

September 18, 2024

To, The Manager - CRD, BSE Limited Phiroze Jeejeebhoy Towers, 2nd Floor, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 530943	To, The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: SABTNL
---	--

Dear Sir/Madam,

Sub: Submission of Voting Results and Consolidated Scrutinizer's Report for the 29th Annual General Meeting of the Company held on Monday, September 16, 2024.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details regarding the voting results of the business transacted at the 29th Annual General Meeting of the Company held on Monday, September 16, 2024 at 10:45 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facilities in the prescribed format, along with the Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM.

The same is also being uploaded on the website of the Company and on the website of National Securities Depository Limited (NSDL).

You are requested to kindly take the same on records.

Thanking You.

For Sri Adhikari Brothers Television Network Limited

**CS Hanuman Patel
Company Secretary & Compliance Officer
M. No. A55616**

Encl.: A/a

Registered Office:

6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: 022 - 40230000 | Fax: 022 - 26395459

Website: www.adhikaribrothers.com

CIN: L32200MH1994PLC083853



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
29th Annual General Meeting of
Sri Adhikari Brothers Television Network Limited
6th Floor, Adhikari Chambers, Oberoi Complex,
New Link Road, Andheri (West), Mumbai - 400053

Sub.: Consolidated Scrutinizer's Report for passing of Resolutions through Remote e-voting and e-voting by the members during the 29th Annual General Meeting ('AGM'), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of Sri Adhikari Brothers Television Network Limited ('the Company') for its AGM held on Monday, September 16, 2024 at 10:45 A.M. (IST) through Video conferencing ('VC')/Other Audio Visual means ('OAVM').

1. I, CS Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates, Practicing Company Secretary having Membership No. A48035 and Certificate of Practice No. 24147 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means ('e-voting') in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner, for passing of the resolutions as mentioned under item numbers 1 to 7 as set out in the notice of AGM dated August 14, 2024 ('Notice') issued by the Company in accordance with the Circulars issued by Ministry of Corporate Affairs ('MCA'), Government of India and the Securities and Exchange Board of India (hereinafter referred to as 'Relevant Circulars'), for convening the AGM of its members through VC/OAVM on Monday, September 16, 2024 at 10:45 A.M. (IST). Due to the requirement of ensuring the presence of a valid quorum as per the Companies Act, 2013, the AGM started at 10.45 A.M. instead of the scheduled time of 10:30 A.M.
2. The Management of the Company is responsible for ensuring compliance with the requirements of the Act, the Rules, and relevant Circulars relating to remote e-voting and e-voting during the AGM on the resolutions contained in the aforesaid Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), the agency engaged by the Company to provide E-voting facility, and that the e-voting is conducted fairly and transparently.

Bhavesh
Shamji Chheda

Digitally signed by
Bhavesh Shamji Chheda
Date: 2024.09.18
10:27:11 +05'30'

Peer Review Certificate no. 3343/2023

Off: 301, A-Wing, Pushpa Niwas Building, Pushpa Park Road No.1, Malad East, Mumbai: 400097
Mob: 9004563959; E: bhaveshchhedaassociates@gmail.com



