

Ref.No. IFL/COM/2025-26/022

Date: 1st December, 2025

To,
The Secretary
National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla,
Complex Mumbai - 400051

Symbol: INSPIRE**Sub: : Submission of Voting Results and Scrutinizer's Report of the 13th Annual General Meeting (AGM) of the Inspire Films Limited held on Saturday, 29th November, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, please find enclosed herewith the following documents with respect to the Annual General Meeting ("AGM") of the Members of Inspire Films Limited ("Company") held on Saturday, 29th November 2025 at 04:00 p.m. (IST) through Video conferencing/Other Audio Visual Means:

- Voting results of the AGM.
- Consolidated Scrutinizers' Report issued by M/s. Swati Nerurkar & Co, Practicing Company Secretaries

The voting results and Scrutinizers' Report are also available on the website of the Company at www.inspirefilms.com and on the website of National Securities Depository Limited's ('NSDL').

Kindly take the aforesaid on record and acknowledge the receipt of the same

Thanking You,
Yours Faithfully,
For the **INSPIRE FILMS LIMITED**


CS Payal Doshi
Company Secretary & Compliance Officer

**Encl.: As above**

**SCRUTINIZER'S REPORT**

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

Date: 1st December, 2025

To,
Mr. Yash Patnaik
Managing Director,
Inspire Films Limited
111, 1st Floor, Shree Kamdhenu Estate,
Mindspace, Malad (West) Mumbai - 400064

Sub: Report of Scrutinizer of 13th Annual General Meeting ('AGM') of Inspire Films Limited ("the Company") held on 29th November, 2025.

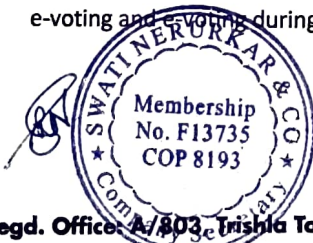
Dear Sir,

I, **Swati Nerurkar**, Practicing Company Secretaries, Mumbai, refer to my appointment as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 ('the Act') as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations, for the purpose of scrutinizing the process of remote e-voting and e-voting during the AGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice convening the 13th AGM of the Company held on Saturday, 29th November, 2025 through VC/OAVM and the same are reproduced herein below.

ORDINARY BUSINESS:

1. To Receive, Consider and Adopt the Audited Balance Sheet of the Company as On March 31st, 2025, Statement of Profit & Loss and Cash Flow Statement for the Year Ended on That Date, together with the reports of the Board of directors and the auditors thereon.
2. To re-appoint Mrs. Mamta Yash Patnaik (DIN: 02140699), as Non-Executive Non Independent Director of the Company, liable to retire by rotation, and being eligible, offers herself for reappointment.

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to e-voting (i.e. remote e-voting and e-voting during the AGM) on the resolutions contained in the Notice of the 13th AGM of



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Corporate Office: A/002, Praneel Apartment, Besides Eksar Metro Station, New Link Road, Borivali (West), Mumbai - 400092.



SWATI NERURKAR & CO.

COMPANY SECRETARIES

9820088755

swati@swatinerurkar.com

www.swatinerurkar.com



the Members of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as the Scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Consolidated Scrutinizers' Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting facility prior to AGM and e-voting facility during the AGM.

In this regard, I submit my report as under:

1. The Company provided remote e-voting facility to the Members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility during the 13th AGM to those Members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions.
2. The remote e-voting period remained open from Wednesday, 26th November, 2025 at 9:00 A.M. (IST) and ends on Friday, 28th November, 2025 at 5:00 P.M (IST).
3. At the end of remote e-voting period on Friday, 28th November, 2025 at 5:00 P.M (IST) voting portal of the agency (NSDL) was blocked forthwith.
4. After the closure of the 13th AGM on Saturday, 29th November, 2025, the voting through remote e-voting prior to AGM and e-voting during the AGM was unblocked.
5. Thereafter, the details containing, inter alia, list of shareholders who voted as "assent" or "dissent" or "abstain from voting" on each resolution that were put to vote were generated from the e-voting website of NSDL i.e. www.evoting.nsdl.com.
6. Based on the reports generated from NSDL's e-voting website www.evoting.nsdl.com, which I have scrutinized, I now submit my consolidated report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said resolutions:



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ORDINARY BUSINESS:

Resolution 1: To Receive, Consider and Adopt the Audited Balance Sheet of the company as On March 31st, 2025, Statement of Profit & Loss and Cash Flow Statement for the Year Ended on That Date, together with the reports of the Board of directors and the auditors thereon:

Particulars	Votes in favor	% votes in favor	Votes against	% votes in against	Invalid votes/ Abstain or no. of e-voters	% of Abstain/ Invalid votes	Total votes polled/No. of Ballots
No. of Securities	9706946	100	0	0	0	0	9706946
No. of Voters	6	100	0	0	0	0	6
Resolution has been passed as Ordinary Resolution							

Resolution 2: To re-appoint Mrs. Mamta Yash Patnaik (DIN: 02140699), as Non-Executive Non Independent Director of the Company, liable to retire by rotation, and being eligible, offers herself for reappointment:

Particulars	Votes in favor	% votes in favor	Votes against	% votes in against	Invalid votes/ Abstain or no. of e-voters	% of Abstain/ Invalid votes	Total votes polled/No. of Ballots
No. of Securities	9312946	95.94	394000	4.05	0	0	9706946
No. of Voters	5	83.33	1	16.67	0	0	6
Resolution has been passed as Ordinary Resolution							

The above Resolution as set out in the Notice of 13th Annual General Meeting are passed requisite majority as Ordinary Resolution



For SWATI NERURKAR & Co,
Company Secretaries

CS Swati Ramkrishna Nerurkar
(Proprietor)
FCS No. 13735
COP No. 8193
UDIN: F013735G002144655

Date: 01/12/2025

Place: Mumbai

Peer Review Certificate No: 2022: V:DR:PRB /2

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Voting Results

General information about company	
Scrip code	123456
NSE Symbol	INSPIRE
MSEI Symbol	NOTLISTED
ISIN	INEONDX01019
Name of the company	Inspire Films Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-Nov-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:17 PM

Voting results	
Record date	24-Nov-2025
Total number of shareholders on record date	705
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	1
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 Receive, Consider and Adopt The Audited Balance Sheet of the Company As On March 31st, 2025, Statement of Profit & Loss And Cash Flow Statement For The Year Ended On That Date, together with the reports of the Board of directors and the auditors thereon:					
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	9312946	9312946	100 %	9312946	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	9312946	9312946	100 %	9312946	0	100 %	0 %
Public- Institutions	E-Voting	601299	0	0 %	0	0	0 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	601299	0	0 %	0	0	0 %	0 %
Public- Non Institutions	E-Voting	3695054	394000	10.66 %	394000	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	3695054	394000	10.66 %	394000	0	100 %	0 %
Total		13609299	9706946	71.33 %	9706946	0	100 %	0 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mrs. Mamta Yash Patnaik (DIN: 02140699), as Non-Executive Non Independent Director of the Company, liable to retire by rotation, and being eligible, offers herself for reappointment.				
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	9312946	9312946	100 %	9312946	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	9312946	9312946	100 %	9312946	0	100 %	0 %
Public- Institutions	E-Voting	601299	0	0 %	0	0	0 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	601299	0	0 %	0	0	0 %	0 %
Public- Non Institutions	E-Voting	3695054	394000	10.66 %	0	394000	0 %	100 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	3695054	394000	10.66 %	0	394000	0 %	100 %
Total		13609299	9706946	71.33 %	9312946	394000	95.94 %	4.06 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

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