

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C /1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051
Maharashtra, India.

Date: 02-03-2026

Scrip Symbol: PHANTOMFX

ISIN: INE0MLZ01019.

Dear Sir/ Madam,

Sub: Declaration of voting results of Postal Ballot along with the report issued by the Scrutinizers as per Regulation 30 and 44 read with Scheduled III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to our earlier letter dated January 27th January, 2026 with regards to Intimation of Notice of Postal Ballot (“Notice”) issued to the members of the Company seeking approval of the members on the following matter set out in the Notice, by way of a Special Resolution through the mode of remote e-voting:

Sl. No.	Particular	Type of Resolution
01.	Appointment of Mr. Srinivasan Rajabather (Din: 10859866) As a Non-Executive Independent Director for a term of five years.	Special Resolution
02.	Appointment of Mr. Muthukumaran (Din: 08588714) as a Non-Executive Independent Director for a term of five years.	Special Resolution
03.	Increase in the existing Borrowing Limit of the Company under Section 180(1)(C) of the Companies Act, 2013.	Special Resolution
04.	Approval for Creation of Mortgage or Charge on the Assets, Properties or Undertaking(s) of the Company.	Special Resolution
05.	Approval to make Investments, Give Loans, Guarantees and Security in Excess of Limits Specified under Section 186 of the Companies Act, 2013.	Special Resolution
06.	Approval for migration of the Shares of the Company from Nse Emerge SME Platform To Main Board of National Stock Exchange of India Limited.	Special Resolution

The remote e-voting facility was provided to those Members, holding shares as on cut-off date i.e. Friday, January 23, 2026, by M/s. Purva Shareregistry (India) Pvt. Ltd, Registrar & Transfer Agent

of the Company. The remote e-voting period commenced on Friday, January 30, 2026 (09:00 a.m. IST) and ended on Saturday, February 28, 2026 (05:00 p.m. IST).

The above-mentioned Special Resolution has been passed by the Members of the Company. The Resolution is deemed to have been passed on the last date specified for remote e-voting i.e. Saturday, February 28, 2026.

In this regard, please find enclosed the following disclosures:

1. Voting results in the format prescribed under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
2. Scrutinizer's Report dated March 02, 2026 on remote e-voting prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

The voting results along with scrutinizer's report is also being uploaded on the website of the Company at <https://www.phantomfx.com/> and www.evoting.nsdl.com.

This is for your information and record.

**Thanking You,
For Phantom Digital Effects Limited**

BEJOY
ARPUTHARAJ
SAM MANOHAR
Digitally signed by BEJOY
ARPUTHARAJ SAM
MANOHAR
Date: 2026.03.02 17:41:28
+05'30'

Bejoy Arputharaj Sam Manohar
Managing Director
DIN: 03459098

Pursuant to Regulation 44(3) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of Postal Ballot of the Company are furnished below:

Phantom Digital Effects Limited Voting Results Of Postal Ballot	
Notice Date	Tuesday, 27 th January, 2026.
Remote E-voting start date:	Friday, 30 th January, 2026
Remote E-voting end date:	Saturday, 28 th February, 2026
Total number of shareholders on record date: (Cutoff Date 23 rd January, 2026)	4522 Shareholders
No. of shareholders present in the either in person or through proxy:	
Promoter or promoter group:	NA
Public:	NA
No. of shareholders attended the meeting through video conferencing:	
Promoter and Promoter group:	NA
Public:	NA

Agenda-Wise Disclosure

Resolution No.	Particulars of Resolution				Resolution Required: (Ordinary/Special)	Mode of voting			
1.	Appointment of Mr. Srinivasan Rajabather (Din: 10859866) As a Non-Executive Independent Director for a term of five years.				Special Resolution	Postal Ballot			
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 favor (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	6998800	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal ballot		6998800	100	6998800	0	100	0	
	Total		6998800	100	6998800	0	100	0	
Public Institutions	E-voting	436200	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal ballot		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public- Others	E-voting	8487800	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal ballot		1084800	12.780	1084500	300	99.972	0.027	
	Total		8487800	1084800	12.780	1084500	300	99.972	0.027
Total		15922800	8083600	50.767	8083300	300	99.996	0.0037	

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

The Resolution have been passed by the shareholder by requisite majority.

