



Flywings Simulator Training Centre Ltd.  
CIN-L80903HR2011PLC101229

Date: May 29, 2026

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

**NSE SYMBOL: FWSTC**

**ISIN: INE0SQZ01015**

**Subject: Intimation of Voting Results and Scrutinizer Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Reference: Extra-Ordinary General Meeting (“EGM”) of the Company held on Thursday, May 28, 2026**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the following:

- a) The voting results of the business transacted at the Extra-Ordinary General Meeting of the Company in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations (**Annexure – I**); and
- b) The Report of the Scrutinizer on remote e-voting and voting conducted at the EGM (**Annexure – II**).

The resolutions as set out in the Notice convening the EGM have been passed by the Members with requisite majority.



**Flywings Simulator Training Centre Ltd.**  
**CIN-L80903HR2011PLC101229**

---

This is for your information and record.

Thanking You,

**Yours Faithfully,**  
**For Flywings Simulator Training Centre Limited**

**Rupal Sanjay Mandavia**  
Managing Director  
DIN: 02275347

**Encl.: As statedabove**

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	MR. SUMIT BAJAJ
Firms Name	SUMIT BAJAJ & ASSOCIATES
Qualification	CS
Membership Number	45042
Date of Board Meeting in which appointed	01-05-2026
Date of Issuance of Report to the company	29-05-2026

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the variation in utilization of funds raised through Initial Public Offer for the objects mentioned in the Prospectus dated December 10, 2025				
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
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
Public- Non Institutions	E-Voting	2768514	400674	14.4725	400674	0	100	0
	Poll		18537	0.6696	18537	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2768514	419211	15.1421	419211	0	100
Total		10177128	6512625	63.9928	6512625	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Main Objects as set out in Clause III(A) of the 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		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
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
Public- Non Institutions	E-Voting	2768514	400674	14.4725	400674	0	100	0
	Poll		18537	0.6696	18537	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2768514	419211	15.1421	419211	0	100
Total		10177128	6512625	63.9928	6512625	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



# Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no.401, Surya Kiran Building, Kasturba Gandhi Marg, New Delhi-110001

Email Id: [csumitbajaj@gmail.com](mailto:csumitbajaj@gmail.com), Tel: +91-9910613098

Registration No. S2019DI:677200, Peer Review No. 6546/2025

## 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-122001, India.

**Subject:** Consolidated Scrutinizer's Report on voting (remote e-voting and through poll) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Obligations') for the Extra Ordinary General Meeting of Flywings Simulator Training Centre Limited held on Thursday, 28th May, 2026 at 03:00 PM (IST) at the Registered Office of the Company situated at Ground Floor, Killa No. 13, Begampur Khatola, Sector 35, Gurgaon, Sadar Bazar, Haryana-122001, India.

Dear Sir,

I, Sumit Bajaj, 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 process in respect of the below mentioned resolutions proposed at the Extra-Ordinary General Meeting of Flywings Simulator Training Centre Limited held on Thursday, 28th May, 2026 at 03:00 PM (IST) at the Registered Office of the Company situated at Ground Floor, Killa No. 13, Begampur Khatola, Sector 35, Gurgaon, Sadar Bazar, Haryana-122001, India.

The notice dated 01<sup>st</sup> May, 2026 convening the EGM for the Financial Year 2026-27, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EGM 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 (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 December 12, 2024 ('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 EGM.

**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 EGM Notice. My report is based on





# Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no.401, Surya Kiran Building, Kasturba Gandhi Marg, New Delhi-110001

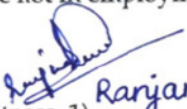
Email Id: [csumitbajaj@gmail.com](mailto:csumitbajaj@gmail.com), Tel: +91-9910613098

Registration No. S2019DE:677200, Peer Review No. 6546/2025

report generated by voting through electronic means provided by Bigshare Services Private Limited (Bigshare) the authorized agency engaged by the Company to provide voting by electronic means and scrutinizing the physical voting done through polling paper at the venue of the EGM.

I, submit my report as under:

1. The Members of the Company holding equity shares, as on the "cut-off date" i.e. **Friday, 22<sup>nd</sup> May, 2026** were entitled to vote on the proposed resolutions as set out in the Notice of EGM dated 01<sup>st</sup> May, 2026.
2. The Company has published an advertisement on 05<sup>th</sup> May, 2026 in "Financial Express" an English Newspaper and "Jansatta", a Hindi News Paper regarding completion of dispatch of Notice of EGM and also specifying therein the matters prescribed in the Rules with regard to e-voting.
3. The voting period for remote e-voting prior to the EGM commenced on Monday, 25<sup>th</sup> May, 2026 at 9:00 a.m. IST and ended on Wednesday, 27<sup>th</sup> May, 2026 at 5:00 p.m. IST and the Bigshare e-voting platform was disabled thereafter.
4. The votes cast by the members were unblocked on 29<sup>th</sup> May, 2026, in the presence of Two Witnesses who were not in employment of Company.

  
(Witness. 1) **Ranjana Kumari**

  
(Witness. 2) **RIYA MATHUR**

5. I have scrutinized and reviewed the votes casted through remote e-voting based on the data downloaded from the Bigshare e-voting system and through Poll and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
6. The summary of remote e-Voting and poll received for the following resolutions are as under:

**Resolution 1: To approve the variation in the utilization of the funds raised through Initial Public Offer for the Objects mentioned in the Prospectus dated December 10, 2025.**

Means of Voting	Total Votes	Invalid Votes	Valid Votes in favour of resolution		Valid votes against the resolution	
			Nos.	% of Total Valid Votes	Nos.	% of Total Invalid Votes
Remote E-voting	64,94,088	NIL	64,94,088	99.72%	NIL	NIL
Physical (Poll)	18,537	NIL	18,537	0.28%	NIL	NIL
<b>Total</b>	<b>65,12,625</b>	<b>NIL</b>	<b>65,12,625</b>	<b>100.00%</b>	<b>NIL</b>	<b>NIL</b>

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0.00%, the Resolution has been passed as a Special Resolution.





# Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no.401, Surya Kiran Building, Kasturba Gandhi Marg, New Delhi-110001

Email Id: [csumitbajaj@gmail.com](mailto:csumitbajaj@gmail.com), Tel: +91-9910613098

Registration No. S2019111:677200, Peer Review No. 6546/2025

Resolution No. 2: To approve the alteration of Main Objects, as set out in Clause III(A) of the Memorandum of Association of the Company.

Means of Voting	Total Votes	Invalid Votes	Valid Votes in favour of resolution		Valid votes against the resolution	
			Nos.	% of Total Valid Votes	Nos.	% of Total Invalid Votes
Remote voting	E- 64,94,088	NIL	64,94,088	99.72%	NIL	NIL
Physical (Poll)	18,537	NIL	18,537	0.28%	NIL	NIL
<b>Total</b>	<b>65,12,625</b>	<b>NIL</b>	<b>65,12,625</b>	<b>100.00%</b>	<b>NIL</b>	<b>NIL</b>

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0.00%, the Resolution has been passed as a Special Resolution.

Thanking You

For Sumit Bajaj & Associates  
(Practicing Company Secretary)

CS Sumit Bajaj  
(Proprietor)  
C. P. No: 23948  
M. No.: 45042

UDIN: A045042H000537050

Date: 29.05.2026  
Place: New Delhi

Counter Signed by  
Flywings Simulator Training Centre  
Limited

For Flywings Simulator Training Centre Ltd.

  
Authorized Signatory

Director