

**Date:** 02<sup>nd</sup> October, 2024

To,  
**Department of Corporate Services**  
**Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower  
Dalal Street, Fort,  
Mumbai - 400001, Maharashtra.

**SUB: VOTING RESULTS AND SCRUTINIZER REPORT OF 13<sup>TH</sup> ANNUAL GENERAL MEETING OF CASPIAN CORPORATE SERVICES LIMITED HELD ON 30<sup>TH</sup> SEPTEMBER, 2024 AT 03:30 PM**

**REF: CASPIAN CORPORATE SERVICES LIMITED (BSE SCRIP CODE – 534732)**

Pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the followings

1. Scrutinizer's Report.
2. Voting Results pursuant to Regulations 44 of SEBI (LODR) Regulations, 2015

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

**FOR, CASPIAN CORPORATE SERVICES LIMITED**

**LAXMI NARAYAN PUNNA**  
**CHIEF FINANCIAL OFFICER**

Encl: As above



## FORM NO MGT-13

### SCRUTINIZER'S REPORT

{Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014}

#### THE CHAIRMAN

**CASPIAN CORPORATE SERVICES LIMITED**

**13<sup>TH</sup> ANNUAL GENERAL MEETING (FY 2023-2024) OF THE SHAREHOLDERS OF CASPIAN CORPORATE SERVICES LIMITED HELD ON MONDAY, 30<sup>TH</sup> SEPTEMBER, 2024 AT 03:30 PM THROUGH VC/OAVM.**

Dear Sir,

I, Mukesh Jiwnani, Practicing Company Secretary and Proprietor of M/s. Mukesh J. and Associates was appointed by the Board of Directors of the **CASPIAN CORPORATE SERVICES LIMITED (the Company)** to act as a scrutinizer in terms of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of the scrutinizing the process of remote e-voting and voting through Electronic voting means during the Annual General Meeting (AGM) of the Company for financial year 2023-24 in respect of the Resolutions as set out in the Notice, do hereby submit our report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through ballot paper during the AGM. For the Purpose of the remote E-voting, the Company had engaged the services of Central Depository Services (India) Limited.
2. Voting Rights were reckoned on the paid up value of shares registered in the name of the Members as on 23<sup>rd</sup> September, 2024. (Cut-off Date).
3. The Period for remote- e voting commenced on Friday, 27<sup>th</sup> September, 2024 from 9:00 a.m. (IST), and concluded on Sunday, 29<sup>th</sup> September, 2024 at 5:00 p.m. (IST).
4. The Facility for voting through electronic voting was made available at the AGM, for the members attending the Meeting and who did not cast their vote through remote e voting.
5. Further Votes cast through remote e-voting were unblocked in the presence of two witness, Ms. Riddhi Shukla and Ms. Manisha neither of whom are in the employment of the Company.
6. The Report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witness Ms. Riddhi Shukla and Ms. Manisha neither of whom are in the employment of the company and generated from CDSL e-voting Website <https://www.evotingindia.com/>.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circular and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 13<sup>th</sup> AGM.



Address - 503, Suyojan Complex, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat-380009.

(@) csmukesh.j@outlook.com ☎ + 916356354999



# MUKESH J & ASSOCIATES

(Company Secretaries)  
Firm No. S2021GJ796900

## ITEM NO: 01 ORDINARY RESOLUTION

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2024 AND REPORTS OF THE DIRECTOR AND THE AUDITORS THEREON

Particulars	Type of Equity	Remote E Voting		Voting Through Electronic Voting System at the venue of the AGM		Consolidated Voting Results		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	Fully Paid up	79	102974771	0	0	79	102974771	99.99
Voted against the Resolution	Fully Paid up	06	63	0	0	06	63	0.01
Invalid votes/Abstained	Fully Paid up	0	0	0	0	0	0	0
Total Votes	Fully Paid up	85	102974834	0	0	85	102974834	100

