Compassionate Healthcare

CIN No: L24239MH1987PLC043662

Date: 01st October, 2024

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

Ref: BSE Scrip Code: 539730

Dear Sir/Madam,

Subject: Submission of Voting Results of 37th Annual General Meeting.

With reference to the captioned subject matter, please find enclosed herewith the Voting Results of 37th Annual General Meeting of Fredun Pharmaceuticals Limited for the year ended 31st March, 2024 as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015.

Kindly take note of the same.

Thanking You,

Yours Sincerely,

For FREDUN PHARMACEUTICALS LIMITED

FREDUN NARIMAN MEDHORA DIRECTOR DIN NO. 01745348

Encl: As Above





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CIN No: L24239MH1987PLC043662

DISCLOSURE AS PER REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Date of the AGM	September 30, 2024
Total number of Shareholders on Record Date	8310
No. of shareholders present in the meeting either in person:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video	
Conferencing	
Promoters and Promoter Group:	3
Public:	58



E-Mail: business@fredungroup.com Web: www.fredungroup.com

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		FREDUN F	PHARMACEU	JTICALS LI	IMITED				
Resolution R (Ordinary)	equired:	Company f	1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the reports of the Board of Directors and the Auditors thereon.						
Whether property promoter grointerested in agenda/resol	up are the	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes – in favour	No. of Vote s - Agai nst	% 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]}*10 0	
Duamatan	E-Voting	2310385	1036760	44.87	1036760	0	100	0	
Promoter and	Poll		_	0	0	0	0	0	
Promoter Group	Postal Ballot		-	0	0	0	0	0	
Group	Total	2310385	1036760	100	1036760	0	100	0	
	E-Voting	75000	0	0	0	0	0	0	
Public	Poll		0	0	0	0	0	0	
Institutions	Postal Ballot		0	0	0	0	0	0	
	Total	75000	0	0	0	0	0	0	
	E-Voting	2313777	7304	0.32	7304	0	100	0	
Public Non	Poll		0	0	0	0	100	0	
Institutions	Postal Ballot		0	0	-	0	0	0	
	Total	2232377	7304	0.32	7304	0	100	0	
Total		4699162	1044064	22.21	1044064	0	100	0	



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	FREDUN PHARMACEUTICALS LIMITED								
Resolution Require (Ordinary)			2. To declare a Dividend at 7% on the Equity Shares of the Company for the Financial Year ended March 31, 2024.						
Whether promoter/									
group are interested agenda/resolution?	a in the	No							
Category	Mode	INU					% of		
Cutegory	of					No.	Votes		
	Voting			% of		of	in	% of	
				Voters		Vote	favour	Votes	
			No. of	Polled on	No. of	s -	on	against	
		No. of	votes	outstandi	Votes - in	Agai	votes	on votes	
		shares held	polled	ng shares	favour	nst	polled	polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/ [2]}*100	
	E-	2310385	1036760	44.87	1036760	0	100	0	
	Voting								
Promoter and	Poll		0	0	0	0	0	0	
Promoter Group	Postal]	0	0	0	0	0	0	
	Ballot								
	Total	2310385	1036760	44.87	1036760	0	100	0	
	E-	75000	0	0	0	0	0		
	Voting							0	
Public Institutions	Poll		0	0	0	0	0	0	
1 ublic institutions	Postal			0	0	0	0	0	
	Ballot								
	Total	75000	0	0	0	0	0	0	
	E-	2313777	7304	0.32	7304	0	100	0	
	Voting]							
Public Non	Poll] [0	0	0	0	100	0	
Institutions	Postal		0	0	0	0			
msmanons	Ballot						0	0	
		2313777	7304	0.32	7304	0			
	Total	4505::-			101		100	0	
Total		4599162	1044064	22.21	1044064	0	100	0	



