

INDRA INDUSTRIES LIMITED

CIN: L74140MP1984PLC002592

Registered Office: 406, Airen Heights, Opp. Orbit Mall, Scheme No.54, Vijay Nagar,
A.B. Road, Indore (M.P.) 452010

Email id- info@indraindustries.in, Website-www.indraindustries.in, Contact No. 94250-58970

To,
Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing, Bandra
Rotunda Building, P J Towers, Dalal
Street, Fort,
Mumbai - 400 001.

BSE Scrip Code: 539175

Voting Results of Postal Ballot through remote e-voting

Dear Sirs,

This is further to our letter dated 31st August, 2024, enclosing the Postal Ballot Notice dated August 1, 2024, for seeking consent of the Members of the Company by way of ordinary and special Resolutions through the remote e-voting process for the following:

1. To increase the Authorized Share Capital of the Company and amend the Capital Clause in the Memorandum of Association & Articles of Association of the Company.
2. To Change object clause of the company subject to approval Ministry of corporate affairs and any other regulatory authorities.
3. To approve appointment of Mr. Nitin Ashokkumar khanna as Director & Managing Director of the Company

The remote e-voting process concluded Today i.e., August 31, 2024, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Resolutions with the requisite majority.

Accordingly, please find the following:

- a) Voting results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid business, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 **(Annexure - 1)**.
- b) The Scrutinizer's Report dated August 31, 2024, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 **(Annexure - 2)**

INDRA INDUSTRIES LIMITED

CIN: L74140MP1984PLC002592

Registered Office: 406, Airen Heights, Opp. Orbit Mall, Scheme No.54, Vijay Nagar,
A.B. Road, Indore (M.P.) 452010

Email id- info@indraindustries.in, **Website-**www.indraindustries.in, **Contact No.** 94250-58970

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company www.indraindustries.in and on the website of CDSL-
www.cdslindia.com

You are requested to kindly take same on record.

FOR INDRA INDUSTRIES LIMITED

AFSANA
MIROSE
KHERANI

Digitally signed by
AFSANA MIROSE
KHERANI
Date: 2024.08.31
18:47:52 +05'30'

AFSANA MIROSE KHERANI
ADDITIONAL DIRECTOR
DIN: 09604693

Date: 31.08.2024

Place: Indore

INDRA INDUSTRIES LIMITED

CIN: L74140MP1984PLC002592

Registered Office: 406, Airen Heights, Opp. Orbit Mall, Scheme No.54, Vijay Nagar,
A.B. Road, Indore (M.P.) 452010

Email id- info@indraindustries.in, Website-www.indraindustries.in, Contact No. 94250-58970

ANNEXURE-1

Voting Results of Postal Ballot Activity through remote e-Voting

Date of the AGM/EGM	Not applicable (Resolutions passed through Postal Ballot on March, 15 2024)
Total number of shareholders on record date	6475
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter group• Public	Not applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoter and Promoter group• Public	Not applicable (Resolutions passed through Postal Ballot)

FOR INDRA INDUSTRIES LIMITED

AFSANA
MIROSE
KHERANI

Digitally signed by
AFSANA MIROSE
KHERANI
Date: 2024.08.31
18:48:57 +05'30'

AFSANA MIROSE KHERANI
ADDITIONAL DIRECTOR
DIN: 09604693

Date: 31.08.2024

Place: Indore

INDRA INDUSTRIES LIMITED

CIN: L74140MP1984PLC002592

Registered Office: 406, Airen Heights, Opp. Orbit Mall, Scheme No.54, Vijay Nagar,
A.B. Road, Indore (M.P.) 452010

Email id- info@indraindustries.in, Website-www.indraindustries.in, Contact No. 94250-58970

Resolution-	To Change object clause of the company subject to approval Ministry of
Resolution Required:(Ordinary /Special)-	Special
Whether promoter/promoter are interested in the agenda/resolution?-	Yes

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 & promoter group	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal ballot(If applicable)	0	0	0	0	0	0	0
	Total			0	0	0	0	0
Public institution	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal ballot(If applicable)	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non institution	E-voting	64,77,070	12,821	0.1979	12,800	21	99.8362	0.16
	Poll	0	0	0	0	0	0	0
	Postal ballot(If applicable)	0	0	0	0	0	0	0
	Total	64,77,070	12,821	0.1979	12,800	21	99.8362	0.16
TOTAL		64,77,070	12,821	0.1979	12,800	21	99.8362	0.16

