Dated: 01.10.2025

To,
BSE Limited
Listing Department, 1st Floor,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001.

BSE SCRIP Code: Faalcon 544164

Sub: Voting Results of the 07th Annual General Meeting of Faalcon Concepts Limited held on Tuesday, 30th September, 2025 at 05:00 pm through Video conferencing (VC) and other audio visual means (OAVM)

We wish to inform you that the members of the company at its 07th Annual General Meeting of Faalcon Concepts Limited held on Tuesday, 30th September, 2025 through Video conferencing (VC) and Other audio visual means (OAVM) in accordance with the circulars issued by the Ministry of Corporate affairs and SEBI in this regard, have approved all the resolutions proposed in the notice convening the said meeting with the requisite majority.

In this regard, we enclose the Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and the relevant rules thereat.

You are requested to please take above information on record.

For Faalcon Concepts Limited

Ekta Seth
Digitally signed by Ekta Seth
Date: 2025.10.01 11:43:15 +05'30'

Ekta Seth
Managing Director
DIN: 08141902
N-75 Ground Floor Mayfield Garden,
Sector-51, Gurgaon, Haryana, India, 122018

KUNDAN KUMAR MISHRA & ASSOCIATES
Company Secretaries
Unique Identification No. S2018DE563000
PR -2908/2023

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and any other applicable provision of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, (as amended) read with MCA Circulars and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circulars]

To
The Chairman
Faalcon Concepts Limited
N-75 Ground Floor Mayfield Garden
Sector-51, Gurgaon, Haryana, India, 122018

06th Annual General Meeting ("AGM") of members of Faalcon Concepts Limited ("the Company") held on Tuesday, 30th September, 2025 at 05 :00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM')

Dear Sir,

I, **Kundan Kumar Mishra**, Proprietor of M/s. **Kundan Kumar Mishra & Associates**, Company Secretary in Whole-time practice **(Holding Membership No.F-11769)** was appointed as Scrutinizer to Scrutinize the remote e-voting process as well as voting at the AGM provided to the members under the provision of Section 108 and any other applicable provision if any, of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, (as amended), in terms of the MCA Circulars dated May 5, 2020 and January 13, 2021 read with circulars dated, April 8, 2020 and April 13, 2021 (collectively referred to as "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circulars No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, and SEBI Circular No. **SEBI/HO/CFD/CMD2/CIR/P/2021/11** dated January 15, 2021 (collectively referred to as "SEBI Circulars") issued in this regard on the resolution as set out in the Notice of Annual General Meeting of the Members of the Company held on Tuesday, September 30th,2025 at 05:00 P. M. (IST) through video Conferencing ("VC") other Audio-Visual Means ("OAVM").

Service Provider

1. The Company has availed the services of the Central Depository Services (India) Limited ("the CDSL") for conducting the remote e-voting. The members have casted their vote through e-voting facility provided by the CDSL on the designated website https://www.evotingindia.com.

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Kundan Kumar Mishra & Associates ★ C.P. No. 19844 M. No. F11769 FCS New delhi ★ Company Secretaries

Management Responsibility

2. The Management of the Company is responsible to ensure the compliances with requirement of the Companies Act, 2013 read with rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, MCA Circulars & SEBI Circulars or any other provisions, as applicable for the AGM of the Company.

Scrutinizer's Responsibility

3. My Responsibility as Scrutinizer for the e-voting facility is restricted to make a Consolidated Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the Notice or the AGM. Based on the reports generated from the e-voting system provided by the CDSL.

Notice in electronic mode

4. The Notice convening the AGM and Annual Report for the FY 2024-25 was sent to all the Members/Beneficiaries electronically, whose names appeared in the Register of Members/Records of Depositories as on Saturday, September 23rd, 2025 in accordance with provisions of the Companies Act, 2013 read with rules made there under together with the MCA and SEBI Circulars.

Cut-off Date

5. The Members of the Company as on the "cut-off date"' i.e., Saturday, September 23rd, 2025 were entitled to cast their votes through the e-voting facility on the proposed resolutions (Item No· I & 2) as set out in the Notice of the AGM.

Remote E-Voting process

6. The remote e-voting period commenced on 27.09.2025 at 9.00 AM and ends on 29.09.2025. At 5.00 PM on the designated website https://www.evotingindia.com of CDSL.

Voting at the AGM

7. At the AGM of the Company held on Tuesday, September 30, 2025, after considering all the items of business, the facility to vote through Remote E-voting provided to those members who were attending the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their votes.

