

Date: July 18, 2025

To,

BSE Limited,

1st Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 001
Security Code: 544414

National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: BLUSPRING

Sub: Scrutiniser's Report and Voting results of 2nd Extra-ordinary General Meeting of the Company

Dear Sir/ Madam,

We wish to inform you that the 2nd Extra-ordinary General Meeting ("EGM") of the Members of the Company was held on Friday, July 18, 2025, at 03:00 p.m. (IST) through Video Conferencing / Other Audio-Visual Means and the business mentioned in the Notice dated June 23, 2025 was transacted at the Meeting.

In this regard, please find the enclosed the following:

1. Voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All resolutions as set out in the Notice dated June 23, 2025 are passed with requisite majority.
2. Report of the Scrutiniser dated July 18, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014.

Kindly take note of the same.

Thanking you.

Yours Sincerely,

For **Bluspring Enterprises Limited**

Arjun Makhecha

Company Secretary & Compliance Officer

Encl: a/a

Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM/Postal Ballot	July 18, 2025
Cut-off date	July 11, 2025
Total number of shareholders on cut-off date	1,14,899
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	3
b) Public	70
No. of resolution passed in the meeting	2

Resolution Required: (Special)			To appoint Mr. Dinkar Gupta (DIN: 07674724) as an Independent Director of the Company for a period of five years					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	8,67,48,514	8,67,48,514	100%	8,67,48,514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8,67,48,514	8,67,48,514	100.0000	8,67,48,514	0	100.0000	0.0000
Public-Institutions	E-Voting	2,45,47,369	1,12,33,245	45.7615	1,12,33,245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2,45,47,369	1,12,33,245	45.7615	1,12,33,245	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3,76,53,530	4,60,129	1.2220	4,60,014	115	99.9750	0.0250
	Poll		10,047	0.0267	10,047	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3,76,53,530	4,70,176	1.2487	4,70,061	115	99.9755	0.0245
Total		14,89,49,413	9,84,51,935	66.0976	9,84,51,820	115	99.9999	0.0001

Whether resolution is passed or not? (yes/No): Yes

Bluspring Enterprises Limited

Regd. Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bengaluru – 560103, Karnataka
Tel: 080-6105 6001 | E-mail: corporatesecretarial@bluspring.com | CIN: U81100KA2024PLC184648

Resolution Required : (Ordinary)			To appoint Mr. Gopalakrishnan Soundarajan (DIN: 05242795) as a Non-Executive Director, liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	8,67,48,514	8,67,48,514	100.0000	8,67,48,514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,67,48,514	100.0000	8,67,48,514	0	100.0000	0.0000
Public- Institutions	E-Voting	2,45,47,369	1,12,33,245	45.7615	93,38,851	18,94,394	83.1358	16.8642
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,12,33,245	45.7615	93,38,851	18,94,394	83.1358	16.8642
Public- Non Institutions	E-Voting	3,76,53,530	4,60,129	1.2220	4,60,126	3	99.9993	0.0007
	Poll		10,047	0.0267	10,047	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,70,176	1.2487	4,70,173	3	99.9994	0.0006
Total		14,89,49,413	9,84,51,935	66.0976	9,65,57,538	18,94,397	98.0758	1.9242

Whether resolution is passed or not? (yes/No): Yes

Bluspring Enterprises Limited

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**Form No. MGT-13****REPORT OF SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairperson of the Second Extra-Ordinary General Meeting ('EGM') of the Equity Shareholders of "**Bluspring Enterprises Limited**" held on Friday, July 18, 2025 at 03.00 p.m. (IST) through Video Conferencing (VC).

Sir,

I, Pradeep B Kulkarni, Partner of V Sreedharan and Associates, Company Secretaries, Bengaluru was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with the General circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') for the purpose of:

- (i) Scrutinizing the remote e-voting process; and
- (ii) Scrutinizing the voting done through the electronic voting system at the EGM.

Both the above-mentioned voting is done under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM/EGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the second EGM of the Equity Shareholders dated June 23, 2025. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the Notice of the EGM, based on the report generated from the e-voting system provided by Central Depository Services Limited ('CDSL'), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the EGM.

I submit my report as under:

1. The remote E-Voting period remained open from 9.00 a.m. (IST) Tuesday, July 15, 2025 up to 5.00 p.m. (IST) Thursday, July 17, 2025.
2. The Notice of EGM and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those shareholders whose email addresses were registered with the Company / Depository Participant(s) / Depositories pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and Securities and Exchange Board of India ("SEBI") circular nos. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated May 12, 2020, SEBI / HO / CFD / CMD2 / CIR / P / 2021 / 11 dated January 15, 2021, SEBI / HO / CFD / CMD2 / CIR / P / 2022 / 62 dated May 13, 2022, SEBI / HO / CFD / PoD-2 / P / CIR / 2023 / 4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 issued by the Securities and Exchange Board of India (Collectively referred to as "Circulars").
3. The voting rights were reckoned as on Friday, July 11, 2025, being the Cut-off date for the purpose of deciding the entitlements of Members for e-voting.



4. After the conclusion of the EGM, the votes cast through e-voting facility were unblocked on July 18, 2025, at 03:27 p.m. (IST).
5. After declaration of voting by the Chairperson, the Shareholders present at the EGM through VC voted through e-voting facility provided by CDSL.
6. As per the information given by the Company/ RTA, the names of the Shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those Members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting during the EGM.
7. Based on the data provided by CDSL on remote e-voting and e-voting at the EGM, the total votes cast in favour or against for all the resolutions proposed in the Notice of the EGM are as under:



a) RESOLUTION NO. 1:

To appoint Mr. Dinkar Gupta (DIN: 07674724) as an Independent Director of the Company for a period of five years – **Special Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the EGM	Total
Number of Members voted	149	2	151
Number of votes cast by them	9,84,41,773	10,047	9,84,51,820
% of total number of valid votes cast	99.99	100	99.99

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

Particulars	Remote E-voting	E-Voting at the EGM	Total
Number of Members voted	3	0	3
Number of votes cast by them	115	0	115
% of total number of valid votes cast	0.01	0	0.01

(iii) **Invalid Votes – NIL**



b) RESOLUTION NO. 2:

To appoint Mr. Gopalakrishnan Soundarajan (DIN: 05242795) as a Non-Executive Director, liable to retire by rotation. – **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the EGM	Total
Number of Members voted	104	2	106
Number of votes cast by them	9,65,47,491	10,047	9,65,57,538
% of total number of valid votes cast	98.08	100	98.08

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

Particulars	Remote E-voting	E-Voting at the EGM	Total
Number of Members voted	48	0	48
Number of votes cast by them	18,94,397	0	18,94,397
% of total number of valid votes cast	1.92	0	1.92

(iii) **Invalid Votes – NIL**




8. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the EGM) has been handed over to the Company Secretary of the Company.
9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves, and signs the Minutes of the aforesaid EGM.

Thanking You

Yours faithfully

For **V Sreedharan & Associates**



(Pradeep B Kulkarni)

Partner

FCS. 7260; CP No. 7835



UDIN: F007260G000814726

Peer Review Certificate no.: 5543/ 2024

Date: July 18, 2025

Place: Bengaluru
