

VISION CORPORATION LIMITED

2A, 2ND FLOOR, CITI MALL, NEW LINK ROAD, ANDHERI (WEST), MUMBAI 400053

TEL: +91-22-67255361, CIN: L24224MH1995PLC086135

EMAIL: info@visioncorpltd.com WEB: www.visioncorpltd.com

Date: 30.09.2024

To,
The Manager
Listing Department
BSE Limited
PhirozeJeejeebhoy Tower
Dalal Street
Mumbai 400 001

Dear Sir,

Scrip Code: 531668

Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") –Details of voting results of the twenty-ninth Annual General Meeting

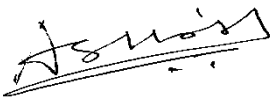
The twenty-ninth Annual General Meeting ("AGM") of the Company was held on Monday, September 31, 2024 at 09.30 a.m. (IST) and concluded at 11.15 a.m. (IST). In this regard, we are enclosing the following:

- a. The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations – Annexure A
- b. The consolidated report of the Scrutinizer on remote e-voting prior and during the AGM – Annexure B

Kindly take the same on record and acknowledge receipt of the same.

Thanking You

For Vision Corporation Limited



Ashutosh Mishra
Executive Director
DIN: 02019737



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements for the year ended 31st March, 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		0	0.0000	0	0	0	0
	Poll	5067593	5067593	100.0000	5067593	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5067593	5067593	100.0000	5067593	0	100.0000	0.0000
Public-Institutions	E-Voting		3314	100.0000	3262	52	98.4309	1.5691
	Poll	3314	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3314	3314	100.0000	3262	52	98.4309	1.5691
Public- Non Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		5070907	5070907	100.0000	5070855	52	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	5067593
Public Insitutions	3314
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Managing Director in place of Mr. Aashutosh Mishra DIN 02019737 Executive Director, who retire by rotation and being eligible 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	5067593	0	0.0000	0	0	0	0
	Poll		5067593	100.0000	5067593	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5067593	5067593	100.0000	5067593	0	100.0000
Public-Institutions	E-Voting	3314	3314	100.0000	3262	52	98.4309	1.5691
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3314	3314	100.0000	3262	52	98.4309
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Total		5070907	5070907	100.0000	5070855	52	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	5067593
Public Insitutions	3314
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re- Appointment of M/s. Bhasin Hota & Co., Chartered Accountants, Mumbai as 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	5067593	0	0.0000	0	0	0	0
	Poll		5067593	100.0000	5067593	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5067593	5067593	100.0000	5067593	0	100.0000
Public- Institutions	E-Voting	3314	3314	100.0000	3262	52	98.4309	1.5691
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3314	3314	100.0000	3262	52	98.4309
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Total		5070907	5070907	100.0000	5070855	52	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	5067593
Public Insitutions	3314
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Kaalindi Misra (DIN: 06753008) as a Managing director and chairperson of the Company liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5067593	0	0.0000	0	0	0	0
	Poll		5067593	100.0000	5067593	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5067593	5067593	100.0000	5067593	0	100.0000
Public-Institutions	E-Voting	3314	3314	100.0000	3262	52	98.4309	1.5691
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3314	3314	100.0000	3262	52	98.4309
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Total		5070907	5070907	100.0000	5070855	52	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	5067593
Public Insitutions	3314
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment and regularization of Additional Independent of Mr. Amitkumar Bharatkumar Singh (DIN: 08012462) 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	5067593	0	0.0000	0	0	0	0
	Poll		5067593	100.0000	5067593	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5067593	5067593	100.0000	5067593	0	100.0000
Public-Institutions	E-Voting	3314	3314	100.0000	3262	52	98.4309	1.5691
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3314	3314	100.0000	3262	52	98.4309
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Total		5070907	5070907	100.0000	5070855	52	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	5067593
Public Insitutions	3314
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment and regularization of Additional Independent Director, Mr. Rajeev Jayendra Pandya (DIN: 03441958) by appointing her 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	5067593	0	0.0000	0	0	0	0
	Poll		5067593	100.0000	5067593	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5067593	5067593	100.0000	5067593	0	100.0000
Public-Institutions	E-Voting	3314	3314	100.0000	3262	52	98.4309	1.5691
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3314	3314	100.0000	3262	52	98.4309
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Total		5070907	5070907	100.0000	5070855	52	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	5067593
Public Insitutions	3314
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Additional Independent Director, Mrs. Prity Kumari (DIN: 10231619) by appointing her 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	5067593	0	0.0000	0	0	0	0
	Poll		5067593	100.0000	5067593	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5067593	5067593	100.0000	5067593	0	100.0000
Public-Institutions	E-Voting	3314	3314	100.0000	3262	52	98.4309	1.5691
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3314	3314	100.0000	3262	52	98.4309
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Total		5070907	5070907	100.0000	5070855	52	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	5067593
Public Insitutions	3314
Public - Non Insitutions	0