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		FREDUN P	HARMACEU	TICALS LIM	IITED				
Resolution Require (Ordinary)		Director (DI	3. To appoint a Director in place of Dr. (Mrs.) Daulat Medhora, Whole Time Director (DIN No: 01745277) who being the longest in the office retires by rotation and being eligible offers himself for re-appointment.						
Whether promoter/									
group are interested									
agenda/resolution?		No			1		1	1	
Category	Mode						% of		
	of					No.	Votes	0/ 6	
	Voting			% of		of	in	% of	
			NI C	Voters	NT C	Vote	favour	Votes	
		No. of	No. of votes	Polled on outstandi	No. of	s -	on	against on votes	
		shares held	polled	ng shares	Votes - in favour	Agai nst	votes polled	polled	
		[1]	[2]	[3]={[2]/[1	[4]	[5]	[6]={[4	[7]={[5]/	
		[1]	[4]]}*100	[4]]/[2]}*	[2]}*100	
]] 100			100	[2]] 100	
	E-	2310385	1036760	44.87	1036760	0	100	0	
	Voting	2010000	1000100	11.07	1000700		100		
Promoter and	Poll	-	0	0	0	0	0	0	
Promoter Group	Postal	-	0	0	0	0	0	0	
r	Ballot								
	Total	2310385	1036760	44.87	1036760	0	100	0	
	E-	75000	0	0	0	0	0		
	Voting							0	
D 11' I C' C'	Poll]	0	0	0	0	0	0	
Public Institutions	Postal]	-	0	0	0	0	0	
	Ballot								
	Total	75000	0	0	0	0	0	0	
	E-	2313777	7304	0.32	7304	0	100	0	
	Voting								
Public Non	Poll	1	0	0	0	0	100	0	
Institutions	Postal]	0	0	0	0			
	Ballot						0	0	
	Total	2313777	7304	0.32	7304	0	100	0	
Total		4699162	1044064	22.21	1044064	0	100	0	



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		FREDUN P	HARMACEU	TICALS LIM	IITED				
Resolution Require (Ordinary)		4. To ratify th	4. To ratify the remuneration of the Cost Auditor for the Financial Year ended March 31, 2025						
Whether promoter/									
group are interested									
agenda/resolution?		No			ı	ı	T a	T	
Category	Mode						% of		
	of			0/ - 6		No.	Votes	% of	
	Voting			% of Voters		of Vote	in favour	Votes	
			No. of	Polled on	No. of	s -	on	against	
		No. of	votes	outstandi	Votes - in	Agai	votes	on votes	
		shares held	polled	ng shares	favour	nst	polled	polled	
		[1]	[2]	[3]={[2]/[1	[4]	[5]	[6]={[4	[7]={[5]/	
]}*100]/[2]}*	[2]}*100	
							100		
	E-	2310385	1036760	44.87	1036760	0	100	0	
	Voting]							
Promoter and	Poll]	0	0	0	0	0	0	
Promoter Group	Postal		0	0	0	0	0	0	
	Ballot								
	Total	2310385	1036760	44.87	1036760	0	100	0	
	E-	75000	0	0	0	0	0		
	Voting]						0	
Public Institutions	Poll]	0	0	0	0	0	0	
1 ubite institutions	Postal		-	0	0	0	0	0	
	Ballot								
	Total	75000	0	0	0	0	0	0	
	E-	2313777	7304	0.32	7304	0	100	0	
	Voting]							
Public Non	Poll]	0	0	0	0	100	0	
Institutions	Postal		0	0	0	0			
mstitutions	Ballot						0	0	
		2313777	7304	0.32	7304	0			
	Total						100	0	
Total		4699162	1044064	22.21	1044064	0	100	0	



