



CIN : L74110HP2004LC027558

September 12, 2024

To

<p>The Listing Department Bombay Stock Exchange Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001</p> <p><u>Scrip Code: 532771</u></p>	<p>The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Mumbai – 400 051</p> <p><u>Trading Symbol: JHS</u></p>
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Subject: Scrutinizer's report and Voting Results of 20th Annual General Meeting.

Dear Sir,

We would like to inform you that the 20th Annual General Meeting of the Company held on Tuesday, September 10, 2024 through Video Conferencing ("VC")/Other audio-visual Means ("OAVM") to transact the businesses as stated in the Notice dated 16th August, 2024.

In this regard, please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on E-Voting as per the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

Kindly take the same on your records.

**Thanking You,
Yours Faithfully
For JHS Svendgaard Laboratories Limited**

**Komal Jha
Company Secretary and Compliance Officer**

Encl: A/a

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, Consider and Adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Statutory Auditors thereon.					
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	5520554	5500823	99.6426	5500823	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5520554	5500823	99.6426	5500823	0	100
Public- Institutions	E-Voting	1512679	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1512679	0	0	0	0	0
Public- Non Institutions	E-Voting	71363529	1171638	1.6418	1171138	500	99.9573	0.0427
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		71363529	1171638	1.6418	1171138	500	99.9573
Total		78396762	6672461	8.5111	6671961	500	99.9925	0.0075
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF STATUTORY AUDITOR FOR PERIOD OF 5 YEARS				
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	5520554	5500823	99.6426	5500823	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5520554	5500823	99.6426	5500823	0	100	0
Public-Institutions	E-Voting	1512679	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1512679	0	0	0	0	0	0
Public- Non Institutions	E-Voting	71363529	1171153	1.6411	1170533	620	99.9471	0.0529
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	71363529	1171153	1.6411	1170533	620	99.9471	0.0529
Total		78396762	6671976	8.5105	6671356	620	99.9907	0.0093
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. VINAY MITTAL (DIN: 08232559), AS DIRECTOR, LIABLE TO RETIRES BY ROTATION				
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	5520554	5500823	99.6426	5500823	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5520554	5500823	99.6426	5500823	0	100	0
Public- Institutions	E-Voting	1512679	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1512679	0	0	0	0	0	0
Public- Non Institutions	E-Voting	71363529	1171153	1.6411	1168583	2570	99.7806	0.2194
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	71363529	1171153	1.6411	1168583	2570	99.7806	0.2194
Total		78396762	6671976	8.5105	6669406	2570	99.9615	0.0385
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor to fill casual vacancy				
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	5520554	5500823	99.6426	5500823	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5520554	5500823	99.6426	5500823	0	100	0
Public-Institutions	E-Voting	1512679	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1512679	0	0	0	0	0	0
Public- Non Institutions	E-Voting	71363529	1171153	1.6411	1170533	620	99.9471	0.0529
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	71363529	1171153	1.6411	1170533	620	99.9471	0.0529
Total		78396762	6671976	8.5105	6671356	620	99.9907	0.0093
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of main Objects Clause of Memorandum of Association.				
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	5520554	5500823	99.6426	5500823	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5520554	5500823	99.6426	5500823	0	100	0
Public- Institutions	E-Voting	1512679	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1512679	0	0	0	0	0	0
Public- Non Institutions	E-Voting	71363529	1171083	1.641	1168513	2570	99.7805	0.2195
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	71363529	1171083	1.641	1168513	2570	99.7805	0.2195
Total		78396762	6671906	8.5104	6669336	2570	99.9615	0.0385
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To advance any loan/give guarantee/provide security under Section 185 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5520554	3317495	60.0935	3317495	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5520554	3317495	60.0935	3317495	0	100	0
Public- Institutions	E-Voting	1512679	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1512679	0	0	0	0	0	0
Public- Non Institutions	E-Voting	71363529	1171083	1.641	1126725	44358	96.2122	3.7878
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	71363529	1171083	1.641	1126725	44358	96.2122	3.7878
Total		78396762	4488578	5.7255	4444220	44358	99.0118	0.9882
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5520554	3317495	60.0935	3317495	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5520554	3317495	60.0935	3317495	0	100	0
Public- Institutions	E-Voting	1512679	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1512679	0	0	0	0	0	0
Public- Non Institutions	E-Voting	71363529	1171083	1.641	1126725	44358	96.2122	3.7878
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	71363529	1171083	1.641	1126725	44358	96.2122	3.7878
Total		78396762	4488578	5.7255	4444220	44358	99.0118	0.9882
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Magna Waves Buildtech Private				
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	5520554	3317495	60.0935	3317495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5520554	3317495	60.0935	3317495	0	100.0000
Public-Institutions	E-Voting	1512679	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1512679	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	71363529	1171083	1.6410	1127055	44028	96.2404	3.7596
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		71363529	1171083	1.6410	1127055	44028	96.2404
Total		78396762	4488578	5.7255	4444550	44028	99.0191	0.9809
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3317495
Public Insitutions	0
Public - Non Insitutions	0

