

September 28, 2024

The Manager,
Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
BSE Scrip Code: 531950

Dear Sir/Madam,

Sub: Voting Results of the 31st Annual General Meeting (“AGM”) of the Company held on Friday, September 27, 2024 along with the Consolidated Scrutinizer’s Report

Pursuant to Regulation 44(3) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Section 108 of the Companies Act, 2013 read with Rules and Regulations made thereunder, we hereby submit the following documents regarding the 31st AGM of the Company, held on Friday, September 27, 2024 at 04.00 PM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

1. Details of Voting Results as “**Annexure A**”
2. Consolidated Scrutinizers’ Report on remote e-voting and e-voting as “**Annexure B**”

As per the Consolidated Scrutinizer’s Report, all the resolutions contained in the Notice of AGM have been duly passed by the Members with requisite majority.

Kindly take the same on record.

Thanking you

Yours faithfully,
For **Vertex Securities Limited**

Aniket Malekar
Company Secretary & Compliance Officer
Membership No.: A62478

Encl: A/a

Annexure A

Outcome of Voting at Annual General Meeting (As per Regulation 44(3) of Listing Regulations)

Date of AGM/ EGM	27 th September, 2024
Total number of shareholders on record date i.e. 20th September, 2024	10947
No. of shareholders present in the meeting either in person or through proxy:- Promoters and Promoter Group Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:- Promoters and Promoter Group Public	1 31

Agenda wise disclosure:

Resolution 1: To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.

Resolution Required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the 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 – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)		(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54331503	54331503	100.0000	54331503	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		54331503	100.0000	54331503	0	100.0000	0.0000
Public - Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	19680686	1463159	7.4345	1462146	1013	99.9308	0.0692
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)							
	Total		19680686	1463159	7.4345	1462146	1013	99.9308
Total		74012189	55794662	75.3858	55793649	1013	99.9982	0.0018

Resolution 2: To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.

Resolution Required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the 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 – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)		(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54331503	54331503	100.0000	54331503	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	54331503	54331503	100.0000	54331503	0	100.0000	0.0000
Public –Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	19680686	1463147	7.4344	1462146	1001	99.9316	0.0684
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)							
	Total	19680686	1463147	7.4344	1462146	1001	99.9316	0.0684
Total		74012189	55794650	75.3858	55793649	1001	99.9982	0.0018

Resolution 3: To re-appoint of Mr. Ramchandran Unnikrishnan (DIN: 00493707), who retires by rotation and being eligible, offer himself for Re-appointment

Resolution Required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the 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	54331503	54331503	100.0000	54331503	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		54331503	100.0000	54331503	0	0.0000	0.0000
Public - Institutions	E-Voting	0	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	19680686	1463147	7.4344	1461171	1976	99.8649	0.1351
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19680686	1463147	7.4344	1461171	1976	99.8649
Total		74012189	55794650	75.3858	55792674	1976	99.9965	0.0035

Resolution 4: Appointment of M/s. Deoki Bijay & Co., Chartered Accountants as the Statutory Auditors of the Company

Resolution Required:			Ordinary Resolution					
Whether promoter/ promoter group are			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding (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	54331503	54331503	0.0000	54331503	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		54331503	0.0000	54331503	0	0.0000	0.0000
Public - Institutions	E-Voting	0	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	19680686	1463147	7.4344	1462146	1001	99.9316	0.0684
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19680686	1463147	7.4344	1462146	1001	99.9316
Total		74012189	55794650	75.3858	55793649	1001	99.9982	0.0018

Resolution 5:Approval for Appointment of Mr. George Abraham Vithayathil (DIN: 10764257) as an Independent Director

Resolution Required:			Special Resolution					
Whether promoter/ promoter group are			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 – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)		(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54331503	54331503	0.0000	54331503	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		54331503	0.0000	54331503	0	0.0000	0.0000
Public - Institutions	E-Voting	0	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	19680686	1463147	7.4344	1461171	1976	99.8649	0.1351
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)							
	Total		19680686	1463147	7.4344	1461171	1976	99.8649
Total		74012189	55794650	75.3858	55792674	1976	99.9965	0.0035

Resolution 6:Approval for Appointment of Mr. Mathews Varghese (DIN: 01631142) as an Independent Director

Resolution Required:			Special Resolution					
Whether promoter/ promoter group are			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 – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)		(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54331503	54331503	0.0000	54331503	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)							
	Total		54331503	0.0000	54331503	0	0.0000	0.0000
Public - Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	19680686	1463147	7.4344	1461171	1976	99.8649	0.1351
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)							
	Total		19680686	1463147	7.4344	1461171	1976	99.8649
Total		74012189	55794650	75.3858	55792674	1976	99.9965	0.0035

Resolution 7: Approval for Material Related Party Transactions with subsidiary companies, step down subsidiaries and associate companies

