

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 &b Share Department: SH 187, Powai Plaza MTRII CST N S Hiranandani,

Business Park Powai, Mumbai 400076 Tel.: 91 22 4321 1800



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	Not Applicable
either in person or through proxy:	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting	49
through Video Conferencing	
Promoters and Promoter Group: Nil	
Public: 49	

Resolution	(1)							
Resolution	required:	(Ordinary	/ Special)			Ordinary		
Whether pagenda/res		promoter	in the	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 - agains t	f % of votes in % of Votes N favour on against on votes o votes polled polled V		
		(1)	(2)	(3)	(4)	(5)=[(3)/(2)]*1 00	(6)=[(4)/(2)]*10 0	
Promoter and Promoter	E- Voting	0	0	0	0	0	0	0

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Group								
Total		0	0	0	0	0	0	0
Public-	E-	0	0	0	0	0	0	0
Institutio	Voting							
ns								
Total		0	0	0	0	0	0	0
Public-	E-	2,50,00	53,14,3	53,14,355	9	99.99%	0.01%	0
Non	Voting	,700	64					
Institutio								
ns								
Total		2,50,00	53,14,3	53,14,355	9	99.99%	0.01%	0
		,700	64					
Total		2,50,00	53,14,3	53,14,355	9	99.99%	0.01%	0
		,700	64					

The agenda was passed with Requisite majority

Resolution	(2)								
Resolution	required	d: (Ordinary ,	/ Special)			Ordinary			
Whether p	romoter	/promoter g	group are i	interested	in the	No			
agenda/res	olution	?							
Description	of reso	lution consid	ered			To consider and appoint M/s. N.C.			
						Rupawala and Co., Chartered			
						Accountants as the Statutory Auditors			
							y and to authorize	e Board	
						of Directors to	fix their remunera	tion	
Category	Mod	No. of	No. of	No. of	No. of	% of votes in	% of Votes	No. of	
	e of	shares	votes	votes –	votes	favour on	against on	Votes	
	votin	held	polled	in	-	votes polled	votes polled	Invali	
	g			favour	agains			d	
					t				
		(1)	(2)	(3)	(4)	(5)=[(3)/(2)]*1	(6)=[(4)/(2)]*1		
						00	00		
Promoter	E-	0	0	0	0	0	0	0	
and	Voting								
Promoter									
Group									
Total		0	0	0	0	0	0	0	
Public- E- 0 0 0 0					0	0	0	0	
Institutio	Voting								
ns									
Total		0	0	0	0	0	0	0	

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

The agenda was passed with Requisite majority

Resolution	(3)		•	,					
Resolution	required	d: (Ordinary ,	/ Special)			Ordinary			
Whether p	romoter	/promoter {	group are	interested	in the	No			
agenda/res	olution?	•							
Description	of resol	lution consid	ered			The appointme	nt of M/s. N.C. Ru	pawala	
						and Co., Chartered Accountants (FRN:			
						125757W) as Statutory Auditors of the			
				fill the casual v					
						•	resignation of M	-	
						•	Chartered Accor	untants	
_	1		T	T		(FRN: 144411W		T	
Category	Mod	No. of	No. of	No. of		% of votes in	% of Votes	No. of	
	e of	shares	votes	votes –	votes	favour on	against on	Votes	
	votin	held	polled	in	-	votes polled	votes polled	Invali	
	g			favour	agains			d	
		(4)	(2)	(0)	t	(=) [(0) /(0)]*4	(6) [(4) ((6)]*4		
		(1)	(2)	(3)		(5)=[(3)/(2)]*1 00	(6)=[(4)/(2)]*1 00		
Promoter	E-	0	0	0	0				
and	Voting	O	U	U	U	0	U	0	
Promoter	voting								
Group									
Total		0	0	0	0	0	0	0	
Public-	E-	0	0	0	0	0	0	0	
Institutio	Voting								
ns									
Total		0	0	0	0	0	0	0	
Public-	E-	2,50,00,7	53,14,03	53,14,02	9	99.99%	0.01%	0	
Non-	Voting	00	4	5					
Institutio									
ns									
Total		2,50,00,7	53,14,03	53,14,02	9	99.99%	0.01%	0	
		00	4	5					
TOTAL	Total	2,50,00,7	53,14,03	53,14,02	9	99.99%	0.01%	0	
		00	4	5					

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Regd. Office, Corporate &b Share Department: SH 187, Powai Plaza MTRII CST N S Hiranandani,

