

BLUEGOD ENTERTAINMENT LIMITED

CIN: L74202MP1984PLC002592

Registered Office: 301-G Goyal Vihar, Gate No. 2 Khajrana Road,
Indore (M.P). 452016

Email id- hello@bluegod.in, Website: https://bluegod.in/ Tel. 7383380911

Date: 23rd February, 2026

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Reference: ISIN- INE924N01024; Scrip Code- 539175; Symbol- BLUEGOD

Dear Sir/Ma'am,

Subject: Intimation under Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Subject: Voting Results and Scrutinizer's Report of the Postal Ballot

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the approval of the Members of the Company by way of Ordinary resolution was sought by Postal Ballot Process through remote e-voting mode vide notice dated January 20, 2026. In this regard, please find enclosed the Voting Results and Scrutinizer's Report.

We hereby inform, that the following resolutions have been passed by the Shareholders with requisite majority as mandated under the Companies Act, 2013 and other applicable laws:

S.No	Description of Resolution(s)	Type of Resolution
1.	To consider and approve the increase in Authorised Share Capital of the company and subsequent alteration in Capital clause of Memorandum of Association of the Company.	Ordinary

Kindly take the same on record.

Thank you,
Yours Faithfully

FOR BLUEGOD ENTERTAINMENT LIMITED
(FORMERLY KNOWN AS INDRA INDUSTRIES LIMITED)

NITIN

Digitally signed by
NITIN KHANNA

KHANNA

Date: 2026.02.23
12:47:18 +05'30'

NITIN ASHOKKUMAR KHANNA
MANAGING DIRECTOR & CFO
DIN: 09816597

FOR BLUEGOD ENTERTAINMENT LIMITED
(FORMERLY KNOWN AS INDRA INDUSTRIES LIMITED)

General information about company	
Scrip code	539175
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE924N01024
Name of the company	BLUEGOD ENTERTAINMENT LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-12-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	VISHAKHA AGRAWAL
Firms Name	VISHAKHA AGRAWAL & ASSOCIATES
Qualification	CS
Membership Number	39298
Date of Board Meeting in which appointed	20-01-2026
Date of Issuance of Report to the company	23-02-2026

Voting results	
Record date	16-01-2026
Total number of shareholders on record date	15906
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
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				INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION				
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	55055095	54395993	98.8028	54395077	916	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)							
	Total		55055095	54395993	98.8028	54395077	916	99.9983
Total		55055095	54395993	98.8028	54395077	916	99.9983	0.0017
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	

VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries

Goyal Vihar, Khajrana Road, Indore (M.P.)

E-mail: csvishakhagrawal@gmail.com

Contact No. 9424501155, 8518888114

To,

The Chairman

BLUEGOD ENTERTAINMENT LIMITED

(Earlier known as Indra Industries Limited)

CIN: L74202MP1984PLC002592

301-G, Goyal Vihar Gate No. 2,

Khajrana Road, Indore (M.P.) - 452016

Sub: Consolidated Scrutinizer's Report on Postal Ballot process (which includes remote e-voting) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

1. I, **Vishakha Agrawal**, Proprietor of **M/s Vishakha Agrawal & Associates**, Practicing Company Secretaries, Indore (Membership No. 39298 / C.P. No. 15088) have been appointed as the Scrutinizer by the Board of **BLUEGOD ENTERTAINMENT LIMITED (Earlier known as Indra Industries Limited) (CIN: L74202MP1984PLC002592)** in their meeting for scrutinizing the Postal Ballot process (which includes remote e-voting) for passing the following Ordinary / Special resolutions:
 - a. Increase in Authorised Share Capital and Consequent Alteration to the Capital Clause of the Memorandum of Association.
2. The Board had authorized **Mr. Nitin Ashokkumar Khanna**, Managing Director responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules for the entire postal ballot process and was severally authorized to do all things and to take all incidental and necessary steps for smooth conduct of the entire postal ballot process;
3. The Company has extended the facility of remote e-voting to the Members, by authorizing Central Depository Services Limited (CDSL) as the Authorized Agency to provide remote e-voting facility;
4. Our responsibility as a Scrutinizer for the e-voting is restricted to provide a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in Postal Ballot notice dated January 20, 2026 based on the reports generated from the e-voting system provided by (CDSL), the Authorized agency engaged to provide e-voting facilities, engaged by the company;
5. The votes cast by the Members through the remote e-voting facility were scrutinized by verifying it using the scrutinizer's login on the CDSL's e-voting website after the close of the remote e-voting period i.e. 17:00 hours (IST) on Saturday, February 21, 2026.
6. Scrutiny of remote e-voting commenced and ends on the same day i.e. Monday, February 23, 2026.

