

Date: 25th September, 2024

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Company Code No: 530109
ISIN No: INE069B01023

Sub: Compliance with Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby submit disclosures pertaining to the voting results of the remote E-voting and E-voting on the day of the 33rd Annual General Meeting of the Company held on Tuesday, 24th September, 2024, pursuant to provisions of Regulation 44 of SEBI Listing Regulations as **Annexure - A** along with the Consolidated Report of the Scrutinizer dated September 25, 2024, pursuant to Section 108 and 109 of the Companies Act, 2013 and Rules made thereunder.

This is for your information and record please.

Thanking you,

For ANUPAM FINSERV LIMITED


Pravin Gala
Director

PRAVIN
NANJI
GALA
Digitally signed
by PRAVIN
NANJI GALA
Date: 2024.09.25
15:12:16 +05'30'



Mumbai, 25th September, 2024

Annexure – A

DETAILS OF VOTING RESULTS

Date of the AGM : 24th September, 2024
 Total number of shareholders on cut-off date : 53428
 (17th September, 2024)

| No. of Shareholders present in the meeting through video conferencing: | |
|---|-----------|
| Promoters and Promoter Group: | 5 |
| Public: | 30 |

Given below is the agenda wise combined result of E-voting and ipoll conducted at the meeting:

| 1. Agenda: To consider and adopt the Audited financial statements for the year ended 31 st March, 2024 alongwith Reports of the Statutory Auditor and Directors thereon | | | | | | | | |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: Ordinary Resolution | | | | | | | | |
| Mode of voting: E-voting | | | | | | | | |
| Remark : The resolution was approved with a majority | | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution: NO | | | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes casted | % of Votes casted on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes casted | % of Votes against on votes casted |
| Promoter and Promoter Group | E-Voting | 33915700 | 33911140 | 99.9866 | 33911140 | 0 | 99.9866 | 0 |
| | Evoting during AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Public - Institutions | E-Voting | 24200 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Evoting during AGM | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 81697600 | 29291 | 0.0359 | 29257 | 34 | 99.8839 | 0.1161 |
| | Evoting during AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | | 115637500 | 33940431 | 29.3507 | 33940397 | 34 | 99.9999 | 0.0001 |



| 2. Agenda: To reappoint Mrs. Nirmala Gala as Director (DIN 00894497) who retires by Rotation and being eligible offers herself for reappointment | | | | | | | | |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: Ordinary Resolution | | | | | | | | |
| Mode of voting: E-voting | | | | | | | | |
| Remark : The resolution was approved with a majority | | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution: YES | | | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes casted | % of Votes casted on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes casted | % of Votes against on votes casted |
| Promoter and Promoter Group | E-Voting | 33915700 | 33911140 | 99.9866 | 33911140 | 0 | 99.9866 | 0 |
| | Evoting during AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Public - Institutions | E-Voting | 24200 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Evoting during AGM | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 81697600 | 29291 | 0.0359 | 29257 | 34 | 99.8839 | 0.1161 |
| | Evoting during AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | | 115637500 | 33940431 | 29.3507 | 33940397 | 34 | 99.9999 | 0.0001 |

| 3. Agenda: To appoint M/s CGCA & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 123393W) as Statutory Auditors of the Company in place of the retiring Statutory Auditor M/s JK Shah & Associates (ICAI Firm Registration No. 109606W) | | | | | | | | |
|--|--------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: Ordinary Resolution | | | | | | | | |
| Mode of voting: E-voting | | | | | | | | |
| Remark : The resolution was approved with a majority | | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution: NO | | | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes casted | % of Votes casted on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes casted | % of Votes against on votes casted |
| Promoter and Promoter Group | E-Voting | 33915700 | 33911140 | 99.9866 | 33911140 | 0 | 99.9866 | 0 |
| | Evoting during AGM | | 0 | 0 | 0 | 0 | 0 | 0 |



| | | | | | | | | |
|-------------------------|-------------------------------|------------------|-----------------|----------------|-----------------|-----------|----------------|---------------|
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Public - Institutions | E-Voting | 24200 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Evoting during AGM | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 81697600 | 29291 | 0.0359 | 29257 | 34 | 99.8839 | 0.1161 |
| | Evoting during AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | | 115637500 | 33940431 | 29.3507 | 33940397 | 34 | 99.9999 | 0.0001 |

