



Flywings Simulator Training Centre Ltd.

CIN-L43299HR2011PLC101229

Date: October 01, 2026

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

Scrip Symbol: FWSTC
ISIN: INE0SQZ01015

SUBJECT: DISCLOSURE UNDER REGULATIONS 30 AND 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“SEBI LISTING REGULATIONS”) – SCRUTINIZER’S REPORT AND VOTING RESULTS OF THE 15TH ANNUAL GENERAL MEETING.

Dear Sir/Madam,

In compliance with Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the **15th Annual General Meeting (“AGM”)** of the Company was held on **Tuesday, 29th September, 2026 at 03:00 P.M. through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”)**, to transact the businesses as stated in the AGM Notice dated 05th September, 2026 (“Notice”).

In this regard, please find herewith attached following annexures:

1. The report of the Scrutinizer dated 30th September, 2026 on remote e-voting and voting at the AGM. (**Annexure-I**)
2. The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations; (**Annexure-II**).

Based on the Scrutinizer’s Report, all the resolutions as set out in the Notice of AGM have been passed by the Members with the requisite majority.

This intimation along with the Voting Results and the Scrutinizer's Report are also being made available on the website of the Company at www.fwstc.in.

You are requested to kindly take the same on record.

Thanking you,

For Flywings Simulator Training Centre Limited

RUPAL SANJAY Digitally signed by RUPAL
SANJAY MANDAVIA
MANDAVIA Date: 2026.10.01 16:57:24
+05'30'

Rupal Sanjay Mandavia
Managing Director
DIN: 02275347



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

To,
The Chairman,
Flywings Simulator Training Centre Limited
Ground Floor, Killa No. 13, Begampur Khatola,
Sector 35, Gurgaon Sadar Bazar, Haryana,
India, 122001

Subject: Consolidated Scrutinizer's Report on remote e-voting and e voting conducted for the 15th Annual General Meeting of Flywings Simulator Training Centre Limited held on Tuesday, the 29th September, 2026 at 3:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I **Mr. Mayuri Sinha**, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Flywings Simulator Training Centre Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting and e voting process in respect of the below mentioned resolutions proposed at the 15th Annual General Meeting of Flywings Simulator Training Centre Limited held on Tuesday, the 29th September, 2026 at 3:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The notice dated 5th September, 2026 convening the AGM along with 15th Annual Report for the financial year 2025-26, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent/ Depositories/ Depository Participants in compliance with the MCA Circular No. Nos. 14/2020 dated April 8, 2020 and 17 /2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024, dated September 19, 2024 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars').

Management's Responsibility: The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of AGM.

Scrutinizer's Responsibility: My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the AGM Notice. My



report is based on report generated by voting through electronic means provided Bigshare Services Private Limited the authorized agency engaged by the Company to provide voting by electronic means.

I submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Bigshare Services Private Limited for providing facility of voting through electronic means ("Remote e-voting") and E voting on AGM to its members.
2. As per Rule 20 Companies (Management & Administration) Rules, 2014 the Company published an advertisement on 8th September, 2026 about the dispatch of Notice in "Financial Express" (English) and "Jansatta" (Hindi).
3. The shareholders of the Company holding shares as on the "cut-off" date Tuesday, 22nd September, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.
4. The voting period for remote e-voting commenced on Saturday, 26th September, 2026 (9:00 a.m. IST) and ended on Monday, 28th September, 2026 (5:00 p.m. IST) and the Bigshare Services Private Limited E-voting platform was disabled thereafter.
5. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
6. After conclusion of the AGM, the votes cast through remote e-voting and the votes cast through e-voting facility during the AGM were unblocked and counted.
7. The votes cast by the Members were unblocked at 12:09:52 P.M. on 30th September, 2026, in the presence of two witnesses who were not in the employment of the Company.
8. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Bigshare Services Private Limited e voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on 28th September, 2026, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the e-voting portal of Bigshare Services Private Limited. Based on such reports generated by Bigshare and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
9. The voting rights of the Members were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e., Tuesday, 22nd September, 2026.
10. The particulars of the votes cast through remote e-voting and e-voting during the AGM have been entered in a separate register maintained for this purpose.

The summary of remote e-Voting and e- voting during the AGM for the following resolutions are as under:

Resolution 1:

To consider and adopt: a. the Audited Standalone Financial Statement of the Company for the year ended 31st March 2026 and together with the reports of the Board of Directors' and the Auditors thereon



b. the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March 2026 together with the report of the Auditors thereon.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	6495888	0	6495888	6495888	100	0	0
E-voting at AGM	0	0	0	0	0	0	0
Total	6495888	0	6495888	6495888	100	0	0

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0%, the Resolution has been passed as **Ordinary Resolution**.

Resolution 2:

To appoint a director in place of Ms. Kripa Bhargav Mandavia (DIN: 08768887), who retires by rotation and being eligible, offers herself for re-appointment.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	6495888	0	6495888	6495888	100	0	0
E-voting at AGM	0	0	0	0	0	0	0
Total	6495888	0	6495888	6495888	100	0	0

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0%, the Resolution has been passed as **Ordinary Resolution**.

