

30<sup>th</sup> August, 2024

To,  
General Manager  
Department of Corporate Service  
BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001  
Scrip Code: 543766

Respected Sir,

**Sub: Summary of Proceedings and Voting Results of the (01/2024-2025) Extra-Ordinary General Meeting (EGM) of the Members of Ashika Credit Capital Limited**

We hereby inform that the (01/2024-2025) Extra-Ordinary General Meeting ("EGM") of the members of Ashika Credit Capital Limited ("Company") was held today, i.e. Friday, 30<sup>th</sup> day of August, 2024 from 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the Special Business items as stated in the said Notice dated 31<sup>st</sup> July, 2024. All the Businesses contained in the Notice for convening the EGM were transacted and passed by the Members with requisite majority. The mode of voting was by way of Remote E-Voting and E-Voting System provided during the EGM while participating through VC/ OAVM facility.

In this regard, please find enclosed herewith the following:

- 1) Summary of the proceedings of the Extra-Ordinary General Meeting of the Company, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and amendments thereof- **Annexure A.**
- 2) Voting Results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended- **Annexure B.**
- 3) Scrutinizer's Report dated 30<sup>th</sup> August, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereof- **Annexure C.**

The Voting Results along with the Scrutinizer's Report are available on the Company's website at [www.ashikagroup.com](http://www.ashikagroup.com) and on the Notice Board at the Registered Office and Corporate Office of the Company.

Request you to kindly take the same on record.

Thanking You,

For Ashika Credit Capital Ltd.

(Anju Mundhra)  
Company Secretary  
F6686

Encl: A/a

**Registered Office:**

Trinity, 226/1, A. J. C. Bose Road  
7th Floor, Kolkata 700 020  
Tel.: +91 33 4010 2500  
Fax: +91 33 4010 2543  
E-mail: [secretarial@ashikagroup.com](mailto:secretarial@ashikagroup.com)  
[ashika@ashikagroup.com](mailto:ashika@ashikagroup.com)

**Group Corporate Office:**

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E-mail: [mumbai@ashikagroup.com](mailto:mumbai@ashikagroup.com)

## Annexure A

### Summary of the proceedings of the (01/2024-2025) Extra-Ordinary General Meeting (EGM) of Ashika Credit Capital Limited

The Extra-Ordinary General Meeting ("EGM") of the members of Ashika Credit Capital Limited ("the Company") was held today i.e. Friday, 30<sup>th</sup> day of August, 2024 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the Companies Act, 2013, SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time.

Mr. Pawan Jain, Executive Chairman of the Company, chaired the proceedings of the EGM of the Company. He welcomed the members of the Company and other invitees present at the EGM of the Company. Thereafter, the Chairman ascertained the requisite quorum and called the Meeting to order.

The proceedings of EGM were initiated by the Chairman. Thereafter, the Company Secretary provided statutory and general instructions to the members regarding the participation of the EGM.

Company Secretary further informed the members that Registers and other requisite documents as required under Companies Act 2013 and as mentioned in EGM Notice has been kept open for the inspection of members through electronic mode.

Company Secretary informed the Members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended to its members facility to exercise their rights to vote by electronic means through remote e-voting facility provided by NSDL with respect to the items to be transacted at EGM. The e-voting period was commenced from Tuesday, the 27<sup>th</sup> Day of August, 2024 (9.00 A.M. IST) and ended on Thursday, the 29<sup>th</sup> Day of August, 2024 (5.00 P.M. IST), post which, remote e-voting was blocked by NSDL.

Members who didn't cast their vote electronically and who were participating in the EGM were allowed the opportunity to cast their vote during the EGM through e-voting system provided by NSDL. The details and the manner for voting were duly provided in the notice convening the EGM. Members who had cast their vote through e-voting facility were eligible to attend/participate in the EGM through VC/ OAVM but were not entitled to cast their vote again.

The Chairman then apprised the Members about the Raising of funds by way of issue of Equity Shares and Equity Convertible Warrants of the Company under preferential allotment route and related matters.

Further, with the permission of the Members, the Chairman took the EGM Notice as read. The Chairman proceeded towards the agenda items as per the Notice. In terms of the Notice convening the EGM of the Company, the following Special Businesses were transacted at the Meeting through e-voting:

Sl. No.	Resolutions	Type of Resolution
1	Adoption of New Set of Memorandum of Association of the Company as per Companies Act, 2013	Special Resolution
2	Increase in Authorised Share Capital of the Company and consequent Alteration of Capital Clause of Memorandum of Association of the Company	Ordinary Resolution
3	Alteration of Capital Clause in the Articles of Association of the Company	Special Resolution
4	Issue of Equity Shares on a Preferential Allotment Basis	Special Resolution
5	Issue of Equity Convertible Warrants on a Preferential Allotment Basis	Special Resolution

#### Registered Office:

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ashika@ashikagroup.com

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Further, the Chairman also informed to the Members that Mr. Mohan Ram Goenka, Practicing Company Secretary, Partner at M/s. M.R. & Associates, Company Secretaries, as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the EGM, in a fair and transparent manner.

