



Unistar Multimedia Limited

January 14, 2025

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

BSE Scrip: 532035

Dear Sir/Mam,

Sub.: Disclosure of Voting Result and Scrutinizer Report in respect of 32nd Annual General Meeting of the company held on Monday, January 13, 2025.

The details of Voting Result in respect of 32nd Annual General Meeting of the company held on Monday, January 13, 2025 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

Request you to take the same on records and oblige.

For Unistar Multimedia Limited

Alka Rajendra Mehta
Managing Director
DIN: 03306793

CIN: L07295MH1991PLC243430

Regd. Office, Corporate & Share Department: SH 187, Powai Plaza MTRII CST N S Hiranandani,
Business Park Powai, Mumbai 400076 Tel.: 91 22 4321 1800

Email: unistar.multi2022@gmail.com | **Website:** www.unistarmultimedia.in



Unistar Multimedia Limited

Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As Ordinary Business:

Item No. 1

Ordinary resolution to consider and adopt the Audited Consolidated and Standalone Financial Statement of the Company for the Financial Year ended on 31st March, 2023 and the report of the Board of Directors and Auditors thereon;

Date of the AGM	Monday, January 13, 2025
Total number of shareholders on record date	7862
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Nil Public: 49	49

Resolution (1)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						To consider and adopt the Audited Consolidated and Standalone Financial Statement of the Company for the Financial Year ended on 31 st March, 2023 and the report of the Board of Directors and Auditors thereon.		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		(1)	(2)	(3)	(4)	(5)=[(3)/(2)]*100	(6)=[(4)/(2)]*100	
Promoter and Promoter	E-Voting	0	0	0	0	0	0	0

CIN: L07295MH1991PLC243430

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Group								
Total		0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2,50,00,700	53,14,364	53,14,355	9	99.99%	0.01%	0
Total		2,50,00,700	53,14,364	53,14,355	9	99.99%	0.01%	0
Total		2,50,00,700	53,14,364	53,14,355	9	99.99%	0.01%	0

The agenda was passed with Requisite majority

Resolution (2)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						To consider and appoint M/s. N.C. Rupawala and Co., Chartered Accountants as the Statutory Auditors of the Company and to authorize Board of Directors to fix their remuneration		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		(1)	(2)	(3)	(4)	(5)=[(3)/(2)]*100	(6)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0

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Public-Non-Institutions	E-Voting	2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0
Total		2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0
TOTAL	Total	2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0

The agenda was passed with Requisite majority

Resolution (3)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						The appointment of M/s. N.C. Rupawala and Co., Chartered Accountants (FRN: 125757W) as Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s. S.P. Patel & Co., Chartered Accountants (FRN: 144411W).		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		(1)	(2)	(3)	(4)	(5)=[(3)/(2)]*100	(6)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0
Total		2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0
TOTAL	Total	2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0

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The agenda was passed with Requisite majority

Resolution (4)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						Regularization of the Mr. Vishal Raval (DIN: 08704796) as a Non-Executive - Non-Independent Director of the Company who was appointed as an Additional Non-Executive - Non-Independent Director on June 21, 2024		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		(1)	(2)	(3)	(4)	(5)=[(3)/(2)]*100	(6)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0
Total		2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0
Total		2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0

The agenda was passed with Requisite majority

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Resolution (5)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						Regularization of the Mrs. Kinjal Raval (DIN: 08704797) as a Non-Executive - Non-Independent Director of the Company who was appointed as an Additional Non-Executive - Non-Independent Director on June 21, 2024		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		(1)	(2)	(3)	(4)	(5)=[(3)/(2)]*100	(6)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0
Total		2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0
Total		2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0

The agenda was passed with Requisite majority

Resolution (6)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Regularization of the Mr. Hasmukh Rai Raval (DIN: 09611810) as a Non-

CIN: L07295MH1991PLC243430

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						Executive - Non-Independent Director of the Company who was appointed as an Additional Non-Executive - Non-Independent Director on June 21, 2024		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		(1)	(2)	(3)	(4)	(5)=[(3)/(2)]*100	(6)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0
Total		2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0
Total		2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0

The agenda was passed with Requisite majority

Resolution (7)								
Resolution required: (Ordinary / Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						Regularization of the Mr. Dharmendra Arunbhai Rathod (DIN: 10622617) as a Non-Executive - Independent Director of the Company who was appointed as an Additional Non-Executive Independent Director on June 21, 2024		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid