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	FREDUN PHARMACEUTICALS LIMITED								
Resolution Require (Ordinary) Whether promoter/			5. Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.						
group are interested									
agenda/resolution?		No	No						
Category	Mode						% of		
	of			0/ 6		No.	Votes	% of	
	Voting			% of Voters		of Vote	in favour	Votes	
			No. of	Polled on	No. of	s -	on	against	
		No. of	votes	outstandi	Votes - in	Agai	votes	on votes	
		shares held	polled	ng shares	favour	nst	polled	polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/ [2]}*100	
	E-	2310385	1036760	44.87	1036760	0	100	0	
	Voting								
Promoter and	Poll		0	0	0	0	0	0	
Promoter Group	Postal Ballot		0	0	0	0	0	0	
	Total	2310385	1036760	44.87	1036760	0	100	0	
	E- Voting	75000	0	0	0	0	0	0	
D 111 T	Poll	-	0	0	0	0	0	0	
Public Institutions	Postal Ballot		-	0	0	0	0	0	
	Total	75000	0	0	0	0	0	0	
	E- Voting	2313777	7304	0.32	7304	0	100	0	
Public Non	Poll	1	0	0	0	0	100	0	
Institutions	Postal]	0	0	0	0			
	Ballot						0	0	
	Total	2313777	7304	0.32	7304	0	100	0	
Total		4699162	1044064	22.21	1044064	0	100	0	

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FREDUN PHARMACEUTICALS LIMITED									
Resolution Require (Special)		6. To increas 2013.	6. To increase borrowing limit under Section 180 (1) (c) of Companies Act, 2013.						
Whether promoter/									
group are interested	d in the	3.7							
agenda/resolution?	Mode	No					% of		
Category	of					No.	Votes		
	Voting			% of		of	in	% of	
	Voting			Voters		Vote	favour	Votes	
			No. of	Polled on	No. of	s -	on	against	
		No. of	votes	outstandi	Votes - in	Agai	votes	on votes	
		shares held	polled	ng shares	favour	nst	polled	polled	
		[1]	[2]	[3]={[2]/[1	[4]	[5]	[6]={[4	[7]={[5]/	
]}*100]/[2]}*	[2]}*100	
							100		
	E-	2310385	1036760	44.87	1036760	0	100	0	
	Voting]							
Promoter and	Poll]	0	0	0	0	0	0	
Promoter Group	Postal		0	0	0	0	0	0	
	Ballot								
	Total	2310385	1036760	44.87	1036760	0	100	0	
	E-	75000	0	0	0	0	0		
	Voting							0	
Public Institutions	Poll		0	0	0	0	0	0	
1 ublic institutions	Postal		-	0	0	0	0	0	
	Ballot								
	Total	75000	0	0	0	0	0	0	
	E-	2313777	7304	0.32	7304	0	100	0	
	Voting								
Public Non	Poll]	0	0	0	0	100	0	
Institutions	Postal]	0	0	0	0			
	Ballot						0	0	
	Total	2313777	7304	0.32	7304	0	100	0	
Total		4699162	1044064	22.21	1044064	0	100	0	



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	FREDUN PHARMACEUTICALS LIMITED								
Resolution Require (Special)			7. To grant loan/ provide security or guarantee to Directors and other person in whom Director of the company is interested.						
Whether promoter/									
group are interested	d in the								
agenda/resolution?	1 37 1	No		1	T	1	0/ 6		
Category	Mode of					No.	% of Votes		
	Voting			% of		of	in	% of	
	Voting			Voters		Vote	favour	Votes	
			No. of	Polled on	No. of	s -	on	against	
		No. of	votes	outstandi	Votes - in	Agai	votes	on votes	
		shares held	polled	ng shares	favour	nst	polled	polled	
		[1]	[2]	[3]={[2]/[1	[4]	[5]	[6]={[4	[7]={[5]/	
]}*100]/[2]}*	[2]}*100	
				1	102 (= 10		100		
	E-	2310385	1036760	44.87	1036760	0	100	0	
_	Voting				2	0	_	_	
Promoter and	Poll		0	0	0	0	0	0	
Promoter Group	Postal		0	0	0	0	0	0	
	Ballot	2210205	1036760	44.07	1026760	0	400		
	Total	2310385		44.87	1036760	0	100	0	
	E-	75000	0	0	0	0	0	0	
	Voting Poll	-	0	0	0	0	0	0	
Public Institutions		-	U	0	0	0	0	0	
	Postal Ballot		-	U	U		U	U	
	Total	75000	0	0	0	0	0	0	
	E-	2313777	7304	0.32	6954	350	95.21	4.79	
	Voting	2010///	7501	0.02	0,04		70.21	T./ /	
Public Non Institutions	Poll	 	0	0	0	0	100	0	
	Postal		0	0	0	0	100		
	Ballot		Ü				0	0	
		2313777	7304	0.32	6954	350	95.21	4.79	
	Total								
Total		4699162	1044064	22.21	1043714	350	99.97	0.03	