DAHIYA & ASSOCIATES

Add: Basement, 162 17, Dwarka New Delhi-110077
Phone No. 011-41435797, Email id : [Mohit@legaltank.in](mailto: Mohit@legaltank.in)
Peer Reviewed No. 3054/2023

SCRUTINIZER'S REPORT

To,
The Chairman
JHS Svendgaard Laboratories Limited
Trilokpur Road Kala Amb,
Distt Sirmaur, Himachal Pradesh

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and E-Voting at the 20TH Annual General Meeting of JHS Svendgaard Laboratories Limited, held on Tuesday, September 10, 2024, at 01:00 p.m. 1ST through two-way video conferencing (WC') or Other Audio-Visual Means (`OAVM').

I, Mohit Dahiya, Practising Company Secretary has been appointed as the Scrutinizer by the Board of Directors at their meeting held on August 12, 2024 of **JHS Svendgaard Laboratories Limited** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as E-Voting at the 20th Annual General Meeting(AGM) of **JHS Svendgaard Laboratories Limited**, held on Tuesday, September 10, 2024, at 01:00 p.m. 1ST through two-way Video Conferencing (WC') or other Audio-Visual Means (`OAVM').

Ministry of Corporate Affairs ("MCA") vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023, (`MCA Circulars') and SEBI/HO/CFDPoD/2/P/CIRJ2023/167 being dated October 7, 2023 issued by SEBI have permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through Other

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Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 20th Annual General Meeting ("Meeting" or "AGM") of the Company was held through VC / OAVM on Tuesday, September 10, 2024, at 01:00 p.m. IST. The proceedings of AGM deemed to be conducted at the Registered Office of the Company situated at **Trilokpur Road, Kala Amb, Distt Sirmaur, Himachal Pradesh.**

Further, pursuant to the relevant circulars issued by the MCA and SEBI, the Notice of the AGM along with the Annual Report for FY 2023-24 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the 20th AGM had been uploaded on the website of the Company at www.svendgaard.com. The Notice could also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") www.nseindia.com and www.bseindia.com respectively and the AGM Notice was also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote E-Voting facility) i.e. www.evoting.nsdl.com

Since this AGM was held pursuant to the MCA / SEBI Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The notice dated August 12, 2024 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company on August 16, 2024 by e-mail.

The Company had availed e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting Remote E-voting and also E-voting at

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the date of AGM by the Shareholders of the Company. EVEN of the Company for this AGM is "129870".

Members of the Company holding shares either in physical form or in electronic form as on the **cut-off date i.e. Tuesday, September 03, 2024 (26792 Nos.) were allowed to cast their vote either by Remote E-Voting before the meeting or E-Voting during the appointed time of the meeting. The Remote E-voting period commenced on Saturday, September 07, 2024, at 9:00 a.m. (IST) and ended on Monday, September 09, 2024, at 5:00 p.m. (IST).** The Remote E-voting module was disabled by NSDL as authorized by me for not voting thereafter. Once the vote on a resolution was cast by the Member, the Member was not allowed to change it subsequently.

Members, who were entitled to vote but have not voted through Remote E-Voting, were provided with the facility to exercise their voting rights through E-Voting during the appointed time of the meeting. However, Members who had already cast their vote through Remote E-Voting were not permitted to vote again at the appointed time at the meeting, although they attended the meeting. The E-Voting during the appointed time at the meeting ended after 15 minutes from the conclusion of the meeting at 01:40 P.M.

On completion of the E-voting at the AGM, the NSDL E-Voting platform was unblocked and the I result was downloaded for scrutiny

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the Remote E-voting and the casting vote(s) through E-voting at the AGM on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the Remote E-voting as well as in the E-voting conducted at the appointed time of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the results made available to me, 110 Members have cast their votes through Remote E-Voting platform and means of E-Voting at the AGM. The AGM was concluded at 01.40 P.M. I submit herewith the Consolidated Report on the result of the Remote E-voting and E-voting conducted at the meeting as per Annexure-I (as Prescribed by SEBI) signed by me in presence of two witnesses,

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who are not in the employment of the Company and an Additional Summary Report.

Based on the aforesaid results, I report that the Ordinary Resolutions as set out in Item Nos.1 to 4 and Special Resolutions as set out in Item No. 5 to 8 in the Notice of the 20th AGM of the Company held on September 10, 2024, have been passed with the requisite majority.