Resolution 3:

Appointment Mr. Sanjay Kumar Sharma (DIN: 10111194) as a Non-Executive Independent Director of the Company for a term of three years.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution	Total Votes cast against the Resolution
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				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	6495888	0	6495888	6495888	100	0	0
E-voting at AGM	0	0	0	0	0	0	0
Total	6495888	0	6495888	6495888	100	0	0

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0%, the Resolution has been passed as **Special Resolution**.

Resolution 4:

Increase in Authorised Share Capital of the company and consequential amendment in Memorandum of Association of the Company

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	6495888	0	6495888	6495888	100	0	0
E-voting at AGM	0	0	0	0	0	0	0
Total	6495888	0	6495888	6495888	100	0	0

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0%, the Resolution has been passed as **Ordinary Resolution**.

Resolution 5:

To Consider and Approve Remuneration Exceeding the Limits Specified under Section 197 of Ms. Rupal Sanjay Mandavia, the Managing Director of the Company

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	6495888	6093414	402474	402474	100%	0	0



Mayuri Sinha & Co.

PRACTICING COMPANY

E-voting at AGM	0	0	0	0	0	0	0
Total	6495888	6093414	402474	402474	100%	0	0

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0%, the Resolution has been passed as **Special Resolution**.

Resolution 6:

Approval and Ratification of Remuneration paid to Ms. Rupal Sanjay Mandavia, Managing Director, for the Financial Year 2025-26

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	6495888	6093414	402474	402474	100%	0	0
E-voting at AGM	0	0	0	0	0	0	0
Total	6495888	6093414	402474	402474	100%	0	0

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0%, the Resolution has been passed as **Special Resolution**.

The remote e-voting and e voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Compliance Officer for safe keeping.

Thanking You

**For Mayuri Sinha & Co.
Company Secretaries**

MAYU
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SINHA
Digitally signed
by MAYURI
SINHA
Date:
2026.10.01
16:43:59 +05'30'

CS Mayuri Sinha
Proprietor
Mem. No.: A48931
CP No.: 20036
UDIN: A048931H001684565
Date: 30.09.2026
Place: Ghaziabad

Mobile No.: +91 98991 30221 | **Email ID:** cssinhaoffice@gmail.com
Address: 224/A, Rachna, Vaishali Public School, Sector 3, Vaishali, Sahibabad, Ghaziabad – 201010

General information about company	
Scrip code	000000
NSE Symbol	FWSTC
MSEI Symbol	NOTLISTED
ISIN	INE0SQZ01015
Name of the company	Flywings Simulator Training Centre Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:25 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Mayuri Sinha
Firms Name	Mayuri Sinha & Co. Company Secretaries
Qualification	CS
Membership Number	A48931
Date of Board Meeting in which appointed	05-09-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	340
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	1
b) Public	5
No. of resolution passed in the meeting	6
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: a. the Audited Standalone Financial Statement of the Company for the year ended 31st March 2026 and together with the reports of the Board of Directors' and the Auditors thereon b. the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March 2026 together with the report of 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	6093414	6093414	100	6093414	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6093414	6093414	100	6093414	0	100	0
Public- Institutions	E-Voting	1315200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1315200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2768514	402474	14.5375	402474	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2768514	402474	14.5375	402474	0	100	0
Total		10177128	6495888	63.8283	6495888	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	
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				To appoint a director in place of Ms. Kripa Bhargav Mandavia (DIN: 08768887), who retires by rotation and being eligible, offers herself 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	6093414	6093414	100	6093414	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6093414	6093414	100	6093414	0	100	0
Public- Institutions	E-Voting	1315200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1315200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2768514	402474	14.5375	402474	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2768514	402474	14.5375	402474	0	100	0
Total		10177128	6495888	63.8283	6495888	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment Mr. Sanjay Kumar Sharma (DIN: 10111194) as a Non-Executive Independent Director of the Company for a term of three years				
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	6093414	6093414	100	6093414	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6093414	6093414	100	6093414	0	100	0
Public- Institutions	E-Voting	1315200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1315200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2768514	402474	14.5375	402474	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2768514	402474	14.5375	402474	0	100	0
Total		10177128	6495888	63.8283	6495888	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital of the company and consequential amendment in Memorandum of Association of the Company				
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	6093414	6093414	100	6093414	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6093414	6093414	100	6093414	0	100	0
Public- Institutions	E-Voting	1315200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1315200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2768514	402474	14.5375	402474	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2768514	402474	14.5375	402474	0	100	0
Total		10177128	6495888	63.8283	6495888	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider and Approve Remuneration Exceeding the Limits Specified under Section 197 of Ms. Rupal Sanjay Mandavia, the Managing Director of the Company				
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	6093414	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6093414	0	0	0	0	0	0
Public- Institutions	E-Voting	1315200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1315200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2768514	402474	14.5375	402474	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2768514	402474	14.5375	402474	0	100	0
Total		10177128	402474	3.9547	402474	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	6093414
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval and Ratification of Remuneration paid to Ms. Rupal Sanjay Mandavia, Managing Director, for the Financial Year 2025–26				
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	6093414	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6093414	0	0	0	0	0	0
Public- Institutions	E-Voting	1315200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1315200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2768514	402474	14.5375	402474	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2768514	402474	14.5375	402474	0	100	0
Total		10177128	402474	3.9547	402474	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	6093414
Public Insitutions	
Public - Non Insitutions	