## ITEM NO: 02 ORDINARY RESOLUTION

TO DECLARE THE FINAL DIVIDEND OF RS. 0.05/- PER EQUITY SHARE HAVING FACE VALUE OF RS. 1/- EACH (I.E. 5% OF FACE VALUE) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

Particulars	Type of Equity	Remote E Voting		Voting Through Electronic Voting System at the venue of the AGM		Consolidated Voting Results		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	Fully Paid up	78	102974750	0	0	78	102974750	99.99
Voted against the Resolution	Fully Paid up	07	84	0	0	07	84	0.01
Invalid votes/Abstained	Fully Paid up	0	0	0	0	0	0	0
Total Votes	Fully Paid up	85	102974834	0	0	85	102974834	100

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# MUKESH J & ASSOCIATES

(Company Secretaries)  
Firm No. S2021GJ796900

## ITEM NO: 03 ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN THE PLACE OF MR. SAMPATH RAO NEMMANI (DIN: 07999868), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT

Particulars	Type of Equity	Remote E Voting		Voting Through Electronic Voting System at the venue of the AGM		Consolidated Voting Results		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	Fully Paid up	75	102971351	0	0	75	102971351	99.99
Voted against the Resolution	Fully Paid up	10	3483	0	0	10	3483	0.01
Invalid votes/Abstained	Fully Paid up	0	0	0	0	0	0	0
Total Votes	Fully Paid up	85	102974834	0	0	85	102974834	100

## ITEM NO: 04 ORDINARY RESOLUTION

APPROVAL FOR RELATED PARTY TRANSACTIONS

Particulars	Type of Equity	Remote E Voting		Voting Through Electronic Voting System at the venue of the AGM		Consolidated Voting Results		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	Fully Paid up	73	8066081	0	0	73	8066081	99.95
Voted against the Resolution	Fully Paid up	09	3483	0	0	09	3483	0.05
Invalid votes/Abstained	Fully Paid up	03	94905339	0	0	03	94905339	-
Total Votes	Fully Paid up	85	102974834	0	0	85	102974834	100

Address - 503, Suyojan Complex, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat-380009.

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# MUKESH J & ASSOCIATES

(Company Secretaries)  
Firm No. S2021GJ796900

8. My responsibility as a scrutinizer for the e-voting process (i.e. remote e-voting and through electronic voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The Consolidated results of remote e-voting and through electronic voting system at the 13<sup>th</sup> AGM Venue are enclosed as an Annexure to this Report.

Thanking You,

FOR, MUKESH J & ASSOCIATES  
COMPANY SECRETARIES

Mukesh Jiwnani  
Proprietor

ACS no. 29793  
C.P. No. 23381

Date: 02/10/2024  
Place: Ahmedabad

UDIN: A029793F001415936

Enclosed: Annexure

We, undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSL e-voting Website <http://www.evotingindia.com> in our Presence.

Name: Riddhi Shukla  
Address: Ahmedabad, Gujarat

Name: Manisha  
Address: Ahmedabad, Gujarat

Countersigned by

\_\_\_\_\_  
LAXMI NARAYAN PUNNA  
CHIEF FINANCIAL OFFICER

**VOTING RESULTS- 13<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2023-2024**

Date of the AGM	30 <sup>th</sup> September, 2024
Total number of shareholders on record date	12568
No. of Shareholders present in the meeting either in person or through proxy:	
<b>Promoters and Promoter Group:</b>	N.A.
<b>Public</b>	N.A.
No. of Shareholders attended the meeting through Video Conferencing:	
<b>Promoters and Promoter Group:</b>	03
<b>Public:</b>	39



A handwritten signature in black ink is written over a blue circular stamp. The stamp contains the text "CHARTERED SECRETARIES" and "NO. 23881 X".

