

Date: September 28, 2024

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 543453

Subject: Declaration of Voting Result of Annual General Meeting of Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting result in (Annexure – A) of the Annual General Meeting of Alkosign Limited held on Friday, 27th September, 2024, at 11:00 AM, AT S No:12A, MIDC, Nr Mother Dairy, Saravli Bhiwandi Thane MH 421311, together with the Scrutinizer's Report attached as (Annexure-B). Voting results shall be uploaded in XBRL mode as well.

Further please note that all the resolutions as set out in the Notice of AGM have been duly Passed with requisite majority.

The voting results along with the Scrutinizer's Report is available on the website of the Company at www.alkosign.com

The above is for your information and record.

Thanking You,

Yours faithfully,

For and on behalf of the Board of
For ALKOSIGN LIMITED

SAMIR NARENDRA SHAH
MANAGING DIRECTOR
DIN: 03572442

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Voting results	
Record date	20-09-2024
Total number of shareholders on record date	763
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	1
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Annual Accounts for F.Y. 2023-24				
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	2973000	2972998	99.9999	2972998	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2973000	2972998	99.9999	2972998	0	100.0000
Public- Institutions	E-Voting	700000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		700000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3522000	30000	0.8518	28500	1500	95.0000	5.0000
	Poll		4500	0.1278	4500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3522000	34500	0.9796	33000	1500	95.6522
Total		7195000	3007498	41.7998	3005998	1500	99.9501	0.0499
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Zeenal Shrenik Shah (DIN: 08927292), the retiring director				
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	2973000	2972998	99.9999	2972998	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2973000	2972998	99.9999	2972998	0	100.0000
Public- Institutions	E-Voting	700000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		700000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3522000	30000	0.8518	28500	1500	95.0000	5.0000
	Poll		4500	0.1278	4500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3522000	34500	0.9796	33000	1500	95.6522
Total		7195000	3007498	41.7998	3005998	1500	99.9501	0.0499
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of charges for service of documents on the shareholders				
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	2973000	2972998	99.9999	2972998	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2973000	2972998	99.9999	2972998	0	100.0000
Public- Institutions	E-Voting	700000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		700000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3522000	30000	0.8518	26250	3750	87.5000	12.5000
	Poll		4500	0.1278	4500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3522000	34500	0.9796	30750	3750	89.1304
Total		7195000	3007498	41.7998	3003748	3750	99.8753	0.1247
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for related party transactions with M/S SENATE OFFICE SYSTEM (proprietorship firm)				
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	2973000	405500	13.6394	405500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2973000	405500	13.6394	405500	0	100.0000
Public- Institutions	E-Voting	700000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		700000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3522000	30000	0.8518	26250	3750	87.5000	12.5000
	Poll		4500	0.1278	4500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3522000	34500	0.9796	30750	3750	89.1304
Total		7195000	440000	6.1154	436250	3750	99.1477	0.8523
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2567498
Public Insitutions	0
Public - Non Insitutions	0



**DILIP SWARNKAR & ASSOCIATES
COMPANY SECRETARIES**

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The Peer Review Certificate no. [2838/2022](#)

Annexure – B

SCRUTINIZER'S REPORT

Pursuant to the Regulation 44(3) of SEBI (LODR) Regulations, 2015

To,
The Chairman
ALKOSIGN LIMITED
S NO:12A, MIDC, NR Mother Dairy, Saravli,
Thane, Bhiwandi, Maharashtra, India, 421311.

Scrutinizer's Report on Annual General Meeting voting by way of the physical voting and remote e-voting had been commenced on Tuesday, 24th September, 2024 at 09:00 a.m. (IST) and ended on Thursday 26th September, 2024 at 05:00 p.m. (IST) in respect of passing of the resolution set-out in the notice dated August 30, 2024.

Dear Sir,

I, Dilip Swarnkar & Associates, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors of Alkosign Limited ("the Company") at their meeting held on August 30, 2024, for the purpose of scrutinizing voting through online mode and Ballot paper of Annual General Meeting in a fair and transparent manner on the resolution contained in the Notice dated August 30, 2024 of Annual General Meeting of Members of Company held on Friday, 27th Day of September, 2024 at 11:00 AM, at S No:12A, MIDC, Nr Mother Dairy, Saravli Bhiwandi Thane MH 421311.

1. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to E-Voting and voting through Ballot Paper on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of E-voting data as downloaded from National Securities Depository Limited E-voting portal, Ballot Papers, attendance sheet, proxy forms and attendance register of proxies of Company, if any as maintained at the Registered office of Company.

3. Cut -off date

The Members of the Company as on the "cut-off" date as set out in the Notice were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

**Office Address: LG 76 Xth Central Mall, Next to D Mart and Croma,
Mahavir Nagar Kandivali West, Mumbai 400067**



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4. Counting process:

On completion of E-voting and physical voting during the AGM as mentioned above, I have counted all the votes cast through E-voting and through Ballot papers by eligible shareholders, who has not participated in the E-voting, in the presence of two persons, who are not the employees of the Company.

- The remote e-voting had been commenced on Tuesday, 24th September, 2024 at 09:00 a.m. (IST) and ended on Thursday 26th September, 2024 at 05:00 p.m. (IST). The votes casted electronically by the Shareholders till Thursday 26th September, 2024 at 05:00 p.m., being the last date and time fixed by the Company for e-voting had considered for my scrutiny.
- I submit my report on the results of the E-voting and physical voting of AGM, based on National Securities Depository Limited E-voting data and Ballot papers for each of the agenda items contained in the notice of AGM is furnished below:

ORDINARY RESOLUTION (ORDINARY BUSINESS)

1. ADOPTION OF AUDITED FINANCIAL STATEMENTS: -

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	12	30,01,498	99.85
Physical Voting by Ballot Paper	1	4,500	0.15
Total Voting	13	30,05,998	100

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	1	1,500	100
Physical Voting by Ballot Paper	0	0	0
Total Voting	1	1,500	100

III. Invalid/~~abstained~~/Less Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0

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2. RE-APPOINTMENT OF MS. ZEENAL SHRENIK SHAH (DIN: 08927292), THE RETIRING DIRECTOR:

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	12	30,01,498	99.85
Physical Voting by Ballot Paper	1	4,500	0.15
Total Voting	13	30,05,998	100

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	1	1,500	100
Physical Voting by Ballot Paper	0	0	0
Total Voting	1	1,500	100

III. Invalid/~~abstained~~/Less Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0

ORDINARY RESOLUTION (SPECIAL BUSINESS)

3. APPROVAL OF CHARGES FOR SERVICE OF DOCUMENTS ON THE SHAREHOLDERS:

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	11	29,99,248	99.85
Physical Voting by Ballot Paper	1	4,500	0.15
Total Voting	12	30,03,748	100

II. Voted against the Resolution:

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Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	2	3,750	100
Physical Voting by Ballot Paper	0	0	0
Total Voting	2	3,750	100

III. Invalid/~~abstained~~/Less Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0

4. APPROVAL FOR RELATED PARTY TRANSACTIONS WITH M/S SENATE OFFICE SYSTEM (PROPRIETORSHIP FIRM):

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	9	431,750	98.97
Physical Voting by Ballot Paper	1	4,500	1.03
Total Voting	10	4,36,250	100

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	2	3,750	100
Physical Voting by Ballot Paper	0	0	0
Total Voting	2	3,750	100

III. Invalid/~~abstained~~/Less Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	25,67,498	100

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Physical Voting by Ballot Paper	0	0
Total	25,67,498	100

*Interested shareholders voting has been considered invalid.

7. Based on the aforesaid report, it may be seen that resolutions No (1), (2), (3) and (4), of the AGM Notice have been passed with requisite majority. The voting results of the aforesaid AGM may accordingly be declared by the Chairman of the Company.

8. The Register maintained in physical form recording the assent or dissent received along with all the relevant records of E-Voting and physical voting has been handed over to the Company for safe keeping.

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

THANKING YOU

FOR DILIP SWARNKAR & ASSOCIATES

COUNTER SIGNED BY

**MEMBERSHIP NUMBER: A47600
CP NUMBER - 26253
UDIN: A047600F001359273
PLACE: MUMBAI
DATE: 28-09-2024**

**ALKOSIGN LIMITED
SAMIR NARENDRA SHAH
MANAGING DIRECTOR
DIN: 03572442**

**Office Address: LG 76 Xth Central Mall, Next to D Mart and Croma,
Mahavir Nagar Kandivali West, Mumbai 400067**