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The agenda was passed with Requisite majority

Resolution	(4)								
Resolution	required	d: (Ordinary)	/ Special)			Ordinary			
Whether pagenda/res		/promoter ខ្	group are	interested	in the	No			
Description	of resol	ution consid	ered				of the Mr. Visha 6) as a Non-Exec ent Director o	cutive -	
						Company who Additional N	was appointed on-Executive - rector on June 21	as an Non-	
Category	egory Mod No. of No. of No. of No. of No. of No. of votes votes polled in against t					% of votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invali d	
		(1)	(2)	(3)		(5)=[(3)/(2)]*1 00	(6)=[(4)/(2)]*1 00		
Promoter and Promoter Group	E- Voting	0	0	0	0	0	0	0	
Total		0	0	0	0	0	0	0	
Public- Institutio ns	E- Voting	0	0	0	0	0	0	0	
Total		0	0	0	0	0	0	0	
Public- Non- Institutio ns	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	7 53,14,03 53,14,02 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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Resolution	(5)								
Resolution	required	d: (Ordinary ,	/ Special)			Ordinary			
Whether p	romoter	/promoter g	group are	interested	in the	No			
agenda/res	olution?	•							
Description	of resol	ution consid	ered			Regularization	of the Mrs. Kinja	ıl Raval	
						(DIN: 08704797) as a Non-Executive -			
						Non-Independent Director of the			
						' '	was appointed		
				on-Executive -	Non-				
	1			_		•	rector on June 21		
Category	Mod	No. of	No. of	No. of		% of votes in	% of Votes	No. of	
	e of	shares	votes	votes –	votes	favour on	against on	Votes	
	votin	held	polled	in	-	votes polled	votes polled	Invali	
	g			favour	agains			d	
					t				
		(1)	(2)	(3)	(4)	/E\=[/2\//2\]*1	(6)=[(4)/(2)]*1		
		(1)	(2)	(5)		(5)=[(3)/(2)]*1 00	00		
Promoter	E-	0	0	0	0	0	0	0	
and	Voting								
Promoter									
Group									
Total		0	0	0	0	0	0	0	
Public-	E-	0	0	0	0	0	0	0	
Institutio	Voting								
ns									
Total		0	0	0	0	0	0	0	
Public-	E-	2,50,00,7	53,14,03	53,14,02	9	99.99%	0.01%	0	
Non-	Voting	00	4	5					
Institutio									
ns									
Total		2,50,00,7	53,14,03	53,14,02	9	99.99%	0.01%	0	
		00	4	5					
Total		2,50,00,7	53,14,03	53,14,02	9	99.99%	0.01%	0	
		00	4	5					

The agenda was passed with Requisite majority

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

CIN: L07295MH1991PLC243430

Regd. Office, Corporate &b Share Department: SH 187, Powai Plaza MTRII CST N S Hiranandani,

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						Executive - No	n-Independent [Director
						of the Compan	y who was appoi	nted as
						an Additional	Non-Executive	- Non-
						Independent Di	irector on June 21	, 2024
Category	Mod	No. of	No. of	No. of	No. of	% of votes in	% of Votes	No. of
	e of	shares	votes	votes -	votes	favour on	against on	Votes
	votin	held	polled	in	-	votes polled	votes polled	Invali
	g			favour	agains t			d
		(1)	(2)	(3)		(5)=[(3)/(2)]*1 00	(6)=[(4)/(2)]*1 00	
Promoter	E-	0	0	0	0	0	0	0
and	Voting							
Promoter								
Group								
Total		0	0	0	0	0	0	0
Public-	E-	0	0	0	0	0	0	0
Institutio	Voting							
ns								
Total		0	0	0	0	0	0	0
Public-	E-	2,50,00,7	53,14,03	53,14,02	9	99.99%	0.01%	0
Non-	Voting	00	4	5				
Institutio ns								
Total		2,50,00,7	53,14,03	53,14,02	9	99.99%	0.01%	0
		00	4	5				
Total	•	2,50,00,7	53,14,03	53,14,02	9	99.99%	0.01%	0
		00	4	5				

The agenda was passed with Requisite majority

Resolution (7)									
Resolution required: (Ordinary / Special)						Special			
Whether promoter/promoter group are interested in the					No				
	agenda/resolution? Description of resolution considered					Regularization Arunbhai Ratho Non-Executive of the Compan an Additio	od (DIN: 1 - Indepen y who was onal	062261 ndent E s appoii Non-Ex	7) as a Director nted as ecutive
Category	Mod e of votin	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes - agains	% of votes in favour on votes polled	% of against votes pol	Votes on lled	No. of Votes Invali d

