



Faalcon Concepts Limited  
(Formerly Known As Faalcon Concepts Private Limited)  
CIN L74999HR2018PLC074247

**Dated:** 28.01.2025

To,  
BSE Limited  
Listing Department, 1<sup>st</sup> Floor,  
P J Towers, Dalal Street, Fort,  
Mumbai - 400 001.

BSE SCRIP Code: Faalcon 544164

**SUB: REMOTE E - VOTING RESULTS OF ADDITIONAL INFORMATION IN RESPECT TO ITEM NO. 2 OF THE NOTICE OF EGM DATED 26TH DECEMBER, 2024 I.E. "TO APPROVE ACQUISITION OF SHARES OF CHROME COATERS PRIVATE LIMITED HELD BY THIRD PARTY BY ISSUE OF SHARES OF FAALCON CONCEPTS LIMITED TO THE SHAREHOLDERS OF CHROME COATERS PRIVATE LIMITED ON PREFERENTIAL/ SHARE SWAP AND CONSENT BASIS".**

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that members of the company approve captioned subject through remote e-voting have accorded their approval with requisite majority,

In this regard, please find enclosed herewith the voting result in the Format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the relevant rules thereat.

You are requested to please take above information on record.

**For Faalcon Concepts Limited**

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**Ekta Seth**  
Managing Director  
DIN: 08141902  
N-75 Ground Floor Mayfield Garden,  
Sector-51, Gurgaon, Haryana, India, 122018



**KUNDAN KUMAR MISHRA & ASSOCIATES**  
**Company Secretaries**

Unique Identification No. S2018DE563000

PR -2908/2023

**SCRUTINIZER'S REPORT**

To  
The Chairman  
Faalcon Concepts Limited  
N-75 Ground Floor Mayfield Garden  
Sector-51, Gurgaon, Haryana, India, 122018

**Result of remote E-Voting of members of Faalcon Concepts Limited ("the Company") held on 24<sup>th</sup> January 2025, 09:00 AM to 26<sup>th</sup> January 2025, 05:00 PM**

**Ref: E-Mail received on January 24, 2025 from BSE Listing Centre vide Email Id: listing.centre@bseindia.in regarding Application App No 219700**

Dear Sir,

I, **Kundan Kumar Mishra**, Proprietor of M/s. **Kundan Kumar Mishra & Associates**, Company Secretary in Whole-time practice (**Holding Membership No. F-11769**) was appointed as Scrutinizer to Scrutinize the remote e-voting process provided to the members on the proposal as set out in the proposal sent to the members dated 21.01.2025 for remove e-voting.

**Service Provider**

1. The Company has availed the services of the Central Depository Services (India) Limited ("the CDSL") for conducting the remote e-voting. The members have casted their vote through e-voting facility provided by the CDSL on the designated website <https://www.evotingindia.com>.

**Management Responsibility**

2. The Management of the Company is responsible to ensure the compliances with requirement of the Companies Act, 2013 read with rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, MCA Circulars & SEBI Circulars or any other provisions, as applicable for the General Meeting of the Company.

**Scrutinizer's Responsibility**

3. My Responsibility as Scrutinizer for the e-voting facility is restricted to make a Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the Proposal Letter. Based on the reports generated from the e-voting system provided by the CDSL.

**Proposal/Notice in electronic mode**

**Address: Office No. 301, Building N0. 61, Vijay Block, Laxmi Nagar, New Delhi - 110092**

**Email id: [Kundankumarmishra107@gmail.com](mailto:Kundankumarmishra107@gmail.com) ; [csk@kundanmishra.com](mailto:csk@kundanmishra.com) ; [kundanmishra@gmail.com](mailto:kundanmishra@gmail.com)**

**Mobile: +91-8527675107, +91-8851440227**



*Kundan*



**KUNDAN KUMAR MISHRA & ASSOCIATES**  
**Company Secretaries**

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4. The Proposal for Re-E-Voting was sent to all the Members/Beneficiaries electronically, whose names appeared in the Register of Members/Records of Depositories as on Friday, 17<sup>th</sup> January, 2025 in accordance with provisions of the Companies Act, 2013 read with rules made there under together with the MCA and SEBI Circulars.