4. Agenda: to increase the authorised capital of the company and to alter the Memorandum of Association for the same

Resolution required: **Special Resolution**

Mode of voting: E-voting

Remark : **The resolution was approved with requisite majority**

Whether promoter/promoter group are interested in the agenda/resolution: **NO**

| Category | Mode of voting | No. of shares held | No. of votes casted | % of Votes casted on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes casted | % of Votes against on votes casted |
|-----------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter Group | E-Voting | 33915700 | 33911140 | 99.9866 | 33911140 | 0 | 99.9866 | 0 |
| | Evoting during AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Public - Institutions | E-Voting | 24200 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Evoting during AGM | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Public-Non. Institutions | E-Voting | 81697600 | 29291 | 0.0359 | 29257 | 34 | 99.8839 | 0.1161 |
| | Evoting during AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | | 115637500 | 33940431 | 29.3507 | 33940397 | 34 | 99.9999 | 0.0001 |



5. Agenda: To appoint Mr. Mitesh Chheda (DIN: 10005081) as Non -Executive Independent Director

Resolution required: **Special Resolution**

Mode of voting: E-voting

Remark : **The resolution was approved with requisite majority**

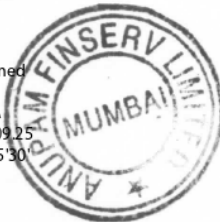
Whether promoter/promoter group are interested in the agenda/resolution: **NO**

| Category | Mode of voting | No. of shares held | No. of votes casted | % of Votes casted on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes casted | % of Votes against on votes casted |
|-----------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter Group | E-Voting | 33915700 | 33911140 | 99.9866 | 33911140 | 0 | 99.9866 | 0 |
| | Evoting during AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Public - Institutions | E-Voting | 24200 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Evoting during AGM | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 81697600 | 29291 | 0.0359 | 29257 | 34 | 99.8839 | 0.1161 |
| | Evoting during AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | | 115637500 | 33940431 | 29.3507 | 33940397 | 34 | 99.9999 | 0.0001 |

For ANUPAM FINSERV LIMITED


Pravin Gala
Director

PRAVIN Digitally signed
NANJI by PRAVIN
GALA NANJI GALA
Date: 2024.09.25
15:12:44 +05'30'



Mumbai, 25th September, 2024

KUSHLA RAWAT & ASSOCIATES
Company Secretaries

Add: C/201 Shubham Paradise, S. P. Road, Kalyan-Dombivali (M. Corp), Kalyan (E), Thane – 421306 Contact

Details: kushlarawatcs@gmail.com/cscaoffice2017@gmail.com, Mob No: 7039871321

Form No. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

| | |
|-----------------------------|--|
| Name of the Company | ANUPAM FINSERV LIMITED |
| CIN | L74140MH1991PLC061715 |
| Meeting | 33rd Annual General Meeting |
| Day, Date & Time | Tuesday, 24th September 2024 at 12.15 noon through other audio-video means/video conferencing facility at 502, Corporate Arena, DP Piramal Road, Goregaon West, Mumbai 400104, the registered office of the company. |

To
The Chairman
ANUPAM FINSERV LIMITED

Dear Sir,

I, Kushla Rawat, Company Secretary in Practice, was appointed as the Scrutinizer for remote e-voting process at the 33rd Annual General Meeting of the Equity Shareholders of Anupam Finserv Limited, held on Tuesday, 24th September 2024 at 12.15 noon through audio-video means/video conferencing facility, where following items were transacted:

| Resolution Number | Type of Resolution | Particulars |
|--------------------------|---------------------------|--|
| 01. | Ordinary Resolution | To consider and adopt the Audited financial statements for the year ended 31st March, 2024 alongwith Reports of the Statutory Auditor and Directors thereon |
| 02. | Ordinary Resolution | To reappoint Mrs. Nirmala Gala as Director (DIN 00894497) who retires by Rotation and being eligible offers herself for reappointment |
| 03 | Ordinary Resolution | To appoint M/s CGCA & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 123393W) as Statutory Auditors of the Company in place of the retiring Statutory Auditor M/s JK Shah & Associates (ICAI Firm Registration No. 109606W) |
| 04 | Special Resolution | To increase the authorised capital of the company and to alter the Memorandum of Association for the same |
| 05 | Special Resolution | To appoint Mr. Mitesh Chheda (DIN: 10005081) as Non - Executive Independent Director |