3. As per the information received from the Company and/or information available on the stock exchanges website:
 - a) The Notice of AGM was sent to the members through e-mail on August 23, 2024, whose email addresses are registered with the Company or with the depositories/Link Intime India Private Limited, Registrar and Share Transfer Agent. The said notice was dispatched based on the Register of Members and List of Beneficiaries as on August 16, 2024.
 - b) The cut-off date for reckoning the voting rights of the equity shareholders was on Monday, September 09, 2024 ('Cut-off date'). The voting rights of the Equity Shareholders were in proportion to their shareholding in the paid-up equity share capital of the Company as of the Cut-off Date.
 - c) As per the Notice, the e-voting period commenced on Friday, September 13, 2024, at 9.00 A.M. (IST) and ended on Sunday, September 15, 2024, at 5.00 P.M. (IST) both days inclusive.
 - d) In compliance with the relevant relevant Circulars, physical copies of the Notice were not sent to equity shareholders of the Company.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, and as required under the relevant Circulars, the Company published an advertisement about sending the Notice of AGM through e-mail, in the English newspaper "Financial Express" and in Marathi newspaper "Pratahkal" on Wednesday, August 21, 2024 and published advertisement giving notice of AGM, providing remote e-voting facility and e-voting facility during the said AGM and book closure in English newspaper "Financial Express" and in Marathi newspaper "Pratahkal" Saturday, August 24, 2024.
5. As required under the relevant Circulars, the Company had also provided e-voting facility to the members attending the AGM through VC/OAVM and who had not cast their vote earlier.
6. The remote e-voting module was disabled by NSDL on Sunday, September 15, 2024, after 5:00 P.M. and as required under the said rules, the votes cast under the remote e-voting facility before the AGM and e-voting facility during the AGM were unblocked in the presence of two witnesses Mr. Sachin Kotian and Mr. Ritik Madnani who are not in employment of the Company. They have signed below in confirmation of the same:

Name	Signature
Mr. Sachin Kotian	SACHIN SHIVA KOTIAN Digitally signed by SACHIN SHIVA KOTIAN Date: 2024.09.18 11:21:17 +05'30'
Mr. Ritik Madnani	RITIK SUNIL MADNANI Digitally signed by RITIK SUNIL MADNANI Date: 2024.09.18 11:05:59 +05'30'

7. I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from the e-voting system of NSDL and the summary of the e-voting process is as follows:

Bhavesh
Shamji
Chheda
Digitally signed by
Bhavesh Shamji
Chheda
Date: 2024.09.18
10:27:33 +05'30'

Peer Review Certificate no. 3343/2023

Off: 301, A-Wing, Pushpa Niwas Building, Pushpa Park Road No.1, Malad East, Mumbai: 400097
Mob: 9004563959; E: bhaveshchhedaassociates@gmail.com



Resolution No. 01:

To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company, for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Business, Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/resolution?		No						
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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	15100898	78677	0.5210	78677	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15100898	78677	0.5210	78677	0	100.0000
Public-Institutions	E-Voting	57236	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		57236	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10214922	56751	0.5556	56751	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10214922	56751	0.5556	56751	0	100.0000
Total		25373056	135428	0.5337	135428	0	100.0000	0.0000

Summary of total valid votes for resolution no 1.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	29	135428	100.0000
Votes against	0	0	0.0000
Total	29	135428	100.0000

Details of Invalid Votes

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

Bhavesh Shamji Chheda
Digitally signed by Bhavesh Shamji Chheda
Date: 2024.09.18 10:27:54 +05'30'

Peer Review Certificate no. 3343/2023

Off: 301, A-Wing, Pushpa Niwas Building, Pushpa Park Road No.1, Malad East, Mumbai: 400097

Mob: 9004563959; E: bhaveshchhedaassociates@gmail.com



Resolution No. 02:

To appoint a Director in place of Mrs. Latasha Jadhav (DIN: 08141498) Non-Executive Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.
(Ordinary Business, Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/resolution?			No					
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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	15100898	78677	0.5210	78677	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15100898	78677	0.5210	78677	0	100.0000
Public-Institutions	E-Voting	57236	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		57236	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10214922	56751	0.5556	56750	1	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10214922	56751	0.5556	56750	1	99.9982
Total		25373056	135428	0.5337	135427	1	99.9993	0.0007

Summary of total valid votes for resolution no 2.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	28	135427	99.9993
Votes against	1	1	0.0007
Total	29	135428	100.0000

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



Resolution No. 3:

To approve increase in authorized share capital of the Company and alteration of capital clause of Memorandum of Association of the Company (Special Business, Ordinary Resolution).