CIN: L07295MH1991PLC243430

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					t			
		(1)	(2)	(3)	(4)	(5)=[(3)/(2)]*1 00	(6)=[(4)/(2)]*1 00	
Promoter	E-	0	0	0	0	0	0	0
and	Voting							
Promoter								
Group								
Total		0	0	0	0	0	0	0
Public-	E-	0	0	0	0	0	0	0
Institutio	Voting							
ns								
Total		0	0	0	0	0	0	0
Public-	E-	2,50,00,7	53,14,03	53,14,02	9	99.99%	0.01%	0
Non-	Voting	00	4	5				
Institutio								
ns								
Total		2,50,00,7	53,14,03	53,14,02	9	99.99%	0.01%	0
		00	4	5				
Total	_	2,50,00,7	53,14,03	53,14,02	9	99.99%	0.01%	0
		00	4	5				

The agenda was passed with Requisite majority

Resolution	Resolution (8)											
Resolution	required	d: (Ordinary)	/ Special)			Special						
Whether pagenda/res		/promoter {	No									
Description	of reso	lution consid	Regularization	of the Mrs.	Alka							
			Rajendra Mehta	a (DIN: 03306793)	as the							
						Managing Direc	tor of the Compa	ny				
Category	Mod	No. of	No. of	% of votes in	% of Votes	No. of						
	e of	shares	votes	votes -	votes	favour on	against on	Votes				
	votin	held	polled	in	-	votes polled	votes polled	Invali				
	g			favour	agains			d				
					t							
		(1)	(2)	(3)	(4)	(5)=[(3)/(2)]*1	(6)=[(4)/(2)]*1					
						00	00					
Promoter	E-	0	0	0	0	0	0	0				
and	Voting											
Promoter												
Group												
Total		0	0	0	0	0	0					
Public-	E-	0	0	0	0	0	0					
Institutio	Voting											
ns												

CIN: L07295MH1991PLC243430

Regd. Office, Corporate &b Share Department: SH 187, Powai Plaza MTRII CST N S Hiranandani,

Business Park Powai, Mumbai 400076 Tel.: 91 22 4321 1800



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

The agenda was passed with Requisite majority

Business Park Powai, Mumbai 400076 Tel.: 91 22 4321 1800

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 evoting 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 (2	L)									
Resolution re	equired:	(Ordinary	/ Special)			Ordinary				
Whether pr agenda/reso		/promoter	group are	e interested	l in the	No	No			
Description (Consolidated Statement of Year ended of report of the thereon.	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					
Category	Mod e of votin	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- Votin g	0	0	0	0	0	0	0		
Total		0	0	0	0	0	0	0		
Public- Institutions	E- Votin	0	0	0	0	0	0	0		
Total		0	0	0	0	0	0	0		
Public- Non Institutions	E- Votin g	2,50,00, 700	53,14,36 4	53,14,355	9	99.99%	0.01%	0		
Total		2,50,00, 700	53,14,36 4	53,14,355	9	99.99%	0.01%	0		
Total	•	2,50,00, 700	53,14,36 4	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)		
NESUIULIUII (Z)		

Resolution	require	d: (Ordinary	/ Special)	Ordinary				
		r/promoter	group are	interested	l in the	No		
agenda/re								
Description	n of reso	lution consi	dered			To consider and appoint M/s. N.C.		
						Rupawala and Co., Chartered		
						Accountants as the Statutory Auditors		
						of the Company and to authorize		
							irectors to fix	their
			remuneration	T	T			
Category	Mod	No. of	No. of	No. of	No. of		% of Votes	No. of
	e of	shares	votes	votes –	votes -	favour on	against on	Vote
	votin	held	polled	in	agains	votes polled	votes polled	S
	g			favour	t			Invali
		(4)	(2)	(2)	(4)	/E) [/O) //O)]*	/C) [/A) //O)]*	d
		(1)	(2)	(3)	(4)	(5)=[(3)/(2)]* 100	(6)=[(4)/(2)]* 100	
Promote	E-	0	0	0	0	0	0	0
r and	Voting							
Promote								
r Group								
Total		0	0	0	0	0	0	0
Public-	E-	0	0	0	0	0	0	0
Institutio	Voting							
ns								
Total		0	0	0	0	0	0	0
Public-	E-	2,50,00,7	53,14,0	53,14,0	9	99.99%	0.01%	0
Non-	Voting	00	34	25				
Institutio								
ns								
Total		2,50,00,7	53,14,0	53,14,0	9	99.99%	0.01%	0
		00	34	25				
TOTAL	Total	2,50,00,7	53,14,0	53,14,0	9	99.99%	0.01%	0
		00	34	25				