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		(1)	(2)	(3)	t	(5)=[(3)/(2)]*100	(6)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0
Total		2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0
Total		2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0

The agenda was passed with Requisite majority

Resolution (8)								
Resolution required: (Ordinary / Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						Regularization of the Mrs. Alka Rajendra Mehta (DIN: 03306793) as the Managing Director of the Company		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		(1)	(2)	(3)	(4)	(5)=[(3)/(2)]*100	(6)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0

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Total		0	0	0	0	0	0	0
Public- Non- Institutions	E- Voting	2,50,00,7 00	53,14,03 4	53,14,02 5	9	99.99%	0.01%	0
Total		2,50,00,7 00	53,14,03 4	53,14,02 5	9	99.99%	0.01%	0
Total		2,50,00,7 00	53,14,03 4	53,14,02 5	9	99.99%	0.01%	0

The agenda was passed with Requisite majority

CIN: L07295MH1991PLC243430

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M/S DEEPTI & ASSOCIATES
PRACTICISING COMPANY SECRETARIES

Form MGT-13
Report of Scrutinizer

[Pursuant to sections 108 of the Companies Act, 2013 and rule 20(4)(xii) read with 21(2) of the Companies Management and Administration rules, 2014 as amended]

To,
The Chairman,
32nd Annual General Meeting of the members of the
Unistar Multimedia Limited
Held on Monday, January 13, 2025 at 12:00 PM
Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

Sub.: Scrutinizers' Report

Ref.: 32nd AGM of Unistar Multimedia Limited

I, Deepti Grover, Proprietor of M/s Deepti & Associates, Practicing Company Secretaries, Delhi, was appointed as a Scrutinizer by the Board of Directors of Unistar Multimedia Limited (the Company) and as per MCA General Circular dated 13th January, 2021 in continuation of MCA Circular No. 20/2020 dated May 05, 2020, 09/2024 dated September 19, 2024 and SEBI circular dated 15th January, 2021 in continuation of SEBI circular dated 12th May, 2020 for the purpose of scrutinizing process of Remote e-voting and E-Voting at the 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, for the AGM summoned and convened on January 13, 2025 conducted through VC and OAVM in respect of the Resolutions as set out in the Notice convening the AGM, hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").
2. Only those members/shareholders, who were present at the Virtual AGM through video conferencing facility and did not cast their vote through remote e-voting, such members, were allowed to cast their votes on the resolutions in the e-AGM by following instructions mentioned in Notice of AGM;
3. The e-voting commenced on Friday, January 10, 2025 (09:00 AM) to Sunday, January 12, 2025 (05:00 PM).
4. Shareholders as on the Cut-off date, i.e. Tuesday, January 07, 2025 were eligible to vote electronically or allowed to attend the AGM for e-voting at the AGM;
5. The Votes casted electronically were unblocked by me on January 13, 2025 from the NSDL Platform.

Regd. Off:- C-101, Naraina Vihar, New Delhi-110028, Email Id: dgkassociates01@gmail.com Ph: 9953640992

The Remote E-Voting results are as under:

AS ORDINARY BUSINESS:

Item No. 1

Ordinary resolution to consider and adopt the Audited Consolidated and Standalone Financial Statement of the Company for the Financial Year ended on 31st March, 2023 and the report of the Board of Directors and Auditors thereon.

Resolution (1)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						To consider and adopt the Audited Consolidated and Standalone Financial Statement of the Company for the Financial Year ended on 31 st March, 2023 and the report of the Board of Directors and Auditors thereon.		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		(1)	(2)	(3)	(4)	(5)=[(3)/(2)]*100	(6)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2,50,00,700	53,14,364	53,14,355	9	99.99%	0.01%	0
Total		2,50,00,700	53,14,364	53,14,355	9	99.99%	0.01%	0
Total		2,50,00,700	53,14,364	53,14,355	9	99.99%	0.01%	0

Item No. 2

Ordinary Resolution to consider and appoint M/s. N.C. Rupawala and Co., Chartered Accountants as the Statutory Auditors of the Company and to authorize Board of Directors to fix their remuneration.

Resolution (2)

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						To consider and appoint M/s. N.C. Rupawala and Co., Chartered Accountants as the Statutory Auditors of the Company and to authorize Board of Directors to fix their remuneration		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		(1)	(2)	(3)	(4)	(5)=[(3)/(2)]* 100	(6)=[(4)/(2)]* 100	
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0
Total		2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0
TOTAL	Total	2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0

AS SPECIAL BUSINESS:

Item No. 3

Ordinary Resolution Appointment of Statutory Auditor to fill casual vacancy.

