



ALFAVISION OVERSEAS INDIA LTD.



Date: 30th September, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001(MH)

Scrip Code: 531156
Trading Symbol: ALFAVIO

Sub: Declaration of results pursuant to Regulation 44 (3) of SEBI (LODR) Regulation, 2015 for remote e-voting and Voting at the 30th Annual General Meeting, held on 30th September, 2024.

Dear Sir/Madam,

Pursuant to Regulation 44(3) and Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform you that Annual General Meeting (AGM) of the Company was held on Monday, September 30, 2024 at 4:00 P.M. through Physical Presence in accordance with the relevant applicable circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), mentioned in the Notice of AGM of the Company.

In this regard, please find enclosed the following:

- a) Voting results of the business transacted at the AGM in the prescribed format, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The voting results will also be uploaded separately in XBRL mode.
- b) Report of the Scrutinizer dated September 30, 2024, pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014. The Voting Results along with the Scrutinizer's Report dated September 30, 2024, will also be made available on the Company's website.

You are requested to please take on record the aforesaid documents you're reference and to do the further needful.

This is for your information and record.

Thanking You
Yours Sincerely

For Alfavision Overseas (India) Limited

**Devi Dayal
Company Secretary
& Compliance Officer**

(CIN : L67120MP1994PLC008375)

135, Old Gauri Nagar, Indore-452010, Madhya Pradesh, India alfavision@alfavalley.in

www.alfavisionoverseasindia.com | Tele: +91 87701 32044

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Voting results

Record date	23-09-2024
Total number of shareholders on record date	2914
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	19
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)
whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

No

Description of resolution considered

To receive, consider and adopt the Audited standalone financial statements of the Company for the year ended 31st March 2024, including the Audited Standalone Balance Sheet as on 31st March, 2024, the statement of Profit & Loss, Cash flow

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							
	Poll	7819370	892100	11.4088	892100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7819370	892100	11.4088	892100	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		9018300	38.0413	9018300	0	100.0000	0.0000
	Poll	23706630	8884454	37.4767	8884454	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	23706630	17902754	75.5179	17902754	0	100.0000	0.0000
Total		31526000	18794854	59.6170	18794854	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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

Ordinary

Yes

Description of resolution considered

To appoint a director in place of Mr. Vishnu Prasad Goyal (DIN: 00306034), 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)	$(3) = \frac{(2) \times (1)}{100}$	(4)	(5)	$(6) = \frac{(4) \times (2)}{100}$	$(7) = \frac{(5) \times (2)}{100}$
Promoter and Promoter Group	E-Voting							
	Poll	7819370	892100	11.4088	892100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7819370	892100	11.4088	892100	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		9018300	38.0413	9018300	0	100.0000	0.0000
	Poll	23706630	8884454	37.4767	8884454	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	23706630	17902754	75.5179	17902754	0	100.0000	0.0000
Total		31526000	18794854	59.6170	18794854	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sandeep Patel (Din: 08313051) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2) \times (1)}{100}$	(4)	(5)	$(6) = \frac{(4) \times (2)}{100}$	$(7) = \frac{(5) \times (2)}{100}$
Promoter and Promoter Group	E-Voting							
	Poll	7819370	892100	11.4088	892100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7819370	892100	11.4088	892100	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		9018300	38.0413	9018299	1	100.0000	0.0000
	Poll	23706630	8884454	37.4767	8884454	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	23706630	17902754	75.5179	17902753	1	100.0000	0.0000
Total		31526000	18794854	59.6170	18794853	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To alter the Main Object of the Memorandum of Association in pursuance of Companies Act, 2013						
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							
	Poll	7819370	892100	11.4088	892100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7819370	892100	11.4088	892100	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		9018300	38.0413	9018294	6	99.9999	0.0001
	Poll	23706630	8884454	37.4767	8884454	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	23706630	17902754	75.5179	17902748	6	100.0000	0.0000
Total		31526000	18794854	59.6170	18794848	6	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda resolution?				No				
Description of resolution considered				To Increase the Authorized Share Capital of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting							
	Poll	7819370	892100	11.4088	892100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7819370	892100	11.4088	892100	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		9018300	38.0413	9018300	0	100.0000	0.0000
	Poll	23706630	8884454	37.4767	8884454	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	23706630	17902754	75.5179	17902754	0	100.0000	0.0000
Total		31526000	18794854	59.6170	18794854	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution required: (Ordinary / Special)