8. After the closure of voting at the AGM, the votes cast through Remote E-voting conducted at the AGM and remote e-voting conducted prior to the AGM were unlocked in presence of two witnesses, **Ms. Pallavi Kumari** and **Mr. Sudhanshu Kumar Shekhar** who are not in the employment of the Company and the report was downloaded. The votes cast by the members were then reconciled with the

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Kundan Kumar Mishra & Associates ★ Company Secretaries ★ C.P. No. 19844 M. No. F11769 FCS New delhi records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

Consolidated results of e-voting facility

9. After scrutinizing and receiving the report of remote e-voting conducted prior to the AGM and voting conducting at the AGM through registered mail id and votes cast therein based on the data downloaded from the CDSL Portal, I hereby submit the consolidated results of remote e-voting and voting through registered mail id at AGM facility for the AGM as under:

ORDINARY BUSINESS

Item No 1: To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors (Ordinary Resolution)

(i) **Voted in favour of the resolution:**

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	11	49,25,120	99.88%
Voting at AGM	0	0	0
Total	11	49,25,120	99.88%

(ii) **Voted against the resolution:**

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	1	6,000	0.12%
Voting at AGM	0	0	0
Total	1	6,000	0.12%

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

Kundan Kumar Mishra & Associates ★ Company Secretaries ★ C.P. No. 19844 M. No. F11769 FCS New delhi

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Item No. 2: <u>Appointment of Director in the place of retiring Director Mr Tribhuvan Seth, who retires by rotation and being eligible offers himself for re-appointment (Ordinary Resolution)</u>

(i) Voted in favour of the resolution:

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	10	4,44,520	99.23%
Voting at AGM	0	0	0
Total	10	4,44,520	99.23%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	2	8,000	1.77%
Voting at AGM	0	0	0
Total	2	8,000	1.77%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
3	44,77,900

***Note: The Votes of Promoters and PAC Group have been excluded for counting votes casted for Resolution No. 2 and treated as invalid as Mr. Tribhuvan Seth, Ms. Ekta Seth & Mr. Prithvi Seth are a related party of promoter and promoter group**

<u>Handover of the related documents</u>

10. The electronic data and all other relevant papers related to e-voting facility are under my safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of AGM.

<u>Announcement of Result</u>

11. Based on the votes cast through e-voting facility, I confirm that all the resolutions have been carried on with requisite majority, accordingly I request

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Kundan Kumar Mishra & Associates
C.P. No. 19844
M. No. F11769
FCS
New delhi
Company Secretaries

the Chairman of the AGM or other person authorized by him, to announce the result of the meeting.

Restriction on use

12. This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company and CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of cure or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For M/s. Kundan Kumar Mishra & Associates
Company Secretaries

Kundan Kumar Mishra

Kundan Kumar Mishra & Associates
C.P. No. 19844
M. No. F11769
FCS
New delhi
Company Secretaries

CS Kundan Kumar Mishra
Scrutinizer
M. No. F11769
C.P. No. 19844
PR: 2908/2023
UDIN: F011769G001411893

Counter signed by
for Faalcon Concepts Limited

Ekta Seth
Digitally signed by Ekta Seth
Date: 2025.10.01 11:43:43 +05'30'

Chairman/Authorised Person
EKTA SETH
(Managing Director)
DIN: 08141902

Date: 30.09.2025
Place: New Delhi

Witness:

1: Ms. Pallavi Kumari Pallavi
Address: School block, Laxmi Nagar.

2: Mr. Sudhanshu Kumar Shekhar Sudhanshu Kumar Shekhar
Address: Sunder Block Laxmi Nagar

General information about company	
Scrip code	544164
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0Q9W01015
Name of the company	FAALCON CONCEPTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	05:00 PM
End time of the meeting	05:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Kundan Kumar Mishra
Firms Name	Kundan Kumar Mishra & Associates
Qualification	CS
Membership Number	F11769
Date of Board Meeting in which appointed	07-09-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	05-09-2025
Total number of shareholders on record date	512
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	5
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the Audited cial Statements for the financial vear ended 31st March, 2025 and the Reports of the Board of Directors and Auditors (Ordinary Resolution)

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4477900	4477900	100	4477900	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4477900	4477900	100	4477900	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2352220	453220	19.2678	447220	6000	98.6761	1.3239
	Poll							
	Postal Ballot (if applicable)							
	Total	2352220	453220	19.2678	447220	6000	98.6761	1.3239
	Total	6830120	4931120	72.1967	4925120	6000	99.8783	0.1217
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appointment of Director in the place of retiring Director Mr Tribhuvan Seth, who retires by rotation and being eligible offers himself for re-appointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4477900	4477900	100	4477900	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4477900	4477900	100	4477900	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2352220	452520	19.238	444520	8000	98.2321	1.7679
	Poll							
	Postal Ballot (if applicable)							
	Total	2352220	452520	19.238	444520	8000	98.2321	1.7679
	Total	6830120	4930420	72.1864	4922420	8000	99.8377	0.1623
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4477900
Public Insitutions	
Public - Non Insitutions	0