We submit the report as under:

1. The Company held the 33rd AGM on Tuesday, 24th September 2024 at 12.15 pm through audio-video means/video conferencing facility in accordance with section 108 of the Companies Act, 2013) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and vide General Circular No. 09/2023 Dated September 25,2023 read with General Circular No. 10/2022 dated December 28, 2022, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 08, 2020 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI) (herein after referred as the MCA and SEBI Circulars), Secretarial Standard on

KUSHLA RAWAT & ASSOCIATES
Company Secretaries

Add: C/201 Shubham Paradise, S. P. Road, Kalyan-Dombivali (M. Corp), Kalyan (E), Thane – 421306 Contact

Details: kushlarawatcs@gmail.com/cscaoffice2017@gmail.com, Mob No: 7039871321

General Meetings (SS-2) issued by the Institutes of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time).

2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the AGM by the shareholders on the resolutions set out in the Notice of the 33rd Annual General Meeting of the company is the responsibility of the management.

My responsibility as a Scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favor or against if any to the Chairman on the above-mentioned resolutions.

3. As confirmed by the Company, the notice of 33rd AGM was sent through electronic mode to those members whose email addresses were registered with the Company/the Registrar and Share Transfer Agent of the Company/Depository Participant(s). This is in compliance with the section 108 of the Companies Act, 2013) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and vide General Circular No. 09/2023 Dated September 25,2023 read with General Circular No. 10/2022 dated December 28, 2022, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 08, 2020 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI) (herein after referred as the MCA and SEBI Circulars), Secretarial Standard on General Meetings (SS-2) issued by the Institutes of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time)"
4. The members of the Company as on cut-off date i.e. Tuesday, 17th September 2024 were entitled to vote on the resolutions (as set out in the notice of 12th AGM of the Company).
5. The company has availed the services of Purva Shareregistry (India) Private Limited to provide e-voting facilities to the members of the company.
6. The Remote e-voting was period begins on 21-09-2024 at 9:00 A.M. and ends on 23-09-2024 at 05:00 P.M and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by Purva Shareregistry (India) Private Limited.
7. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again at the General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General Meeting, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.
8. Accordingly, Purva Shareregistry India Pvt. Ltd, RTA and the remote e-voting agency provided us with names, DP ID & Client ID/folios and shareholding of members who had cast their votes through remote e-voting.
9. The Company through Purva Shareregistry (India) Private Limited provided e-voting facility to members attending the AGM who had not cast their votes through remote e- voting to cast their votes.

KUSHLA RAWAT & ASSOCIATES
Company Secretaries

Add: C/201 Shubham Paradise, S. P. Road, Kalyan-Dombivali (M. Corp), Kalyan (E), Thane – 421306 Contact

Details: kushlarawatcs@gmail.com/cscaoffice2017@gmail.com, Mob No: 7039871321

10. On completion of voting at the AGM, Purva Sharegistry India Pvt. Ltd, the RTA, provided us with the list of members who had cast their votes, their holding details and details of votes cast on the Resolutions.
11. Votes were reconciled with the records maintained by the Company and Share transfer Agent of the Company (RTA) with respect to authorizations lodged with the Company.
12. We unblocked the remote e-voting results on the Purva Sharegistry (India) Private Limited, remote e-voting platform and downloaded the remote e-voting results after conclusion of the AGM. The remote e-voting was made available during the AGM and for 15 Minutes after the conclusion of the AGM by Purva Sharegistry (India) Private Limited.
13. Thereafter, I as Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:

The results of the Remote E-voting together with that of the voting conducted at the AGM by way of electronic means are as under:

| Details | Remote E-voting | Voting through electronic means at AGM | Total voting |
|--|---|--|--------------|
| Number of members who cast their votes | 40 | - | 40 |
| Total number of Shares held by them | 33940431 | - | 33940431 |
| Valid votes | As per details provided under each one of the Resolution(s) mentioned hereunder | | |
| Voted against the resolution | | | |
| Invalid votes | | | |

Note:

1. The percentages are rounded off to the nearest decimals.
2. Percentage of votes cast in favour or against the resolution is calculated based on valid votes cast through Remote E-Voting and through electronic voting at the AGM.
3. The votes are considered invalid on account of abstained from voting or voting for lesser number of shares than actually held as on the cut-off date.