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase Borrowing Limit up to Rs. 300 cr.				
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	5067593	0	0.0000	0	0	0	0
	Poll		5067593	100.0000	5067593	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5067593	5067593	100.0000	5067593	0	100.0000
Public-Institutions	E-Voting	3314	3314	100.0000	3262	52	98.4309	1.5691
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3314	3314	100.0000	3262	52	98.4309
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Total		5070907	5070907	100.0000	5070855	52	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	5067593
Public Insitutions	3314
Public - Non Insitutions	0

S. K. Dwivedi & ASSOCIATES

Company Secretaries

Address: Office No. 154, Ostwal Ornate Building No. 1, Jesal Park, Bhayander East, Thane-401105.

Mob. No. +91-9699981283 | **E-mail ID:** shailendradwivedi219@gmail.com |

SCRUTINIZER'S REPORT

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

Date: 30/09/2024

To,
The Chairman
Vision Corporation Limited
2/A, 2nd Floor, Citi Mall, New Link Road,
Andheri: West,
Mumbai: - 400053.

Dear Sir,

I, Shailendra Dwivedi Proprietor of M/s. S. K. & Associates, Company Secretary, having its registered office at Office No 154 Building 1 Ostwal Ornate Jesal Park Bhayandar East Thane 401105. have been appointed as a Scrutinizer of **Vision Corporation Limited** ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner as per the applicable provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Voting through Poll on the below mentioned resolutions passed at the 29th Annual General Meeting of the Equity Shareholders of Vision Corporation Limited to be held on Monday 30th September, 2024 at 09:30 A.M at 2/A, 2nd Floor, Citi Mall, New Link Road, Andheri: West, Mumbai: 400053 . We submit our report as under:

1. The period for e-voting remained open from 27th September, 2024 (09.00 A.M) to 29th September, 2024 (5.00 P.M).
2. The Shareholders holding shares as on the "cut-off" date i.e. 22nd September 2023 were entitled to vote on the proposed resolutions (item no. 1 to 8 as set out in the Notice of the 29th Annual General Meeting of Vision Corporation Limited).
3. The votes were unblocked on 30th September, 2024 around 11:15 A.M. in the presence of two witnesses, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.

S. K. Dwivedi & ASSOCIATES

Company Secretaries

Address: Office No. 154, Ostwal Ornate Building No. 1, Jesal Park, Bhayander East, Thane-401105.

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4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>)
5. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Authorized Person for safe keeping.
6. After the closing of the poll by the Chairman, Ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
7. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
9. The poll papers and all other relevant records relating were sealed and handed over to the Company Secretary/Director authorized by Board for safe keeping.

Rutik Mehta

Witness 1

Sweta Soni

Witness 2

S. K. Dwivedi & ASSOCIATES

Company Secretaries

Address: Office No. 154, Ostwal Ornate Building No. 1, Jesal Park, Bhayander East, Thane-401105.

Mob. No. +91-9699981283 | **E-mail ID:** shailendradwivedi219@gmail.com |

10. The results of E-voting and Poll are as under:

Resolution 1 – Adoption of Financial Statements for the year ended 31st March, 2024.

Type	Number of members voted through Electronic Voting System / Poll	Number of votes cast in favour of resolution through E-Voting / Poll	% of total number of votes cast in favour through E-Voting / Poll	Number of votes cast against the resolution through E-Voting / Poll	% of total number of votes cast against through E-Voting / Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through E-Voting / Poll
E-voting	32	3262	0.06	9	52	0.01	0	3314
Poll	1	5067593	99.93	0	0	0	0	5067593
Total	33	5070855	99.99	9	52	0.01	0	5070907

S. K. Dwivedi & ASSOCIATES

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Mob. No. +91-9699981283 | E-mail ID: shailendradwivedi219@gmail.com |

Resolution No. 2: To appoint a Managing Director in place of Mr. Aashutosh Mishra DIN 02019737 Executive Director, who retire by rotation and being eligible for re-appointment

Type	Number of members voted through Electronic Voting System / Poll	Number of votes cast in favour of resolution through E-Voting / Poll	% of total number of votes cast in favour through E-Voting / Poll	Number of votes cast against the resolution through E-Voting / Poll	% of total number of votes cast against through E-Voting / Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through E-Voting / Poll
E-voting	32	3262	0.06	9	52	0.01	0	3314
Poll	1	5067593	99.93	0	0	0	0	5067593
Total	33	5070855	99.99	9	52	0.01	0	5070907

Resolution No. 3: Re- Appointment of M/s. Bhasin Hota & Co., Chartered Accountants, Mumbai as Statutory Auditors of the Company