The Company Secretary then invited the Speaker Shareholders to ask questions and offer their views/comments. The necessary clarifications and explanation to queries raised by speaker shareholder in the EGM were replied by Chairman, Managing Director & CEO and CFO.

The Company Secretary, thereafter, thanked all the Shareholders, Board members and other invitees for their participation at the EGM remotely and for their constructive suggestions and observations. He further informed the members that E-voting facility at the EGM was opened for 15 minutes from the conclusion of the Meeting.

All the Resolutions have been passed with requisite majority.

The meeting concluded at 12:15 P.M. (IST) (including the time allowed for e-voting at EGM).

Request you to kindly take the above on record.

Thanking You,

**For Ashika Credit Capital Ltd**

**(Anju Mundhra)**  
**Company Secretary**  
**F6686**

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**Extra-Ordinary General Meeting Voting Results**

Date of EGM	Friday, 30 <sup>th</sup> August, 2024
Total number of shareholders on record date (as on 23 <sup>rd</sup> August, 2024)	2305
No. of shareholders present in the meeting either in person or through proxy : Promoter and Promoter Group : Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM
No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group : Public:	4 46

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION OF THE COMPANY AS PER 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		7190990	100.0000	7190990	0	100.0000	0.0000
	Poll	7190990						
	Postal Ballot (if applicable)							
	<b>Total</b>	7190990	7190990	100.0000	7190990	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	322621						
	Postal Ballot (if applicable)							
	<b>Total</b>	322621	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1614704	36.9803	1613472	1232	99.9237	0.0763
	Poll	4366389						
	Postal Ballot (if applicable)							
	<b>Total</b>	4366389	1614704	36.9803	1613472	1232	99.9237	0.0763
<b>Total</b>		11880000	8805694	74.1220	8804462	1232	99.9860	0.0140
<b>Whether resolution is Pass or Not.</b>								Yes
Disclosure of notes on resolution								<a href="#">Add Notes</a>

\* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY				
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		7190990	100.0000	7190990	0	100.0000	0.0000
	Poll	7190990						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>7190990</b>	<b>7190990</b>	<b>100.0000</b>	<b>7190990</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	322621						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>322621</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		1614704	36.9803	1613472	1232	99.9237	0.0763
	Poll	4366389						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>4366389</b>	<b>1614704</b>	<b>36.9803</b>	<b>1613472</b>	<b>1232</b>	<b>99.9237</b>	<b>0.0763</b>
<b>Total</b>		<b>11880000</b>	<b>8805694</b>	<b>74.1220</b>	<b>8804462</b>	<b>1232</b>	<b>99.9860</b>	<b>0.0140</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution:							Add Notes	

\* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF CAPITAL CLAUSE IN THE ARTICLES OF ASSOCIATION OF THE COMPANY				
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		7190990	100.0000	7190990	0	100.0000	0.0000
	Poll	7190990						
	Postal Ballot (if applicable)							
	<b>Total</b>	7190990	7190990	100.0000	7190990	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	322621						
	Postal Ballot (if applicable)							
	<b>Total</b>	322621	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1614704	36.9803	1613472	1232	99.9237	0.0763
	Poll	4366389						
	Postal Ballot (if applicable)							
	<b>Total</b>	4366389	1614704	36.9803	1613472	1232	99.9237	0.0763
<b>Total</b>		11880000	8805694	74.1220	8804462	1232	99.9860	0.0140
<b>Whether resolution is Pass or Not.</b>								Yes
Disclosure of notes on resolution								<a href="#">Add Notes</a>

\* this fields are optional

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

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				Resolution (4)				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ISSUE OF EQUITY SHARES ON A PREFERENTIAL ALLOTMENT BASIS				
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		0	0.0000	0	0	0	0
	Poll	7190990						
	Postal Ballot (if applicable)							
	<b>Total</b>	7190990	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	322621						
	Postal Ballot (if applicable)							
	<b>Total</b>	322621	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1594704	36.5223	1593472	1232	99.9227	0.0773
	Poll	4366389						
	Postal Ballot (if applicable)							
	<b>Total</b>	4366389	1594704	36.5223	1593472	1232	99.9227	0.0773
<b>Total</b>		11880000	1594704	13.4234	1593472	1232	99.9227	0.0773
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	20000

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ISSUE OF EQUITY CONVERTIBLE WARRANTS ON A PREFERENTIAL ALLOTMENT BASIS				
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		0	0.0000	0	0	0	0
	Poll	7190990						
	Postal Ballot (if applicable)							
	<b>Total</b>	7190990	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	322621						
	Postal Ballot (if applicable)							
	<b>Total</b>	322621	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1614704	36.9803	1612972	1732	99.8927	0.1073
	Poll	4366389						
	Postal Ballot (if applicable)							
	<b>Total</b>	4366389	1614704	36.9803	1612972	1732	99.8927	0.1073
<b>Total</b>		11880000	1614704	13.5918	1612972	1732	99.8927	0.1073
<b>Whether resolution is Pass or Not.</b>								Yes
Disclosure of notes on resolution								<a href="#">Add Notes</a>