Special

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

No

Description of resolution considered

To Amend the Memorandum of Association in pursuance of the Companies Act, 2013

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)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting							
	Poll	7819370	892100	11.4088	892100	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7819370	892100	11.4088	892100	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		9018300	38.0413	9018300	0	100.0000	0.0000
	Poll	23706630	8884454	37.4767	8884454	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	23706630	17902754	75.5179	17902754	0	100.0000	0.0000
Total		31526000	18794854	59.6170	18794854	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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



Rahul Goswami & Co.

(Practicing Company Secretary)

2843-E, Sudama Nagar, Indore (MP)-4520009
Email: cs.rahulgoswami@gmail.com | Contact: 97555-20528

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairperson,
30th Annual General Meeting (AGM)
of Alfavision Overseas (India) Limited
held on Monday, September 30, 2024 at 04:00 P.M.

Dear Sir,

1. Appointment as Scrutinizer:

I, M/s. Rahul Goswami & Company., a Company Secretary Firm, having its registered office at 2843-E, Sudama Nagar, Indore (MP)-452009 have been appointed as the Scrutinizer by the Board of Directors of **Alfavision Overseas (India) Limited (the "Company")** for the purpose of scrutinizing the remote e-voting and voting through Polling system during the **30th Annual General Meeting (AGM)** carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 and No. 10/2022 dated December 28, 2022, No.09/2023 dated September 25, 2023 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Securities Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and other applicable circulars issued in this regard (collectively referred to as 'SEBI Circulars') on the businesses contained in the Notice of the AGM of the Members of the Company, held on Monday, September 30, 2024 at 04:00 P.M.

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 30th



Annual General Meeting (AGM) of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM

- i) Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 03/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 and No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 respectively issued by the Ministry of Corporate Affairs, advertisement was published on Friday, September 06, 2024 in in Global Herald, Indore (Hindi Edition), the newspapers having Physical and Electronic editions specifying all the necessary information prescribed in the rules and circulars.
- ii) The Company hosted the notice of AGM on its website namely www.alfavisionoverseasindia.com and also uploaded the same on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.
- iii) The Company completed dispatch of Notice of AGM on Friday, September 06, 2024 through electronic mode to all those Members whose email IDs are registered with the Company and/or Depositories.

4. Cut-off date

Voting rights were reckoned as on Monday, September 23, 2024 being the cut-off date for deciding the entitlements of members for remote e-voting and voting during the AGM.

5. Remote e-voting process

- i) **Agency:** The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the platform for remote e-voting and voting during the AGM.
- ii) **Remote e-voting period:** The Remote e-voting remained open from 09:00 a.m. on Friday, September 27, 2024 and ended on Sunday, September 29, 2024 at 5:00 p.m.

The votes cast were unblocked on September 30, 2024 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.

.....
Name: Ritik Goswami

.....
Name: Satyam Chourasiya

- iii) **Voting at the AGM:** After the time fixed for closing of the voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Central Depository Services (India) Limited (CDSL).