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	FREDUN PHARMACEUTICALS LIMITED								
Resolution Require		and giving gu	8. To approve for increase the limits for making investments/ extending loans and giving guarantees or providing securities in connection with loans to person's/ body corporate.						
Whether promoter/ group are interested agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled [2]	% of Voters Polled on outstandi ng shares [3]={[2]/[1	No. of Votes - in favour [4]	No. of Vote s - Agai nst	% of Votes in favour on votes polled [6]={[4	% of Votes against on votes polled [7]={[5]/	
	E-	2310385	1036760]}*100 44.87	1036760	0]/[2]}* 100 100	[2]}*100	
	Voting								
Promoter and	Poll	1	0	0	0	0	0	0	
Promoter Group	Postal Ballot		0	0	0	0	0	0	
	Total	2310385	1036760	44.87	1036760	0	100	0	
	E- Voting	75000	0	0	0	0	0	0	
Public Institutions	Poll	<u> </u>	0	0	0	0	0	0	
	Postal Ballot		-	0	0	0	0	0	
	Total	75000	0	0	0	0	0	0	
	E- Voting	2313777	7304	0.32	6954	350	95.21	4.79	
Public Non	Poll]	0	0	0	0	100	0	
Institutions	Postal Ballot		0	0	0	0	0	0	
	Total	2313777	7304	0.32	6954	350	95.21	4.79	
Total		4699162	1044064	22.21	1043714	350	99.97	0.03	



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Second S			FREDUN P	HARMACEU	TICALS LIM	ITED				
Second Postal Ballot Po	(Special)		9. Approval f	9. Approval for transaction with Related Parties.						
No. No.										
Category Mode of Voting Voting No. of Shares held Polled on votes polled Postal Ballot Postal Ba		d in the								
Promoter and Promoter Group Postal Ballot Total Postal Ballot Postal			No		1	T	1	0/4		
No. of Shares held No. of	Category									
No. of Shares held No. of					0/ 6				9/ of	
No. of shares held No. of shares held No. of shares held Polled on ng shares Red polled Polled on ng shares Red polled Pol		Voting								
No. of shares held Polled Shares held Polled Ray Shares Rayour Rayour				NI C		NI C				
Shares held Polled Right Right			No of				_	_	_	
Total Proposed Pr							_			
Promoter and Promoter Group Public Institutions Poll Postal Ballot P								•	_	
Promoter and Promoter Group Postal Ballot Poll Postal Ballot Postal			[1]	[4]		[4]				
Promoter and Promoter Group Postal Ballot Postal Ballot]] 100				[2]} 100	
Promoter and Promoter Group Postal Ballot Poll Postal Ballot Postal		F_	2310385	1036760	44 87	1036760	0		0	
Promoter and Promoter Group Postal Ballot 0			2010000	10007.00	11.07	1000700		100		
Promoter Group Postal Ballot	Duamatan and		 	0	0	0	0	0	0	
Ballot Total 2310385 103676 44.87 1036760 0 100 0			-							
Public Institutions Total 2310385 103676 44.87 1036760 0 100 0 0 0 0 0 0 0	Tromoter Group			U		U	U		U	
Public Institutions Public Institutions F-			2210205	102676	11 07	1026760	0	100	0	
Public Institutions Public Institutions Postal Ballot Total Postal Public Non Institutions Public Non Institutions Total Do 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		1							U	
Public Institutions Postal Ballot Total 75000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			75000	U	0	U	U	U	0	
Public Institutions Postal Ballot Total 75000 0 0 0 0 0 0 0 0 0 0 0 0			-	0	0	0	0	0	_	
Ballot Total 75000 0 0 0 0 0 0 0 0 0	Public Institutions		-	U						
Total Tota				-	0	0	U	0	0	
Public Non Institutions E- Voting Poll Postal Ballot 2313777 7304 0.32 6954 350 95.21 4.79 0 0 0 0 0 0 0 0 0 0 0 0 0			75000		0	0	0			
Public Non Institutions Postal Ballot 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		1								
Public Non Institutions Postal Ballot 0 0 0 0 100 0 0 0 100 0 0 0 0 0 0 0 0			2313777	7304	0.32	6954	350	95.21	4.79	
Public Non Institutions			<u> </u>							
Postal Ballot 0 0 0 0 0 0 0 0 0		Poll]					100	0	
Ballot 0 0 2313777 7304 0.32 6954 350 95.21 4.79 Total 4699162 1044064 22.21 1043714 350 95.21 4.79				0	0	0	0			
Total 22.21 1043714 350 95.21 4.79		Ballot						0	0	
4699162 1044064 22.21 1043714 350 95.21 4.79			2313777	7304	0.32	6954	350	95.21	4.79	
		Total								
Total			4699162	$\overline{1044064}$	22.21	1043714	350	95.21	4.79	
	Total									