**Cut-off Date**

5. The Members of the Company as on the "cut-off date" i.e., Friday 17<sup>th</sup> January, 2025 were entitled to cast their votes through the e-voting facility on the proposed resolutions (Item No • S I) as set out in the Proposal Letter.

**Remote E-Voting process**

6. The remote e-voting period commenced on Friday, 24<sup>th</sup> January, 2025 at 9:00 a.m. and ends on Sunday, 26<sup>th</sup> January, 2025 at 5:00 p.m. (both days inclusive) on the designated website [https:// www.evotingindia.com](https://www.evotingindia.com) of CDSL.

**Newspaper Advertisement**

7. Pursuant to applicable provisions of MCA Circular, the Company has also published the Newspaper Advertisement of information relating to e-voting in Financial Express (English) and Jansatta (Hindi) on Wednesday 22<sup>nd</sup> January, 2025.

After the closure of remote e-voting unlocked in presence of two witnesses, **Miss. Shivani** and **Mr. Rajeev Singh Yadav** who are not in the employment of the Company and the report was downloaded. The votes cast by the members were then reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

**Consolidated results of e-voting facility**

8. After scrutinizing and receiving the report of remote e-voting and votes cast therein based on the data downloaded from the CDSL Portal, I hereby submit the consolidated results of remote e-voting facility for the EGM as under:

**SPECIAL RESOLUTION**

**Item No1: ADDITIONAL INFORMATION IN RESPECT TO ITEM NO. 2 OF THE NOTICE OF EGM DATED 26<sup>TH</sup> DECEMBER, 2024 I.E. "TO APPROVE ACQUISITION OF SHARES OF CHROME COATERS PRIVATE LIMITED HELD BY THIRD PARTY BY ISSUE OF SHARES OF FAALCON CONCEPTS**

Address: Office No. 301, Building N0. 61, Vijay Block, Laxmi Nagar, New Delhi - 110092

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*Kundan*



**KUNDAN KUMAR MISHRA & ASSOCIATES**  
**Company Secretaries**

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**LIMITED TO THE SHAREHOLDERS OF CHROME COATERS PRIVATE LIMITED ON PREFERENTIAL/ SHARE SWAP AND CONSENT BASIS"**

(i) **Voted in favour of the resolution:**

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	4	44,000	100%
Voting at EGM	0	0	0
Total	0	0	0

(ii) **Voted against the resolution:**

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
4	47,71,120

**Note: Mr. Prithvi Seth, Mr. Tribhuvan Seth, Mrs Ekta Seth & Ruchi Arora are interested in this resolution; hence their voting is not counted and declared as invalid.**

**Handover of the related documents**

9. The electronic data and all other relevant papers related to e-voting facility are under my safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of EGM.

**Announcement of Result**

10. Based on the votes cast through e-voting facility, I confirm that all the resolutions have been carried on with requisite majority, accordingly I request the Chairman of the EGM or other person authorized by him, to announce the result of the meeting.

**Address: Office No. 301, Building N0. 61, Vijay Block, Laxmi Nagar, New Delhi - 110092**

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**KUNDAN KUMAR MISHRA & ASSOCIATES**  
**Company Secretaries**

Unique Identification No. S2018DE563000

PR - 2908/2023

**Restriction on use**

11. This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company and CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For M/s. Kundan Kumar Mishra & Associates  
Company Secretaries

Counter signed by  
for Faalcon Concepts Limited

*Kundan Kumar Mishra*

CS Kundan Kumar Mishra  
Scrutinizer  
M. No. F11769  
C.P. No. 19844  
PR: 2908/2023  
UDIN: F011769F003809741



Chairman/Authorized Person

Date: 28.01.2025  
Place: New Delhi

1. Witness

*Shivani*

2. Witness

*Ryaday*

Address: Office No. 301, Building NO. 61, Vijay Block, Laxmi Nagar, New Delhi - 110092

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