



02<sup>nd</sup> October 2024

To  
The Manager,  
BSE Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code: 531334

Dear Sir,

**Sub:- Voting Results of the businesses transacted at 38<sup>th</sup> Annual General Meeting of the Vikalp Securities Limited held on Monday, 30<sup>th</sup> September, 2024 at 05:00 p.m. as required under Regulation 44 (3) of SEBI (LODR) Regulations, 2015**

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We wish to inform you that 38<sup>th</sup> Annual General Meeting ("AGM") of the Members of **VIKALP SECURITIES LIMITED** ("Company") was held on **Monday, 30<sup>th</sup> September, 2024** at 05:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In accordance with the requirements of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to its members holding shares as on cut-off date i.e. **Monday, 23<sup>rd</sup> September, 2024** to exercise their rights to vote through electronic means on the resolutions specified in the AGM notice, through remote e-voting facility which commenced on **Thursday, 26<sup>th</sup> September, 2024 at 9:00 a.m. and ended on Sunday, 29<sup>th</sup> September, 2024 at 05:00 p.m.** and through e-voting facility to those members who have attended the AGM but could not exercise their vote through remote e-voting.

The Company has appointed M/s. Dhyanam Vyas & Associates., Practicing Company Secretary, Ahmedabad (Mem. No: F13259, COP: 21815) to act as Scrutinizer for conducting voting process in a fair and transparent manner. As per Scrutinizer's report, all the resolutions as set out in the Notice of 38<sup>th</sup> AGM have been **duly approved with requisite majority**, which are as under:

Regd Office:25/38,Karachi Khana ,Kanpur-208 001 Uttar Pradesh  
CIN: L68200UP1986PLC007727; Contact No:0512-2372665  
E-mail Id: vikalpsecuritieslimited@gmail.com Website:www.vikalpsecurities.com

Agenda No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Remote voting + e-voting at AGM)	Remarks
1	Adoption of Standalone Financial Statement of the Company for the financial year ended 31 <sup>st</sup> March 2024 together with report of the Board of Directors & Auditors thereon.	Ordinary Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
2.	To appoint of Mr. Arun Kejriwal (DIN: 00687890) who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment	Ordinary Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
3.	To Appoint Mr. Shobhit Tiwari (DIN: 10502458) as an Independent (Non-Executive) Director of the Company	Special Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
4.	To Appoint Mrs. Oshin Shailesh Vaghela (DIN:10663411) as an Independent (Non-Executive) Director of the Company	Special Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
5.	To Appoint Mrs. Indira Suresh Vora (DIN:10581630) as an Independent (Non-Executive) Director of the Company	Special Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
6.	To Appoint Mr. Deepakbhai Ganeshbhai Patel (DIN:02488181) as a NonExecutive Non-	Special Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority

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	Independent Director of the Company.			
7.	To Increase the Limit u/s 186 of the Companies Act, 2013	Special Resolution	Remote e-voting + e-voting at AGM	<b>Passed with requisite majority</b>

We are submitting herewith consolidated results of Remote e-voting + e-voting at AGM along with Scrutinizer Report as **Annexure A and Annexure B** respectively.

We request you to take the same on your records and disseminate it to the members.

Yours faithfully,

**FOR VIKALP SECURITIES LIMITED**

**DEEPAKBHAI GANESHBHAI PATEL  
CHAIRMAN & DIRECTOR  
DIN: 02488181**

Encl: - As above



**ANNEXURE - A**

<b>VIKALP SECURITIES LIMITED</b>	
<b>Date of the AGM</b>	30-09-2024
<b>Total number of shareholders on record date</b>	2181
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group: Public:	<b>0</b>
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group: Public:	<b>0</b> <b>7</b>

<b>VOTING RESULTS</b>	
<b>Record date</b>	23-09-2024
<b>Total number of shareholders on record date</b>	2181
<b>Number of shareholders present in the meeting either in person or</b>	
<b>a) Promoter and promoter group</b>	NA
<b>b) Public</b>	NA
<b>Number of shareholders attended the meeting through video</b>	
<b>a) Promoter and promoter group</b>	0
<b>b) Public</b>	7
<b>Number of resolutions passed in meeting</b>	7
<b>Disclosure of notes on voting results</b>	NA