Resolution Required:			Ordinary Resolution					
Whether promoter/ promoter group are			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 – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		
Promoter and Promoter Group	E-Voting	54331503	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	19680686	1712147	8.6996	1710171	1976	99.8846	0.1154
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)							
	Total		19680686	1712147	8.6996	1710171	1976	99.8846
Total		74012189	1712147	2.3133	1710171	1976	99.8846	0.1154

**Resolution 8: Approval for Material Related Party Transactions between company on one hand and Executive Directors/
KMP/relatives thereof of the company/Holding Company/on other hand**

Resolution Required:			Ordinary Resolution					
Whether promoter/ promoter group are			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 – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		
Promoter and Promoter Group	E-Voting	54331503	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	19680686	1712115	0.0000	1710139	1976	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)							
	Total		19680686	1712115	8.6995	1710139	1976	99.8846
Total		74012189	1712115	2.3133	1710139	1976	99.8846	0.1154

Resolution 9: To consider and approve entering into Related Party Transactions between the company and its subsidiaries on one hand and Holding Co and any of its subsidiaries/ associates on other hand

Resolution Required:			Ordinary Resolution					
Whether promoter/ promoter group are			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 – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54331503	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	19680686	1713147	8.7047	1711171	1976	99.8847	0.1153
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)							
	Total		19680686	1713147	8.7047	1711171	1976	99.8847
Total		74012189	1713147	2.3147	1711171	1976	99.8847	0.1153

Resolution 10: To approve appointment of Mr. George Mampillil, Executive Director and CFO as a Director for a period of three years w.e.f. 13th August, 2024

Resolution Required:			Special Resolution					
Whether promoter/ promoter group are			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	54331503	54331503	100.0000	54331503	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)							
	Total		54331503	100.0000	54331503	0	100.0000	0.0000
Public - Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	19680686	1463147	7.4344	1461171	1976	99.8649	0.1351
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)							
	Total		19680686	1463147	7.4344	1461171	1976	99.8649
Total		74012189	55794650	75.3858	55792674	1976	99.9965	0.0035

Resolution 11: Re-appointment of Mr. Ramachandran Unnikrishnan as a Managing Director & Chief Executive Officer for three years w.e.f. 21st May, 2024

Resolution Required:			Special Resolution					
Whether promoter/ promoter group are			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	54331503	54331503	100.0000	54331503	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)							
	Total		54331503	100.0000	54331503	0	100.0000	0.0000
Public - Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	19680686	1463147	7.4344	1461171	1976	99.8649	0.1351
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)							
	Total		19680686	1463147	7.4344	1461171	1976	99.8649
Total		74012189	55794650	75.3858	55792674	1976	99.9965	0.0035

YOGESH SHARMA & CO.

COMPANY SECRETARIES

Yogesh M. Sharma
M.Com, M. Phil, M.M.M, M.F.M, LLB, FCS.

Office No: 9082951462
Mobile No: 9833124864
Email ID: csymsharma@gmail.com

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at Annual General Meeting (AGM)

To,
The Chairman of 31st Annual General Meeting (AGM) of Shareholders of VERTEX SECURITIES LIMITED (herein after the "Company"), held on Friday, 27th September, 2024 through Video Conferencing ("VC") /Other Audio-Visual Means (OVAM)

Consolidated Scrutinizer's Report on voting through Remote e-voting process and E-voting conducted at 31st Annual General Meeting (AGM) of VERTEX SECURITIES LIMITED held on 27th September, 2024.

The Board of the Company at its meeting held on 8th August, 2024 had appointed us as the scrutinizer for the remote e-voting process and e-voting to be conducted at the 31st AGM held on Friday, 27th September, 2024 through Video Conferencing ("VC") /Other Audio-Visual Means (OVAM).

The Company had availed the remote e-voting facility provided by National Securities Depository Limited ("NSDL") for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on 23rd September, 2024 at 9.00 a.m. till 26th September, 2024 at 5.00 p.m. and the National Securities Depository Limited ("NSDL") remote e-voting portal was blocked for voting thereafter.

The Company had appointed National Securities Depository Limited ("NSDL") for conducting the Electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

We, based on the report generated from the e-voting system provided by NSDL for remote e-voting process and e-voting conducted at the 31st AGM, hereby submit our following report on votes cast "in favour" or "against", with respect to each item on the agenda as set out in the notice of the 31st AGM.