Company Secretary & Insolvency Professional (IBBI/IPA-002/IP-N00841/2019-2020/12734) 801, Embassy Centre, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021. Email: admin@kalaagarwal.com - Contact: 022 22824639 / 59 - Mob.: 9819888185

FORM NO. MGT-13 SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014

To,

The Chairman FREDUN PHARMACEUTICALS LIMITED

11th Floor, Tower A, Urmi Estate 95, Ganpatrao Kadam Marg, Lower Parel (W), Delisle Road, Mumbai – 400013.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirefments) Regulation, 2015 as amended from time to time and evoting conducted during the Annual General Meeting ("AGM"), of Fredun Pharmaceuticals Limited held on Monday, 30th September, 2024 at 09:00 a.m. through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM').

I, Kala Agarwal, Practicing Company Secretary (Membership No. 5976 & Certificate of Practice No. 5356), have been appointed as the Scrutinizer by the Board of Directors of **Fredun Pharmaceuticals Limited** ("the Company") for the purpose of Remote E-voting and E-voting at AGM taken on the below mentioned resolutions at the **AGM of the Equity Shareholders of Fredun Pharmaceuticals Limited** held on Monday, 30th September, 2024 at 09:00 A.M. through **Video Conferencing ('VC') /Other Audio Visual Means ('OAVM')**, submit my report as under:

The notice dated 07th May, 2024, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with Circular No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020, Circular No. 39/2020 dated 31st December, 2020, Circular No. 10/2021 dated 23rd June 2021, Circular No. 20/2021 dated 8th December 2021, Circular No. 03/2022 dated 5th May 2022 and Circular No. 10/2022 dated 28th December 2022 ("MCA Circulars") issued by the Ministry of Corporate Affairs

(MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with SEBI Circular number SEBI/HO/DDHS/DDHS_Div2/P/CI R120221079 dated 3rd June, 2022 SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars").

The Company had provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The book closure started from **Tuesday, September 24, 2024 and ended on Monday, September 30, 2024**. The shareholders of the Company holding shares as on 23rd September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The Company had appointed National Securities Depositories Ltd ("NSDL") for conducting the electronic voting by the shareholders of the Company at the AGM. The remote e-voting commenced on **Friday, 27**th **September, 2024 at 09:00 A.M. and ended on Sunday, 29**th **September, 2024 at 05:00 P.M.** and the NSDL remote e-voting portal was blocked for voting thereafter. After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of NSDL in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as Scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I, now, submit my consolidated Report as under on the result of remote e-voting and e-voting during the AGM in respect of the said resolutions:

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution-

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the reports of the Board of Directors and the Auditors thereon:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	1044064	100%

(2) Voted againt the resolution

(2) Voted against the resolution		
Number of members voted	Number of valid votes cast by	% of total number of valid
	them	votes cast
0	0	0%

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

ORDINARY BUSINESS:

Item No. 2- Ordinary Resolution-

To declare a Dividend at 7% on the Equity Shares of the Company for the Financial Year ended March 31, 2024:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by	% of total number of valid
	them	votes cast
70	1044064	100%