Agenda-Wise Disclosure

Resolution No.	Particulars of Resolution				Resolution Required: (Ordinary/Special)	Mode of voting		
2.	Appointment of Mr. Muthukumar (Din: 08588714) as a Non-Executive Independent Director for a term of five years.				Special Resolution	Postal Ballot		
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 favor (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	6998800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		6998800	100	6998800	0	100	0
	Total		6998800	100	6998800	0	100	0
Public Institutions	E-voting	436200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	8487800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		1084800	12.780	1065000	19800	98.174	1.8252

	Total	8487800	1084800	12.780	1065000	19800	98.174	1.825
Total		15922800	8083600	50.767	8063800	19800	99.755	0.244

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

The Resolution have been passed by the shareholder by requisite majority.

Agenda-Wise Disclosure

Resolution No.	Particulars of Resolution				Resolution Required: (Ordinary/Special)	Mode of voting		
3.	Increase in the existing Borrowing Limit of the Company under Section 180(1)(C) of the Companies Act, 2013.				Special Resolution	Postal Ballot		
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 favor (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	6998800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		6998800	100	6998800	0	100	0
	Total		6998800	100	6998800	0	100	0
Public Institutions	E-voting	436200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0

	Total		0	0	0	0	0	0
Public- Others	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot	8487800	1083300	12.763	1063500	19800	98.172	1.827
	Total	8487800	1083300	12.763	1063500	19800	98.172	1.827
Total		15922800	8082100	50.7528	8062300	19800	99.755	0.2449

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

The Resolution have been passed by the shareholder by requisite majority

Agenda-Wise Disclosure

Resolution No.	Particulars of Resolution				Resolution Required: (Ordinary/Special)	Mode of voting		
4.	Approval for Creation of Mortgage or Charge on the Assets, Properties or Undertaking(s) of the Company.				Special Resolution	Postal Ballot		
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 favor (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		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot	6998800	6998800	100	6998800	0	100	0
	Total		6998800	100	6998800	0	100	0

Public Institutions	E-voting	436200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	8487800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		1083300	12.763	1061400	21900	97.978	2.021
	Total		8487800	1083300	12.763	1061400	21900	97.978
Total		15922800	8082100	50.758	8060200	21900	99.729	0.2709

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

The Resolution have been passed by the shareholder by requisite majority

Agenda wise disclosure

Resolution No.	Particulars of Resolution				Resolution Required: (Ordinary/Special)	Mode of voting			
5.	Approval to make Investments, Give Loans, Guarantees and Security in Excess of Limits Specified under Section 186 of the Companies Act, 2013				Special Resolution	Postal Ballot			
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 favor (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	E-voting		0	0	0	0	0	0	

and Promoter Group	Poll		0	0	0	0	0	0
	Postal ballot	6998800	6998800	100	6998800	0	100	0
	Total		6998800	100	6998800	0	100	0
Public Institio ns	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot	436200	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot	8487800	1083300	12.763	1060500	22800	97.895	2.104
	Total	8487800	1083300	12.763	1060500	22800	97.895	2.104
Total		15922800	8082100	50.758	8059300	22800	99.717	0.2821

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

The Resolution have been passed by the shareholder by requisite majority

Agenda wise Disclosure

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
6.	Approval for migration of the Shares of the Company from Nse Emerge SME Platform To Main Board of National Stock Exchange of India Limited	Special Resolution	Postal Ballot
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 favor (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	6998800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		6998800	100	6998800	0	100	0
	Total		6998800	100	6998800	0	100	0
Public Institutions	E-voting	436200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	8487800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		1084800	12.780	1084800	0	100.00	0
	Total		8487800	1084800	12.780	1084800	0	100.00
Total		15922800	8083600	50.767	8083600	0	100.00	0

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

The Resolution have been passed by the shareholder by requisite majority

BEJOY
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SAM MANOHAR
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BEJOY ARPUTHARAJ
SAM MANOHAR
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SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies [Management & Administration] Rules, 2014

To:

The Chairman

PHANTOM DIGITAL EFFECTS LIMITED

CIN: L92100TN2016PLC103929

6th Floor, Tower-B, Kosmo One Tech Park

No.14, 3rd Main Road, Ambattur, Chennai, 600058,

Tamilnadu, India

Dear Sir,

Sub: Scrutinizer's Report on passing of resolution through Postal Ballot only by way of remote E-voting of Phantom Digital Effects Limited

I, Susanta Kumar Dehury, proprietor of M/s. SKD & Associates, Company Secretaries, Chennai, have been appointed as Scrutinizer by the Board of Directors of Phantom Digital Effects Limited ("the Company") at its meeting held on 22nd January 2026 for the purpose of scrutinizing the postal ballot conducted through remote e-voting process carried out by the company as per the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended read with General Circulars issued by MCA in this regards and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 in a fair and transparent manner in respect of the resolutions contained in the notice of the Postal Ballot dated 27th January, 2026 ("Postal Ballot Notice").

