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: June 01, 2026

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

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

Subject: Voting Results and Scrutinizer's Report of the Postal Ballot under Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

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/ Special Resolution was sought by Postal Ballot Process through remote e-voting mode vide notice dated 29th April, 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:

Sr. No.	Description of Resolution(s)	Type of Resolution
1.	To approve change of Name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the company	Special
2.	To consider and approve the Alteration in main objects clause of Memorandum of Association of the company by addition of new objects.	Special

Kindly take the same on record.

Thank you,
Yours Faithfully

FOR BLUEGOD ENTERTAINMENT LIMITED
(Formerly known as Indra Industries Limited)

NITIN KHANNA
Digitally signed by NITIN KHANNA
Date: 2026.06.01 15:41:12 +05'30'

NITIN ASHOKKUMAR KHANNA
MANAGING DIRECTOR & CFO
DIN: 09816597

General information about company	
Scrip code	539175
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE924N01024
Name of the company	Bluegod Entertainment Ltd
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-05-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Vishakha Agrawal
Firms Name	Vishakha Agrawal and Associates
Qualification	CS
Membership Number	39298
Date of Board Meeting in which appointed	24-04-2026
Date of Issuance of Report to the company	01-06-2026

Voting results	
Record date	24-04-2026
Total number of shareholders on record date	16173
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	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPROVE CHANGE OF NAME OF THE COMPANY AND CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION AND ARTICLES 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	653631132	30808056	4.7134	30802147	5909	99.9808	0.0192
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	653631132	30808056	4.7134	30802147	5909	99.9808	0.0192
Total		653631132	30808056	4.7134	30802147	5909	99.9808	0.0192
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)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO CONSIDER AND APPROVE THE ALTERATION IN MAIN OBJECTS CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY BY ADDITION OF NEW OBJECT					
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	653631132	30808056	4.7134	30777542	30514	99.901	0.099
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	653631132	30808056	4.7134	30777542	30514	99.901	0.099
Total		653631132	30808056	4.7134	30777542	30514	99.901	0.099
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
(Formerly 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 (Formerly 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. To Approve Change of Name of the Company and Consequent Alteration in the Memorandum of Association and Articles of Association of the company

    b. To Consider and approve the Alteration in Main Objects Clause of Memorandum of Association of the Company by Addition of New Objects

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 April 29, 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 Friday, May 29, 2026.

6. Scrutiny of remote e-voting commenced and ends on the same day i.e. Friday, May 29, 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 Thursday, April 30, 2026 up to 17:00 hours IST on Friday, May 29, 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 April 29, 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, April 24, 2026, with Postal Ballot notice dated April 29, 2026 containing the text of the Resolutions along with the Explanatory Statements. The Notice was sent electronically to these 16,173 Members through email, whose email address has been registered with the Company.

    Out of total **16,173** members, **98 members** having **3,08,08,056 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 (Special Resolution) TO APPROVE CHANGE OF NAME OF THE COMPANY AND CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013, read with applicable rules made thereunder, Regulation 45(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to the approval of the shareholders of the Company, stock exchanges where the Company is listed, Registrar of Companies, and other relevant authorities as may be necessary, the consent of the Board of Directors of the Company be and is hereby accorded to change the name of the Company from **"BLUEGOD ENTERTAINMENT LIMITED"** to **"STARBEAM VENTURES LIMITED"**

RESOLVED FURTHER THAT the proposed name of our company has been officially approved by the Central Registration Centre (CRC) and all relevant regulatory authorities as of 27th April, 2026, the name clause in the Memorandum and Articles of Association of the Company shall be altered accordingly to reflect the new name.

RESOLVED FURTHER THAT Director(s) of the Company, be and are hereby severally authorized to make applications, file necessary forms with the Ministry of Corporate Affairs, BSE / SEBI, and any other statutory or regulatory authority, and to do all such acts, deeds, and things as may be necessary or incidental to give effect to this resolution."

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	653631132	30808056	4.7134	30802147	5909	99.9808	0.0192
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	653631132	30808056	4.7134	30802147	5909	99.9808	0.0192
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		653631132	30808056	4.7134	30802147	5909	99.9808	0.0192
Whether Special resolution passed or not							Yes	

In view of the above scrutiny, we hereby certify that the above Special Resolution has been passed with requisite majority on **May 29, 2026**. And that the **95** members have casted their vote in favor of the resolution and **3** members have casted their vote against the resolution.

Resolution No. 2 (Special Resolution) TO CONSIDER AND APPROVE THE ALTERATION IN MAIN OBJECTS CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY BY ADDITION OF NEW OBJECTS"

