

***DOLAT* ALGOTECH LIMITED**

(FORMERLY KNOWN AS DOLAT INVESTMENTS LIMITED)

Corporate Office: 301-308, Bhagwati House, Plot, A/19, Veera Desai, Andheri (West), Mumbai - 400 058

TEL.: 91-22-6155 4038; FAX: 91-22-26732642

Website: www.dolatalgotech.in ; E-mail: investor@dolatalgotech.in

Corporate Identity Number: L67100GJ1983PLC126089

01st October '24

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip code : 505526

National Stock Exchange Of India Limited

Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol : DOLATALGO

Sub.: Submission of voting results of the 43rd Annual General Meeting of the Company

Ref.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), please find the attached herewith voting results along with consolidated report of the Scrutinizer for the 43rd Annual General Meeting of the Company.

Please note that all the items of the business contained in the Notice of 43rd AGM dated 28th August '24 were approved by the Members with requisite majority.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **DOLAT ALGOTECH LIMITED**

Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer

Encl: As Above

DOLAT ALGOTECH LIMITED

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VOTING RESULTS

[Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of AGM	30th September '24
Total Number of Shareholders as on Record Date i.e. 23 rd September '24	55,517
No. of shareholders present in the meeting either through person or through proxy - Promoters and Promoter group	NA
- Public	NA
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter group	13
- Public	29

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements for the year ended 31st March 24 together with the Reports of the Board of Directors and Auditors thereon.				
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	131104059	131104059	100.0000	131104059	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		131104059	131104059	100.0000	131104059	0	100.0000
Public-Institutions	E-Voting	1616177	331091	20.4861	331091	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		1616177	331091	20.4861	331091	0	100.0000
Public- Non Institutions	E-Voting	43279764	964500	2.2285	963501	999	99.8964	0.1036
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		43279764	964500	2.2285	963501	999	99.8964
Total		176000000	132399650	75.2271	132398651	999	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements for the year ended 31st March 24 together with the Reports of Auditors thereon.				
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	131104059	131104059	100.0000	131104059	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		131104059	131104059	100.0000	131104059	0	100.0000
Public-Institutions	E-Voting	1616177	331091	20.4861	331091	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		1616177	331091	20.4861	331091	0	100.0000
Public- Non Institutions	E-Voting	43279764	964395	2.2283	963401	994	99.8969	0.1031
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		43279764	964395	2.2283	963401	994	99.8969
Total		176000000	132399545	75.2270	132398551	994	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="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

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Harendra D. Shah (DIN 00012601), who retires by rotation and, being eligible, offers himself for re-appointment				
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	131104059	131104059	100.0000	131104059	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		131104059	131104059	100.0000	131104059	0	100.0000
Public-Institutions	E-Voting	1616177	331091	20.4861	153497	177594	46.3610	53.6390
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1616177	331091	20.4861	153497	177594	46.3610
Public- Non Institutions	E-Voting	43279764	964402	2.2283	956168	8234	99.1462	0.8538
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		43279764	964402	2.2283	956168	8234	99.1462
Total		176000000	132399552	75.2270	132213724	185828	99.8596	0.1404
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="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

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Thomas Ritaldo Fernandes as an Independent 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	131104059	131104059	100.0000	131104059	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		131104059	131104059	100.0000	131104059	0	100.0000
Public-Institutions	E-Voting	1616177	331091	20.4861	331091	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		1616177	331091	20.4861	331091	0	100.0000
Public- Non Institutions	E-Voting	43279764	964402	2.2283	956400	8002	99.1703	0.8297
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		43279764	964402	2.2283	956400	8002	99.1703
Total		176000000	132399552	75.2270	132391550	8002	99.9940	0.0060
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="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

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in borrowing limit under section 180(1)(c) of the Companies Act, 2013				
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	131104059	131104059	100.0000	131104059	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		131104059	131104059	100.0000	131104059	0	100.0000
Public-Institutions	E-Voting	1616177	331091	20.4861	250806	80285	75.7514	24.2486
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1616177	331091	20.4861	250806	80285	75.7514
Public- Non Institutions	E-Voting	43279764	964399	2.2283	962700	1699	99.8238	0.1762
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		43279764	964399	2.2283	962700	1699	99.8238
Total		176000000	132399549	75.2270	132317565	81984	99.9381	0.0619
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="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