In terms of the Circular No. 14/2020 dated April 8, 2020, Circular No. 17 /2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No.39/2020 dated December 31, 2020 Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September, 25, 2023, Circular No. 9/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars") the Company had sent the postal ballot notice in electronic form only.

Accordingly, the communication of the assent or dissent of the members is recorded through the remote e-voting system. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.phantomfx.com and e-voting website at www.evoting.nsdl.com and was also available on the website of Stock Exchange at www.nseindia.com

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013, Rules made thereunder and SEBI

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SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

(Listing Obligations and Disclosure Requirements) Regulations, 2015 for conducting the Postal Ballot (E-voting) process on the resolutions contained in the Postal Ballot Notice. My responsibility as a Scrutinizer for the remote e-voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions in the Postal Ballot Notice based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorised agency to provide remote e-voting facilities

Further to the above, I submit my report as under:

1. The Company had completed dispatch of Notice of Postal Ballot on Tuesday, 27th January, 2026 to all Members by email who had registered their email ids with depositories/the company as on January 23, 2026, the cut off date fixed for this purpose and also published Newspaper Advertisement in English and Tamil (Regional Language) in Financial Express (English) and Makkal Kural (Tamil) respectively on Tuesday, 27th January 2026 regarding dispatch of Notice of Postal Ballot along with Remote e-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules.
2. The remote e-voting period remained open from Friday, on 30th January 2026 (09:00 A.M.) to Saturday, 28th February, 2026 (5:00 P.M.). The Company has offered e-voting through link of National Securities Depository Limited (hereinafter referred to as "NSDL") and the report contains the details of E-voting only
3. The members of the Company as on the "cut-off" date i.e. Friday, 23rd January 2026 were entitled to vote on the resolutions as set out in the notice of the Postal Ballot.
4. After the end of e-voting period i.e. 05:00 p.m. (1ST) on, 28th February, 2026, the details of votes casted electronically were unblocked/downloaded by me in the presence of two witnesses, Ms Pooja.R and Mr. V Rajasekar who are not in employment of the Company and have signed below in confirmation of the e-voting results being unblocked/downloaded in their presence. Thereafter the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the e-voting website of National Securities Depository Limited.

Pooja.R
D/o K.Ravi Kumar
No.6, 1st Block, Kalamegam Salai,
Mogappair West, Chennai, 600037,
Tamilnadu, India

V Rajasekar
S/o. Vadivel
No.114/2, Kodambakkam Road, West
Mambalam, Chennai, 600033
Tamilnadu, India

5. All the votes casted electronically upto 5:00 P.M., the close of working hours on 28th February 2026, the last date and time fixed by the Company for the closure of remote e-voting facility was considered for scrutiny.





SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

6. The votes casted through remote e-voting and found not in accordance to the rules provided were treated as invalid

The summary of the postal ballot conducted through remote E-voting based on the scrutiny of votes casted is given below:

Resolution No 1 – Special Resolution

Appointment of Mr. Srinivasan Rajabather (DIN:10859866) as a Non-Executive Independent Director for a term of five years

Result for Resolution of Item No. 1 contained in the Notice				
Mode of Voting	Particulars	Number of Members who voted	Number of votes cast	% of Votes Cast
Postal Ballot (E-Voting)	Votes cast in favour of Resolution	62	8083300	99.9963
	Votes against the resolution	1	300	0.0037
	Invalid Votes	-	-	-
Total		63	8083600	100.0000

RESULT

Based on the aforesaid results, I report that the **Special Resolution** as contained in Item No. 1 of the Postal Ballot Notice dated has been **passed with requisite majority**.

