

INDERGIRI FINANCE LIMITED

(CIN: L65923MH1995PLC161968)

Regd. Office: Unit No. 806, B Wing, 8th Floor, Kanakia Wall Street Andheri Kurla Road, Chakala, Andheri East, Mumbai-400093 Email: ramjeet.yadav@iflcorp.in Website: www.indergiri.com Phone: 8655618551

30th September 2024

To,

The Listing Department,
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

Sub: Outcome of E-voting at Annual General Meeting

Ref: ISIN: INE628F01019; SCRIP CODE- 531505; SCRIP -INDERGR.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results of the business transacted at the 30th Annual General Meeting of the Company held on 30th September 2024 along with Scrutinizer's Report dated 30th September 2024.

We request you to kindly take note of the same.

Thanking you,

Yours Faithfully,

For **INDERGIRI FINANCE LIMITED**

Ramjeet Yadav
Company Secretary & Compliance officer

Encl: As Above

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| Voting results | |
|---|---------------------------|
| Record date | 23-09-20024 |
| Total number of shareholders on record date | 1774 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 3 |
| b) Public | 61 |
| No. of resolution passed in the meeting | 6 |
| Disclosure of notes on voting results | Add Notes |

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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 | | | | 1. To receive, consider, approve and adopt the audited Balance Sheet, Cash Flow Statement as at 31st March 2024 and the Statement of Profit & Loss for the year ended 31st March 2024 and the Auditors' Report and Directors' report 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 | 3042375 | 2082470 | 68.4488 | 2082470 | 0 | 100.0000 | 0.0000 |
| | Poll | | 959905 | 31.5512 | 959905 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3042375 | 3042375 | 100.0000 | 3042375 | 0 | 100.0000 |
| Public- 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 |
| Public- Non Institutions | E-Voting | 2018625 | 936 | 0.0464 | 936 | 0 | 100.0000 | 0.0000 |
| | Poll | | 40 | 0.0020 | 40 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 2018625 | 976 | 0.0483 | 976 | 0 | 100.0000 |
| Total | | 5061000 | 3043351 | 60.1334 | 3043351 | 0 | 100.0000 | 0.0000 |
| 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 | 0 |
| Public Insitutions | 0 |
| 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? | | | | Yes | | | | | |
| Description of resolution considered | | | | z. To appoint a director in place of Mr. Roshan Shah (holding DiN-08902193), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible & offers himself for re-appointment | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-Voting | 3042375 | 2082470 | 68.4488 | 2082470 | 0 | 100.0000 | 0.0000 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Total | | 3042375 | 2082470 | 68.4488 | 2082470 | 0 | 100.0000 | 0.0000 |
| Public-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 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public - Non Institutions | E-Voting | 2018625 | 936 | 0.0464 | 936 | 0 | 100.0000 | 0.0000 | |
| | Poll | | 40 | 0.0020 | 40 | 0 | 100.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Total | | 2018625 | 976 | 0.0483 | 976 | 0 | 100.0000 | 0.0000 |
| Total | | 5061000 | 2083446 | 41.1667 | 2083446 | 0 | 100.0000 | 0.0000 | |
| 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 | 0 |
| Public Insitutions | 0 |
| 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 | | | | 3.To Re-appointment of M/s. Sampat & Mehta as Statutory Auditor 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 | 3042375 | 2082470 | 68.4488 | 2082470 | 0 | 100.0000 | 0.0000 |
| | Poll | | 959905 | 31.5512 | 959905 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 3042375 | 3042375 | 100.0000 | 3042375 | 0 | 100.0000 | 0.0000 |
| Public-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 | 0.0000 |
| Public- Non Institutions | E-Voting | 2018625 | 936 | 0.0464 | 936 | 0 | 100.0000 | 0.0000 |
| | Poll | | 40 | 0.0020 | 40 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 2018625 | 976 | 0.0483 | 976 | 0 | 100.0000 | 0.0000 |
| Total | | 5061000 | 3043351 | 60.1334 | 3043351 | 0 | 100.0000 | 0.0000 |
| 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 | 0 |
| Public Insitutions | 0 |
| 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 | | | | 4. To approve re-appointment of Mr. Dineshchandra Babel (DIN:03042254) as an Independent Director of the Company for the second term. | | | | |
| 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 | 3042375 | 2082470 | 68.4488 | 2082470 | 0 | 100.0000 | 0.0000 |
| | Poll | | 959905 | 31.5512 | 959905 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 3042375 | 3042375 | 100.0000 | 3042375 | 0 | 100.0000 | 0.0000 |
| Public-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 | 0.0000 |
| Public- Non Institutions | E-Voting | 2018625 | 936 | 0.0464 | 936 | 0 | 100.0000 | 0.0000 |
| | Poll | | 40 | 0.0020 | 40 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 2018625 | 976 | 0.0483 | 976 | 0 | 100.0000 | 0.0000 |
| Total | | 5061000 | 3043351 | 60.1334 | 3043351 | 0 | 100.0000 | 0.0000 |
| 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 | 0 |
| Public Insitutions | 0 |
| 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 | | | | 5.To approve appointment of Mr. Datta Shashikant Joshi (DIN: 10478932) 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 | 3042375 | 2082470 | 68.4488 | 2082470 | 0 | 100.0000 | 0.0000 |
| | Poll | | 959905 | 31.5512 | 959905 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 3042375 | 3042375 | 100.0000 | 3042375 | 0 | 100.0000 | 0.0000 |
| Public-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 | 0.0000 |
| Public- Non Institutions | E-Voting | 2018625 | 936 | 0.0464 | 936 | 0 | 100.0000 | 0.0000 |
| | Poll | | 40 | 0.0020 | 40 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 2018625 | 976 | 0.0483 | 976 | 0 | 100.0000 | 0.0000 |
| Total | | 5061000 | 3043351 | 60.1334 | 3043351 | 0 | 100.0000 | 0.0000 |
| 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 | 0 |
| Public Insitutions | 0 |
| 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 | | | | 6.To Increase in Investment Limits for Non-Resident Indians and Overseas Citizens of India. | | | | |
| 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 | 3042375 | 2082470 | 68.4488 | 2082470 | 0 | 100.0000 | 0.0000 |
| | Poll | | 959905 | 31.5512 | 959905 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 3042375 | 3042375 | 100.0000 | 3042375 | 0 | 100.0000 | 0.0000 |
| Public-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 | 0.0000 |
| Public- Non Institutions | E-Voting | 2018625 | 936 | 0.0464 | 936 | 0 | 100.0000 | 0.0000 |
| | Poll | | 40 | 0.0020 | 40 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 2018625 | 976 | 0.0483 | 976 | 0 | 100.0000 | 0.0000 |
| Total | | 5061000 | 3043351 | 60.1334 | 3043351 | 0 | 100.0000 | 0.0000 |
| 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 | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

