



**MONARCH**  
NETWORK CAPITAL

MNCL/SE/42/2024-25

Date: September 22, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001  
Scrip Code No.: 511551

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (East), Mumbai – 400051  
Symbol - MONARCH

Dear Sir/Madam,

**Sub: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 - voting results & Consolidated Scrutinizer's Report of the 31<sup>st</sup> Annual General Meeting held on Friday, September 20, 2024**

Please find attached the voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Consolidated Scrutinizer's Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

The same are also being made available on the website of the Company.

This is for your information and records.

Yours faithfully,  
**For Monarch Network Capital Limited**

**Nitesh Tanwar**  
Company Secretary & Compliance Officer  
M. No.: FCS – 10181

Place: Ahmedabad

**Encl: As above**

**Monarch Network Capital Limited (CIN: L65920GJ1993PLC120014)**

Regd. Off.: Unit No. 803-804A, 8th Floor, X-Change Plaza, Block No. 53, Zone 5, Road- 5E, Gift City, Gandhinagar -382355 , Gujarat  
Corp. Off.: "Monarch House", Opp Prahladbhai Patel Garden, Near Ishwar Bhuvan, Commerce Six Roads, Navrangpura, Ahmedabad - 380009  
T: +91-079-266 66 500 / +91-079-660 00 500 | E : reachus@mnclgroup.com | W: www.mnclgroup.com

# Monarch Network Capital Limited

Date of EGM	20th September, 2024
Total number of shareholders on record date	15038
No. of shareholders present in the meeting either in person or through proxy	39
Promoters and Promoter Group	6
Public	33
No. of shareholders attended the meeting through video Conferencing	Not Applicable
Promoters and Promoter Group	
Public	

## Agenda-wise disclosure

**ITEM NO. 1 :-** To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)					Ordinary				
Whether promoter / promoter group are interested in the agenda/resolution?					No				
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 Favour (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	Votes Invalid
Promoter and Promoter Group	E-voting	18,940,175	11,261,872	59.4602	11,261,872	-	100.0000	-	0
	Poll		-	-	-	-	-	-	0
	<b>Total</b>	<b>18,940,175</b>	<b>11,261,872</b>	<b>59.4602</b>	<b>11,261,872</b>		<b>100.0000</b>		<b>0</b>
Public Institutions	E-voting	152,103	-	-	-	-	-	-	0
	Poll		-	-	-	-	-	-	0
	<b>Total</b>	<b>152,103</b>							<b>0</b>
Public Non-Institutions	E-voting	14,777,240	114,271	0.7733	114,240	31.00	99.9729	0.0271	0
	Poll		5,185,835	35.0934	5,185,835	-	100.0000	-	0
	<b>Total</b>	<b>14,777,240</b>	<b>5,300,106</b>	<b>35.8667</b>	<b>5,300,075</b>	<b>31.00</b>	<b>99.9994</b>	<b>0.0006</b>	<b>0</b>
<b>Total</b>		<b>33,869,518</b>	<b>16,561,978</b>	<b>48.8994</b>	<b>16,561,947</b>	<b>31.00</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>

**ITEM NO. 2 :-** To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors thereon.

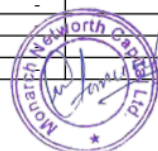
Resolution required: (Ordinary/ Special)					Ordinary				
Whether promoter / promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in Favour (4)	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	Votes Invalid
Promoter and Promoter Group	E-voting	18,940,175	11,261,872	59.4602	11,261,872	-	100.0000	-	0
	Poll		-	-	-	-	-	-	0
	<b>Total</b>	<b>18,940,175</b>	<b>11,261,872</b>	<b>59.4602</b>	<b>11,261,872</b>		<b>100.0000</b>		<b>0</b>
Public Institutions	E-voting	152,103	-	-	-	-	-	-	0
	Poll		-	-	-	-	-	-	0
	<b>Total</b>	<b>152,103</b>							<b>0</b>
Public Non-Institutions	E-voting	14,777,240	114,240	0.7731	114,240	-	100.0000	-	0
	Poll		5,185,835	35.0934	5,185,835	-	100.0000	-	0
	<b>Total</b>	<b>14,777,240</b>	<b>5,300,075</b>	<b>35.8665</b>	<b>5,300,075</b>		<b>100.0000</b>		<b>0</b>
<b>Total</b>		<b>33,869,518</b>	<b>16,561,947</b>	<b>48.8993</b>	<b>16,561,947</b>		<b>100.0000</b>		<b>0</b>