Whether promoter/promoter group are interested in the agenda/resolution?			No					
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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	15100898	78677	0.5210	78677	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15100898	78677	0.5210	78677	0	100.0000
Public-Institutions	E-Voting	57236	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		57236	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	10214922	56750	0.5556	56750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10214922	56750	0.5556	56750	0	100.0000
Total		25373056	135427	0.5337	135427	0	100.0000	0.0000

Summary of total valid votes for resolution no 3.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	28	135427	100.0000
Votes against	0	0	0.0000
Total	28	135427	100.0000

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

Bhavesh
Shamji
Chheda

Digitally signed by
Bhavesh Shamji Chheda
Date: 2024.09.18
10:28:32 +05'30'

Peer Review Certificate no. 3343/2023

Off: 301, A-Wing, Pushpa Niwas Building, Pushpa Park Road No.1, Malad East, Mumbai: 400097

Mob: 9004563959; E: bhaveshchhedaassociates@gmail.com



Resolution No. 4:

To approve alteration of the object clause of the Memorandum of Association of the Company (Special Business, Special Resolution).

Whether promoter/promoter group are interested in the agenda/resolution?			No					
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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	15100898	78677	0.5210	78677	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15100898	78677	0.5210	78677	0	100.0000
Public-Institutions	E-Voting	57236	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		57236	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	10214922	56750	0.5556	56750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10214922	56750	0.5556	56750	0	100.0000
Total		25373056	135427	0.5337	135427	0	100.0000	0.0000

Summary of total valid votes for resolution no 4.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	28	135427	100.0000
Votes against	0	0	0.0000
Total	28	135427	100.0000

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

Bhavesh
Shamji Chheda

Digitally signed by
Bhavesh Shamji Chheda
Date: 2024.09.18
10:28:52 +05'30'

Peer Review Certificate no. 3343/2023

Off: 301, A-Wing, Pushpa Niwas Building, Pushpa Park Road No.1, Malad East, Mumbai: 400097

Mob: 9004563959; E: bhaveshchhedaassociates@gmail.com



Resolution No. 5:

To approve appointment of Mr. Kailasnath Adhikari, DIN: 07009389, as Managing Director & Key Managerial Personnel (KMP) of the Company for a term of 5 years. (Special Business, Ordinary Resolution).

Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	15100898	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15100898	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	57236	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		57236	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	10214922	56751	0.5556	56750	1	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10214922	56751	0.5556	56750	1	99.9982
Total		25373056	56751	0.2237	56750	1	99.9982	0.0018

Summary of total valid votes for resolution no 5.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	25	56750	99.9982
Votes against	1	1	0.0018
Total	26	56751	100.0000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	78677
Public Institutions	NIL
Public - Non Institutions	NIL

Bhavesh
Shamji Chheda

Digitally signed by
Bhavesh Shamji Chheda
Date: 2024.09.18
10:29:17 +05'30'

Peer Review Certificate no. 3343/2023

Off: 301, A-Wing, Pushpa Niwas Building, Pushpa Park Road No.1, Malad East, Mumbai: 400097
Mob: 9004563959; E: bhaveshchhedaassociates@gmail.com



Resolution No. 6:

To approve appointment of Mr. Ravi Adhikari, DIN: 02715055, as Non-Executive Director & designated as the Chairman of the Company. (Special Business, Ordinary Resolution).

Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	15100898	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15100898	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	57236	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		57236	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	10214922	56751	0.5556	56750	1	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10214922	56751	0.5556	56750	1	99.9982
Total		25373056	56751	0.5556	56750	1	99.9982	0.0018

Summary of total valid votes for resolution no 6.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	25	56750	99.9982
Votes against	1	1	0.0018
Total	26	56751	100.0000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	78677
Public Institutions	NIL
Public - Non Institutions	NIL

Bhavesh
Shamji Chheda

Digitally signed by
Bhavesh Shamji Chheda
Date: 2024.09.18
10:29:39 +05'30'

Peer Review Certificate no. 3343/2023

Off: 301, A-Wing, Pushpa Niwas Building, Pushpa Park Road No.1, Malad East, Mumbai: 400097

Mob: 9004563959; E: bhaveshchhedaassociates@gmail.com



Resolution No. 7:

To the enhancement in limit prescribed under Section 186 of the Companies Act, 2013. (Special Business, Special Resolution).