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of charge/mortgage etc. on Company's movable or immovable properties in terms of section 180 (1) (a) of the Companies Act, 2013.				
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	131104059	131104059	100.0000	131104059	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		131104059	131104059	100.0000	131104059	0	100.0000
Public-Institutions	E-Voting	1616177	331091	20.4861	250806	80285	75.7514	24.2486
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1616177	331091	20.4861	250806	80285	75.7514
Public- Non Institutions	E-Voting	43279764	964393	2.2283	963401	992	99.8971	0.1029
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		43279764	964393	2.2283	963401	992	99.8971
Total		176000000	132399543	75.2270	132318266	81277	99.9386	0.0614
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="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

DOLAT ALGOTECH LIMITED

(CIN NUMBER: L67100GJ1983PLC126089)

Registered Office: 1401-1409, DALAL STREET COMMERCIAL CO-OP SOC LTD,
BLOCK 53 (BLDG NO. 53E) ZONE-5, ROAD-5E, GIFT CITY,
GANDHINAGAR, GUJARAT-382355

CONSOLIDATED SCRUTINISER'S REPORT

ON

THE E-VOTING PROCESS (REMOTE E-VOTING) AND ELECTRONIC VOTING (E-VOTING) CONDUCTED AT THE 43RD ANNUAL GENERAL MEETING OF DOLAT ALGOTECH LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OVAM") ON MONDAY, SEPTEMBER 30, 2024

C.S. C.A. Dinesh Kumar Deora
Company Secretaries

[Registered Valuer - Securities & Financial Assets and Insolvency Resolution Professional]

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST),
MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: dmassociates@gmail.com Website: www.dmncs.co.in

C.S. C.A. Dinesh Kumar Deora
Company Secretaries

[Registered Valuer - Securities & Financial Assets and Insolvency Resolution Professional]

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST),
MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: dmassociates@gmail.com Website: www.dmncs.co.in

Report of the Scrutinizer

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

To,
The Chairman

Of 43rd Annual General Meeting of the Members of DOLAT ALGOTECH LIMITED held on Monday, September 30, 2024 at 04:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir,

I, Dinesh Kumar Deora, Practicing Company Secretary, having my Office at 205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad(East), Mumbai-400097, appointed by the Board of **DOLAT ALGOTECH LIMITED** ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 43rd Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 43rd AGM of the Company held *through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")* on Monday, September 30, 2024 at 04:30 p.m. (IST). I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit report as under:

- a) The AGM is held in compliance with the MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively ("MCA Circulars") (hereinafter collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI circulars") regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2023-24 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL / NSDL ("Depositories")

DINESH KUMAR DEORA
Digitally signed
by DINESH
KUMAR DEORA
Date:
2024.10.01
19:25:12 +05'30'

- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the AGM) to the Members on the resolutions proposed in the Notice calling the 43rd AGM of the Company was the responsibility of the Management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, *and render a consolidated scrutinizer's report on the voting to the Chairman* on the resolutions.
- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by provided by *National Securities Depository Limited ("NSDL")*.
- d) The Members of the Company as on the "cut-off" date i.e. Monday, September 23, 2024 were entitled to vote on the resolution *no's 1 to 6 as set out in the notice of AGM*.
- e) The remote e-voting period commenced on Friday, September 27, 2024 09:00 a.m. (IST) and concluded on Sunday, September 29, 2024 5:00 p.m. (IST).
- f) At the 43rd AGM of the Company held on Monday, September 30, 2024, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- g) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Monday, September 30, 2024 around 5.11 p.m. in the presence of two witnesses who are not in the employment of the Company.
- h) *I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the National Securities Depository Limited ("NSDL")*.
- i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION

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

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	114	0	132399650	0	132399650	100.00
(b)	Invalid votes	0	0	0	0	0	0.00
(c)	Total Valid Votes Cast	114	0	132399650	0	132399650	100.00
(d)	Votes "FOR" the resolution	112	0	132398651	0	132398651	99.9992
(e)	Votes "AGAINST" the resolution	2	0	999	0	999	0.0008

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated 28th August, 2024 is passed with REQUISITE MAJORITY.