FOR INDRA INDUSTRIES LIMITED

AFSANA
MIROSE
KHERANI

Digitally signed by
AFSANA MIROSE
KHERANI
Date: 2024.08.31
18:49:40 +05'30'

AFSANA MIROSE KHERANI

ADDITIONAL DIRECTOR

DIN: 09604693

Date: 31.08.2024

Place: Indore

INDRA INDUSTRIES LIMITED

CIN: L74140MP1984PLC002592

Registered Office: 406, ~~Airen~~ Heights, Opp. Orbit Mall, Scheme No.54, Vijay Nagar,
A.B. Road, Indore (M.P.) 452010

Email id- info@indraindustries.in, Website-www.indraindustries.in, Contact No. 94250-58970

Resolution-	To Change object clause of the company subject to approval Ministry of corporate affairs and any other regulatory authorities
Resolution Required:(Ordinary /Special)-	Special
Whether promoter /promoter are interested in the agenda/ resolution?-	Yes

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
Promoter & promoter group	E-voting	0	0	0	0	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal ballot(If applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	100	0
Public institution	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal ballot(If applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public non institution	E-voting	64,77,070	12,821	0.1979	12,800	21	99.8362	0.16
	Poll	0	0	0	0	0	0	0
	Postal ballot(If applicable)	0	0	0	0	0	0	0
	Total	64,77,070	12,821	0.1979	12,800	21	99.8362	0.16
TOTAL		64,77,070	12,821	0.1979	12,800	21	99.8362	0.16

FOR INDRA INDUSTRIES LIMITED

AFSANA
MIROSE
KHERANI

Digitally signed by
AFSANA MIROSE
KHERANI
Date: 2024.08.31
18:50:03 +05'30'

AFSANA MIROSE KHERANI

ADDITIONAL DIRECTOR
DIN: 09604693

Date: 31.08.2024
Place: Indore

INDRA INDUSTRIES LIMITED

CIN: L74140MP1984PLC002592

Registered Office: 406, Airen Heights, Opp. Orbit Mall, Scheme No.54, Vijay Nagar,
A.B. Road, Indore (M.P.) 452010

Email id- info@indraindustries.in, **Website-**www.indraindustries.in, **Contact No.** 94250-58970

Resolution-	To approve appointment of Mr. Nitin Ashokkumar khanna as Director & Managing Director of the Company
Resolution Required:(Ordinary /Special)-	Special
Whether promoter/promoter are interested in the agenda/resolution?-	No

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 & promoter group	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal ballot(If applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public institution	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal ballot(If applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public non institution	E-voting	6,47,71,000	12,821	0.19	12,800	21	99.84	0.16
	Poll	0	0	0	0	0	0	0
	Postal ballot(If applicable)	0	0	0	0	0	0	0
	Total	6,47,71,000	12,821	0.19	12,800	21	99.84	0.16
TOTAL		6,47,71,000	12,821	0.19	12,800	21	99.84	0.1600

FOR INDRA INDUSTRIES LIMITED

AFSANA
MIROSE
KHERANI

Digitally signed by
AFSANA MIROSE
KHERANI
Date: 2024.08.31
18:50:20 +05'30'

AFSANA MIROSE KHERANI

ADDITIONAL DIRECTOR

DIN: 09604693

Date: 31.08.2024

Place: Indore



M K SAMDANI & CO.
COMPANY SECRETARIES

Date: August, 31, 2024

To,
INDRA INDUSTRIES LIMITED
406, Airen Heights, Opp. Orbit Mall,
Scheme No.54, Vijay Nagar, A.B. Road,
Indore (M.P.) 452010

**SUB.: REPORT ON POSTAL BALLOT VOTING OF THE INDRA INDUSTRIES
LIMITED**

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Resolutions for:

1. To increase the Authorized Share Capital of the Company and amend the Capital clause in the Memorandum of Association & Articles of Association of the Company.
2. To Change object clause of the company subject to approval Ministry of corporate affairs and any other regulatory authorities.
3. To approve appointment of Mr. Nitin Ashokkumar khanna as Director & Managing Director of the Company.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only through the electronic voting process (remote e-voting).
- b) The register showing the particulars of the e-votes registered on the Central Depository Services Limited (India) Limited ('CDSL') e-voting system in respect of the said Resolution.

