



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

|  |   |
|--|---|
| <b>To,<br/>National Stock Exchange of India<br/>Limited Exchange Plaza',<br/>C-1, Block G, Bandra Kurla Complex,<br/>Bandra (E), Mumbai - 400 051.<br/>NSE SYMBOL: AURIONPRO</b> | <b>To,<br/>The BSE Limited,<br/>25th Floor, P. J. Towers, Fort,<br/>Mumbai: 400 001.<br/>SCRIP CODE: 532668</b> |
|--|---|

**Sub: Submission of Voting Results under Regulation 44(3) of SEBI (LODR) Regulation, 2015.**

Dear Sir,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting result in respect of the business conducted at the 27<sup>th</sup> Annual General Meeting held on Friday, 27<sup>th</sup> September, 2024 through Video Conference/ other audio-visual means.

Also attaching herewith copy of the consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM for the business conducted at the 27<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2024 through Video Conference/ other audio-visual means.

Kindly take the same on record.

Thanking you,

**For Aurionpro Solutions Limited**

**Ninad Kelkar  
Company Secretary**

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### General information about company

|   |                             |
|---|-----------------------------|
| Scrip code  | 532668                      |
| NSE Symbol  | AURIONPRO                   |
| MSEI Symbol   | NOTLISTED                   |
| ISIN  | INE132H01018                |
| Name of the company   | Aurionpro Solutions Limited |
| Type of meeting   | AGM                         |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 27-09-2024                  |
| Start time of the meeting   | 10:30 AM                    |
| End time of the meeting   | 10:57 AM                    |

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### Scrutinizer Details

|   |                     |
|---|---------------------|
| Name of the Scrutinizer                   | HARSHVARDHAN TARKAS |
| Firms Name                                | HARSHVARDHAN TARKAS |
| Qualification                             | CS                  |
| Membership Number                         | 30701               |
| Date of Board Meeting in which appointed  | 24-07-2024          |
| Date of Issuance of Report to the company | 27-09-2024          |

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| Voting results  |                           |
|---|---------------------------|
| Record date   | 20-09-2024                |
| Total number of shareholders on record date   | 24419                     |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group   | 0                         |
| b) Public   | 0                         |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group   | 3                         |
| b) Public   | 40                        |
| <b>No. of resolution passed in the meeting</b>                                      | <b>4</b>                  |
| Disclosure of notes on voting results   | <a href="#">Add Notes</a> |

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Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

ADOPTION OF THE AUDITED ACCOUNTS (STANDALONE AND CONSOLIDATED) FOR THE YEAR ENDED 31ST MARCH, 2024 AND REPORTS OF DIRECTORS AND AUDITORS 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                      | 14843336           | 14664260            | 98.7936                                 | 14664260                 | 0                      | 100.0000                             | 0.0000                             |
|   | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|   | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|   | <b>Total</b>                  |                    | 14843336            | 14664260                                | 98.7936                  | 14664260               | 0                                    | 100.0000                           |
| Public- Institutions                      | E-Voting                      | 9204545            | 5531357             | 60.0938                                 | 5531357                  | 0                      | 100.0000                             | 0.0000                             |
|   | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|   | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|   | <b>Total</b>                  |                    | 9204545             | 5531357                                 | 60.0938                  | 5531357                | 0                                    | 100.0000                           |
| Public- Non Institutions                  | E-Voting                      | 31165649           | 9243840             | 29.6603                                 | 9243792                  | 48                     | 99.9995                              | 0.0005                             |
|   | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|   | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|   | <b>Total</b>                  |                    | 31165649            | 9243840                                 | 29.6603                  | 9243792                | 48                                   | 99.9995                            |
| <b>Total</b>                              |                               | 55213530           | 29439457            | 53.3193                                 | 29439409                 | 48                     | 99.9998                              | 0.0002                             |
| <b>Whether resolution is Pass or Not.</b> |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution         |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

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Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

TO DECLARE A FINAL DIVIDEND OF ₹ 2.50/- PER EQUITY SHARE OF ₹ 10 EACH RECOMMENDED FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024.

| 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                      | 14843336           | 14664260            | 98.7936                                 | 14664260                 | 0                      | 100.0000                             | 0.0000                             |
|   | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|   | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|   | <b>Total</b>                  |                    | 14843336            | 14664260                                | 98.7936                  | 14664260               | 0                                    | 100.0000                           |
| Public- Institutions                      | E-Voting                      | 9204545            | 3086259             | 33.5297                                 | 3086259                  | 0                      | 100.0000                             | 0.0000                             |
|   | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|   | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|   | <b>Total</b>                  |                    | 9204545             | 3086259                                 | 33.5297                  | 3086259                | 0                                    | 100.0000                           |
| Public- Non Institutions                  | E-Voting                      | 31165649           | 11705858            | 37.5601                                 | 11705804                 | 54                     | 99.9995                              | 0.0005                             |
|   | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|   | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|   | <b>Total</b>                  |                    | 31165649            | 11705858                                | 37.5601                  | 11705804               | 54                                   | 99.9995                            |
| <b>Total</b>                              |                               | 55213530           | 29456377            | 53.3499                                 | 29456323                 | 54                     | 99.9998                              | 0.0002                             |
| <b>Whether resolution is Pass or Not.</b> |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution         |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

