Date: October 1, 2026

To
The Manager- Listing Department,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001, Maharashtra, India.

Scrip ID/Code: TRUECOLORS/544531

Subject: **Voting Results of the 5th AGM of the Company held on Wednesday, September 30, 2026.**

Reference: **Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

The voting results in the format prescribed under Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with scrutinizer's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the 5th Annual General Meeting (AGM) of the Company held on Wednesday, September 30, 2026, are attached.

You are requested to take the same on record.

Thank You!

You're faithfully,

For True Colors Limited
(Formerly Known as True Colors Private Limited)

JAVANIKA GANDHARVA
Digitally signed by JAVANIKA GANDHARVA
Date: 2026.10.01 17:38:49 +05'30'

Ms. Javnika Gandharva
(Company Secretary & Compliance Officer)
M. No.: A42880
Place: Surat, Gujarat

PRASAD
AND PARTNERS LLP
COMPANY SECRETARIES
(Formerly known as ALAP & Co. LLP)

Consolidated Scrutinizers' Report
on Remote E-Voting & Remote Electronic Voting during 5th AGM

To,
The Board of Directors
True Colors Limited (Formerly Known as True Colors Private Limited)
P-8, GR FLR TO 3RD FLR, Somakanjiini Wadi, Patel Line
Khatodara, Surat – 395002, Gujarat, India

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 5th Annual General Meeting of True Colors Limited (Formerly Known as True Colors Private Limited), held on Wednesday, September 30, 2026 at 11:30 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform.

I, Anand S. Lavingia, Company Secretary in practice, partner of M/s PRASAD AND PARTNERS LLP (Formerly known as M/S. ALAP & CO. LLP), Practicing Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of the True Colors Limited (Formerly Known as True Colors Private Limited) ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 5th Annual General Meeting ("AGM") of the Company, held on Wednesday, September 30, 2026 at 11:30 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the Notice of 5th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The AGM of the Company was held on Wednesday, September 30, 2026 at 11:30 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice of the AGM was carried out only through remote electronic voting process and remote electronic voting during the AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder", and General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 09/2023 dated September 25, 2023, the General Circular No. 09/2024 dated September 19, 2024 and the General Circular No. 03/2025 dated September 22, 2025, all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021, SEBI Circular dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic".

The deemed venue for the 5th AGM was the registered office of the Company.

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Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of the AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

1. **Ordinary Resolution** to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Statutory Auditors thereon;

2. **Ordinary Resolution** to appoint Mr. Sanjay Raghubhai Desai (DIN: 08885162), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment;

3. **Ordinary Resolution** to ratify the remuneration of the Cost Auditors for the Financial Year ending March 31, 2027;

4. **Ordinary Resolutions** to approve Appointment of M/s. PRASAD AND PARTNERS LLP (Formerly known as ALAP & CO. (LLPIN: ACA 1561), Practicing Company Secretaries as Secretarial Auditors of the Company and

5. **Special Resolutions** to approve fee for service of documents;

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, September 4, 2026, the Company completed dispatch of the Notice of the AGM;

    - Through E-Mail on Tuesday, September 8, 2026 to the members whose E-Mail Id's are registered with company/depository participant;

    - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who had not registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;

        - In case shares were held in physical form, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@truecolorsgroup.com;

- In case shares were held in demat form, by providing DPID CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@truecolorsgroup.com;

- Alternatively, Members could also send an e-mail request to evoting@nsdl.com for procuring user id and password and registration of e-mail addresses for remote e-voting by providing above mentioned documents.

2. The Company has also placed the Notice of 5th AGM on the web site of the Company at www.truecolorsgroup.com, on web site of E-voting Agency at www.evoting.nsdl.com and on website of BSE at www.bseindia.com.

3. The Company has given the newspaper advertisement for date of AGM, time of commencement and end of remote e-voting, remote electronic voting during AGM, process of registration of emails, manner of casting vote through e-voting; in;

   A. Financial express (English Language) on September 9, 2026 &

   B. Financial express (Vernacular – Gujarati Language) on September 9, 2026.

4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the 5th AGM by the Shareholders.

5. The Shareholders holding Shares as on the "Cut off" date, i.e. Wednesday, September 23, 2026 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of 5th AGM of the Company.

