

CROISSANCE LIMITED

To,

Date: 14.11.2024

BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

Dear Sir/ Madam,

Sub: Outcome of 30th Annual General Meeting held on 14.11.2024

Ref: Scrip Code: 531909

With reference to the subject cited above, this is to inform the Exchange that the 30th Annual General Meeting of Croissance Limited was held on Thursday, 14.11.2024 at 10:00 A.M. through Video Conference.

In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (3) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

The Meeting concluded at 10:25 A.M.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Croissance Limited

Amaresh Rao Gaikwad
Whole-time Director & CFO
DIN: 06824486
Encl: as above

**306, 1st Floor, 17th Cross, 2nd Block,
RT Nagar, Bengaluru 560032, Karnataka
Ph: +91 80 23330019
W: www.croissance-group.com
E: support@croissance-group.com
CIN No: L55100KA1994PLC103470**

CROISSANCE LIMITED

To,

Date: 14.11.2024

BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Proceedings of 30th Annual General Meeting held on Thursday, the 14th day of November, 2024 at 10:00 A.M. through video conference- as required under Regulation 30, PART - A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 531909

Summary of proceedings of the 30th Annual General Meeting:

The 30th Annual General Meeting (“AGM”) of the members of Croissance Limited (“the Company”) was held on Thursday, 14.11.2024 at 10:00 A.M. through video conference (VC) and other audio-visual means (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present (all present through VC):

S.no	Name	Designation
1.	Mr. Sravan Prabhakar Veledandi	Chairman & Managing Director
2.	Mr. Amaresh Rao Gaikwad	Whole-time Director & CFO
3.	Mr. Hemant Bahri	Director
4.	Mr. Hriday Bahri	Non-executive Director
5.	Mr. M Sridhar	Independent Director & Chairperson of Audit Stakeholders Relationship Committee
6.	Mrs. Sowmya Ranganath	Independent Director
7.	Mr. Mahender Singh	Company Secretary and Compliance Officer

Other Invitees in attendance (present through VC):

S. no	Name	Designation
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306, 1st Floor, 17th Cross, 2nd Block,
RT Nagar, Bengaluru 560032, Karnataka
Ph: +91 80 23330019
W: www.croissance-group.com
E: support@croissance-group.com
CIN No: L55100KA1994PLC103470

CROISSANCE LIMITED

1.	M/s. YCRJ & Associates	Statutory Auditor
2.	M/s. Nishant Darak & Associates	Secretarial Auditor

Quorum of the Meeting:

A total of 32 members attended the meeting through VC. The meeting commenced at 10:00 A.M. and concluded at 10:25 A.M.

Proceedings of the Meeting:

Mr. Sravan Prabhakar Veledandi chaired the meeting he then extended a warm welcome to all the members, fellow Board members, Chairman of the Committees of the Board, auditors and other invitees attending the meeting.

On ascertaining that the quorum being present and as per the instructions of the Chairman, Mr. Mahender Singh, Company Secretary and Compliance Officer of the Company proceeded with the meeting. He introduced the Directors & KMPs of the Company to the members. He informed that the Company had provided the Members the facility to cast their vote electronically on the resolution set forth in the Notice. Members who were present at the AGM and had not casted their votes through remote e-voting were provided an opportunity to vote electronically at the AGM. He then proceeded with the agenda.

The Company Secretary and Compliance Officer took the Notice of AGM and Board's Report as read and then read out the following items of business, as per the Notice of AGM for the information of members:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheets as at March 31st, 2024, the Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Hriday Bahri (DIN: 07731577) who retires by rotation and being eligible, offers himself for re -appointment.	Ordinary
3.	To appoint M/s. YCRJ & Associates, as Statutory Auditors and to fix their remuneration.	Ordinary
Special Business		
4.	Re-appointment of Mr. Sravan Prabhakar Veledandi (DIN: 02757599) as Managing Director of the Company.	Special
5.	Re-Appointment of Mr. Amaresh Rao Gaikward (DIN: 06824486) as Whole-time Director of the Company.	Special

CROISSANCE LIMITED

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. He invited the members who had registered as speakers to speak / ask questions or express their views. However, no speaker shareholders were present at the meeting. The other shareholders who had not registered as speaker shareholders were advised to send their query through mail enabling the Company to reply to their query/ies.

The Board of Directors had appointed M/s. Nishant Darak & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

The Company Secretary and Compliance Officer announced opening of e-Voting at the AGM for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the AGM.

Further, it was informed to the shareholders that the results of e-voting shall be disseminated to BSE Limited as soon as possible and the same will be placed on the website of the Company.

The meeting concluded at 10:25 A.M. after vote of thanks to the members.

Thanking you.

Yours sincerely,
For Croissance Limited

Amaresh Rao Gaikwad
Whole-time Director & CFO
DIN: 06824486

General information about company

Scrip code	531909
NSE Symbol	
MSEI Symbol	
ISIN	INE587J01027
Name of the company	Croissance Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-11-2024
Start time of the meeting	10:00 AM
End time of the meeting	10:25 AM

Scrutinizer Details

Name of the Scrutinizer	Nishant Darak
Firms Name	Nishant Darak & Associates
Qualification	CS
Membership Number	71502
Date of Board Meeting in which appointed	23-10-2024
Date of Issuance of Report to the company	14-11-2024

Voting results

Record date	08-11-2024
Total number of shareholders on record date	12885

No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	25
No. of resolution passed in the meeting	5

Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheets as at March 31st, 2024, the Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.

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	40952177	11202356	27.3547	11202356	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40952177	11202356	27.3547	11202356	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	27595823	35042	0.1270	35042	0	100.0000	0.0000
	Poll		458686	1.6622	458686	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27595823	493728	1.7891	493728	0	100.0000	0.0000
Total		68548000	11696084	17.0626	11696084	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint a Director in place of Mr. Hriday Bahri (DIN: 07731577) who retires by rotation and being eligible, offers himself for re -appointment.