Whether promoter/promoter group are interested in the agenda/resolution?			No					
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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	15100898	78677	0.5210	78677	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15100898	78677	0.5210	78677	0	100.0000
Public-Institutions	E-Voting	57236	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		57236	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	10214922	56751	0.5556	56750	1	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10214922	56751	0.5556	56750	1	99.9982
Total		25373056	135428	0.5337	135427	1	99.9993	0.0007

Summary of total valid votes for resolution no 7.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	28	135427	99.9993
Votes against	1	1	0.0007
Total	29	135428	100.0000

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

Bhavesh Shamji Chheda
Digitally signed by
Bhavesh Shamji Chheda
Date: 2024.09.18 10:29:59
+05'30'

Peer Review Certificate no. 3343/2023

Off: 301, A-Wing, Pushpa Niwas Building, Pushpa Park Road No.1, Malad East, Mumbai: 400097

Mob: 9004563959; E: bhaveshchhedaassociates@gmail.com



Based on the aforesaid results, I report that the resolutions mentioned in the Notice stand approved as the resolutions were passed with the requisite majority by equity shareholders on September 16, 2024.

All relevant records of voting are available only in the electronic format and there was no physical voting. The electronic data and all other relevant records relating to e-voting have been handed over to the Company Secretary of the Company for preservation and safekeeping. Based on the above information, you may accordingly declare the result of the e-voting, as required.

For Bhavesh Chheda & Associates

Bhavesh
Shamji Chheda

Digitally signed by
Bhavesh Shamji Chheda
Date: 2024.09.18
10:26:28 +05'30'

Bhavesh Chheda

Proprietor

Practising Company Secretary

Membership No.: A48035

COP No.: 24147

UDIN: A048035F001239522

Date: 18-09-2024

Place: Mumbai

Countersigned by

For Sri Adhikari Brothers Television Network Limited

HANUMAN
GOVIND
PATEL

Digitally signed by
HANUMAN GOVIND
PATEL
Date: 2024.09.18
11:23:15 +05'30'

Person authorized by the Chairman

CS Hanuman Patel

Company Secretary & Compliance Officer

ACS: 55616

29th ANNUAL GENERAL MEETING OF SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED

Date of the AGM	September 16, 2024
Total number of shareholders on record date	8112
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	5 31

Resolution required: (Ordinary)	1. To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company, for the financial year ended 31st March 2024, together with the Reports of the Board of Directors and 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
Promoter and Promoter Group	E-Voting	15100898	78677	0.5210	78677	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		78677	0.5210	78677	0	100.0000	0.0000
Public-Institutions	E-Voting	57236	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10214922	56751	0.5556	56751	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		56751	0.5556	56751	0	100.0000	0.0000
Total		25373056	135428	0.5337	135428	0	100.0000	0.0000

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

HANUMAN
GOVIND PATEL
 Digitally signed by
 HANUMAN GOVIND PATEL
 Date: 2024.09.18 11:24:55
 +05'30'

Date of the AGM	September 16, 2024
Total number of shareholders on record date	8112
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	5 31

Resolution required: (Ordinary)	2. To appoint a Director in place of Mrs. Latasha Jadhav (DIN: 08141498) Non-Executive Director of the Company, who retires by rotation and being eligible, offers herself for 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
Promoter and Promoter Group	E-Voting	15100898	78677	0.5210	78677	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15100898	78677	0.5210	78677	0	100.0000
Public- Institutions	E-Voting	57236	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57236	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10214922	56751	0.5556	56750	1	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10214922	56751	0.5556	56750	1	99.9982
Total		25373056	135428	0.5337	135427	1	99.9993	0.0007