Resolution (3)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	The appointment of M/s. N.C. Rupawala and Co., Chartered Accountants (FRN: 125757W) as Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s. S.P. Patel & Co.,

						Chartered Accountants (FRN: 144411W).		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		(1)	(2)	(3)	(4)	(5)=[(3)/(2)]* 100	(6)=[(4)/(2)]* 100	
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0
Total		2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0
TOTAL	Total	2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0

Item No. 4

Special Resolution Regularization of the appointment of Mr. Vishal Raval (DIN: 08704796) as a Non-Executive - Non-Independent Director of the company.

Resolution (4)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						Regularization of the Mr. Vishal Raval (DIN: 08704796) as a Non-Executive - Non-Independent Director of the Company who was appointed as an Additional Non-Executive - Non-Independent Director on June 21, 2024		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		(1)	(2)	(3)	(4)	(5)=[(3)/(2)]* 100	(6)=[(4)/(2)]* 100	

Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0
Total		2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0
Total		2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0

Item No. 5

Special Resolution Regularization of the appointment of Mrs. Kinjal Raval (DIN: 08704797) as a Non-Executive - Non-Independent Director of the company.

Resolution (5)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						Regularization of the Mrs. Kinjal Raval (DIN: 08704797) as a Non-Executive - Non-Independent Director of the Company who was appointed as an Additional Non-Executive - Non-Independent Director on June 21, 2024		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		(1)	(2)	(3)	(4)	(5)=[(3)/(2)]*100	(6)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0

Public-Non-Institutions	E-Voting	2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0
Total		2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0
Total		2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0

Item No. 6

Special Resolution Regularization of the appointment of Mr. Hasmukh Rai Raval (DIN: 09611810) as a Non-Executive - Non-Independent Director of the company.

Resolution (6)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						Regularization of the Mr. Hasmukh Rai Raval (DIN: 09611810) as a Non-Executive - Non-Independent Director of the Company who was appointed as an Additional Non-Executive - Non-Independent Director on June 21, 2024		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		(1)	(2)	(3)	(4)	(5)=[(3)/(2)]*100	(6)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0
Total		2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0
Total		2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0

Item No. 7

Special Resolution Regularization of the appointment of Mr. Dharmendra Arunbhai Rathod (DIN: 10622617) as a Non-Executive - Independent Director of the company.

Resolution (7)								
Resolution required: (Ordinary / Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						Regularization of the Mr. Dharmendra Arunbhai Rathod (DIN: 10622617) as a Non-Executive - Independent Director of the Company who was appointed as an Additional Non-Executive Independent Director on June 21, 2024		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		(1)	(2)	(3)	(4)	(5)=[(3)/(2)]* 100	(6)=[(4)/(2)]* 100	
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0
Total		2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0
Total		2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0

Item No. 8

Special Resolution Regularisation of the appointment of Mrs. Alka Rajendra Mehta (DIN: 03306793) as the Managing Director of the company.

Resolution (8)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No

Description of resolution considered						Regularization of the Mrs. Alka Rajendra Mehta (DIN: 03306793) as the Managing Director of the Company		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		(1)	(2)	(3)	(4)	(5)=[(3)/(2)]* 100	(6)=[(4)/(2)]* 100	
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0
Total		2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0
Total		2,50,00,700	53,14,034	53,14,025	9	99.99%	0.01%	0

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 & Rules relating to the voting through electronic means on the resolutions contained in the notice to the 32nd AGM of the members of the Company. My responsibility as scrutiner for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" on the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities;

The details containing inter alia, No. of Equity Shareholders, who voted "for /against" each of the resolutions that were put to vote, were generated from the e-voting website National Securities Depository Limited (NSDL) and based thereon;

***Note:** Only votes through Remote E-voting and Online Voting at time of AGM were considered in Scrutinizer's Report.

Thanking You,
Yours faithfully,

**For Deepti & Associates
Practicing Company Secretary**

Deepti Grover Digitally signed by Deepti Grover
Date: 2025.01.14 17:29:37 +05'30'

**CS Deepti Grover
(Proprietor)
FCS: 7654 CP: 17546
Peer Review No: 698/2022
Date: January 14, 2025
Place: New Delhi
UDIN: **F007654F003678651****

Sodagar Priyanka Digitally signed by Sodagar
Priyanka
Date: 2025.01.14 20:14:00 +05'30'

Accepted by Chairman of the AGM