2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

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

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	113	0	132399545	0	132399545	100.00
(b)	Invalid votes	0	0	0	0	0	0.00
(c)	Total Valid Votes Cast	113	0	132399545	0	132399545	100.00
(d)	Votes "FOR" the resolution	111	0	132398551	0	132398551	99.9992
(e)	Votes "AGAINST" the resolution	2	0	994	0	994	0.0008

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated 28th August, 2024 is passed with REQUISITE MAJORITY.

3. RESOLUTION NO. 3 AS A SPECIAL RESOLUTION

To appoint a Director in place of Mr. Harendra D. Shah (DIN 00012601), who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	113	0	132399552	0	132399552	100.00
(b)	Invalid votes	0	0	0	0	0	0.00
(c)	Total Valid Votes Cast	113	0	132399552	0	132399552	100.00
(d)	Votes "FOR" the resolution	104	0	132213724	0	132213724	99.8596
(e)	Votes "AGAINST" the resolution	9	0	185828	0	185828	0.1404

Thus, **the Special Resolution** as contained in Item No. 3 of the Notice dated 28th August, 2024 is passed with **REQUISITE MAJORITY**.

4. RESOLUTION NO. 4 AS A SPECIAL RESOLUTION

Appointment of Mr. Thomas Ritaldo Fernandes as an Independent Director.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	113	0	132399552	0	132399552	100.00
(b)	Invalid votes	0	0	0	0	0	0.00
(c)	Total Valid Votes Cast	113	0	132399552	0	132399552	100.00
(d)	Votes "FOR" the resolution	109	0	132391550	0	132391550	99.9940
(e)	Votes "AGAINST" the resolution	4	0	8002	0	8002	0.0060

Thus, **the Special Resolution** as contained in Item No. 4 of the Notice dated 28th August, 2024 is passed with **REQUISITE MAJORITY**.

5. RESOLUTION NO. 5 AS A SPECIAL RESOLUTION

Increase in borrowing limit under section 180(1)(c) of the Companies Act, 2013.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	113	0	132399549	0	132399549	100.00
(b)	Invalid votes	0	0	0	0	0	0.00
(c)	Total Valid Votes Cast	113	0	132399549	0	132399549	100.00
(d)	Votes "FOR" the resolution	106	0	132317565	0	132317565	99.9381
(e)	Votes "AGAINST" the resolution	7	0	81984	0	81984	0.0619

Thus, **the Special Resolution** as contained in Item No. 5 of the Notice dated 28th August, 2024 is passed with **REQUISITE MAJORITY**.

6. RESOLUTION NO. 6 AS A SPECIAL RESOLUTION

Creation of charge/mortgage etc. on Company's movable or immovable properties in terms of section 180 (1) (a) of the Companies Act, 2013.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	113	0	132399543	0	132399543	100.00
(b)	Invalid votes	0	0	0	0	0	0.00
(c)	Total Valid Votes Cast	113	0	132399543	0	132399543	100.00
(d)	Votes "FOR" the resolution	108	0	132318266	0	132318266	99.9386
(e)	Votes "AGAINST" the resolution	5	0	81277	0	81277	0.0614

Thus, **the Special Resolution** as contained in Item No. 6 of the Notice dated 28th August, 2024 is passed with **REQUISITE MAJORITY**.

All the relevant records of Voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 43rd Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Thanking You,

Sincerely,

DINESH
KUMAR
DEORA

Digitally signed by
DINESH KUMAR
DEORA
Date: 2024.10.01
19:26:52 +05'30'

Dinesh Kumar Deora
Practising Company Secretary
FCS No. 5683 CP No. 4119
[UDIN: F005683F001395830]

Place: Mumbai

Date: October 01, 2024