

BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

Date: 01.10.2024

To
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 539834

Respected Sir/Madam,

Subject: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In compliance with the provisions of the Listing Regulations, we wish to state that the Annual General Meeting (AGM) of the Members of the Company was held on Saturday, 28th September, 2024 at 02:00 p.m. and concluded at 03:00 p.m. at the Registered Office of the Company.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), enclosed herewith is the voting results (electronic voting) along with Scrutinizer's Report for the resolutions set out under Notice of Annual General Meeting.

Kindly take the same on your records and oblige.

Yours faithfully,

For Balgopal Commercial Limited
For Balgopal Commercial Limited



Ankita Darji **Auth. Signatory / Director**
Company Secretary & Compliance Officer

**ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House,
Jijamata Road, Andheri (East), Mumbai-400093**

Website: www.bcommercial.org/ Email ID: info@bcommercial.org

Contact: 9324922533

General information about company	
Scrp code	539834
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE119R01014
Name of the company	BALGOPAL COMMERCIAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	02:00 PM
End time of the meeting	03:00 PM

For Balgopal Commercial Limited


Auth. Signatory / Director

Scrutinizer Details	
Name of the Scrutinizer	NITESH CHOUDHARY
Firms Name	NITESH CHOUDHARY AND ASSOCIATES
Qualification	CS
Membership Number	10010
Date of Board Meeting in which appointed	03-09-2024
Date of Issuance of Report to the company	30-09-2024

For Balgopal Commercial Limited



Auth. Signatory / Director

Voting results	
Record date	21-09-2024
Total number of shareholders on record date	1361
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	19
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

For Balgopal Commercial Limited



Auth. Signatory / Director

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 of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and 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	1202000	821000	68.3028	821000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1202000	821000	68.3028	821000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	15308000	6297031	41.1356	6297031	0	100	0
	Poll *		1144201	7.4745	1144201	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15308000	7441232	48.6101	7441232	0	100
Total		16510000	8262232	50.0438	8262232	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

For Balgopal Commercial Limited



Auth. Signatory / Director

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

For Balgopal Commercial Limited



Auth. Signatory / Director

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Yash Saraogi (DIN: 00402101), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1202000	821000	68.3028	821000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1202000	821000	68.3028	821000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	15308000	6297031	41.1356	6297031	0	100	0
	Poll		1144201	7.4745	1144201	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15308000	7441232	48.6101	7441232	0	100
Total		16510000	8262232	50.0438	8262232	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

For Balgopal Commercial Limited



Auth. Signatory / Director

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

For Balgopal Commercial Limited



Auth. Signatory / Director

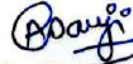
Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Arvind Baid & Associates, Chartered Accountants (Firm Registration No. 137526W) as the Statutory Auditors 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)-[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1202000	821000	68.3028	821000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1202000	821000	68.3028	821000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	15308000	6297031	41.1356	6297031	0	100	0
	Poll		1144201	7.4745	1144201	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15308000	7441232	48.6101	7441232	0	100
Total		16510000	8262232	50.0438	8262232	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Balgopal Commercial Limited

Auth. Signatory / Director

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

For Balgopal Commercial Limited



Auth. Signatory / Director

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Shailesh Becharbhai Patel (DIN: 02150718) 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) [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1202000	821000	68.3028	821000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1202000	821000	68.3028	821000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	15308000	6297031	41.1356	6297031	0	100	0
	Poll		1144201	7.4745	1144201	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15308000	7441232	48.6101	7441232	0	100
Total		16510000	8262232	50.0438	8262232	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Balgopal Commercial Limited


Auth. Signatory / Director

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

For Balgopal Commercial Limited



Auth. Signatory / Director

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Shrena Kalpesh Shah. (DIN: 07176766) 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1202000	821000	68.3028	821000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1202000	821000	68.3028	821000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	15308000	6297031	41.1356	6297031	0	100	0
	Poll		1144201	7.4745	1144201	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15308000	7441232	48.6101	7441232	0	100
Total		16510000	8262232	50.0438	8262232	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

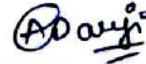
For Balgopal Commercial Limited



Auth. Signatory / Director

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

For Balgopal Commercial Limited



Auth. Signatory / Director

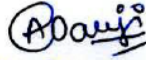
Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda resolution?				No				
Description of resolution considered				To Increase the limits applicable for grant Loans / give guarantee/ make investment/ provide security to any other body corporate or person under Section 186 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	1202000	821000	68.3028	821000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1202000	821000	68.3028	821000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	15308000	6297031	41.1356	6297031	0	100	0
	Poll		1144201	7.4745	1144201	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15308000	7441232	48.6101	7441232	0	100
Total		16510000	8262232	50.0438	8262232	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

For, Balgopal Commercial Limited

A. Davy
Auth. Signatory / Director

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

For Balgopal Commercial Limited



Auth. Signatory / Director



NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

REPORT OF SCRUTINIZER

To,
The Chairman,
M/s. Balgopal Commercial Limited.
Mumbai

Scrutinizer's Report on voting through poll (Ballot Voting) and remote e-voting system conducted pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at 42nd Annual General Meeting of the Members of M/s Balgopal Commercial Limited held on Saturday, 28th September, 2024 at 02.00 P.M. and concluded at 03:00 P.M. at Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai - 400093.