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Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

RE-APPOINTMENT OF MR. AJAY DILKUSH SARUPRIA (DIN: 00233245), 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                      | 14843336           | 14664260            | 98.7936                                 | 14664260                 | 0                      | 100.0000                             | 0.0000                             |
|   | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|   | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|   | <b>Total</b>                  |                    | 14843336            | 14664260                                | 98.7936                  | 14664260               | 0                                    | 100.0000                           |
| Public-Institutions                       | E-Voting                      | 9204545            | 3086259             | 33.5297                                 | 1943753                  | 1142506                | 62.9809                              | 37.0191                            |
|   | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|   | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|   | <b>Total</b>                  |                    | 9204545             | 3086259                                 | 33.5297                  | 1943753                | 1142506                              | 62.9809                            |
| Public- Non Institutions                  | E-Voting                      | 31165649           | 11705828            | 37.5600                                 | 11705527                 | 301                    | 99.9974                              | 0.0026                             |
|   | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|   | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|   | <b>Total</b>                  |                    | 31165649            | 11705828                                | 37.5600                  | 11705527               | 301                                  | 99.9974                            |
| <b>Total</b>                              |                               | 55213530           | 29456347            | 53.3499                                 | 28313540                 | 1142807                | 96.1203                              | 3.8797                             |
| <b>Whether resolution is Pass or Not.</b> |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution         |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

[Home](#)[Validate](#)**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 MS. SUDHA BRUSHAN AS AN INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION, TO HOLD OFFICE FOR THE SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS I.E. FROM SEPTEMBER 20, 2024 TO SEPTEMBER 19, 2029 |                          |                        |                                      |                                    |
| 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                      | 14843336           | 14664260            | 98.7936  | 14664260                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  | 14843336           | 14664260            | 98.7936  | 14664260                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      | 9204545            | 3086259             | 33.5297  | 2839567                  | 246692                 | 92.0068                              | 7.9932                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  | 9204545            | 3086259             | 33.5297  | 2839567                  | 246692                 | 92.0068                              | 7.9932                             |
| Public- Non Institutions   | E-Voting                      | 31165649           | 11705828            | 37.5600  | 11705574                 | 254                    | 99.9978                              | 0.0022                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  | 31165649           | 11705828            | 37.5600  | 11705574                 | 254                    | 99.9978                              | 0.0022                             |
| <b>Total</b>   |                               | 55213530           | 29456347            | 53.3499  | 29209401                 | 246946                 | 99.1617                              | 0.8383                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |



# HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2<sup>nd</sup> floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com

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## SCRUTINIZER'S REPORT

To,  
The Chairman,  
**AURIONPRO SOLUTIONS LIMITED,**  
Synergia IT Park, Plot No-R-270,  
T.T.C.Industrial Estate,  
Near Rabale Police Station,  
Navi Mumbai – 400701.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting/e-voting conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 for the 27<sup>th</sup> Annual General Meeting of Aurionpro Solutions Limited held on Friday, 27<sup>th</sup> September, 2024, at 10:30 A.M. (IST) through video conferencing ('VC')/Other Audio Visual Means ('OAVM').**

I, **Harshvardhan Tarkas**, Practicing Company Secretary, at Office No. 161, 2<sup>nd</sup> floor, Raghuleela Mega Mall, Kandivali West, Mumbai – 400 067 was appointed as Scrutinizer by the Board of Directors of **Aurionpro Solutions Limited** (the Company) for the purpose of scrutinizing e-Voting process (remote e-Voting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Friday, 27<sup>th</sup> September, 2024 at 10:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

The Ministry of Corporate Affairs ('MCA') vide its various circulars issued from time to time have permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM till 30<sup>th</sup> September 2025.

The venue for the AGM was deemed to be held at the Registered office of the Company at Synergia IT Park, Plot No-R-270, T.T.C.Industrial Estate, Near Rabale Police Station, Navi Mumbai – 400701.

HARSHVARDHAN  
NIKHIL TARKAS  
TARKAS

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HARSHVARDHAN  
NIKHIL TARKAS  
Date: 2024.09.27  
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# HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2<sup>nd</sup> floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com

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## 1. Dispatch of Notice convening the Meeting.

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2023-24 was sent on 04<sup>th</sup> September, 2024, by e-mail to Shareholders who had registered their email- id's with Depositories/the Company. The Notice and Annual Report is also available on company's website [www.aurionpro.com](http://www.aurionpro.com), on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

## 2. Cut-off Date

The Voting rights were reckoned as on **Friday, September 20, 2024** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

## 3. e-Voting

### i. Agency:

The Company has appointed National Securities Depository Limited ('NSDL') as the Agency for providing the e-Voting platform.

### ii. Remote-Voting:

The remote e-Voting platform was open from 09:00 A.M. on Tuesday, 24<sup>th</sup> September, 2024 upto 5:00 p.m. on Thursday, 26<sup>th</sup> September, 2024 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the e-Voting platform provided by NSDL.