7. Particulars of all the remote e-voting received from the members have been entered in the register;
8. All votes casted through remote e-voting facility from 9:00 hours IST on Friday, January 23, 2026 up to 17:00 hours IST on Saturday, February 21, 2026, the last date and time fixed by the Company for e-voting were considered for our scrutiny;
9. ~~Envelopes containing postal ballot forms received thereafter were not considered. I have not found any defaced or mutilated ballot paper.~~ (no physical postal ballot forms were dispatched to the Members in view of threat posed by COVID 19 pandemic situation)
10. With reference to the above, we submit our report as under:

On January 22, 2026, the Company has completed the procedure of sending notices (through email) to the Members of the Company whose names were appearing on the Register of Members or list of beneficiaries as on the cut-off date i.e. Friday, January 16, 2026, with Postal Ballot notice dated January 20, 2026 containing the text of the Resolutions along with the Explanatory Statements. The Notice was sent electronically to these **15,906** Members through email, whose email address has been registered with the Company.

Out of total **15,906** members, **104 members** having **5,43,95,993 equity shares** cast their votes by remote e-voting and NIL members by Postal Ballot Forms.

The result of Postal Ballot through remote e-voting is as under in respect of resolution:

Resolution No. 1 (Ordinary Resolution): INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION:

“RESOLVED THAT in accordance with the provisions of Sections 13, 61 and all other applicable provisions of the Companies Act, 2013 and rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company, approval of the members be and is hereby accorded to increase the Authorised Share Capital of the Company from ₹56,00,00,000/- (Rupees Fifty Six Crore only) divided into 56,00,00,000 (Fifty Six Crore) equity shares of ₹ 1/- (Rupees One only) each by creation of additional 34,00,00,000/- (Thirty Four Crore Only) divided into 34,00,00,000 (Thirty Four Crore) equity shares of ₹ 1/- (Rupee One only) each and consequently, the existing Clause V of the Memorandum of Association of the Company be and is hereby altered and substituted by the following as new Clause V:

“The Authorized Share Capital of the Company is Rs. 90,00,00,000/- (Rupees Ninety Crore Only) divided into 90,00,00,000 (Ninety Crore) Equity shares of Re. 1/- (One) each.”

RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company (hereinafter referred to as ‘Board’) which term shall include any duly constituted committee empowered by the Board to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all acti on(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.

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 & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-VOTING	55055095	54395993	98.8028	54395077	916	99.9983	0.0017
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	55055095	54395993	98.8028	54395077	916	99.9983	0.0017
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
TOTAL		55055095	54395993	98.8028	54395077	916	99.9983	0.0017
Whether Ordinary resolution passed or not							Yes	

In view of the above scrutiny, we hereby certify that the above Ordinary Resolution has been passed with requisite majority on **February 21, 2026**. And that the **102** members have casted their vote in favor of the resolution and **2** members have casted their vote against the resolution.

11. We have today handed over all the relevant papers/records and document for safe custody to **Mr. Nitin Ashokkumar Khanna**, Managing Director of the Company who is authorized by the Board to supervise the Postal Ballot process.

You may accordingly plan and proceed further.

Thanking you,

FOR VISHAKHA AGRAWAL & ASSOCIATES
Practising Company Secretaries

VISHAKHA Digitally signed by
VISHAKHA AGRAWAL
Date: 2026.02.23
12:04:08 +05'30'
AGRAWAL

VISHAKHA AGRAWAL
M.No: 39298, C.P. No. 15088
UDIN: A039298G003977683

Place: **INDORE**
Date: **23rd February 2026**

FOR BLUEGOD ENTERTAINMENT LIMITED

NITIN
KHANNA Digitally signed by
NITIN KHANNA
Date: 2026.02.23
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MR. NITIN ASHOKKUMAR KHANNA
DIN: **09816597**