6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Sunday, September 27, 2026 and ended on 5:00 P.M. on Tuesday, September 29, 2026 and members of the Company, holding Equity Shares of the Company as on Wednesday, September 23, 2026, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, through remote e-voting platform provided by NSDL.

7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.

8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

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10. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.

11. The AGM was concluded on Wednesday, September 30, 2026 at 12:37 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Wednesday, September 30, 2026 around at 12:59 P.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 5th Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.

12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

13. The consolidated result of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of 5th AGM is **annexed herewith**.

14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in my safe custody until the Chairman or any other authorised person considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.

15. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For, PRASAD AND PARTNERS LLP
(Formerly known as ALAP & Co. LLP)
Company Secretaries
Firm Registration Number: L2023GJ13900
Peer Review Number: 8447/2026

PRASAD AND PARTNERS LLP AHMEDABAD

Anand Lavingia
Designated Partner
DIN: 05123678
M. No.: 26458, COP: 11410
UDIN: A026458H001697556

Date: 01/10/2026
Place: Ahmedabad

PRASAD
AND PARTNERS LLP

COMPANY SECRETARIES
(Formerly known as ALAP & Co. LLP)

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Wednesday, September 30, 2026 around at 12.59 P.M. IST at the office of M/s. PRASAD AND PARTNERS LLP (Formerly known as M/S. ALAP & CO. LLP), the scrutinizer.

Witness 1:
Mr. Samir Dantani

Witness 2:
Mr. Praveen Jain

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Countered by
For, True Colors Limited
(Formerly Known as True Colors Private Limited)

TRUE COLORS LTD SURAT

Jayanika Gandharva
Company Secretary

Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 5th AGM of True Colors Limited (Formerly Known as True Colors Private Limited) (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				**Ordinary Resolutions** to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Statutory 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	16984048	16984048	100.0000%	16984048	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	**16984048**	**16984048**	**100.0000%**	**16984048**	**0**	**100.0000%**	**0.0000%**
Public- Institutions	E-Voting	1649792	30600	1.8548%	30600	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	**1649792**	**30600**	**1.8548%**	**30600**	**0**	**100.0000%**	**0.0000%**
Public- Non Institutions	E-Voting	6020760	662646	11.0060%	662646	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	**6020760**	**662646**	**11.0060%**	**662646**	**0**	**100.0000%**	**0.0000%**
Total		**24654600**	**17677294**	**71.6998%**	**17677294**	**0**	**100.0000%**	**0.0000%**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

PRASAD AND PARTNERS LLP AHMEDABAD

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 5th AGM of True Colors Limited (Formerly Known as True Colors Private Limited) (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				**Ordinary Resolutions** to appoint Mr. Sanjay Raghubhai Desai (DIN: 08885162), Managing Director, who retires by rotation and being eligible, offers himself 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	16984048	16984048	100.0000%	16984048	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	16984048	16984048	100.0000%	16984048	0	100.0000%	0.0000%
Public-Institutions	E-Voting	1649792	30600	1.8548%	30600	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	1649792	30600	1.8548%	30600	0	100.0000%	0.0000%
Public- Non Institutions	E-Voting	6020760	662646	11.0060%	662646	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	6020760	662646	11.0060%	662646	0	100.0000%	0.0000%
Total		24654600	17677294	71.6998%	17677294	0	100.0000%	0.0000%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

PRASAD AND PARTNERS LLP AHMEDABAD

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 5th AGM of True Colors Limited (Formerly Known as True Colors Private Limited) (in SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				**Ordinary Resolutions** to ratify the remuneration of the Cost Auditors for the Financial Year ending March 31, 2027				
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	16984048	16984048	100.0000%	16984048	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	16984048	16984048	100.0000%	16984048	0	100.0000%	0.0000%
Public-Institutions	E-Voting	1649792	30600	1.8548%	30600	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	1649792	30600	1.8548%	30600	0	100.0000%	0.0000%
Public- Non Institutions	E-Voting	6020760	662646	11.0060%	662646	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	6020760	662646	11.0060%	662646	0	100.0000%	0.0000%
Total		24654600	17677294	71.6998%	17677294	0	100.0000%	0.0000%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