Resolution Details (1)								
Resolution Required					The Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2024 together with reports of the Board of Directors and Auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Institutions	E-Voting	2,60,493	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2,60,493</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	27,91,407	14,91,572	53.43	14,91,572	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>27,91,407</b>	<b>14,91,572</b>	<b>53.43</b>	<b>14,91,572</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>30,51,900</b>	<b>14,91,572</b>	-	<b>14,91,572</b>	<b>0</b>	-	-

Resolution Details (2)								
Resolution Required					To appoint of Mr. Arun Kejriwal (DIN: 00687890) who retires by rotation at this Annual General Meeting and being eligible has			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Institutions	E-Voting	2,60,493	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2,60,493</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	27,91,407	14,91,572	53.43	14,91,572	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>27,91,407</b>	<b>14,91,572</b>	<b>53.43</b>	<b>14,91,572</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>30,51,900</b>	<b>14,91,572</b>	-	<b>14,91,572</b>	<b>0</b>	-	-

Resolution Details (3)								
Resolution Required					Appointment of Mr. Shobhit Tiwari (DIN: 10502458) as an Independent (NonExecutive) Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Institutions	E-Voting	2,60,493	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2,60,493</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	27,91,407	14,91,572	53.43	14,91,572	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>27,91,407</b>	<b>14,91,572</b>	<b>53.43</b>	<b>14,91,572</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>30,51,900</b>	<b>14,91,572</b>	-	<b>14,91,572</b>	<b>0</b>	-	-



**Resolution Details (4)**

Resolution Required					Appointment of Mrs. Oshin Shailesh Vaghela (DIN:10663411) as an Independent (Non-Executive) Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Institutions	E-Voting	2,60,493	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2,60,493</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	27,91,407	14,91,572	53.43	14,91,572	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>27,91,407</b>	<b>14,91,572</b>	<b>53.43</b>	<b>14,91,572</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>30,51,900</b>	<b>14,91,572</b>	-	<b>14,91,572</b>	<b>0</b>	-	-

Resolution Details (5)								
Resolution Required					Appointment of Mrs. Indira Suresh Vora (DIN:10581630) as an Independent (Non-Executive) Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Institutions	E-Voting	2,60,493	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2,60,493</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	27,91,407	14,91,572	53.43	14,91,572	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>27,91,407</b>	<b>14,91,572</b>	<b>53.43</b>	<b>14,91,572</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>30,51,900</b>	<b>14,91,572</b>	-	<b>14,91,572</b>	<b>0</b>	-	-

Resolution Details (6)								
Resolution Required					Appointment of Mr. Deepakbhai Ganeshbhai Patel (DIN:02488181) as a NonExecutive Non-Independent Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Institutions	E-Voting	2,60,493	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2,60,493</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	27,91,407	14,91,572	53.43	14,91,572	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>27,91,407</b>	<b>14,91,572</b>	<b>53.43</b>	<b>14,91,572</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>30,51,900</b>	<b>14,91,572</b>	-	<b>14,91,572</b>	<b>0</b>	-	-

Resolution Details (7)								
Resolution Required					Increase the Limit u/s 186 of the Companies Act, 2013			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Institutions	E-Voting	2,60,493	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2,60,493</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	27,91,407	14,91,572	53.43	14,91,572	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>27,91,407</b>	<b>14,91,572</b>	<b>53.43</b>	<b>14,91,572</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>30,51,900</b>	<b>14,91,572</b>	<b>-</b>	<b>14,91,572</b>	<b>0</b>	<b>-</b>	<b>-</b>



## Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
VIKALP SECURITIES LIMITED  
Reg. Office: 25/38 Karachi Khana,  
Kanpur, Uttar Pradesh, India, 208001