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

HANUMAN
GOVIND
PATEL

Digitally signed by
 HANUMAN GOVIND
 PATEL
 Date: 2024.09.18
 11:25:13 +05'30'

Date of the AGM	September 16, 2024
Total number of shareholders on record date	8112
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	5 31

Resolution required: (Ordinary)	3. To approve increase in authorized share capital of the Company and alteration of capital clause of Memorandum 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
Promoter and Promoter Group	E-Voting	15100898	78677	0.5210	78677	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15100898	78677	0.5210	78677	0	100.0000
Public- Institutions	E-Voting	57236	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57236	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10214922	56750	0.5556	56750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10214922	56750	0.5556	56750	0	100.0000
Total		25373056	135427	0.5337	135427	0	100.0000	0.0000

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

Date of the AGM	September 16, 2024
Total number of shareholders on record date	8112
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	5 31

Resolution required: (Ordinary)	4. To approve alteration of the object clause of the Memorandum 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
Promoter and Promoter Group	E-Voting	15100898	78677	0.5210	78677	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15100898	78677	0.5210	78677	0	100.0000
Public- Institutions	E-Voting	57236	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57236	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10214922	56750	0.5556	56750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10214922	56750	0.5556	56750	0	100.0000
Total		25373056	135427	0.5337	135427	0	100.0000	0.0000

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

HANUMAN Digitally signed by
GOVIND HANUMAN
PATEL GOVIND PATEL
Date: 2024.09.18
11:25:41 +05'30'

Date of the AGM	September 16, 2024
Total number of shareholders on record date	8112
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	5 31

Resolution required: (Ordinary)	5. To approve appointment of Mr. Kailasnath Adhikari, DIN: 07009389, as Managing Director & Key Managerial Personnel (KMP) of the Company for a term of 5 years.
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
Promoter and Promoter Group	E-Voting	15100898	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15100898	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	57236	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57236	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10214922	56751	0.5556	56750	1	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10214922	56751	0.5556	56750	1	99.9982
Total		25373056	56751	0.2237	56750	1	99.9982	0.0018

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	78677
Public Institutions	NIL
Public - Non Institutions	NIL

HANUMAN
GOVIND
PATEL
 Digitally signed by
 HANUMAN
 GOVIND PATEL
 Date: 2024.09.18
 11:25:53 +05'30'

Date of the AGM	September 16, 2024
Total number of shareholders on record date	8112
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	5 31

Resolution required: (Ordinary)	6. To approve appointment of Mr. Ravi Adhikari, DIN: 02715055, as Non-Executive Director & designated as the Chairman of the Company.
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
Promoter and Promoter Group	E-Voting	15100898	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15100898	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	57236	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57236	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10214922	56751	0.5556	56750	1	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10214922	56751	0.5556	56750	1	99.9982
Total		25373056	56751	0.5556	56750	1	99.9982	0.0018

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	78677
Public Institutions	NIL
Public - Non Institutions	NIL

HANUMAN GOVIND PATEL
Digitally signed by HANUMAN GOVIND PATEL
Date: 2024.09.18 11:26:04 +05'30'

Date of the AGM	September 16, 2024
Total number of shareholders on record date	8112
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	5 31

Resolution required: (Ordinary)	7. To the enhancement in limit prescribed under Section 186 of the Companies Act, 2013.
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
Promoter and Promoter Group	E-Voting	15100898	78677	0.5210	78677	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15100898	78677	0.5210	78677	0	100.0000
Public- Institutions	E-Voting	57236	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		57236	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10214922	56751	0.5556	56750	1	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10214922	56751	0.5556	56750	1	99.9982
Total		25373056	135428	0.5337	135427	1	99.9993	0.0007

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

HANUMAN
GOVIND
PATEL

Digitally signed by
HANUMAN GOVIND
PATEL
Date: 2024.09.18
11:26:22 +05'30'