Thanking You

For and on Behalf of Dahiya & Associates

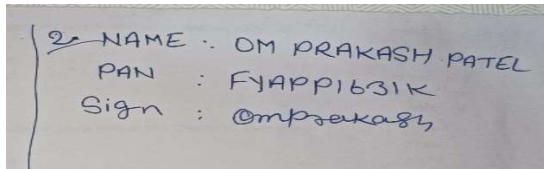
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Date: 2024.09.12
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CS Mohit Dahiya
Practicing company Secretary
M.No. F9540
C.P No. 23052
Date :12/09/2024
Place : New Delhi
UDIN : F009540F001206967

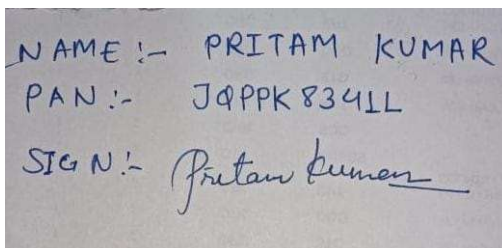
Witnesses:

1.



2. NAME :- OM PRAKASH PATEL
PAN :- FYAPP1631K
Sign :- @mp_rakash

2.



NAME :- PRITAM KUMAR
PAN :- JQPPK834LL
SIGN :- Pritam Kumar

Resolution No. 1 (ORDINARY RESOLUTION) To receive, Consider and Adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Statutory Auditors thereon..

Particular	Number of Voter	Number of Votes	Percentage
Assent	109	6671961	99.99250
Dissent	1	500	00.00075
Invalid Vote	0	0	0
Total	110	6672461	100

Therefore, Resolution No. 1 has been passed with requisite majority

Resolution No. 2 (ORDINARY RESOLUTION) APPOINTMENT OF STATUTORY AUDITOR.

Particular	Number of Voter	Number of Votes	Percentage
Assent	107	6671356	99.99250
Dissent	2	620	00.00075
Invalid Vote	0	0	0
Total	109	6671976	100

Therefore, Resolution No. 2 has been passed with requisite majority.

Resolution No. 3 (ORDINARY RESOLUTION) APPOINTMENT OF MR. VINAY MITTAL (DIN: 08232559), AS DIRECTOR, LIABLE TO RETIRES BY ROTATION.

Particular	Number of Voter	Number of Votes	Percentage
Assent	106	6669406	99.96148
Dissent	3	2570	00.03852
Invalid Vote	0	0	0
Total	109	6671976	100

Therefore, Resolution No. 3 has been passed with requisite majority.

Resolution No. 4 (ORDINARY RESOLUTION) Appointment of Statutory Auditor to fill casual vacancy.

Particular	Number of Voter	Number of Votes	Percentage
Assent	107	6671356	99.99070
Dissent	2	620	00.00093
Invalid Vote	0	0	0
Total	109	6671976	100

Therefore, Resolution No. 4 has been passed with requisite majority.

Resolution No. 5 (SPECIAL RESOLUTION) Alteration of main Objects Clause of Memorandum of Association.

Particular	Number of Voter	Number of Votes	Percentage
Assent	105	6669336	99.96148
Dissent	3	2570	00.03852
Invalid Vote	0	0	0
Total	108	6671906	100

Therefore, Resolution No. 5 has been passed with requisite majority.

Resolution No. 6 (SPECIAL RESOLUTION) To advance any loan/give guarantee/provide security under Section 185 of the Companies Act, 2013.

Particular	Number of Voter	Number of Votes	Percentage
Assent	98	1126725	96.2122
Dissent	6	44358	3.7878
Invalid Vote*	3	3317495	0.00
Total	107	4488578	100

Therefore, Resolution No. 6 has been passed with requisite majority.

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DAHIYA

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Resolution No. 7 (SPECIAL RESOLUTION) To advance any loan/give guarantee/provide security under Section 185 of the Companies Act, 2013.

Particular	Number of Voter	Number of Votes	Percentage
Assent	98	1126725	96.2122
Dissent	6	44358	3.7878
Invalid Vote*	3	3317495	0.00
Total	107	4488578	100

Therefore, Resolution No. 7 has been passed with requisite majority.

Resolution No. 8 (SPECIAL RESOLUTION) Approval of Material Related Party Transactions with Magna Waves Buildtech Private Limited for the financial year 2024-25.

Particular	Number of Voter	Number of Votes	Percentage
Assent	99	1127055	96.2122
Dissent	5	44028	3.7878
Invalid Vote*	3	3317495	0.00
Total	107	4488578	100

Therefore, Resolution No. 8 has been passed with requisite majority.