Resolution No.	01									
Resolution required: (ordinary/special)	ORDINARY									
	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2024 AND REPORTS OF THE DIRECTOR AND THE AUDITORS THEREON									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	94905339	94905339	100	94905339	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>94905339</b>	<b>94905339</b>	<b>100</b>	<b>94905339</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public Institution	E-Voting	0	0	00	0	0	00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution	E-Voting	31694661	8069495	25.46	8069432	63	99.99	0.01	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>31694661</b>	<b>8069495</b>	<b>25.46</b>	<b>8069432</b>	<b>63</b>	<b>99.99</b>	<b>0.01</b>	<b>0</b>
<b>Total</b>	<b>126600000</b>	<b>102974834</b>	<b>81.34</b>	<b>102974771</b>	<b>63</b>	<b>99.99</b>	<b>0.01</b>	<b>0</b>	<b>0</b>	
Whether resolution is Pass or Not									Yes	



Resolution No.	02									
Resolution required: (ordinary/special)	ORDINARY TO DECLARE THE FINAL DIVIDEND OF RS. 0.05/- PER EQUITY SHARE HAVING FACE VALUE OF RS. 1/- EACH (I.E. 5% OF FACE VALUE) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	94905339	94905339	100	94905339	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>94905339</b>	<b>94905339</b>	<b>100</b>	<b>94905339</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public Institution	E-Voting	0	0	00	0	0	00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution	E-Voting	31694661	8069495	25.46	8069411	84	99.99	0.01	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>31694661</b>	<b>8069495</b>	<b>25.46</b>	<b>8069411</b>	<b>84</b>	<b>99.99</b>	<b>0.01</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>126600000</b>	<b>102974834</b>	<b>81.34</b>	<b>102974750</b>	<b>84</b>	<b>99.99</b>	<b>0.01</b>	<b>0</b>	<b>0</b>
Whether resolution is Pass or Not									Yes	





Resolution No.	03									
Resolution required: (ordinary/special)	ORDINARY TO APPOINT A DIRECTOR IN THE PLACE OF MR. SAMPATH RAO NEMMANI (DIN: 07999868), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	94905339	94905339	100	94905339	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>94905339</b>	<b>94905339</b>	<b>100</b>	<b>94905339</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public Institution	E-Voting	0	0	00	0	0	00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution	E-Voting	31694661	8069495	25.46	8066012	3483	99.96	0.04	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>31694661</b>	<b>8069495</b>	<b>25.46</b>	<b>8066012</b>	<b>3483</b>	<b>99.96</b>	<b>0.04</b>	<b>0</b>
<b>Total</b>	<b>126600000</b>	<b>102974834</b>	<b>81.34</b>	<b>102971351</b>	<b>3483</b>	<b>99.99</b>	<b>0.01</b>	<b>0</b>	<b>0</b>	
Whether resolution is Pass or Not									Yes	

M. J. & ASSOCIATES  
CHARTERED ACCOUNTANTS  
M. J. & ASSOCIATES  
CHARTERED ACCOUNTANTS  
M. J. & ASSOCIATES  
CHARTERED ACCOUNTANTS

Resolution No.	04									
Resolution required: (ordinary/special)	ORDINARY APPROVAL FOR RELATED PARTY TRANSACTIONS									
Whether promoter/promoter group are interested in the agenda/resolution?	YES									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/ (1)]*100	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	94905339	0	0	0	0	0	0	94905339	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>94905339</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>94905339</b>	<b>0</b>
Public Institution	E-Voting	0	0	00	0	0	00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution	E-Voting	31694661	8069495	25.46	8066081	3414	99.96	0.04	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>31694661</b>	<b>8069495</b>	<b>25.46</b>	<b>8066081</b>	<b>3414</b>	<b>99.96</b>	<b>0.04</b>	<b>94905339</b>	<b>0</b>
	<b>Total</b>	<b>126600000</b>	<b>8069495</b>	<b>06.37</b>	<b>8066081</b>	<b>3414</b>	<b>99.96</b>	<b>0.04</b>	<b>94905339</b>	<b>0</b>
Whether resolution is Pass or Not									Yes	