Dear Sir,

I, **DHYANAM VYAS**, Proprietor of M/s **Dhyanam Vyas & Associates**, Practicing Company Secretaries, Ahmedabad, Mem. No. F13259 C.P. No.21815, have been appointed as Scrutinizer by the Board of Directors of **VIKALP SECURITIES LIMITED CIN L68200UP1986PLC007727** ("the Company") for the purpose of scrutinizing the 38<sup>th</sup> Annual General Meeting ("AGM") voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolution(s) contained in the Notice of AGM dated 6<sup>th</sup> September, 2024 ("Notice") issued in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (SS-2) to the extent applicable read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021 and Circular No. 03/2022 dated May 05, 2022, Circular No.09/2023, September 23, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations that the Resolution(s) set out in the Notice of AGM dated 6<sup>th</sup> September, 2024 are proposed to be passed by Shareholders/Members through 38<sup>th</sup> AGM by voting through electronic means (remote e-voting).

### 1. Appointment

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the 38<sup>th</sup> AGM, using an electronic voting system on the dates referred to in the Notice.

**DHYANAM VYAS**

Practicing Company Secretary

FCS, LL.B., B.Com

📍 L-5, 3/81+, Shastrinagar Flats, Ankur Road, Naranpura, Ahmedabad-380013

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## 2. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for e-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 resolutions contained in the 38<sup>th</sup> AGM notice.

My report is based on verification of data and reports generated from the voting system provided by Central Depository Services [India] Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process.

## 3. 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 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.

## 4. Cut-off date:

The Members of the Company as on the "cut-off" date as set out in the 38<sup>th</sup> AGM Notice i.e., **Monday, 23<sup>rd</sup> September, 2024** were entitled to vote on the resolution set out in the 38<sup>th</sup> AGM 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.

### Remote e-voting process:

- I. I assumed the office of Scrutinizer with effect from **30<sup>th</sup> September 2024**.
- II. It has been confirmed that the EVSN generated is **240918003**
- III. The Company has availed electronic voting platform of Central Depository Services [India] Limited for facilitating remote e-voting to the Shareholders of the Company.
- IV. In compliance with the MCA Circulars, the Company completed the dispatch of the 38<sup>th</sup> AGM notice together with Explanatory Statement and instructions for remote e-voting on **6<sup>th</sup> September, 2024** through email only to those members whose names appears in the Register of Members / List of Beneficial Owners maintained by the Company or its Registrar and Transfer Agent i.e. Skyline Financial Services Private Limited ('RTA') or Depositories as at close of business hours on **Monday, 23<sup>rd</sup> September, 2024** (the 'Cut-off date') and whose e-mail IDs are registered with the Company or its RTA or with the Depository Participants (DPs), so as to participate in 38<sup>th</sup> AGM through E-voting.

**DHYANAM VYAS**

Practicing Company Secretary

FCS, LL.B., B.Com

📍 L-5, 3/81+, Shastrinagar Flats, Ankur Road, Naranpura, Ahmedabad-380013

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- V. The Company has published the public notice under Rule 22(3) of the Companies (Management & Administration Rules) 2014 by way of advertisement published on in Financial Express Lucknow Edition (English Language) and Jansatta (Hindi Language).
- VI. **The remote e-voting period remained open from Thursday, 26<sup>th</sup> September 2024 (9:00 a.m.) to Sunday, 29<sup>th</sup> September 2024 (5:00 p.m.).**
- VII. The votes cast during the remote e-voting were unblocked on **Monday, 30<sup>th</sup> September 2024** at around 06:30 p.m. in presence of two witnesses who are not in the employment of the Company and / or Skyline Financial Services Pvt Ltd.