41 RAJRATNA SOCIETY NEAR GITA GAURI CINEMA ODHAV AHMEDABAD-
382415
CONTACT – 9429965668
E-MAIL – samdani.kalani@gmail.com



M K SAMDANI & CO.
COMPANY SECRETARIES

Thanking-you.

Yours faithfully,

For, M K Samdani & Co.

Company Secretaries

Megha
Kamal
Samdani

Digitally signed
by Megha Kamal
Samdani
Date: 2024.08.31
18:43:34 +05'30'

Megha Samdani

Proprietor

ACS No.: 41630

C.P. No.: 21853

UDIN: A041630F001094748

41 RAJRATNA SOCIETY NEAR GITA GAURI CINEMA ODHAV AHMEDABAD-
382415

CONTACT – 9429965668

E-MAIL – samdani.kalani@gmail.com



M K SAMDANI & CO.
COMPANY SECRETARIES

Date: August, 31, 2024

To,
INDRA INDUSTRIES LIMITED
406, Airen Heights, Opp. Orbit Mall,
Scheme No.54, Vijay Nagar, A.B. Road,
Indore (M.P.) 452010

Report of Scrutinizer

I, **Megha Samdani**, proprietor of M K Samdani & Co., Company Secretaries, of Ahmedabad, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process ("remote e-voting") in respect of the following Resolutions for:

1. To Increase the Authorized Share Capital of the Company and amend the Capital clause in the Memorandum of Association & Articles of Association of the Company.
2. To Change object clause of the company subject to approval Ministry of corporate affairs and any other regulatory authorities.
3. To Approve appointment of Mr. Nitin Ashokkumar khanna as Director & Managing Director of the Company

Pursuant to the Postal Ballot Notice dated August, 01, 2024, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 08, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, and Circular No.10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 5, 2022 and Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and pursuant to other applicable laws and regulations.

41 RAJRATNA SOCIETY NEAR GITA GAURI CINEMA ODHAV AHMEDABAD-
382415

CONTACT – 9429965668

E-MAIL – samdani.kalani@gmail.com



M K SAMDANI & CO.
COMPANY SECRETARIES

The Postal Ballot Notice dated August 01, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent via e-mail, only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by CDSL for conducting remote e- voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of July 26, 2024 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Friday, August 2nd, 2024 at 09:00 a.m. (IST) and ended on Saturday August 31st, 2024 (5.00 p.m. IST) and the CDSL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Act, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the Notice of the Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolutions.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolutions as under:

41 RAJRATNA SOCIETY NEAR GITA GAURI CINEMA ODHAV AHMEDABAD-
382415

CONTACT – 9429965668
E-MAIL – samdani.kalani@gmail.com



ITEM NO. 1: AS AN ORDINARY RESOLUTION

- 1. To increase the Authorized Share Capital of the Company and amend the Capital clause in the Memorandum of Association & Articles of Association of the Company**

i. Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
16	12800	99.84%

ii. Voted in against of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
2	21	0.16%

iii. Votes Invalid:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
-	-	-



ITEM NO. 2: AS A SPECIAL RESOLUTION

2. To Change object clause of the company subject to approval Ministry of corporate affairs and any other regulatory authorities

i. Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
16	12800	99.84%

ii. Voted in against of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
2	21	0.16%

iii. Votes Invalid:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
-	-	-



ITEM NO. 3: AS A SPECIAL RESOLUTION

3. To approve appointment of Mr. Nitin Ashokkumar khanna as Director & Managing Director of the Company

i. Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
16	12800	99.84%

ii. Voted in against of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
2	21	0.16%

iii. Votes Invalid:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
-	-	-



M K SAMDANI & CO.
COMPANY SECRETARIES

*Shareholders who have split their votes in "assent" as well as "dissent", while their votes are taken as cast, they have been counted only once for the purpose of number of members under the head "assent".

Thanking you,

Yours faithfully

For, M K Samdani & Co.

Company Secretaries

Megha
Kamal
Samdani

Digitally signed
by Megha Kamal
Samdani
Date: 2024.08.31
18:44:10 +05'30'

Megha Samdani
Proprietor
ACS No.: 41630
C.P. No.: 21853
PEER REVIEW NUMBER: 3320/2023
UDIN: A041630F001094748

Witness 1:

Aditya Pareek

Witness 2:

Yash Pujara

Date: 31/08/2024

Place: Ahmedabad

41 RAJRATNA SOCIETY NEAR GITA GAURI CINEMA ODHAV AHMEDABAD-
382415

CONTACT – 9429965668

E-MAIL – samdani.kalani@gmail.com