(2) Voted againt the resolution

Number of members voted	Number of valid votes cast by	% of total number of valid
	them	votes cast
0	0 0%	

- 1	Number of Members whose votes were declared invalid	Number of invalid votes cast by them
ĺ	0	0

ORDINARY BUSINESS:

Item No. 3- Ordinary Resolution-

To appoint a Director in place of Dr. (Mrs.) Daulat Medhora, Whole Time Director (DIN No: 01745277) who being the longest in the office retires by rotation and being eligible offers herself for re-appointment:

(1) Voted in favour of the resolution:

(2) (000 m m m m o m o m o m o m o m o m o m				
Number of members voted	Number of valid votes cast by	% of total number of valid		
	them	votes cast		
70	1044064	100%		

(2) Voted againt the resolution

]	Number of members voted	Number of valid votes cast by	%	of	total	number	of	valid
		them	vot	tes c	cast			
	0	0 0%		0%				

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Item No. 4- Ordinary Resolution:-

To ratify the remuneration of the Cost Auditor for the Financial Year ended March 31, 2025:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by	% of total number of valid
	them	votes cast
70	1044064	100%

(2) Voted againt the resolution

Number of members voted	Number of valid votes cast by	% of total number of valid
	them	votes cast
0	0	0%

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Item No. 5- Special Resolution:-

<u>Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings:</u>

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	1044064	100%

(2) Voted againt the resolution

(=) / 0 00 01 01 010 1 00 010 010 1		
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0 0%	

(0) 111 (111111) 0 0 0 0	
Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Item No. 6- Special Resolution-

To increase borrowing limit under Section 180 (1) (c) of Companies Act, 2013:

(1) Voted in favour of the resolution:

(-) + 0 10 11 11 11 11 11 11 11 11 11 11 11 1		
Number of members voted	Number of valid votes cast by	% of total number of valid
	them	votes cast
70	1044064	100%

(2) Voted againt the resolution

Number of members voted	Number of valid votes cast by	% of total number of valid
	them	votes cast
0	0	0%

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Item No. 7- Special Resolution-

To grant loan/ provide security or guarantee to Directors and other person in whom Director of the company is interested:

(1) Voted in favour of the resolution:

(1) Voted in lavour of the resolution.		
Number of members voted	Number of valid votes cast by	% of total number of valid
	them	votes cast
69	1043714	99.96%

(2) Voted againt the resolution

Number of members voted	Number of valid votes cast by	% of total number of valid
	them	votes cast
1	350	0.04%

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Item No. 8- Special Resolution-

To approve for increase the limits for making investments/ extending loans and giving guarantees or providing securities in connection with loans to person's/ body corporate:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
69	1043714	99.96%

(2) Voted againt the resolution

()		
Number of members voted	Number of valid votes cast by	% of total number of valid
	them	votes cast
1	350	0.04%

Number of Members whose votes were	Number of invalid votes cast by them
declared invalid	
0	0

Item No. 9- Special Resolution-

Approval for transaction with Related Parties:

(1) Voted in favour of the resolution:

(1) + 000 a m 1 a + 0 a 1 0 1 0 0 0 1 a 1 0 0 0 0		
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
69	1043714	99.96%

(2) Voted againt the resolution

Number of members voted	Number of valid votes cast by	% of total number of valid
	them	votes cast
1	350	0.04%

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

All of the above Nine (9) Resolutions mentioned in the Notice dated 07th May, 2024 of the AGM as per the details mentioned above stand "PASSED" under Remote E-voting and voting conducted during the AGM through E-voting with requisite majority and hence deemed to be passed as on the date of AGM.

I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of Remote E-voting conducted before the AGM and E-voting conducted during the AGM. I shall arrange to hand over these records to the Authorized Person/Director(s) of the Company for safe keeping, after the Chairman signs the Minutes.

Thanking You, Yours Faithfully,

KALA AGARWAL

(PRACTISING COMPANY SECRETARY) COP: 5356

Place: Mumbai

Date: 01st October, 2024 UDIN: F005976F001409611