ORDINARY BUSINESS

- (1) **Ordinary Resolution No.1 – To consider and adopt the Audited financial statements for the year ended 31st March, 2024 along-with Reports of the Statutory Auditor and Directors thereon**

- (i) Voted in favour of the Resolution:

| Number of Members present and voting (in person or by proxy & e-voting) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 37 | 33940397 | 99.9999% |

- (ii) Voted against the resolution:

| Number of Members present and voting (in person or by proxy & e-voting) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 3 | 34 | 0.0001% |

KUSHLA RAWAT & ASSOCIATES
Company Secretaries

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Details: kushlarawatcs@gmail.com/cscaoffice2017@gmail.com, Mob No: 7039871321

(iii) Invalid Votes:

| Number of Members present and voting (in person or by proxy & e-voting) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 0 | 0 | 0.00% |

(2) **Ordinary Resolution No.2 – To reappoint Mrs. Nirmala Gala as Director (DIN 00894497) who retires by Rotation and being eligible offers herself for reappointment**

(i) Voted in favour of the Resolution:

| Number of Members present and voting (in person or by proxy & e-voting) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 37 | 33940397 | 99.9999% |

(ii) Voted against the resolution:

| Number of Members present and voting (in person or by proxy & e-voting) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 3 | 34 | 0.0001% |

(iii) Invalid Votes:

| Number of Members present and voting (in person or by proxy & e-voting) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 0 | 0 | 0% |

(3) **Ordinary Resolution No.3 – To appoint M/s CGCA & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 123393W) as Statutory Auditors of the Company in place of the retiring Statutory Auditor M/s JK Shah & Associates (ICAI Firm Registration No. 109606W)**

(i) Voted in favour of the Resolution:

| Number of Members present and voting (in person or by proxy & e-voting) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 37 | 33940397 | 99.9999% |

(ii) Voted against the resolution:

| Number of Members present and voting (in person or by proxy & e-voting) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 3 | 34 | 0.0001% |

(iii) Invalid Votes:

KUSHLA RAWAT & ASSOCIATES
Company Secretaries

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Details: kushlarawatcs@gmail.com/cscaoffice2017@gmail.com, Mob No: 7039871321

| Number of Members present and voting (in person or by proxy & e-voting) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 0 | 0 | 0% |

SPECIAL BUSINESS

(4) Special Resolution No.4 – To increase the authorised capital of the company and to alter the Memorandum of Association for the same

(i) Voted in favour of the Resolution:

| Number of Members present and voting (in person or by proxy & e-voting) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 37 | 33940397 | 99.9999% |

(ii) Voted against the resolution:

| Number of Members present and voting (in person or by proxy & e-voting) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 3 | 34 | 0.0001% |

(iii) Invalid Votes:

| Number of Members present and voting (in person or by proxy & e-voting) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 0 | 0 | 0% |

(5) Special Resolution No.5 – To appoint Mr. Mitesh Chheda (DIN: 10005081) as Non -Executive Independent Director

(i) Voted in favour of the Resolution:

| Number of Members present and voting (in person or by proxy & e-voting) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 37 | 33940397 | 99.9999% |

(i) Voted against the resolution:

| Number of Members present and voting (in person or by proxy & e-voting) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 3 | 34 | 0.0001% |

(ii) Invalid Votes:

| Number of Members present and voting (in person or by proxy & e-voting) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 0 | 0 | 0% |

KUSHLA RAWAT & ASSOCIATES
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| | | |
|---------|---|----|
| voting) | | |
| 0 | 0 | 0% |

Based on the aforesaid result, we report that the Item No.1 to 5 of Notice of the AGM has been passed with requisite majority.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Company. All other relevant records relating to Remote E-voting and electronic voting is under my safe custody and will, be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking You

For Kushla Rawat & Associates
Company Secretaries
Peer Review Certificate No: 1754/2022

KUSHLA
MAHAVIR
SINGH RAWAT

Digitally signed by
KUSHLA MAHAVIR
SINGH RAWAT
Date: 2024.09.25
14:30:39 +05'30'

(Kushla Rawat)
ACS No: 33413, COP No: 12566

Place: Mumbai
Date: 25/09/2024
UDIN: A033413F001309237