

Date: 2nd August, 2024

To,
The Manager,
The BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Scrip code: 532742

Dear Sir/ Madam,

Sub: Declaration of Voting Results of the 51st Annual General Meeting of the Company

With reference to the captioned matter, we would like to state that the 51st Annual General Meeting of the Company was held on 2nd August, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Please find enclosed herewith:

a) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

b) Scrutinizers' Report on E-voting as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration), Rules, 2014.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Paushak Limited

Sagar Gandhi

Company Secretary

Nacodara B

Encl.: A/a.

Paushak Limited

CIN: L51909GJ1972PLC044638, PAN: AAACD5006G

Panelav, Taluka Halol, Dist. Panchmahal, Gujarat, (INDIA) - 389 350.

Phone: +91-2676-664403 / 664412

Regd. Office: Alembic Road, Vadodara, Gujarat, (INDIA) - 390 003.

Phone: +91-265-2280550 / 2280880 / 3007300 www.paushak.com • paushak@alembic.co.in



			Pausha	k Limited - Voting				
Date of the AC	3M			2nd August, 2024				
		rs on record date		21860				
No. of shareh	olders present	in the meeting eith	ner in person or t	-				
Promoters and	Promoter Grou	ıp			-			
Public				-				
No. of shareh	olders attende	d the meeting thro	ugh Video Confe	77				
Promoters and	Promoter Grou	qu			31			
Public					46			
Agenda wise	disclosure							
Item No. 1 - T	o receive, cons	sider and adopt the d of Directors and	Audited Financ	ial Statements of n.	the Company fo	or the Financia	l Year ended 31st	: March, 2024
	quired: (Ordin		Auditoro tiroros.	Ordinary				
Whather prop	noter/promote	r group are interest	ed in the agenda	a/resolution?	No			
Wiletilei pioi	noter/promoter	group are interest	9					
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	F-voting		2,063,986	100.00%	2,063,986	-	100.00%	0.00%
Promoter	Poll	2,063,986	_	-	-		d= 1	
Group	Postal Ballot			-	-	-	-	
	Total	2,063,986	2,063,986	100.00%	2,063,986	_	100.00%	0.00%
Public	E-voting		-	-	-	-	- 1	-
Institutions	Poll	9,063	_	-	- 1	-	-	-
	Postal Ballot		-	-	- 1		-	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
	Total	9,063	-	-	-	-		-
Public Non-	E-voting		12,680	1.26%	12,674	6	99.95%	
Institutions	Poll	1,009,065		75 - 15 - 15 - 15 - 15 - 15 - 15 - 15 -	- 3		-	
	Postal Ballot		<u>-</u>	-		-	- 00.050/	- 0.05%
	Total	1,009,065	12,680	1.26%	The state of the s	6	99.95%	
Total		3,082,114	2,076,666	67.38%	2,076,660	W L 6		0.00%

Resolution required: (Ordinary/Special)					4. Ordinary			
Whether pron	noter/promoter	group are interest	ted in the agenda	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 and E-voting	E-voting		2,063,986	100.00%	2,063,986	_	100.00%	0.00%
Promoter		2,063,986	2,063,986 -	-		-	-	-
Group	Postal Ballot		-	-	W-	-	-	- 1
	Total	2,063,986	2,063,986	100.00%	2,063,986		100.00%	0.00%
Public	E-voting		-	· · · · · · · · · · · · · · · · · · ·	-	-	-	
Institutions	Poll	9,063			-	-	-	-
	Postal Ballot		-	-	-	<u> </u>	-	
	Total	9,063	- 10 ± 10 ± 10 ± 10 ± 10 ± 10 ± 10 ± 10	-	-	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1		0.050/
Public Non-	E-voting		12,680	1.26%	12,674	6	99.95%	0.05%
Institutions	Poll	1,009,065		<u>-</u>		-	- 4	-
	Postal Ballot		-	<u>-</u>	= 1	-		-
	Total	1,009,065	12,680	1.26%		6	99.95%	
Total		3,082,114	2,076,666	67.38%	2,076,660	6	100.00%	0.00%