Thanking You

**For and on Behalf of
Dahiya & Associates**

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CS Mohit Dahiya

Practicing company Secretary

M.No. F9540

C.P No. 23052

Date :12/09/2024

Place : New Delhi

UDIN : F009540F001206967

Annexure 1

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, Consider and Adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Statutory Auditors thereon.					
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	$(3) = \frac{[(2)/(1)] * 10}{0}$	-4	-5	$(6) = \frac{[(4)/(2)] * 10}{0}$	$(7) = \frac{[(5)/(2)] * 10}{0}$
Promoter and Promoter Group	E-Voting	5520554	5500823	99.6426	5500823	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5520554	5500823	99.6426	5500823	0	100
Public-Institutions	E-Voting	1512679	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1512679	0	0	0	0	0
Public-Non Institutions	E-Voting	71363529	1171638	1.6418	1171138	500	99.9573	0.0427
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		71363529	1171638	1.6418	1171138	500	99.9573
Total		78396762	6672461	8.5111	6671961	500	99.9925	0.0075

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF STATUTORY AUDITOR FOR PERIOD OF 5 YEARS				
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	5520554	5500823	99.6426	5500823	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5520554	5500823	99.6426	5500823	0	100
Public-Institutions	E-Voting	1512679	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1512679	0	0	0	0	0
Public-Non Institutions	E-Voting	71363529	1171153	1.6411	1170533	620	99.9471	0.0529
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		71363529	1171153	1.6411	1170533	620	99.9471
Total		78396762	6671976	8.5105	6671356	620	99.9907	0.0093

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. VINAY MITTAL (DIN: 08232559), AS DIRECTOR, LIABLE TO RETIRE BY ROTATION				
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	5520554	5500823	99.6426	5500823	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5520554	5500823	99.6426	5500823	0	100
Public-Institutions	E-Voting	1512679	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1512679	0	0	0	0	0
Public-Non Institutions	E-Voting	71363529	1171153	1.6411	1168583	2570	99.7806	0.2194
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		71363529	1171153	1.6411	1168583	2570	99.7806
Total		78396762	6671976	8.5105	6669406	2570	99.9615	0.0385

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Statutory Auditor to fill casual vacancy					
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	5520554	5500823	99.6426	5500823	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5520554	5500823	99.6426	5500823	0	100
Public-Institutions	E-Voting	1512679	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1512679	0	0	0	0	0
Public-Non Institutions	E-Voting	71363529	1171153	1.6411	1170533	620	99.9471	0.0529
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		71363529	1171153	1.6411	1170533	620	99.9471
Total		78396762	6671976	8.5105	6671356	620	99.9907	0.0093

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Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of main Objects Clause of Memorandum of Association.				
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	$(3) = \frac{(2)}{(1)} * 100$	-4	-5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	5520554	5500823	99.6426	5500823	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5520554	5500823	99.6426	5500823	0	100
Public-Institutions	E-Voting	1512679	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1512679	0	0	0	0	0
Public-Non Institutions	E-Voting	71363529	1171083	1.641	1168513	2570	99.7805	0.2195
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		71363529	1171083	1.641	1168513	2570	99.7805
Total		78396762	6671906	8.5104	6669336	2570	99.9615	0.0385

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Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To advance any loan/give guarantee/provide security under Section 185 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)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5520554	3317495	60.0935	3317495	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5520554	3317495	60.0935	3317495	0	100
Public-Institutions	E-Voting	1512679	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1512679	0	0	0	0	0
Public-Non Institutions	E-Voting	71363529	1171083	1.641	1126725	44358	96.2122	3.7878
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		71363529	1171083	1.641	1126725	44358	96.2122
Total		78396762	4488578	5.7255	4444220	44358	99.0118	0.9882

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 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	$(3)=[(2)/(1)]*100$	-4	-5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	5520554	3317495	60.0935	3317495	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5520554	3317495	60.0935	3317495	0	100
Public-Institutions	E-Voting	1512679	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1512679	0	0	0	0	0
Public-Non Institutions	E-Voting	71363529	1171083	1.641	1126725	44358	96.2122	3.7878
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		71363529	1171083	1.641	1126725	44358	96.2122
Total		78396762	4488578	5.7255	4444220	44358	99.0118	0.9882

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Magna Waves Buildtech Private Limited for the financial year 2024-25				
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	5520554	3317495	60.0935	3317495	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5520554	3317495	60.0935	3317495	0	100
Public-Institutions	E-Voting	1512679	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1512679	0	0	0	0	0
Public-Non Institutions	E-Voting	71363529	1171083	1.641	1127055	44028	96.2404	3.7596
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		71363529	1171083	1.641	1127055	44028	96.2404
Total		78396762	4488578	5.7255	4444550	44028	99.0191	0.9809

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