

PLATINUM.

Date: 28.09.2024

To,
Listing Department
National Stock Exchange of India Limited
("NSE")
Exchange Plaza, C-1 Block G, Bandra Kurla
Complex Bandra [E], Mumbai – 400051
NSE Scrip Symbol: PLATIND
ISIN: INE0PT501018

To,
Listing Department
BSE Limited ("BSE")
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Scrip Code: 544134
ISIN: INE0PT501018

Subject: Voting results and Consolidated Scrutinizer's Report of 04th Annual General Meeting held on September 27, 2024.

Dear Sir / Madam,

In continuation of our earlier corporate announcement dated September 27, 2024 for outcome of 04th Annual General Meeting of the Company, we would like to enclose herewith following document in this regard:

- a) Voting Results (Remote E-voting and Venue E-voting) on the resolutions covered under agenda nos. 1 to 8 as set forth in the notice of 04th AGM of the Company, pursuant to Regulations 44 (3) of the SEBI (LODR) Regulations, 2015 as **Annexure-A**.
- b) Consolidated Report of Scrutinizer's on voting through remote E-voting and E-voting during the AGM at 04th AGM in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (LODR) Regulations, 2015 as **Annexure-B**.

The voting results and consolidated Scrutinizer's report are also available on the website of the Company at www.platinumindustriesltd.com.

Thanking you,
Yours faithfully,
For **Platinum Industries Limited**

Bhagyashree Mallawat
Company Secretary and Compliance Officer
Encl: A/a

PLATINUM INDUSTRIES LIMITED

(Formerly Known as PLATINUM INDUSTRIES PRIVATE LIMITED)

CIN: U24299MH2020PLC341637

Unit No. 841, Building No. 8, Solitaire Corporate Park, Chakala, Andheri (E), Mumbai-400093, Maharashtra

Tel: 022 49732818 / 022 28390688 / 97 / 98 Mail: info@platinumindustriesltd.com

DETAILS OF THE REMOTE E-VOTING AND E-VOTING DURING THE AGM RESULTS OF THE 4TH ANNUAL GENERAL MEETING OF PLATINUM INDUSTRIES LIMITED.

Particulars	Details of AGM
Date of the Annual General Meeting	27.09.2024
Total number of shareholders on record date	40878
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	NA
No. of shareholders attended the meeting through video conferencing: 1. Promoters and Promoter Group 2. Public:	49 03 46
No. of Resolution passed in the meeting	8

Resolution No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon:

Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	38994830	38987030	99.98	38987030	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		38994830	38987030	99.98	38987030	0	100.00
Public Institutions	E-Voting	2202365	215	0.01	0	215	0.00	100.00
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		2202365	215	0.01	0	215	0.00
Public Non Institutions	E-Voting	13727678	133465	0.97	133465	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		13727678	133465	0.97	133465	0	100.00
Total		54924873	39120710	71.23	39120495	215	100.00	0.00

***E-voting included remote e-voting and e-voting during the AGM.**

Resolution No. 2:

To appoint a director in place of Mr. Anup Singh (DIN: 08889150), who retires by rotation in terms of Section 152 of companies act 2013 and being eligible, offers himself for re-appointment:

Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	38994830	38987030	99.98	38987030	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		38994830	38987030	99.98	38987030	0	100.00
Public Institutions	E-Voting	2202365	215	0.01	0	215	0.00	100.00
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		2202365	215	0.01	0	215	0.00
Public Non Institutions	E-Voting	13727678	133465	0.97	133375	90	99.93	0.07
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		13727678	133465	0.97	133375	90	99.93
Total		54924873	39120710	71.23	39120405	305	100.00	0.00

***E-voting included remote e-voting and e-voting during the AGM.**

Resolution No. 3:

To appoint M/s PKF Sridhar & Santhanam LLP, as a Statutory Auditor of the Company & fix their Remuneration:

Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	38994830	38987030	99.98	38987030	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		38994830	38987030	99.98	38987030	0	100.00
Public Institutions	E-Voting	2202365	215	0.01	0	215	0.00	100.00
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		2202365	215	0.01	0	215	0.00
Public Non Institutions	E-Voting	13727678	133405	0.97	133405	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		13727678	133405	0.97	133405	0	100.00
Total		54924873	39120650	71.23	39120435	215	100.00	0.00

***E-voting included remote e-voting and e-voting during the AGM.**

Resolution No. 4:

To appoint M/s. PKF Sridhar & Santhanam LLP. as a Statutory Auditors of the Company to fill in causal vacancy arisen due to resignation of M/s. AMS & Co:

Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	38994830	38987030	99.98	38987030	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		38987030	99.98	38987030	0	100.00	0.00
Public Institutions	E-Voting	2202365	215	0.01	0	215	0.00	100.00
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		215	0.01	0	215	0.00	100.00
Public Non Institutions	E-Voting	13727678	133465	0.97	133465	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		133465	0.97	133465	0	100.00	0.00
Total		54924873	39120710	71.23	39120495	215	100.00	0.00

***E-voting included remote e-voting and e-voting during the AGM.**

Resolution No. 5:

Re-appointment of the Cost Auditor and approve remuneration payable to the Cost Auditor for the financial year 2024-25:

Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	38994830	38987030	99.98	38987030	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		38994830	38987030	99.98	38987030	0	100.00
Public Institutions	E-Voting	2202365	215	0.01	0	215	0.00	100.00
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		2202365	215	0.01	0	215	0.00
Public Non Institutions	E-Voting	13727678	133465	0.97	133462	3	100.00	0.00
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		13727678	133465	0.97	133462	3	100.00
Total		54924873	39120710	71.23	39120492	218	100.00	0.00

***E-voting included remote e-voting and e-voting during the AGM.**

Resolution No. 6:

To approve continuation of Mr. Radhakrishnan Ramchandra Iyer (DIN: 01309312) as an Independent Director (Non-Executive) of the Company for the current term of his appointment notwithstanding that he has attained age of 75 years.:

Resolution required : (Ordinary/Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	38994830	38987030	99.98	38987030	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		38987030	99.98	38987030	0	100.00	0.00
Public Institutions	E-Voting	2202365	215	0.01	0	215	0.00	100.00
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		2202365	0.01	0	215	0.00	100.00
Public Non Institutions	E-Voting	13727678	133465	0.97	133324	141	99.89	0.11
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		133465	0.97	133324	141	99.89	0.11
Total		54924873	39120710	71.23	39120354	356	100.00	0.00

*E-voting included remote e-voting and e-voting during the AGM.

Resolution No. 7:**Ratification, amendments and approval of Platinum Industries Limited - Employees Stock Option Scheme- 2023:**

Resolution required : (Ordinary/Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	38994830	38987030	99.98	38987030	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Total		38994830	38987030	99.98	38987030	0	100.00
Public Institutions	E-Voting	2202365	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Total		2202365	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	13727678	133465	0.97	128465	5000	96.25	3.75
	Poll		0	0.00	0	0	0.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Total		13727678	133465	0.97	128465	5000	96.25
Total		54924873	39120495	71.23	39115495	5000	99.99	0.01

*E-voting included remote e-voting and e-voting during the AGM.

Resolution No. 8:

Approval of the grant of options to the identified employees during any one year, equal to or exceeding 1% of the issued capital of the Company at the time of grant of option:

Resolution required : (Ordinary/Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	38994830	38987030	99.98	38987030	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Total		38994830	38987030	99.98	38987030	0	100.00
Public Institutions	E-Voting	2202365	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Total		2202365	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	13727678	133465	0.97	128465	5000	96.25	3.75
	Poll		0	0.00	0	0	0.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Total		13727678	133465	0.97	128465	5000	96.25
Total		54924873	39120495	71.23	39115495	5000	99.99	0.01

***E-voting included remote e-voting and e-voting during the AGM.**

MAYANK ARORA & Co.