**ITEM NO. 3 :-** To declare Final Dividend of Rs. 1/- per Equity Shares for the Financial Year ended 31st March, 2024

Resolution required: (Ordinary/ Special)					Ordinary				
Whether promoter / promoter group are interested in the agenda/resolution?					No				
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 Favour (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	Votes Invalid
Promoter and Promoter Group	E-voting	18,940,175	11,261,872	59.4602	11,261,872	-	100.0000	-	0
	Poll		-	-	-	-	-	-	0
	<b>Total</b>	<b>18,940,175</b>	<b>11,261,872</b>	<b>59.4602</b>	<b>11,261,872</b>		<b>100.0000</b>		<b>0</b>
Public Institutions	E-voting	152,103	-	-	-	-	-	-	0
	Poll		-	-	-	-	-	-	0
	<b>Total</b>	<b>152,103</b>							<b>0</b>
Public Non-Institutions	E-voting	14,777,240	114,240	0.7731	114,217	23.00	99.9799	0.0201	0
	Poll		5,185,835	35.0934	5,185,835	-	100.0000	-	0
	<b>Total</b>	<b>14,777,240</b>	<b>5,300,075</b>	<b>35.8665</b>	<b>5,300,052</b>	<b>23.00</b>	<b>99.9996</b>	<b>0.0004</b>	<b>0</b>
<b>Total</b>		<b>33,869,518</b>	<b>16,561,947</b>	<b>48.8993</b>	<b>16,561,924</b>	<b>23.00</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>

**ITEM NO. 4 :-** To appoint a Director in place of Mrs. Manju Bafna (DIN: 01459885), Whole -Time Director, who retires by rotation and being eligible offers herself for re-appointment.

Resolution required: (Ordinary/ Special)					Ordinary				
Whether promoter / promoter group are interested in the agenda/resolution?					No				
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 Favour (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	Votes Invalid
Promoter and Promoter Group	E-voting	18,940,175	11,261,872	59.4602	11,261,872	-	100.0000	-	0
	Poll		-	-	-	-	-	-	0
	<b>Total</b>	<b>18,940,175</b>	<b>11,261,872</b>	<b>59.4602</b>	<b>11,261,872</b>		<b>100.0000</b>		<b>0</b>
Public Institutions	E-voting	152,103	-	-	-	-	-	-	0
	Poll		-	-	-	-	-	-	0
	<b>Total</b>	<b>152,103</b>							<b>0</b>



Public Non-Institutions	E-voting	14,777,240	114,240	0.7731	114,170	70.00	99.9387	0.0613	0
	Poll		5,185,835	35.0934	5,185,835	-	100.0000	-	0
	Total	14,777,240	5,300,075	35.8665	5,300,005	70.00	99.9987	0.0013	0
<b>Total</b>		<b>33,869,518</b>	<b>16,561,947</b>	<b>48.8993</b>	<b>16,561,877</b>	<b>70.00</b>	<b>99.9996</b>	<b>0.0004</b>	<b>0</b>

ITEM NO. 5 :- To appoint statutory auditors and fix their remuneration.

Resolution required: (Ordinary/ Special)					Ordinary				
Whether promoter / promoter group are interested in the agenda/resolution?					No				
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 Favour (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	Votes Invalid
Promoter and Promoter Group	E-voting	18,940,175	11,261,872	59.4602	11,261,872	-	100.0000	-	0
	Poll		-	-	-	-	-	-	0
	Total	18,940,175	11,261,872	59.4602	11,261,872	-	100.0000	-	0
Public Institutions	E-voting	152,103	-	-	-	-	-	-	0
	Poll		-	-	-	-	-	-	0
	Total	152,103	-	-	-	-	-	-	0
Public Non-Institutions	E-voting	14,777,240	114,240	0.7731	114,240	-	100.0000	-	0
	Poll		5,185,835	35.0934	5,185,835	-	100.0000	-	0
	Total	14,777,240	5,300,075	35.8665	5,300,075	-	100.0000	-	0
<b>Total</b>		<b>33,869,518</b>	<b>16,561,947</b>	<b>48.8993</b>	<b>16,561,947</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>	<b>0</b>

