



September 11, 2024

The Manager  
BSE Limited  
Corporate Relationship Department  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

The Manager  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai – 400 051.

BSE Scrip Code No. 524280

NSE Symbol : KOPRAN

Dear Sir/Madam,

**Sub: Outcome of 65<sup>th</sup> Annual General Meeting held on September 11, 2024**

The Sixty Fifth Annual General Meeting ('AGM') of the Company was held on Wednesday, September 11, 2024 at 11.30 a.m. (IST) through VC/OAVM to transact the business as stated in the Notice dated May 16, 2024, convening the AGM. All the business items in the said Notice were transacted and passed with requisite majority by the Members.

In this connection, we are submitting:

1. Summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Listing Regulations attached and marked as **Annexure - 1**.
2. Combined voting results of the remote e-Voting together with the voting conducted during the proceedings of the AGM, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations, attached and marked as **Annexure - 2**.
3. The Scrutinizer's Report dated September 11, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure - 3**.





# Kopran

Further, the voting result along with the Scrutinizer's Report would be made available at website of the Company i.e. [www.kopran.com](http://www.kopran.com).

Kindly disseminate the information on exchange website.

Regards,

For Kopran Limited

Sunil Sodhani  
Company Secretary & Compliance Officer  
Membership No. FCS 3897

Encl: as above



**KOPRAN LTD.:** Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018. P. B. No. 9917, Tel.: (022) 4366 1111  
Fax: (022) 2495 0363 Website: [www.kopran.com](http://www.kopran.com) CIN – L 24230 MH 1958 PLC 011078. E-mail: [cs@kopran.com](mailto:cs@kopran.com)  
Works: • Village Savroli, Taluka: Khalapur, District: Raigad - 410 202. Tel.: (02192) 274500 / 335 / 337 • Fax: (02192) 274025

Annexure – 1

**SUMMARY OF PROCEEDINGS OF THE 65<sup>th</sup> ANNUAL GENERAL MEETING OF KOPRAN LIMITED**

The 65<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, September 11, 2024 at the registered office of the Company through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The Meeting commenced at 11.30 a.m. and concluded at 11.59 a.m. (including 15 minutes allotted for e-Voting).

Participants virtually present at the AGM:

Name	Designation	From
Shri Surendra Somani	Executive Vice Chairman	Registered office Mumbai
Shri Adarsh Somani	Director	Mumbai
Shri Varun Somani	Director & Chairman of Stakeholders Relationship Committee	Mumbai
Smt Mamta Biyani	Independent Director	Mumbai
Shri Narayan Atal	Independent Director & Chairman of Audit Committee	Mumbai
Dr. Siddhan Subramanian	Independent Director and Chairman of Nomination Remuneration Committee	Chennai
Dr. Sunita Banerji	Independent Director	Mumbai
Mr. Bhupendra Kharkhanis	Partner of Khandelwal Jain & Co. Auditors	Mumbai
Ms. Smita Prabhu	Scrutinizer	Mumbai

The Company Secretary welcomed the Members and the participants to the AGM.

Shri Surendra Somani, Executive Vice Chairman, chaired the Meeting and welcomed the Members to the 65<sup>th</sup> Annual General Meeting of Kopran Limited. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman further mentioned that Authorizations from Eight Body Corporate Shareholders holding 1,58,52,793 Equity Shares in the company's paid up equity share capital aggregating to Rs 15.85 Crores representing 32.88% of the paid-up capital have been received. As physical attendance of Members has been dispensed with, the facility for appointment of proxies by Members is not available for this meeting.



# Kopran

Chairman further informed that the Register(s) as required under the provisions of the Companies Act, 2013 were available for inspection by the Members.

With the consent of the Members, the Notice convening the 65<sup>th</sup> AGM and the Auditors Report were taken as read. The Members were informed that the Statutory Auditors Report and Secretarial Audit Report did not have any qualifications.

The Chairman delivered his formal address and addressed to specific queries received from members at the meeting.