\* this fields are optional

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

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# MR & Associates

COMPANY SECRETARIES

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email : mrosso1996@gmail.com / goenkamohan@gmail.com

Annexure - C

## CONSOLIDATED SCRUTINIZER'S REPORT

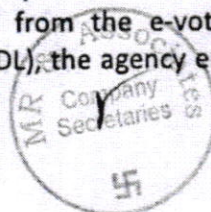
[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the (01/2024-2025) Extra Ordinary General Meeting (EGM) of the Members of ASHIKA CREDIT CAPITAL LIMITED (CIN: L67120WB1994PLC062159), held on Friday, the 30th Day of August, 2024 at 11:30 A.M. IST through Video Conferencing ("VC") /Other Audio Visual Means("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & Associates, was duly appointed as a Scrutinizer by the Board of Directors of ASHIKA CREDIT CAPITAL LIMITED (the Company) for the purpose of Scrutinizing the process of (i) remote e-voting (i.e., voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM) and (ii) e-voting during EGM (process of e-voting at the EGM through electronic voting system) on the resolutions contained in the notice dated 31st July, 2024 ("Notice") convening the (01/2024-2025) EGM issued in accordance with General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated October 7, 2023 respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') which permitted convening the Extraordinary General Meeting ("EGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. The EGM was convened on Friday, 30th August 2024 at 11:30 A.M IST through VC / OAVM.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of Extra-Ordinary General Meeting of the Members of the Company dated July 31st, 2024. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during EGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the EGM of the Company, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide





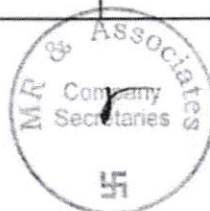
e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.

3. The Members holding Ordinary Shares as on the "cut-off date" i.e. Friday, the 23rd day of August, 2024 were entitled to vote on the resolutions proposed in the Notice calling the Extra-Ordinary General Meeting.
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from Tuesday, 27<sup>th</sup> August, 2024 (09:00 a.m. IST) till Thursday, 29<sup>th</sup> August, 2024 (5.00 p.m. IST) and pursuant to MCA Circulars referred above, the Company had also provided remote e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by NSDL.
5. After the closure of remote e-voting at the EGM, the report on voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and were counted.
6. The votes cast through remote e-voting were unblocked in the presence of two witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
7. Based on the results made available to me, 98 members have casted their votes through remote e-voting platform and 1 member has casted their votes through e-voting during EGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the EGM, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

**Item No. 1- Special Resolution:**

**Adoption of New Set of Memorandum of Association of the Company as per Companies Act, 2013**

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of EGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	91	8804460	1	2	92	8804462	99.986
Dissent	7	1232	0	0	7	1232	0.014
Total	98	8805692	1	2	99	8805694	100
Abstain / Invalid	-	-	-	-	-	-	-





**Item No. 2 - Ordinary Resolution:**

**Increase in Authorised Share Capital of the Company and consequent alteration of Capital Clause of Memorandum of Association of the Company**

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of EGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	91	8804460	1	2	92	8804462	99.986
Dissent	7	1232	0	0	7	1232	0.014
Total	98	8805692	1	2	99	8805694	100
Abstain / Invalid	-	-	-	-	-	-	-

**Item No. 3 - Special Resolution**

**Alteration of capital clause in the Articles of Association of the Company.**

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of EGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	91	8804460	1	2	92	8804462	99.986
Dissent	7	1232	0	0	7	1232	0.014
Total	98	8805692	1	2	99	8805694	100
Abstain / Invalid	-	-	-	-	-	-	-

**Item No. 4 - Special Resolution**

**Issue of Equity Shares on a Preferential Allotment basis.**

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of EGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	86	1593470	1	2	87	1593472	99.9227
Dissent	7	1232	0	0	7	1232	0.0773
Total	93	1594702	1	2	94	1594704	100
Abstain / Invalid	1	20000	0	0	1	20000-	-

**# Note: One of the proposed Allottee belonging to the Non-Promoter group has voted for the Resolution and the same has been considered as Invalid.**

**Item No. 5 - Special Resolution**

**Issue of Equity Convertible Warrants on a Preferential Allotment basis**

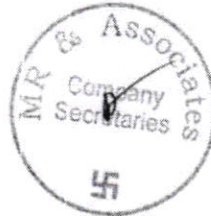
Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of EGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	86	1612970	1	2	87	1612972	99.8927
Dissent	8	1732	0	0	8	1732	0.1073
Total	94	1614702	1	2	95	1614704	100
Abstain / Invalid	-	-	-	-	-	-	-


8. Based on the foregoing, the resolution no.(s) 1 to 5 shall be deemed to have been passed with requisite majority.

All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said EGM.

For MR & Associates  
Company Secretaries  
A Peer Reviewed Firm  
Peer Review Certificate No.: 5598/2024

Place: Kolkata  
Date: 30.08.2024



  
[M R Goenka]  
Partner

C P No.: 2551  
UDIN No.: F004515F001079743

Countersigned by:-