

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

SUB: VOTING RESULTS AND SCRUTINIZER’S REPORT OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) HELD ON MONDAY, JULY 29, 2024.

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

Dear Sir/ Ma’am,

In accordance with the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, please find enclosed the voting results and Scrutinizer’s Report on the resolutions passed at the Extra-Ordinary General Meeting held on Monday, July 29, 2024, for your information and records.

A copy of the same is also being placed on the website of the Company.

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

FOR, CASPIAN CORPORATE SERVICES LIMITED

**LAXMI NARAYANA PUNNA
CFO**



FORM NO MGT-13

SCRUTINIZER'S REPORT

{Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014}

**THE CHAIRMAN
CASPIAN CORPORATE SERVICES LIMITED**

1ST EXTRA ORDINARY GENERAL MEETING (FY 2024-25) OF THE SHAREHOLDERS OF CASPIAN CORPORATE SERVICES LIMITED HELD ON MONDAY, 29TH JULY, 2024 AT 12:00 PM THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

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 & 109 of the Companies Act, 2013 and rule 20 & 21 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 at the 1st Extra ordinary General Meeting (EGM) of the Company for financial year 2024-25 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 voting through electronic means at the EGM. 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 22nd July, 2024. (Cut-off Date).
3. The Period for remote- e voting commenced on Friday, 26th July, 2024 from 9:00 a.m. (IST), and concluded on Sunday, 28th July, 2024 at 5:00 p.m. (IST).
4. The Facility for voting through electronic voting means was made available at the EGM, 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 Khatnani neither of whom are in the employment of the Company.
6. The Report on votes cast through remote e-voting was generated from CDSL e-voting Website <https://www.evotingindia.com/>.
7. The Consolidated results of remote e-voting and voting through electronic voting system at the EGM Venue are enclosed as an Annexure to this Report.

Thanking You,



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

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

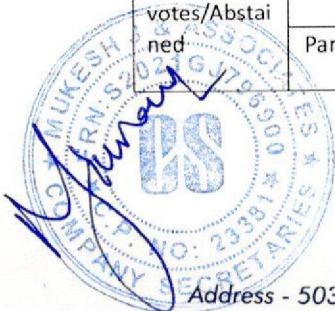


ITEM NO: 01 SPECIAL RESOLUTION- TO INCREASE AUTHORISED SHARE CAPITAL OF COMPANY AND AMEND THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY

Particulars	Type of Equity	Remote E Voting		Voting through electronic means at the EGM		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	58	34416735	4	200090	62	34616825	99.99%
	Partly Paid up	0	0	0	0	0	0	0
Voted against the Resolution	Fully Paid up	3	15	0	0	3	15	0.01%
	Partly Paid up	0	0	0	0	0	0	0
Invalid votes/Abstained	Fully Paid up	0	0	0	0	0	0	0
	Partly Paid up	0	0	0	0	0	0	0

ITEM NO: 02 ORDINARY RESOLUTION- ISSUE OF BONUS SHARES

Particulars	Type of Equity	Remote E Voting		voting through electronic means at the EGM		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	58	34416735	4	200090	62	34616825	99.99%
	Partly Paid up	0	0	0	0	0	0	0
Voted against the Resolution	Fully Paid up	3	15	0	0	3	15	0.01%
	Partly Paid up	0	0	0	0	0	0	0
Invalid votes/Abstained	Fully Paid up	0	0	0	0	0	0	0
	Partly Paid up	0	0	0	0	0	0	0

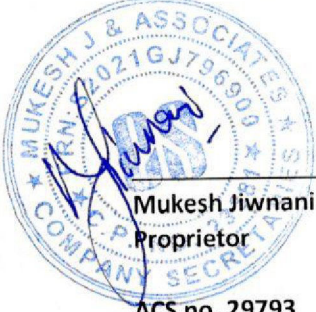




MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

FOR, MUKESH J & ASSOCIATES
COMPANY SECRETARIES



Mukesh Jiwnani
Proprietor

ACS no. 29793
C.P. No. 23381

Date: 30/07/2024
Place: Ahmedabad

UDIN: A029793F000853913

Enclosed: Annexure

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

Name: Riddhi Shukla
Address: Ahmedabad, Gujarat

Name: Manisha Khatnani
Address: Ahmedabad, Gujarat

Countersigned by

CFO
LAXMI NARAYANA PUNNA

VOTING RESULTS- (01/2024-25) EXTRA ORDINARY GENERAL MEETING

Date of the EGM	Monday, 29 th July, 2024
Total number of shareholders on record date	7635
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public	
No. of Shareholders attended the meeting through Video Conferencing:	03
Promoters and Promoter Group:	
Public:	29



Resolution No.	1	SPECIAL RESOLUTION									
Resolution required: (ordinary/special)	TO INCREASE AUTHORISED SHARE CAPITAL OF COMPANY AND AMEND THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY										
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	31635113	31635113	100	31635113	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	
	Total	0	0	0	0	0	0	0	0	0	
Public Institution	E-Voting	0	0	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	0	0	
Public- Non-Institution	E-Voting	10564887	2981727	28.22	2981712	15	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	
	Total	10564887	2981727	28.22	2981712	15	99.99	0.01	0	0	
Total	42200000	34616840	82.03	34616825	15	99.99%	0.01%	0	0		



Resolution No.	2									
Resolution required: (ordinary/special)	ORDINARY RESOLUTION ISSUE OF BONUS SHARES									
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	31635113	31635113	100	31635113	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
	Total	0	0	0	0	0	0	0	0	0
Public Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non-Institution	E-Voting	10564887	2981727	28.22	2981712	15	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
	Total	10564887	2981727	28.22	2981712	15	99.99	0.01	0	0
Total	42200000	34616840	82.03	34616825	15	99.99%	0.01%	0	0	