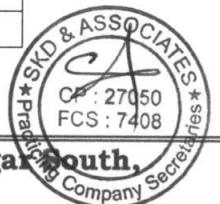
Resolution No 2 - Special Resolution

Appointment of Mr. Muthukumaran (DIN: 08588714) as a Non-Executive Independent Director for a term of five years

Result for Resolution of Item No. 2 contained in the Postal Ballot Notice				
Mode of Voting	Particulars	Number of Members who voted	Number of votes cast	% of Votes Cast
Postal Ballot (E-Voting)	Votes cast in favour of Resolution	61	8063800	99.7551
	Votes against the resolution	2	19800	0.2449
	Invalid Votes	-	-	-
Total		63	8083600	100.0000

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Madipakkam, Chennai-600091

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SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

RESULT

Based on the aforesaid results, I report that the **Special Resolution** as contained in Item No. 2 of the Postal Ballot Notice dated has been **passed with requisite majority.**

Resolution No 3 - Special Resolution

Increase in the existing Borrowing Limit of the Company under Section 180(1)(C) of the Companies Act, 2013

Result for Resolution of Item No. 3 contained in the Postal Ballot Notice				
Mode of Voting	Particulars	Number of Members who voted	Number of votes cast	% of Votes Cast
Postal Ballot (E-Voting)	Votes cast in favour of Resolution	60	8062300	99.7550
	Votes against the resolution	2	19800	0.2450
	Invalid Votes	-	-	-
Total		62	8082100	100.0000

RESULT

Based on the aforesaid results, I report that the **Special Resolution** as contained in Item No. 3 of the Postal Ballot Notice dated has been **passed with requisite majority.**

Resolution No 4 - Special Resolution

Approval for Creation of Mortgage or Charge on the Assets, Properties or Undertaking(s) of the Company

Result for Resolution of Item No. 4 contained in the Postal Ballot Notice				
Mode of Voting	Particulars	Number of Members who voted	Number of votes cast	% of Votes Cast
Postal Ballot (E-Voting)	Votes cast in favour of Resolution	59	8060200	99.7290
	Votes against the resolution	3	21900	0.2710
	Invalid Votes	-	-	-
Total		62	8082100	100.0000



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SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

RESULT

Based on the aforesaid results, I report that the **Special Resolution** as contained in Item No. 4 of the Postal Ballot Notice dated has been **passed with requisite majority**.

Resolution No 5 - Special Resolution

Approval to make Investments, Give Loans, Guarantees and Security in Excess of Limits Specified under Section 186 of the Companies Act, 2013

Result for Resolution of Item No. 5 contained in the Postal Ballot Notice				
Mode of Voting	Particulars	Number of Members who voted	Number of votes cast	% of Votes Cast
Postal Ballot (E-Voting)	Votes cast in favour of Resolution	59	8059300	99.7179
	Votes against the resolution	3	22800	0.2821
	Invalid Votes	-	-	-
Total		62	8082100	100.0000

RESULT

Based on the aforesaid results, I report that the **Special Resolution** as contained in Item No. 5 of the Postal Ballot Notice dated has been **passed with requisite majority**.

Resolution No 6 - Special Resolution

Approval for migration of the Shares of the Company from NSE Emerge SME Platform to Main Board of National Stock Exchange of India Limited

Result for Resolution of Item No. 6 contained in the Postal Ballot Notice				
Mode of Voting	Particulars	Number of Members who voted	Number of votes cast	% of Votes Cast
Postal Ballot (E-Voting)	Votes cast in favour of Resolution	63	8083600	100.0000
	Votes against the resolution	0	0	0.0000
	Invalid Votes	-	-	-
Total		63	8083600	100.0000

S2, Sri Sai Anugraha Apt., Plot No 804/806, 3rd Main Road, Ramnagar South, Madipakkam, Chennai-600091

Mobile: + 99406 26422/98408 18833, E Mail: susant.fcs@gmail.com





SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

RESULT

Based on the aforesaid results, I report that the **Special Resolution** as contained in Item No. 6 of the Postal Ballot Notice dated has been **passed with requisite majority**.

You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchange(s) and concerned Depositories.

The relevant information of postal ballot e-voting was provided to the Company for preparation of requisite reports and related papers/ registers and records shall be handed over to the Company Secretary / Director authorized by the Board for safe keeping

For SKD & Associates
Company Secretary in Practice
Firm Regn. No. S2023TN958600

Susanta Kumar Dehury
Proprietor

FCS: 7408, CP: 27050
Peer Review Certificate No: 7582/2026
UDIN: F007408G004016259



Date: 02/03/2026

Place: Chennai

Counter signed by

For Phantom Digital Effects Limited

BEJOY
ARPUTHARAJ
SAM MANOHAR
Digitally signed by BEJOY
ARPUTHARAJ SAM
MANOHAR
Date: 2026.03.02 17:37:06
+05'30'

Bejoy Arputharaj Sam Manohar
Chairman & Managing Director
DIN: 03459098