The e-votes cast were unblocked on Monday, September 30, 2024 after 55 minutes of conclusion of proceedings of AGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and voting during the AGM based on the reports downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) and relied upon by me as under:

CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No 1: Ordinary Resolution:

"To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March 2024, including the Audited Standalone Balance Sheet as on 31st March, 2024, the statement of Profit & Loss and Cash flow statement for the year ended on 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon":

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	27	90,18,300	10	97,76,554	37	1,87,94,854	100.00
Dissent	0	0	0	0	0	0	00.00
Invalid	0	0	0	0	0	0	00.00
Total	27	90,18,300	10	97,76,554	37	1,87,94,854	100.00

SUMMARY OF THE VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	1,87,94,854	100.00
Assented to Resolution	1,87,94,854	100.00
Dissented to Resolution	0	00.00

Item No 2: Ordinary Resolution:

"To appoint a director in place of Mr. Vishnu Prasad Goyal (DIN: 00306034), who retires by rotation and being eligible offers himself for re-appointment"

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	27	90,18,300	10	97,76,554	37	1,87,94,854	100.00
Dissent	0	0	0	0	0	0	00.00
Invalid	0	0	0	0	0	0	00.00
Total	27	90,18,300	10	97,76,554	37	1,87,94,854	100.00



SUMMARY OF THE VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	1,87,94,854	100.00
Assented to Resolution	1,87,94,854	100.00
Dissented to Resolution	0	00.00

SPECIAL BUSINESS:**Item No. 3: Special Resolution:**

Appointment of Mr. Sandeep Patel (DIN: 08313051) as an Independent Director of the Company:

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	26	90,18,299	10	97,76,554	36	1,87,94,853	100.00
Dissent	1	1	0	0	1	1	00.00
Invalid	0	0	0	0	0	0	00.00
Total	27	90,18,300	10	97,76,554	37	1,87,94,854	100.00

SUMMARY OF THE VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	1,87,94,854	100.00
Assented to Resolution	1,87,94,853	100.00
Dissented to Resolution	1	00.00

Item No. 4: Special Resolution:

To alter the Main Object clause of the Memorandum of Association in pursuance of the Companies Act, 2013:

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	26	90,18,294	10	97,76,554	36	1,87,94,848	100.00
Dissent	1	6	0	0	1	6	00.00
Invalid	0	0	0	0	0	0	00.00
Total	27	90,18,300	10	97,76,554	37	1,87,94,854	100.00



SUMMARY OF THE VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	1,87,94,854	100.00
Assented to Resolution	1,87,94,848	100.00
Dissented to Resolution	6	00.00

Item No. 5: Ordinary Resolution:

To increase the Authorized Share Capital of the Company:

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	27	90,18,300	10	97,76,554	37	1,87,94,854	100.00
Dissent	0	0	0	0	0	0	00.00
Invalid	0	0	0	0	0	0	00.00
Total	27	90,18,300	10	97,76,554	37	1,87,94,854	100.00

SUMMARY OF THE VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	1,87,94,854	100.00
Assented to Resolution	1,87,94,854	100.00
Dissented to Resolution	0	00.00

Item No. 6: Special Resolution:

To amend the Memorandum of Association in pursuance of the Companies Act, 2013:

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	27	90,18,300	10	97,76,554	37	1,87,94,854	100.00
Dissent	0	0	0	0	0	0	00.00
Invalid	0	0	0	0	0	0	00.00
Total	27	90,18,300	10	97,76,554	37	1,87,94,854	100.00



SUMMARY OF THE VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	1,87,94,854	100.00
Assented to Resolution	1,87,94,854	100.00
Dissented to Resolution	0	00.00

RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the Annual General Meeting (AGM) of the Company i.e. Monday, September 30, 2024 at 04:00 P.M.

Yours faithfully,
Thanking You,

Countersigned by
ALFAVISION OVERSEAS (INDIA) LIMITED

For Alfavision Overseas India Ltd.


Director/ Authorized Signatory

Authorized Representative

Date: 30-09-2024
Place: Indore

For RAHUL GOSWAMI & CO.
(Practicing Company Secretaries)





CS Rahul Goswami
(Proprietor)
Membership No:62423
C.P. Number: 23611
UDIN: A062423F001388572
Peer Review: 5902/2024
Date: 30-09-2024
Place: Indore