COMPANY SECRETARIES

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 04th Annual General Meeting of **PLATINUM INDUSTRIES LIMITED** held on Friday, September 27, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") or other audio visual means ("OAVM")

Dear Sir,

1. I, Mayank Arora, Partner of M/s. Mayank Arora & Co., Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of **Platinum Industries Limited** ("the Company") for the purpose of Scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions contained in the notice dated 12th August, 2024 ("Notice"), calling the 4th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Friday, September 27, 2024 at 11:00 A.M. IST through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. As the Scrutinizer, I have to scrutinize:
 - (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) Process of e-voting at the AGM through electronic voting system ("e-voting").

Management's Responsibility

3. 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 & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. 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 favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s Bigshare Services Pvt. Ltd. (herein referred as "Bigshare"), the Agency 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 M/s Bigshare Services Pvt. Ltd. for my verification.

Cut-off date

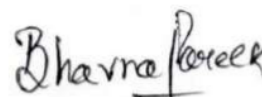
5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, 20th September, 2024 were entitled to vote on the resolutions (item nos. 1 to 8 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-voting process: -

- i. The remote e-voting period remained open from Tuesday, 24th September, 2024 at 09.00 AM and ends on Thursday, 26th September, 2024 at 05.00 PM IST.
- ii. The votes cast were unblocked on Friday, 27th day of September, 2024 after the conclusion of the AGM and was witnessed by two witnesses, Ms Jheel Parekh and Ms. Bhavna Pareek, who are not in the employment of the Company and/or Bigshare. They have signed below in confirmation of the same.



Jheel Parekh



Bhavna Pareek

- iii. Thereafter, the details containing, *interalia*; the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of M/s Bigshare Services Private Ltd, i.e. <https://ivote.bigshareonline.com/>. Based on the report generated by M/s Bigshare Services Pvt. Ltd. and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

7. E-voting process at the AGM:-

- i. 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 Bigshare under my instructions.
 - ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / Bigshare and the authorizations lodged with the Company/ Bigshare on test check basis.
 - iii. The e-votes cast were unblocked on Friday, 27th September, 2024 (IST) after the conclusion of the AGM.
8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by Bigshare, scrutinized on test check basis and relied upon by me as under:-

ORDINARY BUSINESS:

RESOLUTION NO 1: (AS AN ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Standalone and Consolidated 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 favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 39120710
Remote E-voting	62	39119204	100
Voting at AGM	4	1291	0
Total	66	39120495	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 39120710
Remote E-voting	1	215	0
Voting at AGM	0	0	0
Total	1	215	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

RESOLUTION NO 2: (AS AN ORDINARY RESOLUTION)

To appoint a director in place of Mr. Anup Singh (DIN: 08889150), who retires by rotation in terms of Section 152 of companies act 2013 and being eligible, offers himself for re-appointment.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 39120710
Remote E-voting	60	39119114	100
Voting at AGM	4	1291	0
Total	64	39120405	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 39120710
Remote E-voting	3	305	0
Voting at AGM	0	0	0
Total	3	305	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

RESOLUTION NO 3: (AS AN ORDINARY RESOLUTION)

To appoint M/s PKF Sridhar & Santhanam LLP, as a Statutory Auditor of the Company & fix their Remuneration.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 39120650
Remote E-voting	61	39119144	100
Voting at AGM	4	1291	0
Total	65	39120435	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 39120650
Remote E-voting	1	215	0
Voting at AGM	0	0	0
Total	1	215	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

RESOLUTION NO 4: (AS AN ORDINARY RESOLUTION)

To appoint M/s. PKF Sridhar & Santhanam LLP, as a Statutory Auditors of the Company to fill in causal vacancy arisen due to resignation of M/s. AMS & Co.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 39120710
Remote E-voting	62	39119204	100
Voting at AGM	4	1291	0
Total	66	39120495	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e.
Remote E-voting	1	215	0
Voting at AGM	0	0	0
Total	1	215	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

RESOLUTION NO 5: (AS AN ORDINARY RESOLUTION)