Type	Number of members voted through Electronic Voting System / Poll	Number of votes cast in favour of resolution through E-Voting / Poll	% of total number of votes cast in favour through E-Voting / Poll	Number of votes cast against the resolution through E-Voting / Poll	% of total number of votes cast against through E-Voting / Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through E-Voting / Poll
E-voting	32	3262	0.06	9	52	0.01	0	3314
Poll	1	5067593	99.93	0	0	0	0	5067593
Total	33	5070855	99.99	9	52	0.01	0	5070907

S. K. Dwivedi & ASSOCIATES

Company Secretaries

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Mob. No. +91-9699981283 | **E-mail ID:** shailendradwivedi219@gmail.com |

Resolution No. 4: Appointment of Mrs. Kaalindi Misra (DIN: 06753008) as a Managing director and chairperson of the Company liable to retire by rotation

Type	Number of members voted through Electronic Voting System / Poll	Number of votes cast in favour of resolution through E-Voting / Poll	% of total number of votes cast in favour through E-Voting / Poll	Number of votes cast against the resolution through E-Voting / Poll	% of total number of votes cast against through E-Voting / Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through E-Voting / Poll
E-voting	32	3262	0.06	9	52	0.01	0	3314
Poll	1	5067593	99.93	0	0	0	0	5067593
Total	33	5070855	99.99	9	52	0.01	0	5070907

Resolution No. 5: Appointment and regularization of Additional Independent of Mr. Amitkumar Bhartkumar Singh (DIN: 08012462) as an Independent Director

Type	Number of members voted through Electronic Voting System / Poll	Number of votes cast in favour of resolution through E-Voting / Poll	% of total number of votes cast in favour through E-Voting / Poll	Number of votes cast against the resolution through E-Voting / Poll	% of total number of votes cast against through E-Voting / Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through E-Voting / Poll
E-voting	32	3262	0.06	9	52	0.01	0	3314
Poll	1	5067593	99.93	0	0	0	0	5067593
Total	33	5070855	99.99	9	52	0.01	0	5070907

S. K. Dwivedi & ASSOCIATES

Company Secretaries

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Mob. No. +91-9699981283 | **E-mail ID:** shailendradwivedi219@gmail.com |

Resolution No. 6: Appointment and regularization of Additional Independent Director, Mr. Rajeev Jayendra Pandya (DIN: 03441958) by appointing her as an Independent Director of the Company

Type	Number of members voted through Electronic Voting System / Poll	Number of votes cast in favour of resolution through E-Voting / Poll	% of total number of votes cast in favour through E-Voting / Poll	Number of votes cast against the resolution through E-Voting / Poll	% of total number of votes cast against through E-Voting / Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through E-Voting / Poll
E-voting	32	3262	0.06	9	52	0.01	0	3314
Poll	1	5067593	99.93	0	0	0	0	5067593
Total	33	5070855	99.99	9	52	0.01	0	5070907

Resolution No. 7: Appointment of Additional Independent Director, Mrs. Prity Kumari (DIN: 10231619) by appointing her as an Independent Director of the Company

Type	Number of members voted through Electronic Voting System / Poll	Number of votes cast in favour of resolution through E-Voting / Poll	% of total number of votes cast in favour through E-Voting / Poll	Number of votes cast against the resolution through E-Voting / Poll	% of total number of votes cast against through E-Voting / Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through E-Voting / Poll
E-voting	32	3262	0.06	9	52	0.01	0	3314
Poll	1	5067593	99.93	0	0	0	0	5067593
Total	33	5070855	99.99	9	52	0.01	0	5070907

S. K. Dwivedi & ASSOCIATES

Company Secretaries

Address: Office No. 154, Ostwal Ornate Building No. 1, Jesal Park, Bhayander East, Thane-401105.

Mob. No. +91-9699981283 | **E-mail ID:** shailendradwivedi219@gmail.com |

Resolution No. 8: Increase Borrowing Limit up to Rs. 300 cr.

Type	Number of members voted through Electronic Voting System / Poll	Number of votes cast in favour of resolution through E-Voting / Poll	% of total number of votes cast in favour through E-Voting / Poll	Number of votes cast against the resolution through E-Voting / Poll	% of total number of votes cast against through E-Voting / Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through E-Voting / Poll
E-voting	32	3262	0.06	9	52	0.01	0	3314
Poll	1	5067593	99.93	0	0	0	0	5067593
Total	33	5070855	99.99	9	52	0.01	0	5070907

Thanking you,

Yours Sincerely,

SHAIENDRA

KUMAR DWIVEDI

Shailendra Dwivedi

M. No.-73645, C.P No.27296

S. K. Dwivedi & Associates

Place: Mumbai

Dated: 30.09.2024

UDIN: A073645F001372844

Digitally signed by SHAIENDRA
KUMAR DWIVEDI
Date: 2024.09.30 12:36:20 +05'30'