I submit herewith the Scrutinizer's Report on the results of the remote e- voting and through E-Voting facility during the AGM, based on the report generated by Central Depository Services (India) Limited, scrutinized on test-check basis, and relied upon by me as under:

**DHYANAM VYAS**

Practicing Company Secretary

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### Consolidated Result

<b>Item No. 1</b>	<b>To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March 2024 together with reports of the Board of Directors &amp; Auditors thereon.</b>						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	14,91,572	-	-	7	14,91,572	100.00%
Dissent	-	-	-	-	-	-	-
Total Valid Votes	7	14,91,572	-	-	7	14,91,572	100.00%
Abstain	-	-	-	-	-	-	-
Total Votes	7	14,91,572	-	-	7	14,91,572	100.00%
<b>Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No. 1 of the Notice dated 06.09.2024 has been passed with requisite majority.</b>							
<b>Item No. 2</b>	<b>To appoint Mr. Arun Kejriwal (DIN: 00687890) as Director who retires by rotation and being eligible offers himself for re-appointment.</b>						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	14,91,572	-	-	7	14,91,572	100.00%
Dissent	-	-	-	-	-	-	-
Total Valid Votes	7	14,91,572	-	-	7	14,91,572	100.00%
Abstain	-	-	-	-	-	-	-
Total Votes	7	14,91,572	-	-	7	14,91,572	100.00%
<b>Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No. 2 of the Notice dated 06.09.2024 has been passed with requisite majority.</b>							
<b>Item No. 3</b>	<b>To Appoint Mr. Shobhit Tiwari (DIN: 10502458) as an Independent (Non-Executive) Director of the Company</b>						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	14,91,572	-	-	7	14,91,572	100.00%
Dissent	-	-	-	-	-	-	-
Total Valid Votes	7	14,91,572	-	-	7	14,91,572	100.00%
Abstain	-	-	-	-	-	-	-
Total Votes	7	14,91,572	-	-	7	14,91,572	100.00%
<b>Based on the aforesaid results, we report that the <u>Special Resolution</u> as contained in Item No. 3 of the Notice dated 06.09.2024 has been passed with requisite majority.</b>							

**DHYANAM VYAS**

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Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	14,91,572	-	-	7	14,91,572	100.00%
Dissent	-	-	-	-	-	-	-
Total Valid Votes	7	14,91,572	-	-	7	14,91,572	100.00%
Abstain	-	-	-	-	-	-	-
Total Votes	7	14,91,572	-	-	7	14,91,572	100.00%

*Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 4 of the Notice dated 06.09.2024 has been passed with requisite majority.*

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	14,91,572	-	-	7	14,91,572	100.00%
Dissent	-	-	-	-	-	-	-
Total Valid Votes	7	14,91,572	-	-	7	14,91,572	100.00%
Abstain	-	-	-	-	-	-	-
Total Votes	7	14,91,572	-	-	7	14,91,572	100.00%

*Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 5 of the Notice dated 06.09.2024 has been passed with requisite majority.*

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	14,91,572	-	-	7	14,91,572	100.00%
Dissent	-	-	-	-	-	-	-
Total Valid Votes	7	14,91,572	-	-	7	14,91,572	100.00%
Abstain	-	-	-	-	-	-	-

**DHYANAM VYAS**

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Total Votes	7	14,91,572	-	-	7	14,91,572	100.00%
<i>Based on the aforesaid results, we report that the <u>Special Resolution</u> as contained in Item No. 6 of the Notice dated 06.09.2024 has been passed with requisite majority.</i>							
<b>Item No. 7</b>	<b>To Increase the Limit u/s 186 of the Companies Act, 2013</b>						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	14,91,572	-	-	7	14,91,572	100.00%
Dissent	-	-	-	-	-	-	-
Total Valid Votes	7	14,91,572	-	-	7	14,91,572	100.00%
Abstain	-	-	-	-	-	-	-
Total Votes	7	14,91,572	-	-	7	14,91,572	100.00%
<i>Based on the aforesaid results, we report that the <u>Special Resolution</u> as contained in Item No. 7 of the Notice dated 06.09.2024 has been passed with requisite majority.</i>							

All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 38<sup>th</sup> AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

**FOR DHYANAM VYAS & ASSOCIATES**  
**DHYANAM VYAS**

**PRACTICING COMPANY SECRETARY**  
**MEM. NO. F13259 COP: 21815**  
**PEER REVIEW NO.: 5749/2024**  
**UDIN: F013259F001416056**

**DHYANAM VYAS**

Practicing Company Secretary

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