ITEM NO. 6 :- Approval for modification in overall borrowing limits of the company as per Section 180(1)(c) of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)					Special				
Whether promoter / promoter group are interested in the agenda/resolution?					No				
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 Favour (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	Votes Invalid
Promoter and Promoter Group	E-voting	18,940,175	11,261,872	59.4602	11,261,872	-	100.0000	-	0
	Poll		-	-	-	-	-	-	0
	Total	18,940,175	11,261,872	59.4602	11,261,872	-	100.0000	-	0
Public Institutions	E-voting	152,103	-	-	-	-	-	-	0
	Poll		-	-	-	-	-	-	0
	Total	152,103	-	-	-	-	-	-	0
Public Non-Institutions	E-voting	14,777,240	114,240	0.7731	114,237	3.00	99.9974	0.0026	0
	Poll		5,185,835	35.0934	5,185,835	-	100.0000	-	0
	Total	14,777,240	5,300,075	35.8665	5,300,072	3.00	99.9999	0.0001	0
<b>Total</b>		<b>33,869,518</b>	<b>16,561,947</b>	<b>48.8993</b>	<b>16,561,944</b>	<b>3.00</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

ITEM NO. 7 :- Approval for modification in limits under Section 180(1)(a) of the Companies Act, 2013 for creating charge on the assets of the Company.

Resolution required: (Ordinary/ Special)					Special				
Whether promoter / promoter group are interested in the agenda/resolution?					No				
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 Favour (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	Votes Invalid
Promoter and Promoter Group	E-voting	18,940,175	11,261,872	59.4602	11,261,872	-	100.0000	-	0
	Poll		-	-	-	-	-	-	0
	Total	18,940,175	11,261,872	59.4602	11,261,872	-	100.0000	-	0
Public Institutions	E-voting	152,103	-	-	-	-	-	-	0
	Poll		-	-	-	-	-	-	0
	Total	152,103	-	-	-	-	-	-	0
Public Non-Institutions	E-voting	14,777,240	114,240	0.7731	114,237	3.00	99.9974	0.0026	0
	Poll		5,185,835	35.0934	5,185,835	-	100.0000	-	0
	Total	14,777,240	5,300,075	35.8665	5,300,072	3.00	99.9999	0.0001	0
<b>Total</b>		<b>33,869,518</b>	<b>16,561,947</b>	<b>48.8993</b>	<b>16,561,944</b>	<b>3.00</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

ITEM NO. 8 :- Approval of limits for the Loans, Guarantees, and Investment by the company as per section 186 of Companies Act, 2013.

Resolution required: (Ordinary/ Special)					Special				
Whether promoter / promoter group are interested in the agenda/resolution?					No				
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 Favour (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	Votes Invalid
Promoter and Promoter Group	E-voting	18,940,175	11,261,872	59.4602	11,261,872	-	100.0000	-	0
	Poll		-	-	-	-	-	-	0
	Total	18,940,175	11,261,872	59.4602	11,261,872	-	100.0000	-	0
Public Institutions	E-voting	152,103	-	-	-	-	-	-	0
	Poll		-	-	-	-	-	-	0
	Total	152,103	-	-	-	-	-	-	0
Public Non-Institutions	E-voting	14,777,240	114,240	0.7731	109,614	4,626.00	95.9506	4.0494	0
	Poll		5,185,835	35.0934	5,185,835	-	100.0000	-	0
	Total	14,777,240	5,300,075	35.8665	5,295,449	4,626.00	99.9127	0.0873	0
<b>Total</b>		<b>33,869,518</b>	<b>16,561,947</b>	<b>48.8993</b>	<b>16,557,321</b>	<b>4,626.00</b>	<b>99.9721</b>	<b>0.0279</b>	<b>0</b>



