



Dated: 28.11.2025

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 01st Extra Ordinary General Meeting of Faalcon Concepts Limited held on **Friday, 28th November, 2025 at 04:00 P.M. (IST)** through Video conferencing (VC) and other audio visual means (OAVM) for the financial year 2025-26.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that members of the company in its Extra Ordinary General Meeting held on **Friday, 28th November, 2025**, have accorded their approval with requisite majority, by way of Voting at EGM/ remote e-voting to the Resolutions set out in the notice convening the said EGM.

In this regard, please find enclosed herewith the voting result in the Format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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

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
Address: Faalcon Concepts Limited
N-75 Ground Floor Mayfield Garden
Sector-51, Gurgaon, Haryana, India, 122018

Extra-Ordinary General Meeting ("EGM") of members of Faalcon Concepts Limited ("the Company") held on Friday, 28th November, 2025, at 04:00 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 EGM 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 Extra-Ordinary General Meeting of the Members of the Company held on Friday, 28th November, 2025, at 04:00 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>.



Address: Office No. 301, Building NO. 61, Vijay Block, Laxmi Nagar, New Delhi - 110092

Email id: Kundankumarmishra107@gmail.com ; cskundankumarmishra@gmail.com

Mobile: +91-8527675107, +91-8851440227

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 EGM 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 EGM. Based on the reports generated from the e-voting system provided by the CDSL.

Notice in electronic mode

4. The Notice convening the EGM was sent to all the Members/Beneficiaries electronically, whose names appeared in the Register of Members/Records of Depositories as on Saturday, November 01, 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., Friday, 21st November, 2025 were entitled to cast their votes through the e-voting facility on the proposed resolutions (Item No. 1 to 3) as set out in the Notice of the EGM.

Remote E-Voting process

6. The remote e-voting period commenced on Tuesday, November 25th, 2025 at 09:00 A.M. and ended on Thursday, November 27th, 2025 at 05:00 P.M. on the designated website <https://www.evotingindia.com> of CDSL.

Voting at the EGM

7. At the EGM of the Company held on Friday, November 28th, 2025, after considering all the items of business, the facility to vote through registered mail id 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 EGM, the votes cast through registered mail id conducted at the EGM and remote e-voting conducted prior to the EGM were unlocked in presence of two witnesses, Mr. Vikas and Mr. Aayush 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 records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

Kundan



Consolidated results of e-voting facility

9. After scrutinizing and receiving the report of remote e-voting conducted prior to the EGM and voting conducting at the EGM 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 EGM facility for the EGM as under:

SPECIAL BUSINESS:

Item No. 1: INCREASE IN AUTHORISED SHARE CAPITAL AND ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

(i) Voted in favour of the resolution:

Particulars	Number of Members voted	Number of votes cast	% Of the total number of votes cast
Remote E-Voting	6	48,13,120	99.96%
Voting at EGM	0	0	0
Total	6	48,13,120	99.96%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	1	2,000	0.04%
Voting at EGM	0	0	0
Total	1	2,000	0.04%

(iii) Invalid Votes:

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

Item No. 2: ISSUES OF WARRANTS ON PREFERENTIAL BASIS TO THE PERSON BELONGING TO THE PROMOTER CATEGORY:

(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	4	3,37,220	7.01%
Voting at EGM	0	0	0
Total	4	3,37,220	7.01%

Kundan



(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

(iii) Invalid Votes:

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

Note: Mr. Prithvi Seth, Mr. Tribhuvan Seth & Mrs. Ekta Seth are interested in this resolution; hence, their votes are not counted and declared as invalid.

Item No. 3: ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSON / ENTITY BELONGING TO THE NON-PROMOTER CATEGORY:

(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	7	48,15,120	100%
Voting at EGM	0	0	0%
Total	7	48,15,120	100%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

(iii) Invalid Votes:

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



Handover of the related documents

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 EGM.

Announcement of Result

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 the Chairman of the EGM 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 care 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

Counter signed by
For Faalcon Concepts Limited

Kundan Kumar Mishra
28.11.2025



CS Kundan Kumar Mishra
Scrutinizer
M. No. F11769
C.P. No. 19844
PR: 2908/2023
UDIN: F011769G002104387

Chairman/Authorised Person

Date: 28.11.2025
Place: New Delhi

Witness:

- 1: Ayush Banerjee
24 J&K, Grangotri apartment, gali no. 4, laxminagar, Newdelhi, 110092
- 2: Vikas Pandey
U-175, Shakarpur Laxmi Nagar-110092