Re-appointment of the Cost Auditor and approve remuneration payable to the Cost Auditor for the financial year 2024-25

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 39120710
Remote E-voting	61	39119201	100
Voting at AGM	4	1291	0
Total	65	39120492	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 39120710
Remote E-voting	2	218	0
Voting at AGM	0	0	0
Total	2	218	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

RESOLUTION NO 6: (AS A SPECIAL RESOLUTION)

To approve continuation of Mr. Radhakrishnan Ramchandra Iyer (DIN: 01309312) as an Independent Non-Executive Director of the Company for the current term of his appointment notwithstanding that he has attained age of 75 years.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 39120710
Remote E-voting	60	39119063	100
Voting at AGM	4	1291	0
Total	64	39120354	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e.
Remote E-voting	3	356	0
Voting at AGM	0	0	0
Total	3	356	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

RESOLUTION NO 7: (AS A SPECIAL RESOLUTION)

Ratification, amendments and approval of Platinum Industries Limited - Employees Stock Option Scheme - 2023.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 39120495
Remote E-voting	60	39115470	99.99
Voting at AGM	2	25	0
Total	62	39115495	99.99

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e.
Remote E-voting	2	3734	0.01
Voting at AGM	2	1266	0
Total	4	5000	0.01

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

RESOLUTION NO 8: (AS A SPECIAL RESOLUTION)

Approval of the grant of options to the identified employees during any one year, equal to or exceeding 1% of the issued capital of the Company at the time of grant of option.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 39120495
Remote E-voting	60	39115470	99.99
Voting at AGM	2	25	0
Total	62	39115495	99.99

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 39120495
Remote E-voting	2	3734	0.01
Voting at AGM	2	1266	0
Total	4	5000	0.01

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mrs. Bhagyashree Mallawat, Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM
10. The consolidated result of the votes cast (by Remote E-Voting and by Voting at AGM) is provided as **Annexure 1** to this report.

Thanking You,
Yours Faithfully,

**For Mayank Arora & Co.,
Company Secretaries**

MAYANK Digitally signed by
MAYANK ARORA
ARORA Date: 2024.09.28
12:00:14 +05'30'

Mayank Arora
Partner
COP: 13609
Place: Mumbai
Date: 28/09/2024
UDIN: F010378F001354534

For Platinum Industries Limited

Bhagyashree Mallawat
Company Secretary and Compliance Officer

Annexure - 1

Consolidated result of voting (by remote e-voting and e-voting) for resolution numbers 1 to 8 of the Notice of the 4th Annual General Meeting of "Platinum Industries Limited" held on Friday, September 27, 2024 at 11:00 a.m. (IST):-

Res olu tio n No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E- voting	E-voting at AGM	Total	Remote E-voting	E- voting at AGM	Total	%	Remote E- voting	E- voting at AGM	Total	%
1.	39119419	1291	39120710	39119204	1291	39120495	100	215	0	215	0
2.	39119419	1291	39120710	39119114	1291	39120405	100	305	0	305	0
3.	39119359	1291	39120650	39119144	1291	39120435	100	215	0	215	0
4.	39119419	1291	39120710	39119204	1291	39120495	100	215	0	215	0
5.	39119419	1291	39120710	39119201	1291	39120492	100	218	0	218	0
6.	39119419	1291	39120710	39119063	1291	39120354	100	356	0	356	0
7.	39119204	1291	39120495	39115470	25	39115495	99.99	3734	1266	5000	0.0 1
8.	39119204	1291	39120495	39115470	25	39115495	99.99	3734	1266	5000	0.0 1

**For Mayank Arora & Co.,
Company Secretaries**

MAYANK ARORA Digitally signed by
MAYANK ARORA
Date: 2024.09.28
12:00:54 +05'30'

**Mayank Arora
Partner
COP: 13609
Place: Mumbai
Date: 28/09/2024
UDIN: F010378F001354534**

For Platinum Industries Limited

**Bhagyashree Mallawat
Company Secretary and Compliance Officer**