PRASAD AND PARTNERS LLP AHMEDABAD

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 5th AGM of True Colors Limited (Formerly Known as True Colors Private Limited) (in SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				**Ordinary Resolutions** to approve Appointment of M/s. PRASAD AND PARTNERS LLP (Formerly known as ALAP & CO. (LLPIN: ACA 1561), Practicing Company Secretaries as Secretarial Auditors 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	16984048	16984048	100.0000%	16984048	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	**16984048**	**16984048**	**100.0000%**	**16984048**	**0**	**100.0000%**	**0.0000%**
Public- Institutions	E-Voting	1649792	30600	1.8548%	30600	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	**1649792**	**30600**	**1.8548%**	**30600**	**0**	**100.0000%**	**0.0000%**
Public- Non Institutions	E-Voting	6020760	662646	11.0060%	662646	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	**6020760**	**662646**	**11.0060%**	**662646**	**0**	**100.0000%**	**0.0000%**
Total		**24654600**	**17677294**	**71.6998%**	**17677294**	**0**	**100.0000%**	**0.0000%**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

PRASAD AND PARTNERS LLP AHMEDABAD

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 5th AGM of True Colors Limited (Formerly Known as True Colors Private Limited) (in SEBI Format)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions to approve fee for service of documents				
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	16984048	16984048	100.0000%	16984048	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	16984048	16984048	100.0000%	16984048	0	100.0000%	0.0000%
Public- Institutions	E-Voting	1649792	30600	1.8548%	30600	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	1649792	30600	1.8548%	30600	0	100.0000%	0.0000%
Public- Non Institutions	E-Voting	6020760	662646	11.0060%	662646	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	6020760	662646	11.0060%	662646	0	100.0000%	0.0000%
Total		24654600	17677294	71.6998%	17677294	0	100.0000%	0.0000%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

PRASAD AND PARTNERS LLP AHMEDABAD

Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 5th AGM of True Colors Limited (Formerly Known as True Colors Private Limited) (in Companies Act, 2013 Format)

Resolution 1:

1. **Ordinary Resolutions** to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Statutory Auditors thereon;

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	5	118326	0.0000%
Remote E-voting	27	17558968	100.0000%
Total	32	17677294	100.0000%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	0	0	0.0000%
Total	0	0	0.0000%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 5th AGM of True Colors Limited (Formerly Known as True Colors Private Limited) (in Companies Act, 2013 Format)

Resolution 2:

2. **Ordinary Resolution** to appoint Mr. Sanjay Raghubhai Desai (DIN: 08885162), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment;

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	5	118326	0.0000%
Remote E-voting	27	17558968	100.0000%
Total	**32**	**17677294**	**100.0000%**

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	0	0	0.0000%
Total	**0**	**0**	0.0000%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	**0**	0

PRASAD AND PARTNERS LLP AHMEDABAD

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 5th AGM of

True Colors Limited (Formerly Known as True Colors Private Limited) (in Companies Act, 2013 Format)

Resolution 3:

3. **Ordinary Resolutions** to ratify the remuneration of the Cost Auditors for the Financial Year ending March 31, 2027;

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	5	118326	0.0000%
Remote E-voting	27	17558968	100.0000%
Total	**32**	**17677294**	**100.0000%**

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	0	0	0.0000%
Total	**0**	**0**	0.0000%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	**0**	0

PRASAD AND PARTNERS LLP AHMEDABAD

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 5th AGM of True Colors Limited (Formerly Known as True Colors Private Limited) (in Companies Act, 2013 Format)

Resolution 4:

4. **Ordinary Resolutions** to approve Appointment of M/s. PRASAD AND PARTNERS LLP (Formerly known as ALAP & CO. (LLPIN: ACA 1561), Practicing Company Secretaries as Secretarial Auditors of the Company and

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	5	118326	0.0000%
Remote E-voting	27	17558968	100.0000%
Total	**32**	**17677294**	**100.0000%**

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	0	0	0.0000%
Total	**0**	**0**	0.0000%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	**0**	**0**

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 5th AGM of True Colors Limited (Formerly Known as True Colors Private Limited) (in Companies Act, 2013 Format)

Resolution 5:

5. **Special Resolutions** to approve fee for service of documents;

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	5	118326	0.0000%
Remote E-voting	27	17558968	100.0000%
Total	**32**	**17677294**	**100.0000%**

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	0	0	0.0000%
Total	**0**	**0**	0.0000%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	**0**	**0**

PRASAD AND PARTNERS LLP AHMEDABAD