Chairman proposed final dividend for Member's approval.

In terms of the Notice dated May 16, 2024 convening the 65<sup>th</sup> AGM of the Company, the following items of business are to be transacted at the AGM through remote e-voting:

Item No.	Resolution in brief	Resolution required
1	Adoption of the Annual Audited Financial Statement & Reports thereon	Ordinary
2	Adoption of the Audited Consolidated Financial Statements	Ordinary
3	To Declare Dividend on Equity Shares for the Financial Year ended March 31, 2024	Ordinary
4	Appointment of a Director in place of one retiring by rotation	Special
5	Re- Appointment of Mrs. Mamta Biyani (DIN: 01850136) as an Independent Director	Special
6	Re- Appointment of Mr. Narayan Atal (DIN: 00237626) as an Independent Director	Special

The Chairman informed that the Members who have not casted their vote through remote e-voting, can cast their vote during the course of the meeting through the e-voting facility provided on NSDL e-voting website and at the same time members can watch the proceedings of the meeting. The e-voting module will be kept open for 15 minutes after conclusion of the proceedings of the meeting. The combined results of remote e-voting and the e-voting done at the AGM will be announced and displayed on the website of the Company, website of NSE and BSE within two working days of conclusion of AGM.

The Chairman authorized Company Secretary to receive Scrutinizer's Report and communicate the results of voting to the Stock Exchanges.





39 Members were present at the virtual AGM.

For Kopran Limited

Sunil Sodhani  
Company Secretary & Compliance Officer  
Membership No. FCS 3897



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**ANNEXURE 2**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Annual Audited Financial Statement & Reports 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	17061868	17061868	100.0000	17061868	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		17061868	17061868	100.0000	17061868	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	208532	208532	100.0000	208522	10	99.9952	0.0048
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		208532	208532	100.0000	208522	10	99.9952
<b>Total</b>		17270400	17270400	100.0000	17270390	10	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Adoption of the Audited Consolidated Financial Statements				
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	17061868	17061868	100.0000	17061868	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	17061868	17061868	100.0000	17061868	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	207532	207532	100.0000	207522	10	99.9952	0.0048
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	207532	207532	100.0000	207522	10	99.9952	0.0048
<b>Total</b>		17269400	17269400	100.0000	17269390	10	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

*Sodho*

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Declare Dividend on Equity Shares for the Financial Year ended March 31, 2024				
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	17061868	17061868	100.0000	17061868	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		17061868	17061868	100.0000	17061868	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	207382	207382	100.0000	207372	10	99.9952	0.0048
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		207382	207382	100.0000	207372	10	99.9952
<b>Total</b>		17269250	17269250	100.0000	17269240	10	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re -Appointment of a Susheel Somani ( DIN: 00601727) Director age of eighty years retiring 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	17061868	15979768	93.6578	15979768	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		17061868	15979768	93.6578	15979768	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	207382	207382	100.0000	134831	72551	65.0158	34.9842
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		207382	207382	100.0000	134831	72551	65.0158
<b>Total</b>		17269250	16187150	93.7339	16114599	72551	99.5518	0.4482
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1082100
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**

Re- Appointment of Mrs. Mamta Biyani (DIN: 01850136) as an Independent Director

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	17061868	17061868	100.0000	17061868	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	17061868	17061868	100.0000	17061868	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	207382	207382	100.0000	207372	10	99.9952	0.0048
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	207382	207382	100.0000	207372	10	99.9952	0.0048
<b>Total</b>		17269250	17269250	100.0000	17269240	10	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re- Appointment of Mr. Narayan Atal (DIN 00237626) as an Independent Director				
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	17061868	17061868	100.0000	17061868	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	17061868	17061868	100.0000	17061868	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	207342	207342	100.0000	207332	10	99.9952	0.0048
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	207342	207342	100.0000	207332	10	99.9952	0.0048
<b>Total</b>		17269210	17269210	100.0000	17269200	10	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; text-align: center;">Add Notes</div>	