Item No. 3 - To appoint a Director in place of Mr. Udit Amin (DIN: 00244235), who retires by rotation and being eligible, offers himself for reappointment. Ordinary Resolution required: (Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? No % of Votes % of Votes in No. of Votes -% of Votes No. of Votes No. of shares No. of votes Mode of Category against on Polled on in favour against favour on votes polled Voting held polled votes polled outstanding shares (6)=[(4)/(2)]*100 | (7)= [(5)/(2)]*100 (5) (4) (2) (3)=[(2)/(1)]*100(1) 100.00% 0.00% 2,063,986 2,063,986 100.00% Promoter and E-voting 2,063,986

100.00%

1.26%

1.26%

67.38%

2,063,986

12,674

12,674

2,076,660

Promoter

Group

Public

Institutions

Public Non-

Institutions

Total

Poll

Total

Poll

Total

Poll

Total

E-voting

E-voting

Postal Ballot

Postal Ballot

Postal Ballot

2,063,986

9.063

9,063

1,009,065

1,009,065

3,082,114

2,063,986

-

12,680

12,680

2,076,666



0.00%

0.05%

0.05%

0.00%

100.00%

-

_

99.95%

100.00%

99.95%

-

6

6

6

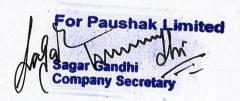
Resolution required: (Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution?					Director of the Company. Special				
					No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of 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 and	E-voting		2,063,986	100.00%	2,063,986		100.00%	0.00%	
Promoter	Poll	2,063,986	-	-	- 33				
Group	Postal Ballot		- 1 T	<u>-</u>		-		<u> </u>	
	Total	2,063,986	2,063,986	100.00%	2,063,986	-	100.00%	0.00%	
Public	E-voting		<u>-</u>		-		-	10.00	
Institutions	Poll	9,063	<u>.</u>		-		-	-	
	Postal Ballot			-	-	- 11	-	-	
	Total	9,063	-	-	-	-	= 100	-	
Public Non-	E-voting		12,680	1.26%	12,674	6	99.95%	0.05%	
Institutions	Poll	1,009,065	-	_ 100	-	-	-	-	
	Postal Ballot					_	2	-	
	Total	1,009,065	12,680	1.26%	12,674	6	99.95%		
Total		3,082,114	2,076,666	67.38%	2,076,660	6	100.00%	0.00%	



Resolution required: (Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution?					Special			
					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	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	E-voting		2,063,986	100.00%	2,063,986	-	100.00%	0.00%
Promoter	Poll	2,063,986	-	-	- 3		_ 110	-
Group	Postal Ballot		_	_	-	_	- 2	
	Total	2,063,986	2,063,986	100.00%	2,063,986	-	100.00%	0.00%
Public	E-voting		-	· · · · · · · ·	_	(4.7)	- 1	-
Institutions	Poll	9,063	-	<u>-</u> -	-		-	7 <u>-</u>
	Postal Ballot		-			-	-	
	Total	9,063	-	-	-	-	= 7.00	3-7
Public Non-	E-voting		12,680	1.26%	12,668	12	99.91%	0.09%
Institutions	Poll	1,009,065	-	-	- 12 - 12 - 12 - 12 - 12 - 12 - 12 - 12	-	-	-
	Postal Ballot			-	-	-	-	-
	Total	1,009,065	12,680	1.26%			99.91%	
Total		3,082,114	2,076,666	67.38%	2,076,654	12	100.00%	0.00%



Resolution re	quired: (Ordina	ary/Special)			Ordinary				
Whether pror	noter/promoter	group are interes	ted in the agenda	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 and	E-voting		2,063,986	100.00%	2,063,986	-	100.00%	0.00%	
Promoter	Poll	2,063,986	-	= 10	-	-	-	-	
Group	Postal Ballot		_	10 V 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	- 1	-	-	- ·	
	Total	2,063,986	2,063,986	100.00%	2,063,986	-	100.00%	0.00%	
Public	E-voting		<u>-</u>	-	_	- 10	-	<u> </u>	
Institutions	Poll	9,063	-	-		- 1	-	-	
	Postal Ballot		_	-	-		-	-	
	Total	9,063		-	-	-	-	-	
Public Non-	E-voting	E-voting	12,680	1.26%	12,673	7	99.94%	0.06%	
Institutions	Poll	1,009,065	<u> </u>		- 33	- 10	<u>-</u>	-	
	Postal Ballot			-	-	- 1	-	-	
	Total	1,009,065	12,680	1.26%	12,673	7	99.94%	PARAMETER TO SELECT TO SERVICE THE SECURITY OF	
Total		3,082,114	2,076,666	67.38%	2,076,659	7	100.00%	0.00%	



Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular (GC) No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 13.04.2020, GC No. 20/2020 dated 05.05.2020 and resting with GC No. 09/2023 dated 25.09.2023. ("MCA Circulars")]

The Chairman, 51st Annual General Meeting of the Members of **Paushak Limited** held on Friday, August 02, 2024, at 05:00 P.M. IST through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Paushak Limited ("Company"), for the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated May 24, 2024, convening 51st Annual General Meeting ("AGM") of the Members of the Company which was held on Friday, August 02, 2024, at 05:00 P.M. IST through VC / OAVM.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013, and Rules made thereunder, read with MCA Circulars; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued thereunder and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and during the AGM.

My responsibility as a Scrutinizer is restricted to give a Report on votes cast by the Members of the Company.

I submit my report as under:

- 1. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for providing remote e-voting facility to the Members of the Company prior to AGM as well as during the AGM.
- 2. Prior to the date of AGM, the remote e-voting facility remained open for three days from July 30, 2024, 9:00 A.M. IST to August 01, 2024, 5:00 P.M. IST both days inclusive and was disabled for voting thereafter.
- 3. Further, the Company had also provided remote e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their votes during the AGM.

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- 4. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM as well as during the AGM were unblocked and downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) on August 02, 2024, around 05:47 P.M. IST, in the presence of two witnesses Kunjan Mehta and Farhana Shaikh, who are not in the employment of the Company.
- 5. I have scrutinized and reviewed the votes cast by the members through remote e-voting prior to the date of AGM as well as during the AGM, based on the data downloaded from the NSDL website.

The result of the remote e-voting prior to the date of AGM and during the AGM is as under:

Resolution / Business No. 1:

Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	115	20,76,660	100.00
Voted Against	2	6	0.00
Total	117	20,76,666	100.00
Invalid Votes	0	0	-

Resolution / Business No. 2:

Declaration of Dividend on Equity Shares for the Financial Year 2023-24: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	115	20,76,660	100.00
Voted Against	2	6	0.00
Total	117	20,76,666	100.00
Invalid Votes	. 0	0	<u>.</u>

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Resolution / Business No. 3:

Appointment of a Director in place of Mr. Udit Amin (DIN: 00244235) who retires by rotation and being eligible, offers himself for re-appointment: (Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	115	20,76,660	100.00
Voted Against	2	6	0.00
Total	117	20,76,666	100.00
Invalid Votes	0	0	

Resolution / Business No. 4:

Appointment of Mr. Tanuj Patel (DIN: 00016788) as an Independent Director of the Company: **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	115	20,76,660	100.00
Voted Against	2	6	0.00
Total	117	20,76,666	100.00
Invalid Votes	0	0	·

Resolution / Business No. 5:

Payment of commission to Mr. Udit Amin (DIN: 00244235), Non-Executive Director of the Company for the financial year 2023-24: **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	113	20,76,654	100.00
Voted Against	4	12	0.00
Total	117	20,76,666	100.00
Invalid Votes	0	. 0	-

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702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023, Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com

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Resolution / Business No. 6:

Ratification of Remuneration to the Cost Auditors for the Financial Year 2024-25: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	114	20,76,659	100.00
Voted Against	3	7	0.00
Total	117	20,76,666	100.00
Invalid Votes	0	0	

Notes:

- 1. All the figures shown in percentage have been rounded off to two decimal points.
- 2. Register(s) and all other records relating to Remote e-voting as conducted for AGM are under my safe custody and will be handed over to the Chairman / Company Secretary / Person duly authorized by the Board for preserving records safely after the Chairman signs the minutes.
- 3. All the resolutions are passed with requisite majority.

Thanking you, Yours Faithfully,

SATYANARAIN Digitally signed by SATYANARAIN LAXMINARAIN LAXMINARAIN SAMDANI SAMDANI 19:07:33 + 05'30'

S. Samdani

Partner Samdani Shah & Kabra Company Secretaries CP No. 2863

ICSI Peer Review # 1079/2021 ICSI UDIN: F003677F000886834

Place: Vadodara | Date: August 02, 2024

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Vadodar

Counter Signed By Chairman Paushak Limited