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	40952177	11202356	27.3547	11202356	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		40952177	11202356	27.3547	11202356	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	27595823	35042	0.1270	35042	0	100.0000	0.0000
	Poll		458686	1.6622	458686	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27595823	493728	1.7891	493728	0	100.0000
Total		68548000	11696084	17.0626	11696084	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint M/s. YCRJ & Associates, as Statutory Auditors and to fix their remuneration.

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	40952177	11202356	27.3547	11202356	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		40952177	11202356	27.3547	11202356	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	27595823	35042	0.1270	35042	0	100.0000	0.0000
	Poll		458686	1.6622	458686	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27595823	493728	1.7891	493728	0	100.0000
Total		68548000	11696084	17.0626	11696084	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Re-appointment of Mr. Sravan Prabhakar Veledandi (DIN: 02757599) as Managing Director 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	40952177	11202356	27.3547	11202356	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		40952177	11202356	27.3547	11202356	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	27595823	35042	0.1270	35042	0	100.0000	0.0000
	Poll		458686	1.6622	458686	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27595823	493728	1.7891	493728	0	100.0000
Total		68548000	11696084	17.0626	11696084	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Re-Appointment of Mr. Amaresh Rao Gaikward (DIN: 06824486) as Whole-time Director 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	40952177	11202356	27.3547	11202356	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40952177	11202356	27.3547	11202356	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	27595823	35042	0.1270	35042	0	100.0000	0.0000
	Poll		458686	1.6622	458686	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27595823	493728	1.7891	493728	0	100.0000	0.0000
Total		68548000	11696084	17.0626	11696084	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Croissance Limited
306, 1st Floor, 17th Cross, 2nd Block, R T Nagar,
Bangalore-560032, Karnataka

Dear Sir,

Subject: 30th Annual General Meeting of Equity Shareholders of the Company held on Thursday, 14.11.2024 at 10:00 A.M. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Ref: Croissance Limited (Scrip code: 531909)

We, Nishant Darak & Associates, appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (remote e-voting and e-voting at Annual General Meeting) pursuant to section 108 of Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the resolution(s) as mentioned in the notice, proposed at the 30th Annual General Meeting of Equity Shareholders of Croissance Limited held on Thursday, 14.11.2024 at 10:00 A.M. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM) and concluded at 10:25 A.M., submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting and e-voting) at the 30th Annual General Meeting by shareholders on the resolutions proposed in the Notice of the 30th Annual General Meeting of the Company, our responsibility as a scrutinisher is to ensure that the voting process both through remote e-voting and e-voting at 30th Annual General Meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting prior to the 30th Annual General Meeting (remote e-voting) and voting at 30th Annual General Meeting by electronic means (e-voting) system provided by CDSL.
2. In accordance with the Notice of 30th Annual General Meeting sent to the shareholders, dated 23.10.2024, the e-voting opened at 9.00 A.M. on 11.11.2024 and remained open up to 05.00 P.M. on 13.11.2024.
3. The equity shareholders holding shares as on 08.11.2024, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 30th Annual General Meeting of the Company.



4. After declaration of voting, the shareholders present at the 30th Annual General Meeting through Video conference were allowed to vote through e-voting facility provided by CDSL.
5. After closure of voting at the Annual General Meeting, the votes at the Annual General Meeting and through remote e-voting prior to the date of Annual General Meeting were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
6. The total votes cast in favour or against all the resolutions proposed in the Notice of the Annual General Meeting are as under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheets as at March 31st, 2024, the Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	20	11237398	96.08
Electronic voting (e-voting at the AGM)	2	458686	3.92
Total	22	11696084	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:



Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E-Voting	--	--
Electronic voting (e-voting at the EGM)	--	--
Total	--	--

Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Hriday Bahri (DIN: 07731577) who retires by rotation and being eligible, offers himself for re -appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	20	11237398	96.08
Electronic voting (e-voting at the AGM)	2	458686	3.92
Total	22	11696084	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E-Voting	--	--
Electronic	--	--



voting (e-voting at the EGM)		
Total	--	--

Resolution No. 3: Ordinary Resolution

To appoint M/s. YCRJ & Associates, as Statutory Auditors and to fix their remuneration.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	20	11237398	96.08
Electronic voting (e-voting at the AGM)	2	458686	3.92
Total	22	11696084	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E-Voting	--	--
Electronic voting (e-voting at the EGM)	--	--
Total	--	--



Resolution No. 4: Special Resolution

Re-appointment of Mr. Sravan Prabhakar Veledandi (DIN: 02757599) as Managing Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	20	11237398	96.08
Electronic voting (e-voting at the AGM)	2	458686	3.92
Total	22	11696084	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E-Voting	--	--
Electronic voting (e-voting at the EGM)	--	--
Total	--	--

Resolution No. 5: Special Resolution

Re-Appointment of Mr. Amaresh Rao Gaikward (DIN: 06824486) as Whole-time Director of the Company.



NISHANT DARAK & ASSOCIATES

Practicing Company Secretary

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	20	11237398	96.08
Electronic voting (e-voting at the AGM)	2	458686	3.92
Total	22	11696084	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E-Voting	--	--
Electronic voting (e-voting at the EGM)	--	--
Total	--	--

7. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

Place: Hyderabad
Date: 14.11.2024
UDIN: A071502F002166617

For Nishant Darak & Associates

Nishant Darak
Digitally signed by Nishant Darak
Date: 2024.11.14 17:42:19 +05'30'

Nishant Darak
Proprietor

M. No. A71502, CP No: 26646
Peer Review No. 3486/2023