POPULAR FOUNDATIONS LTD.
No.32/1, 32/2, Kamatchi Apartments, 10th Avenue, Ashok Nagar, Chennai - 600 083, India.
Ph : 91-44-24891914, 24717750, 42155997, 91-44-24897508 E-mail : info@grouppopular.com Web : www.grouppopular.com
GST No : 33AABCP6433G1ZO / CIN : L45201TN1998PLC041504

Date: 22/06/2026

The Listing Department,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400001

Dear Sir/Mam,

Subject: Submission of details relating to Voting Results of the Extra-Ordinary General Meeting (EGM) held on 20th June 2026

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code- 544259

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results of the **Extra-Ordinary General Meeting (EGM)** of the Company held on **20th June 2026 through VC-OAVM platform.**

The details of voting (remote e-voting and e-voting at the EGM through electronic voting system) in respect of each of the resolutions proposed at the meeting are enclosed in the prescribed format.

Further, the Consolidated Scrutinizer's Report on e-voting is also enclosed for your records.

You are requested to kindly take the above on record and acknowledge the same.

Thanking you,

Yours faithfully,
For **Popular Foundations Limited,**

Soniya

Soniya Sharma
Company Secretary & Compliance Officer
Membership No.: A66287

Encl.:

Consolidated Scrutinizer's Report

R Mukundan
Company Secretary in Practice

B-3, 'Casa Milano'
5, Bhakthavatchalam Nagar I St
Adyar, Chennai 600 020
Mobile: 98409 70898
rmmukund@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

The Chairman
Popular Foundations Ltd.
Regd. Office: 32/1, 32/2, Kamatchi Apts
10th Avenue, Ashok Nagar
Chennai 600 083

Re: **Extraordinary General Meeting (EGM) of Popular Foundations Ltd. held on Saturday, June 20, 2026 at 11.15 hrs. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') – Report on e-Voting.**

A. I, R Mukundan, Practising Company Secretary, Chennai, appointed as 'Scrutinizer' by the Board of Directors of Popular Foundations Ltd. (the Company), for the purpose of scrutinizing e-Voting process (both e-voting at the EGM and remote e-Voting), pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned Resolutions proposed at the EGM of the Equity Shareholders of the Company held on Saturday, June 20, 2026 at 11.15 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

B. Pursuant to the Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 10/2022, 9/2023, 9/2024 and 3/2025 dt. 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 28th December 2022, 25th Sept. 2023, 19th Sept. 2024 and 22nd Sep. 2025, respectively issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and other applicable circulars issued in this regard by the competent authorities, the notice dt. 27.05.2026, as confirmed by the Company, was sent to the Shareholders in respect of below mentioned resolutions through electronic mode to those Members, whose email addresses are registered with the Company / Depositories.

C. As per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), the Company has provided the facility of remote e-voting and e-voting at the EGM to the Shareholders to cast their votes electronically on all the resolutions proposed in the Notice of the EGM.

D. The Company had appointed M/s. National Securities Depository Limited (NSDL) as Service Provider, who provided the facilities for conducting the remote e-voting for participation by the Shareholders in the EGM through VC / OAVM and e-voting during the said EGM.

E. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by the Shareholders on the Resolutions proposed in the Notice of the EGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the Resolutions, based on the reports generated from the electronic voting platform provided by NSDL.

F. Based on the reports generated from the e-voting portal provided by NSDL, I submit my report on e-voting as under:

1. In accordance with the Notice of the EGM sent to the shareholders, the remote e-voting opened at 9.00 a.m. on June 17, 2026 and remained open up to 5.00 p.m. on June 19, 2026.

2. The Equity Shareholders holding shares as on June 12, 2026, "Cut-off date", were entitled to vote on the Resolutions stated in the Notice of the EGM of the Company.

3. The votes on remote e-Voting were finalised at around 13.15 hrs on 20th June 2026, after conclusion of e-voting at the EGM and the e-Voting results / list of shareholders who have voted for and against were downloaded from the e-Voting portal of NSDL (https//www.evoting.nsdl.com) and the same are being handed over to the Chairman.

4. The votes on remote e-Voting were downloaded in the presence of two witnesses who are not the employees of the Company.

5. The total votes cast in favour or against all the Resolutions proposed in the Notice of the EGM are as under:

a. Resolution – 1: (Spl Resolution)

Appointment of Ms Umaa Sharvani [DIN: 10566378] as an Independent Director [Non-Executive]:

Mode of Voting	Number of Members Voted	Number of Votes cast	Number of Votes for	% to total votes cast	Number of Votes against	% to total votes cast
Remote e-Voting	8	12568000	12565000	99.98	3000	0.02
e-Voting at EGM	0	0	0	0	0	0
Total	8	12568000	12565000	99.98	3000	0.02

b. Resolution -2: (Spl Resolution)

Re-appointment of Mr A S Venkatesh [DIN: 01728817], as the Managing Director:

Mode of Voting	Number of Members Voted	Number of Votes cast	Number of Votes for	% to total votes cast	Number of Votes against	% to total votes cast
Remote e-Voting	8	12568000	12565000	99.98	3000	0.02
e-Voting at EGM	0	0	0	0	0	0
Total	8	12568000	12565000	99.98	3000	0.02

c. Resolution – 3: (Spl Resolution)

Re-appointment of Mrs Vinita Venkatesh [DIN: 01736279], as a Whole Time Director:

Mode of Voting	Number of Members Voted	Number of Votes cast	Number of Votes for	% to total votes cast	Number of Votes against	% to total votes cast
Remote e-Voting	8	12568000	12565000	99.98	3000	0.02
e-Voting at EGM	0	0	0	0	0	0
Total	8	12568000	12565000	99.98	3000	0.02

6. There were no Invalid Votes.

7. All electronic data and relevant physical records of voting generated from NSDL Portal will remain in my custody until the Chairman considers, approves and signs the minutes of the EGM and the same shall be handed over thereafter to the Chairman / Authorised Person for safe keeping.

Thanking you,

Yours faithfully

R MUKUNDAN

Digitally signed by R MUKUNDAN
Date: 2026.06.20 13:33:47 +05'30'

R MUKUNDAN
Scrutinizer
ACS 7876 / COP 12635
UDIN: A007876H000660209
Peer Review Unit: 2977/2023

Place: Chennai
Date: 20/06/2026