Dear Sir,

We, Nitesh Chaudhary, Proprietor of Nitesh Chaudhary & Associates, Practicing Company Secretary (M. No. F10010 ; COP No. 16275), have been appointed by the Board of Directors of M/s. Balgopal Commercial Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the poll (Ballot Voting) and remote e-voting system and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 42nd Annual General Meeting dated 28th September, 2024 (hereinafter referred to as "the resolutions") of the company, as per the provisions of Sections 109 of the Companies Act, 2013, read with Rule 21 of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulation with the Stock Exchanges, relating to voting through the physical ballot & E-voting process on the resolution contained in the notice of Annual General Meeting of the Company. My responsibility as Scrutinizer is restricted to making a Scrutinizer's Report on votes casted by the members through ballot paper & E-voting on the resolutions stated in the notice of AGM.

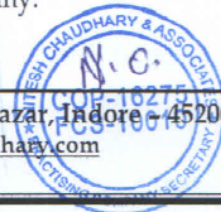
We submit my report as under:

1. The notice have been mailed through electronic mode to the members whose email address are registered with the Company or their Depository Participant, the Company has dispatched the Notice of the Annual General Meeting only through electronic mode.
2. Pursuant to Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote evoting do not vote again at the AGM, I had the access, after closure of period for remote e-voting and before the start of the AGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.
3. The Company has also provided the facility for voting through Poll during the AGM to the Members who attended the AGM and did not cast their vote through remote evoting.
4. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in presence of shareholders with due identification marks placed by us.
5. On completion of voting at the AGM venue, I unblocked the votes cast through remote e-voting, in the presence of the two witnesses, who are not in the employment of the Company.

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001

Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com

Mob. No. +91 86554 56923; +91 76669 91644





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

6. I observed that:

29 Shareholders had cast their votes through remote e-voting.

19 Shareholders attended the AGM in person/ representatives.

05 Shareholders had cast their votes through poll during AGM.

7. The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.

8. The Company may accordingly consider the result for voting process carried out through remote e-voting and poll during AGM as follows:

Resolution No : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	5	11,44,201	13.85%
E-Voting	29	71,18,031	86.15%
Postal Ballot (if applicable)	-	-	-
Total	34	82,62,232	100%

(ii) Voted against the resolution:

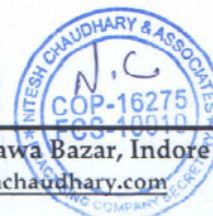
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : To appoint a director in place of Mr. Yash Saraogi (DIN: 00402101), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re- appointment.

(i) Voted in favour of the resolution:



Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001

Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com

Mob. No. +91 86554 56923; +91 76669 91644



NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	5	11,44,201	13.85%
E-Voting	29	71,18,031	86.15%
Postal Ballot (if applicable)	-	-	-
Total	34	82,62,232	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

Resolution No. : 3
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of M/s Arvind Baid & Associates, Chartered Accountants (Firm Registration No. 137526W) as the Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	5	11,44,201	13.85%
E-Voting	29	71,18,031	86.15%
Postal Ballot (if applicable)	-	-	-
Total	34	82,62,232	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001
Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com
Mob. No. +91 86554 56923; +91 76669 91644





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

SPECIAL BUSINESS:

Resolution No. : 4
Nature of Resolution : Special Resolution
Subject Matter : Re-appointment of Mr. Shailesh Becharbhai Patel (DIN: 02150718) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	5	11,44,201	13.85%
E-Voting	29	71,18,031	86.15%
Postal Ballot (if applicable)	-	-	-
Total	34	82,62,232	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	0	0	0
Postal Ballot (if applicable)	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	0	0	0
Postal Ballot (if applicable)	0	0	0
Total	0	0	0

Resolution No. : 5
Nature of Resolution : Special Resolution
Subject Matter : Re-appointment of Mrs. Shrena Kalpesh Shah, (DIN: 07176766) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	5	11,44,201	13.85%
E-Voting	29	71,18,031	86.15%
Postal Ballot (if applicable)	-	-	-
Total	34	82,62,232	100%

(ii) Voted against the resolution:





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	0	0	0
Postal Ballot (if applicable)	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	0	0	0
Postal Ballot (if applicable)	0	0	0
Total	0	0	0

Resolution No. : 6
Nature of Resolution : Special Resolution
Subject Matter : To Increase the limits applicable for grant Loans / give guarantee/ make investment/ provide security to any other body corporate or person under Section 186 of Companies Act, 2013.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	5	11,44,201	13.85%
E-Voting	29	71,18,031	86.15%
Postal Ballot (if applicable)	-	-	-
Total	34	82,62,232	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	0	0	0
Postal Ballot (if applicable)	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	0	0	0
Postal Ballot (if applicable)	0	0	0
Total	0	0	0

Note:

The Ballot papers and all other relevant records relating to the poll voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes of this AGM.

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001

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NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

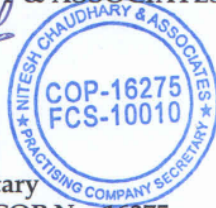
Recommendations:

All the resolutions mentioned in the Notice of Annual General Meeting dated 28th September, 2024, as per the details above stand passed under Remote e-Voting and voting conducted at AGM by way of ballot papers with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the registers/ records received from the service provider electronically in respect of the votes cast through Remote e-voting and voting conducted by way of Ballot Papers by the Members of the Company. The Ballot papers and all other relevant records relating to e-voting were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

For NITESH CHAUDHARY & ASSOCIATES


Nitesh Chaudhary
Practicing Company Secretary
Membership No.: F10010; COP No. 16275
UDIN: F010010F001386880



Date: 30/09/2024