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	No
agenda/resolution?	
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:
Category	Mod e of	No. of shares	No. of	No. of		144411W). % of votes in favour on	% of Votes against on	No. of Vote
	votin	held	polled	in	agains		votes polled	s
	g			favour	t			Invali d
		(1)	(2)	(3)	(4)	(5)=[(3)/(2)]* 100	(6)=[(4)/(2)]* 100	u
Promote	E-	0	0	0	0	0	0	0
r and	Voting							
Promote r Group								
Total		0	0	0	0	0	0	0
Public-	E-	0	0	0	0	0	0	0
Institutio	Voting							
ns								
Total		0	0	0	0	0	0	0
Public-	E-	2,50,00,7	53,14,0	53,14,0	9	99.99%	0.01%	0
Non-	Voting	00	34	25				
Institutio								
ns								
Total		2,50,00,7	53,14,0	53,14,0	9	99.99%	0.01%	0
		00	34	25				
TOTAL	Total	2,50,00,7 00	53,14,0 34	53,14,0 25	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	n (4)							
Resolution	require	d: (Ordinary	/ Special)			Ordinary		
Whether pagenda/re		r/promoter i?	No					
Descriptio	Description of resolution considered						of the Mr. Visha 6) as a Non-Exector of ent Director of was appointed on-Executive - Director on Jun	of the as an Non-
Category	Mod e of votin g	No. of shares held	No. of votes polled	No. of votes – in favour		% of votes in favour on votes polled	% of Votes against on votes polled	No. of Vote s Invali d
		(1)	(2)	(3)	(4)	(5)=[(3)/(2)]* 100	(6)=[(4)/(2)]* 100	

Promote	E-	0	0	0	0	0	0	0
r and	Voting							
Promote								
r Group								
Total		0	0	0	0	0	0	0
Public-	E-	0	0	0	0	0	0	0
Institutio	Voting							
ns								
Total		0	0	0	0	0	0	0
Public-	E-	2,50,00,7	53,14,0	53,14,0	9	99.99%	0.01%	0
Non-	Voting	00	34	25				
Institutio								
ns								
Total		2,50,00,7	53,14,0	53,14,0	9	99.99%	0.01%	0
		00	34	25				
Total		2,50,00,7	53,14,0	53,14,0	9	99.99%	0.01%	0
		00	34	25				

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	require	d: (Ordinary	/ Special)			Ordinary				
Whether p	romote	r/promoter	group are	interested	in the	No				
agenda/re										
Description	n of reso	lution consi	dered			Regularization of the Mrs. Kinjal Raval				
						(DIN: 08704797) as a Non-Executive -				
							Non-Independent Director of the			
							was appointed			
			Additional N							
			· ·	Director on Jui	ne 21,					
Catagomi	Mad	No of	No. of	No of	No of	2024	0/ of Votes	No of		
Category	Mod	No. of shares	No. of votes	No. of		% of votes in	% of Votes	No. of Vote		
	e of votin	held	polled	votes – in	votes - agains		against on votes polled			
		neiu	polied	favour	t	votes polied	votes polied	s Invali		
	g			iavoui	·			d		
								"		
		(1)	(2)	(3)	(4)	(5)=[(3)/(2)]*	(6)=[(4)/(2)]*			
						100	100			
Promote	E-	0	0	0	0	0	0	0		
r and	Voting									
Promote										
r Group										
Total		0	0	0	0	0	0	0		
Public-	E-	0	0	0	0					
Institutio	Voting									
ns										
Total		0	0	0	0	0	0	0		

Public-	E-	2,50,00,7	53,14,0	53,14,0	9	99.99%	0.01%	0
Non-	Voting	00	34	25				
Institutio								
ns								
Total		2,50,00,7	53,14,0	53,14,0	9	99.99%	0.01%	0
		00	34	25				
Total		2,50,00,7	53,14,0	53,14,0	9	99.99%	0.01%	0
		00	34	25				