Address: B-1, Neha Apartment, Opp. Badwaik Hospital, LBS Marg, Bhandup-W, Mumbai- 400078

CONSOLIDATED REPORT

Item No. 1: Ordinary Resolution:

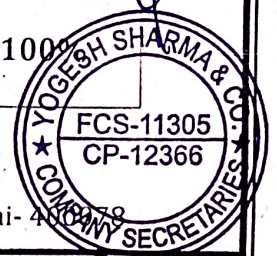
To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31st, 2024 and the Reports of the Board of Directors and the Auditors thereon:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	55769094	24555	55793649	99.99
Votes against the Resolution	1013	0	1013	0.01%
Total	55770107	24555	55794662	100.00

Item No. 2: Ordinary Resolution:

To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Auditors thereon:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	55769094	24555	55793649	99.99%
Votes against the Resolution	1001	0	1001	0.01%
Total	55770095	24555	55794650	100.00%



Item No. 3: Ordinary Resolution:

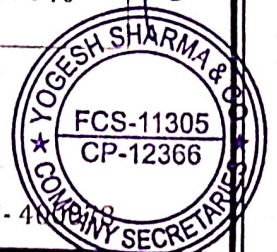
To re-appoint Mr. Ramachandran Unnikrishnan, Director of the company (DIN-00493707), who retires by rotation and being eligible offers himself for re-appointment:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	55768119	24555	55792674	99.99%
Votes against the Resolution	1976	0	1976	0.01%
Total	55770095	24555	55794650	100%

Item No. 4: Ordinary Resolution:

Appointment of M/s. Deoki Bijay and Co., Chartered Accountants as the Statutory Auditors of the Company:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	55769094	24555	55793649	99.99%
Votes against the Resolution	1001	0	1001	0.01%
Total	55770095	24555	55794650	100%



Item No. 5: Special Resolution:

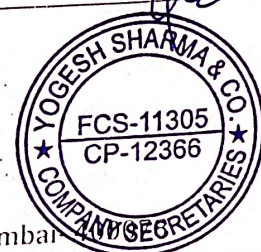
Appointment of Mr. George Abraham Vithayathil (DIN: 10764257) as an Independent Director:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	55768119	24555	55792674	99.99%
Votes against the Resolution	1976	0	1976	0.01%
Total	55770095	24555	55794650	100%

Item No. 6: Special Resolution:

Appointment of Mr. Mathews Varghese (DIN: 01631142) as an Independent Director:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	55768119	24555	55792674	99.99%
Votes against the Resolution	1976	0	1976	0.01%
Total	55770095	24555	55794650	100%



Item No.7: Ordinary Resolution:

Material Related Party Transaction(s) with Subsidiary Companies, step-down subsidiaries and associate Companies:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	1685616	24555	1710171	99.88%
Votes against the Resolution	1976	0	1976	0.12%
Total	1687592	24555	1712147	100%

Item No.8: Ordinary Resolution:

Material related party transaction between the Company on one hand and Executive Directors/ KMPs/ relatives thereof of the company/ Holding Company/ on other hand subsidiaries:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	1685584	24555	1710139	99.88%
Votes against the Resolution	1976	0	1976	0.12%
Total	1687560	24555	1712115	100%



Item No.9: Ordinary Resolution:

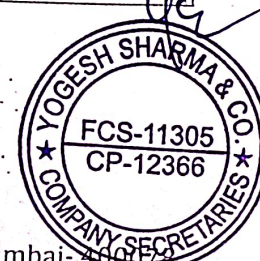
To consider and approve entering into Related Party Transaction between the Company and its subsidiary on one hand and Holding Company and any of the subsidiaries/associates on other hand:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	1686616	24555	1711171	99.88%
Votes against the Resolution	1976	0	1976	0.12%
Total	1688592	24555	1713147	100%

Item No.10: Special Resolution:

Re-appointment of Mr. George Mampillil, Executive Director & CFO as a Director for a period of three years w.e.f. 13th August, 2024:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	55768119	24555	55792674	99.99%
Votes against the Resolution	1976	0	1976	0.01%
Total	55770095	24555	55794650	100%



Item No.11: Special Resolution:

Re-appointment of Mr. Ramachandran Unnikrishnan as a Managing Director & Chief Executive Officer for three years w.e.f. 21st May, 2024:

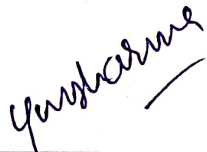
Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	55768119	24555	55792674	99.99%
Votes against the Resolution	1976	0	1976	0.01%
Total	55770095	24555	55794650	100%

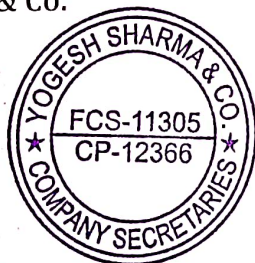
From the above report, we state that the all resolutions stated above stand passed under the combined remote e-voting & e-voting conducted at AGM with requisite majority.

All relevant records relating to remote e-voting and e-voting at AGM, as received from NSDL, are handed over to the Company Secretary of the Company for keeping the same in Company's Records.

Thanking You.

For Yogesh Sharma & Co.


CS Yogesh Sharma
Proprietor
FCS 11305
C.P. No. 12366
Peer Review No.1583/2021



Date: 28th September, 2024
Place: Mumbai
UDIN: F011305F001358332

Address: B-1, Neha Apartment, Opp. Badwaik Hospital, LBS Marg, Bhandup-W, Mumbai- 400078