VIJAY KUMAR MISHRA

B. com (Hons.), A C A . F.C.S

PARESH D PANDYA

B. Com., A.C.S

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai ■ 2. Tel: 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: [vkmassociates@yahoo.com](mailto:vkmassociates@yahoo.com)

**Form No. MGT-13  
Report of Scrutinizer(s)**

**Combined Scrutinizer's Report (E-Voting & Ballot Poll)  
For MONARCH NETWORTH CAPITAL LIMITED**

**To,  
Chairman,  
Monarch Networth Capital Limited,  
Unit No. 803-804A, 8th Floor, X-Change Plaza,  
Block No. 53, Zone 5, Road- 5E, Gift City,  
Gandhinagar 382355, Gujarat**

**Dear Sir,**

**Subject: SCRUTINIZER'S REPORT OF ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF M/S. MONARCH NETWORTH CAPITAL LIMITED (CIN: L65920GJ1993PLC120014) HELD ON FRIDAY, 20<sup>TH</sup> DAY OF SEPTEMBER, 2024 AT 12.30 P.M. (IST) AT THE PROMINENT CORPORATE RESIDENCY, PLUSH RESTAURANT & BANQUETS, LUXURY REDEFINED, B/H UGATI HEIGHTS, KUDASAN POR ROAD, KUDASAN, GANDHINAGAR - 382421, GUJARAT.**

I, Vijay Kumar Mishra, of VKM & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of MONARCH NETWORTH CAPITAL 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 Annual General Meeting (AGM) of MONARCH NETWORTH CAPITAL LIMITED on Friday, 20<sup>th</sup> September, 2024 at 12.30 p.m.



B. Members approval was sought on the following Business:

1. **To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution).**
2. **To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors thereon. (Ordinary Resolution).**
3. **To declare Final Dividend of Rs. 1/- per Equity Shares for the Financial Year ended 31<sup>st</sup> March, 2024 (Ordinary Resolution).**
4. **To appoint a Director in place of Mrs. Manju Bafna (DIN: 01459885), Whole –Time Director, who retires by rotation and being eligible offers herself for re-appointment (Ordinary Resolution)**
5. **To appoint statutory auditors and fix their remuneration (Ordinary Resolution)**
6. **Approval for modification in overall borrowing limits of the company as per Section 180 (1)(c) of the Companies Act, 2013 (Special Resolution)**
7. **Approval for modification in limits under section 180 (1)(a) of the Companies Act, 2013 for creating charge on the assets of the company (Special Resolution)**
8. **Approval of limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013 (Special Resolution)**

C. Pursuant to the provisions of the Act and MCA circulars, the Company completed dispatch of AGM Notice along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company to its members in respect of the below-mentioned resolution passed at the AGM by the members whose name appeared in the Register of Members as on Friday, 13<sup>th</sup> September, 2024 ("cut-off date") and whose email addresses are registered with the Company/RTA/ Depositories. The Company also posted the notice of the AGM on its website.





- D. The Company had availed the e-voting facility offered by National Securities Depository Limited (“NSDL”) for conducting remote e-voting by the Shareholders of the Company.
- E. The shareholders of the Company holding shares as on Friday, 13<sup>th</sup> September, 2024 ("cut-off date") were entitled to vote on the proposed resolution specified in the Notice.
- F. The voting period for remote e-voting commenced on Tuesday, 17<sup>th</sup> September, 2024 at 09.00 a.m. and ends on Thursday, 19<sup>th</sup> September, 2024 at 05.00 p.m. and the NSDL e-voting platform was blocked thereafter.
- G. The Company also provided Insta e-voting facility to the shareholders present at the EGM who had not cast their vote earlier. After the closure of Insta e-voting at the EGM, the report on voting done at the EGM and the votes cast under remote e-voting facility done prior to the EGM were unblocked, counted and the e-voting summary statement was downloaded from e-voting website of NSDL.
- H. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules there under, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
- I. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and Insta e-voting) is restricted to making a Consolidated Scrutinizer’s Report of the votes cast in favor or against the resolutions. I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the AGM in respect of the said resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the AGM in respect of the said resolution.