*Sudheer*

**Smita Prabhu & Associates,**  
**Company Secretaries,**  
E/1304, Madhav Shreeji Palacia, Opp. Swastik Regalia,  
Near Bhoomi Acres, Waghbil, Off Ghodbunder Road,  
Thane West, Pin – 400615.  
☎ +91 9920403775 ✉ [cs.smitaprabhu@gmail.com](mailto:cs.smitaprabhu@gmail.com)

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**To,**  
**The Chairman,**  
**KOPRAN LIMITED,**  
**CIN: L24230MH1958PLC011078**  
PARIJAT HOUSE 1076, DR E MOSES ROAD,  
WORLI, MUMBAI-400018.

**Subject: Scrutiniser’s Report.**

Dear Sir,

I am pleased to submit the Consolidated Scrutinizer’s Report for remote e-voting and the e - voting by your members at the 65<sup>th</sup> Annual General Meeting (hereinafter referred to as “AGM”) of your Company duly conducted on Wednesday, September 11, 2024 at 11.30 a.m (IST) through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') at 1076, Dr. E. Moses Road, Worli, Mumbai – 400018. The copy of which is attached herewith as Annexure.

**For Smita Prabhu & Associates**

**SMITA**  
**VINAYAK**  
**PRABHU**  
**Smita Prabhu**  
**Proprietor**  
**FCS: 8337, COP: 10859**

Digitally signed by SMITA VINAYAK PRABHU  
DN: cn=, o=Practical, postalCode=400615, st=Thane,  
c=Maharashtra, street=Palacia E Bldg, PostNo. 1304 Ho  
Com, Thane, Thane, Maharashtra India=400615, No Certificate  
Serial Number=254204448000131544807E196c56a8977309189988  
35C76D568080E1F6414,  
serialNumber=254204448000131544807E196c56a8977309189988  
35C76D568080E1F6414,  
email=c.smitaprabhu@gmail.com, cn=SMITA VINAYAK  
PRABHU  
Date: 2024.09.11 16:52:13 +05'30'

**UDIN: F008337F001196436**  
**Peer Review Certificate no. 1536/2021**

**Date: 11/09/2024**  
**Place: MUMBAI**

**Smita Prabhu & Associates,**  
**Company Secretaries,**  
E/1304, Madhav Shreeji Palacia, Opp. Swastik Regalia,  
Near Bhoomi Acres, Waghbil, Off Ghodbunder Road,  
Thane West, Pin – 400615.  
☎ +91 9920403775 ✉ [cs.smitaprabhu@gmail.com](mailto:cs.smitaprabhu@gmail.com)

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**Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual  
General Meeting (AGM)**

**To,**  
**The Chairman,**  
**KOPRAN LIMITED,**  
**CIN: L24230MH1958PLC011078**  
PARIJAT HOUSE 1076, DR E MOSES ROAD,  
WORLI, MUMBAI-400018.

**Consolidated Scrutinizer’s Report on voting through remote e-voting and electronic voting at the 65<sup>th</sup> AGM of the shareholders of the Company, held on Wednesday, September 11, 2024 at 11.30 a.m. (IST) through video conferencing (“VC”) /other audio-visual means (“OAVM”) in terms of provisions of the Companies Act, 2013 (hereinafter the “Act”) read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the “SEBI Listing Regulations”).**

Dear Sir,

**1. APPOINTMENT AS SCRUTINIZER**

I, Mrs. Smita Prabhu, Practicing Company Secretary, was appointed as scrutinizer by the Board of Directors of **KOPRAN LIMITED** (hereinafter referred to as the “**Company**”) to conduct the following –

- a. Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- b. Electronic voting at the AGM under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 65<sup>th</sup> AGM held on Wednesday, September 11, 2024 at 11.30 a.m. (IST).