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	require	d: (Ordinary	/ Special)			Ordinary			
Whether p	romote	r/promoter	group are	interested	l in the	No			
agenda/res	solution	?							
Description	n of reso	lution consi	dered			_	of the Mr. Hasm		
						Raval (DIN: 09611810) as a Non-			
						Executive - Non-Independent Director			
							y who was appoi		
							Non-Executive		
			Independent 2024	Director on Jui	ne 21,				
Category	Mod	No. of	No. of	No. of	No. of	% of votes in	% of Votes	No. of	
	e of	shares	votes	votes –	votes -		against on	Vote	
	votin	held	polled	in	agains	votes polled	votes polled	S	
	g			favour	t			Invali	
		4.1	(-)	(=)		(-) ((-) ((-))	(-) ((-) ((-))	d	
		(1)	(2)	(3)	(4)	(5)=[(3)/(2)]* 100	(6)=[(4)/(2)]* 100		
Promote	E-	0	0	0	0	0	0	0	
r and	Voting								
Promote									
r Group									
Total		0	0	0	0	0	0	0	
Public-	E-	0	0	0	0	0	0	0	
Institutio	Voting								
ns Total		0	0	0	0	0	0	0	
Public-	E-	2,50,00,7			9	99.99%	0.01%	0	
Non-	E- Voting		53,14,0 34	53,14,0 25	9	99.99%	0.01%	U	
Institutio	Voting	00) 4	23					
ns									
Total		2,50,00,7	53,14,0	53,14,0	9	99.99%	0.01%	0	
		00	34	25					
Total		2,50,00,7 00	53,14,0 34	53,14,0 25	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						No			
agenda/resolution?									
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	Mod	No. of	No. of	No. of	No. of		% of Votes	No. of	
	e of	shares	votes	votes –	votes -		against on	Vote	
	votin	held	polled	in	agains	votes polled	votes polled	S	
	g			favour	t			Invali	
		(4)	(2)	(2)	(4)	/E\ [/2\//2\]*	(c) [(a) //2)]*	d	
		(1)	(2)	(3)	(4)	(5)=[(3)/(2)]* 100	(6)=[(4)/(2)]* 100		
Promote	E-	0	0	0	0	0	0	0	
r and	Voting								
Promote									
r Group			_	_		_		_	
Total	_	0	0	0	0	0	0	0	
Public-	E-	0	0	0	0	0	0	0	
Institutio	Voting								
ns Total		0	0	0	0	0	0	0	
Public-	E-	0 2,50,00,7	53,14,0	53,14,0	9	99.99%	0.01%	0	
Non-	Voting		33,14,0	25	9	99.9970	0.01%		
Institutio	Voting	00	34	23					
ns									
Total		2,50,00,7	53,14,0	53,14,0	9	99.99%	0.01%	0	
		00	34	25			0.02/3		
Total		2,50,00,7	53,14,0	53,14,0	9	99.99%	0.01%	0	
		00	34	25					

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	No			
agenda/resolution?				

Description of resolution considered						Regularization	of the Mrs.	Alka
						Rajendra Meh	ta (DIN: 033067	793) as
						the Managing	Director of the Co	mpany
Category	Mod	No. of	No. of	No. of	No. of	% of votes in	% of Votes	No. of
	e of	shares	votes	votes –	votes -		against on	Vote
	votin	held	polled	in	agains	votes polled	votes polled	S
	g			favour	t			Invali
								d
		(1)	(2)	(3)	(4)	(5)=[(3)/(2)]* 100	(6)=[(4)/(2)]* 100	
Promote	E-	0	0	0	0	0	0	0
r and	Voting							
Promote								
r Group								
Total		0	0	0	0	0	0	0
Public-	E-	0	0	0	0	0	0	0
Institutio	Voting							
ns								
Total		0	0	0	0	0	0	0
Public-	E-	2,50,00,7	53,14,0	53,14,0	9	99.99%	0.01%	0
Non-	Voting	00	34	25				
Institutio								
ns								
Total		2,50,00,7	53,14,0	53,14,0	9	99.99%	0.01%	0
		00	34	25				
Total		2,50,00,7	53,14,0	53,14,0	9	99.99%	0.01%	0
		00	34	25				

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 scrutinizer for the evoting 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 Priyanka Digitally signed by Sodagar Priyanka Date: 2025.01.14 20:14:00 +05:30'

Date: 2025.01.14 20:14:00 +05'30'

Accepted by Chairman of the AGM