## 4. Counting Process:

- i. The vote cast under remote e-Voting facility was thereafter unblocked. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the NSDL e-Voting system.
- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted "**For**" or "**Against**" were downloaded from the e-Voting website of NSDL ([https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com)).
- iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to

# HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2<sup>nd</sup> floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com

remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the AGM.

- iv. My responsibility as scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.
- v. The combined result of remote E-voting and E-voting is as under:

## Resolution No. 1 - Ordinary Resolution

Adoption of Audited Standalone & Consolidated Financial Statements for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.

- (i) Voted in favour of the Resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------------|---------------------------------------|
| 195                     | 29439409                            | 100                                   |

- (ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------------|---------------------------------------|
| 8                       | 48                                  | 0                                     |

- (iii) Invalid votes

| Number of members voted | Number of votes cast (Shares) | % of total number of votes cast |
|-------------------------|-------------------------------|---------------------------------|
| Nil                     | Nil                           | Nil                             |

HARSHVA  
RDHAN  
NIKHIL  
TARKAS

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NIKHIL TARKAS  
Date: 2024.09.27  
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# HARSHVARDHAN TARKAS

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## Resolution No. 2 - Ordinary Resolution

To declare Dividend on Equity Shares for the Financial Year ended March 31, 2024.

(i) Voted in favour of the Resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------------|---------------------------------------|
| 195                     | 29456323                            | 100                                   |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------------|---------------------------------------|
| 9                       | 54                                  | 0                                     |

(iii) Invalid votes

| Number of members voted | Number of votes cast (Shares) | % of total number of votes cast |
|-------------------------|-------------------------------|---------------------------------|
| Nil                     | Nil                           | Nil                             |

## Resolution No.3 - Ordinary Resolution

To appoint a Director in place of Mr. Ajay Dilkush Sarupria (DIN:00233245) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------------|---------------------------------------|
| 137                     | 28313540                            | 96.12                                 |

HARSHVAR  
DHAN  
NIKHIL  
TARKAS

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NIKHIL TARKAS  
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# HARSHVARDHAN TARKAS

Practicing Company Secretary

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(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------------|---------------------------------------|
| 71                      | 1142807                             | 3.88                                  |

(iii) Invalid votes

| Number of members voted | Number of votes cast (Shares) | % of total number of votes cast |
|-------------------------|-------------------------------|---------------------------------|
| Nil                     | Nil                           | Nil                             |

## Resolution No.4 - Special Resolution

To re-appoint Ms. Sudha Bhushan, (DIN: 01749008) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second term of 5 (Five) consecutive years i.e., from September 20, 2024, to September 19, 2029.

(i) Voted in favour of the Resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------------|---------------------------------------|
| 186                     | 29209401                            | 99.16                                 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------------|---------------------------------------|
| 23                      | 246946                              | 0.84                                  |

(iii) Invalid votes

| Number of members voted | Number of votes cast (Shares) | % of total number of votes cast |
|-------------------------|-------------------------------|---------------------------------|
| Nil                     | Nil                           | Nil                             |

# HARSHVARDHAN TARKAS

Practicing Company Secretary

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The final analysis of the e-voting is annexed herewith as Annexure 'A'. All other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

HARSHVARDHAN  
HAN NIKHIL  
TARKAS

Digitally signed by  
HARSHVARDHAN  
NIKHIL TARKAS  
Date: 2024.09.27  
16:36:18 +05'30'

Harshvardhan Tarkas  
Practicing Company Secretary/Scrutinizer  
ACS: 30701  
COP: 24169  
UDIN: A030701F001332936  
Place: Mumbai  
Date: 27<sup>th</sup> September, 2024

For Aurionpro Solutions Limited

Counter signed by the  
Chairman/Company Secretary

# HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2<sup>nd</sup> floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com

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**Annexure A**

## RESULT SUMMARY

| <b>SR. NO.</b> | <b>RESOLUTION</b>  | <b>TYPE OF RESOLUTION</b>  | <b>FAVOUR (%)</b> | <b>AGAINST (%)</b> |
|----------------|--|----------------------------|-------------------|--------------------|
| <b>1.</b>      | To receive, consider, approve & adopt audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2024, along with the report of the Board of Directors & Auditors thereon.         | <b>Ordinary Resolution</b> | <b>100</b>        | <b>0</b>           |
| <b>2.</b>      | To declare dividend for the financial year ended March 31, 2024.   | <b>Ordinary Resolution</b> | <b>100</b>        | <b>0</b>           |
| <b>3.</b>      | To appoint a Director in place of Mr. Ajay Dilkush Sarupria (DIN:00233245) who retires by rotation and being eligible, offers himself for re-appointment.  | <b>Ordinary Resolution</b> | <b>96.12</b>      | <b>3.88</b>        |
| <b>4.</b>      | To re-appoint Ms. Sudha Bhushan, (DIN: 01749008) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second term of 5 (Five) consecutive years i.e., from September 20, 2024, to September 19, 2029. | <b>Special Resolution</b>  | <b>99.16</b>      | <b>0.84</b>        |

HARSHVA  
RDHAN  
NIKHIL  
TARKAS

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by  
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