"RESOLVED THAT pursuant to the provisions of Section 4,13, 15 and other applicable provisions if any of the Companies Act, 2013 ("the Act") read with applicable Rules and Regulations made there under, including any statutory modification or re-enactment thereof for the time being in force and subject to the approval of the shareholders of the Company and other requisite approvals, permission, and sanction of Registrar of Companies, appropriate authorities, departments or bodies as and to the extent necessary, consent of the Board of Directors of the Company be and is hereby accorded to Main Objects under the Objects Clause of the Memorandum of Association of the company, by the insertion of the following clauses after the existing "Clause III " to the Main Object Clause (III)(A) of the Memorandum of the Company in the following manner

f. To carry on business as merchants, Manufacturer, wholesalers, traders, commission agents, importers, exporters, buyers, sellers, retailers, suppliers, indenters, packers, movers, preservers, stockists, agents, sub-agents, merchants, distributors, consignors, jobbers and dealing in all kinds of sports equipment, gear, apparel, accessories, and related products for indoor and outdoor games and sports, including but not limited to cricket, football, tennis, badminton, hockey, gym and fitness equipment otherwise deal and trade in all types of goods, produce and merchandise and to undertake all activities related or incidental thereto or otherwise or in any other capacity in India or elsewhere and To conceptualize, establish, and operate inclusive, innovation-driven sports and wellness clubs across India including integrate physical activity, social engagement, and holistic well-being, tech-enabled platforms, youth-focused coaching programs and to carry on all the business of hotels, restaurants, holiday camps, guest houses, rest rooms, resorts, canteens, kitchens, food courts, micro-breweries, food counters, kiosks, outlets, cafeterias, dine in facility, take away and/or delivery based services, caterers, cafes, taverns, pubs, bars, beer houses, refreshment rooms, night clubs, swimming pools, baths, wine, beer and sell and purchase of aerated mineral and artificial water and other drinks, purveyors and all business incidental thereto, whether as owners, co-owners, joint ventures, operators, franchisees, franchisers and/or any other business mode and to apply for, obtain, renew, maintain, or otherwise deal with any licenses, permits, approvals, registrations, or authorizations from any governmental, statutory, regulatory, or other competent authority as may be required to carry on the business of the company, and to comply with any terms, conditions, or requirements related thereto.

g. To carry on the business of cultivation, farming, and production of crops, fruits, vegetables, grains, and other agricultural products. To engage in the breeding, raising, and management of livestock, poultry, and aquaculture for the production of meat, dairy, eggs, and other animal-related products. To process, package, and market agricultural products, including but not limited to milling, grinding, canning, and preserving. To manufacture, import, export, buy, sell, trade, and deal in fertilizers, pesticides, seeds, and other agricultural inputs. To provide agricultural services, including crop advisory, soil testing, pest control, and farm management. To establish and operate agricultural research and development facilities for the improvement and innovation of farming techniques, crop varieties, and animal husbandry practices. To set up and manage farms, orchards, plantations, and nurseries for the cultivation and propagation of agricultural and horticultural products. To engage in the development and promotion of organic and sustainable farming practices. To establish and manage retail and wholesale outlets for the sale of agricultural products, equipment, and inputs. To enter into collaborations, joint ventures, and partnerships with other entities for the development of agriculture-related projects. To invest in and acquire shares or interests in other companies engaged in agriculture-related activities. To undertake any other business activities that are incidental or conducive to the attainment of the above objects.

h. To carry on the Business as Planners, Builders, Real Estate Developers, Architects and Civil Engineers, Contractors, Real Estate Brokers, Agents, Brick Makers, and to build/construct own, operate, maintain, manage, control and administer, Earth Works, farmhouses, Parks, Gardens, Rowhouses, Duplex Apartments, Commercial, Residential or Industrial building Complexes, Retail Stores, Shopping Centers, Market Yards and deal in manage and carry on all types of businesses and profession related to land dealings, buildings, farms, estates, properties, areas and sites and to act and undertake and carry on business as stockists, manufacturers, representatives, suppliers, dealers, agents, distributors, marketers, importers and exporters of all types of building and construction machineries, equipment, materials and related products.

i. To build, contract, establish, own, purchase, sell, take on lease or exchange or otherwise acquire, hold, maintain and manage industrial, commercial or residential buildings and plots, apartment houses, hotels, motels, hostels, restaurants, factory premises, godowns, warehouses, clubs, pleasure grounds and amusement parks, theaters, cinemas, or other show houses, meeting or lecture halls, libraries, dharmshalas, and sarals, health resorts and sanatoriums, gardens, swimming pools and baths, huts, bazaars, and markets, meals and exhibition and to let, sublet, give on lease or otherwise to permit use and occupation of the same for the rent or hire charges and to provide for the tenants and occupiers thereof all or any of the conveniences commonly provided in residential, commercial and industrial quarters.

“RESOLVED FURTHER THAT the Board (including any Committee duly constituted by the Board of Directors or any authority as approved by the Board of Directors) or any Director of the Company of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this resolution and matters connected therewith or incidental thereto”.

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	653631132	30808056	4.7134	30777542	30514	99.901	0.099
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	653631132	30808056	4.7134	30777542	30514	99.901	0.099
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		653631132	30808056	4.7134	30777542	30514	99.901	0.099
					Whether Special resolution passed or not		Yes	

In view of the above scrutiny, we hereby certify that the above Special Resolution has been passed with requisite majority on **May 29, 2026**. And that the **95** members have casted their vote in favor of the resolution and **3** 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 AGRAWAL Digitally signed by VISHAKHA AGRAWAL Date: 2026.06.01 13:02:25 +05'30'

VISHAKHA AGRAWAL
M.No: 39298, C.P. No. 15088
UDIN: **A039298H000561919**

Place: INDORE
Date: 01st June 2026

FOR BLUEGOD ENTERTAINMENT LIMITED

NITIN KHANNA Digitally signed by NITIN KHANNA Date: 2026.06.01 16:47:37 +05'30'

MR. NITIN ASHOKKUMAR KHANNA
DIN: 09816597