**2. DISPATCH OF NOTICE CONVENING THE AGM**

Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed emailing through NSDL that electronic copy of the Notice convening the 65<sup>th</sup> AGM of the Company along with the process of remote e- voting and electronic voting at the AGM were sent to 47,545 shareholders on August 19, 2024 whose e-mail addresses were registered with the Company’s Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with the General Circular dated April 08, 2020, April 13, 2020 read with General Circular dated May 5, 2020 and subsequent circulars issued from time to time,

**Smita Prabhu & Associates,**  
**Company Secretaries,**  
E/1304, Madhav Shreeji Palacia, Opp. Swastik Regalia,  
Near Bhoomi Acres, Waghbil, Off Ghodbunder Road,  
Thane West, Pin – 400615.  
☎ +91 9920403775 ✉ [cs.smitaprabhu@gmail.com](mailto:cs.smitaprabhu@gmail.com)

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latest being No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (collectively referred to as ('MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023 and October 7, 2023 (collectively referred to as 'SEBI Circulars').

**3. MANAGEMENT'S RESPONSIBILITY**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (hereinafter referred to as "LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is dependent on NSDL platform for ensuring a secured framework and robustness of the electronic voting systems.

**4. SCRUTINIZER'S RESPONSIBILITY**

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/or NSDL for our verification.

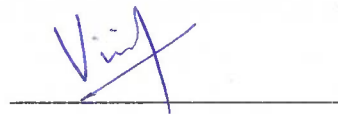
**5. CUT-OFF DATE**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Monday, September 02, 2024 were entitled to vote on the resolutions (item nos. 1 to 6 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

**6. E-VOTING PROCESS**

- a. The remote e-voting period remained open from Sunday, September 08, 2024 (09:00 AM) to Tuesday, September 10, 2024 (05:00 PM).
- b. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.
- c. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company/NSDL and the authorizations lodged with the Company/ NSDL on test check basis.
- d. The votes cast were unblocked on Wednesday, September 11, 2024 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Deepika Mertia and Mr. Vinit Jain, who are not in the employment of the Company and/ or NSDL. They have signed below in confirmation of the same.

  
\_\_\_\_\_

  
\_\_\_\_\_

**Smita Prabhu & Associates,**

**Company Secretaries,**

E/1304, Madhav Shreeji Palacia, Opp. Swastik Regalia,  
Near Bhoomi Acres, Waghbil, Off Ghodbunder Road,  
Thane West, Pin – 400615.

☎ +91 9920403775 ✉ [cs.smitaprabhu@gmail.com](mailto:cs.smitaprabhu@gmail.com)

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- e. Thereafter, the details containing, inter alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and based on such reports generated and relied upon by me, data regarding the e-voting was scrutinized.
7. I submit herewith the Consolidated Scrutinizers Report on the results of the remote e-voting and e - voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me.
8. The electronic data and all-other relevant records relating to voting are under our safe custody and will be handed over to Mr. Sunil Sodhani, Company Secretary and Compliance officer, for preserving safely after the chairman considers, approves and signs the minutes of the AGM.
9. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL.

**For Smita Prabhu & Associates**

SMITA  
VINAYAK  
PRABHU

Digitally signed by SMITA VINAYAK PRABHU  
DN: cn=Personal, postalCode=400615, l=Thane,  
o=Maharashtra, street=48 Palacia E Bldg Flat No. 1304 Ho  
Com, Thane, Thane Maharashtra India, 400615, st  
Country Bldg B/H Hiranandani Estate, tel=+91-22-25444900, serialNumber=1315448079130645489777051898  
8832c7603d06a6c716a164,  
serialNumber=43623202678a6df407851cc340d32ee0  
70b0aac8271b346b27d3e8ab9f5d5,  
email=cs.smitaprabhu@gmail.com, cn=SMITA VINAYAK  
PRABHU  
Date: 2024.09.11 16:52:32 +05'30'

**Smita Prabhu**

**Proprietor**

**FCS: 8337, COP: 10859**

**UDIN: F008337F001196436**

**Peer Review Certificate no. 1536/2021**

**Date: 11/09/2024**

**Place: MUMBAI**

**CONSOLIDATED RESULTS**

**RESOLUTION 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 Auditors thereon.

i. Voted **in favor** of the resolution:

Remote E-Voting		E - Voting at the AGM		TOTAL		% of total no. of valid votes cast
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
114	1,72,70,366	4	24	118	1,72,70,390	100.00%

ii. Voted **against** the resolution:

Remote E-Voting		E - Voting at the AGM		TOTAL		% of total no. of valid votes cast
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
1	10	0	0	1	10	0.00%

iii. Invalid Votes:

Remote E-Voting		E - Voting at the AGM		TOTAL		% of total no. of Invalid votes cast
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
0	0	0	0	0	0	0



**RESOLUTION NO. 2 – ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Auditors thereon.

i. Voted **in favor** of the resolution:

Remote E-Voting		E - Voting at the AGM		TOTAL		% of total no. of valid votes cast
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
113	1,72,69,366	4	24	117	1,72,69,390	100.00%

ii. Voted **against** the resolution:

Remote E-Voting		E - Voting at the AGM		TOTAL		% of total no. of valid votes cast
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
1	10	0	0	1	10	0.00%

iii. Invalid Votes:

Remote E-Voting		E - Voting at the AGM		TOTAL		% of total no. of Invalid votes cast
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
0	0	0	0	0	0	0

**RESOLUTION NO. 3 – ORDINARY RESOLUTION**

To Declare Dividend on Equity Shares for the Financial Year ended March 31, 2024.

i. Voted **in favor** of the resolution:

Remote E-Voting		E - Voting at the AGM		TOTAL		% of total no. of valid votes cast
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
112	1,72,69,216	4	24	116	1,72,69,240	100.00%

ii. Voted **against** the resolution:

Remote E-Voting		E - Voting at the AGM		TOTAL		% of total no. of valid votes cast
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
1	10	0	0	1	10	0.00%

iii. Invalid Votes:

Remote E-Voting		E - Voting at the AGM		TOTAL		% of total no. of Invalid votes cast
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
0	0	0	0	0	0	0

**RESOLUTION NO. 4 – SPECIAL RESOLUTION**

Re- Appointment of Mr. Susheel G. Somani (DIN: 00601727) as non-executive and non-Independent Director of the Company liable to retire by rotation.

i. Voted **in favor** of the resolution:

Remote E-Voting		E - Voting at the AGM		TOTAL		% of total no. of valid votes cast
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
101	1,61,14,575	4	24	105	1,61,14,599	93.31%

ii. Voted **against** the resolution:

Remote E-Voting		E - Voting at the AGM		TOTAL		% of total no. of valid votes cast
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
8	72,551	0	0	8	72,551	0.42%

iii. Invalid Votes:

Remote E-Voting		E - Voting at the AGM		TOTAL		% of total no. of Invalid votes cast
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
4	1,082,100	0	0	4	1,082,100	6.27%

**Smita Prabhu & Associates,****Company Secretaries,**

E/1304, Madhav Shreeji Palacia, Opp. Swastik Regalia,  
Near Bhoomi Acres, Waghbil, Off Ghodbunder Road,  
Thane West, Pin – 400615.

☎ +91 9920403775 ✉ [cs.smitaprabhu@gmail.com](mailto:cs.smitaprabhu@gmail.com)

**RESOLUTION NO. 5 – SPECIAL RESOLUTION**

Re- Appointment of Mrs. Mamta Biyani (DIN: 01850136) as an Independent Director.

i. Voted **in favor** of the resolution:

Remote E-Voting		E - Voting at the AGM		TOTAL		% of total no. of valid votes cast
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
112	1,72,69,216	4	24	116	1,72,69,240	100.00%

ii. Voted **against** the resolution:

Remote E-Voting		E - Voting at the AGM		TOTAL		% of total no. of valid votes cast
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
1	10	0	0	1	10	0.00%

iii. Invalid Votes:

Remote E-Voting		E - Voting at the AGM		TOTAL		% of total no. of Invalid votes cast
No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	No. of members voted	No. of Votes casted by them	
0	0	0	0	0	0	0