**Resolution No. 1: Ordinary Resolution**

**To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.**

**(i) Voted in favour of Resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	78	1,13,76,112	100%
Voting at AGM by Ballot Poll	22	51,85,835	100%
Total	100	1,65,61,947	100%

**(ii) Voted against the resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	01	31	00
Voting at AGM by Ballot Poll	00	00	00
Total	01	31	00

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA



**Resolution No. 2: Ordinary Resolution**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors thereon.

**(i) Voted in favour of resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	78	1,13,76,112	100%
Voting at AGM by Ballot Poll	22	51,85,835	100%
Total	100	1,65,61,947	100%

**(ii) Voted against the resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	00	00	00
Voting at AGM by Ballot Poll	00	00	00
Total	00	00	00

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA





**Resolution No. 3: Ordinary Resolution**

**To declare Final Dividend of Rs. 1/- per Equity Shares for the Financial Year ended 31<sup>st</sup> March, 2024.**

**(i) Voted in favour of resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	76	1,13,76,089	100%
Voting at AGM by Ballot Poll	22	51,85,835	100%
Total	98	1,65,61,924	100%

**(ii) Voted against the resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	02	23	00
Voting at AGM by Ballot Poll	00	00	00
Total	02	23	00

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A



**Resolution No. 4: Ordinary Resolution**

**To appoint a Director in place of Mrs. Manju Bafna (DIN: 01459885), Whole –Time Director, who retires by rotation and being eligible offers herself for re-appointment.**

**(i) Voted in favour of resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	76	1,13,76,042	100%
Voting at AGM by Ballot Poll	22	51,85,835	100%
Total	98	1,65,61,877	100%

**(ii) Voted against the resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	02	70	00
Voting at AGM by Ballot Poll	00	00	00
Total	02	70	00

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A



**Resolution No. 5: Ordinary Resolution**

**To appoint statutory auditors and fix their remuneration.**

**(i) Voted in favour of resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	78	1,13,76,112	100%
Voting at AGM by Ballot Poll	22	51,85,835	100%
Total	100	1,65,61,947	100%

**(ii) Voted against the resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	00	00	00
Voting at AGM by Ballot Poll	00	00	00
Total	00	00	00

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A



**Resolution No. 6: Special Resolution**

**Approval for modification in overall borrowing limits of the company as per Section 180 (1)(c) of the Companies Act, 2013.**

**(i) Voted in favour of resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	77	1,13,76,109	100%
Voting at AGM by Ballot Poll	22	51,85,835	100%
Total	99	1,65,61,944	100%

**(ii) Voted against the resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	01	03	00
Voting at AGM by Ballot Poll	00	00	00
Total	01	03	00

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A



**Resolution No. 7: Special Resolution**

**Approval for modification in limits under section 180 (1)(a) of the Companies Act, 2013 for creating charge on the assets of the company.**

**(i) Voted in favour of resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	77	1,13,76,109	100%
Voting at AGM by Ballot Poll	22	51,85,835	100%
Total	99	1,65,61,944	100%

**(ii) Voted against the resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	01	03	00
Voting at AGM by Ballot Poll	00	00	00
Total	01	03	00

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A





**Resolution No. 8: Special Resolution**

**Approval of limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013.**

**(i) Voted in favour of resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	75	1,13,71,486	99.95%
Voting at AGM by Ballot Poll	22	51,85,835	100%
Total	97	1,65,57,321	

**(ii) Voted against the resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	03	4,626	0.05%
Voting at AGM by Ballot Poll	00	00	00
Total	03	4,626	0.05%

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A



- K. The above Resolutions No.01 to No. 08 were passed with majority of Votes.
- L. All electronic data and relevant records of voting will remain in my Custody until the Chairman considers, approves and sign the Minutes of 31<sup>st</sup> Annual General meeting of the Company and after, the same will be handed over to CS Nitesh Tanwar, Company Secretary of the Company for safe keeping.

**Thanking you,**

For VKM & ASSOCIATES  
Company Secretaries



(Vijay Kumar Mishra)  
Partner  
C.P.No.4279



**UDIN : F005023F001268736**

**Place : Mumbai**

**Date : 20/09/2024**