INDERGIRI FINANCE LIMITED

(CIN NUMBER: L65923MH1995PLC161968)

Registered Office: Unit No. 806, B Wing, 8th Floor, Kanakia Wall Street Andheri Kurla Road,
Mumbai, Maharashtra, India - 400093

CONSOLIDATED SCRUTINISER'S REPORT

ON

THE E-VOTING PROCESS (REMOTE E-VOTING) AND ELECTRONIC VOTING (E-VOTING) CONDUCTED AT THE 30TH ANNUAL GENERAL MEETING OF INDERGIRI FINANCE LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OVAM") ON MONDAY, SEPTEMBER 30, 2024

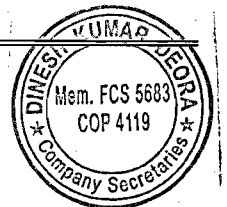
C.S. C.A. Dinesh Kumar Deora
Company Secretaries

[Registered Valuer - Securities & Financial Assets and Insolvency Resolution Professional]

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST),
MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: dmassociates@gmail.com Website: www.dmncs.co.in



C.S. C.A. Dinesh Kumar Deora
Company Secretaries

[Registered Valuer - Securities & Financial Assets and Insolvency Resolution Professional]

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST),
MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: dmassociates@gmail.com Website: www.dmncs.co.in

Report of the Scrutinizer

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

To,

The Chairman

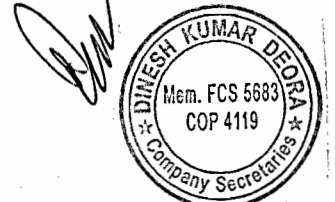
Of 30th Annual General Meeting of the Members of INDERGIRI FINANCE LIMITED held on
Monday, September 30, 2024 at 12:00 p.m. (IST) through Video Conferencing
("VC")/Other Audio Visual Means ("OAVM")

Dear Sir,

I, Dinesh Kumar Deora, Practicing Company Secretary, having my Office at 205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad(East), Mumbai-400097, appointed by the Board of INDERGIRI FINANCE LIMITED ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 30th Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 30th AGM of the Company held *through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")* on Monday, September 30, 2024 at 12:00 p.m. (IST). I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit report as under:

- a) The AGM is held in compliance with the MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively ("MCA Circulars") (hereinafter collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI circulars") regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2023-24 has been sent on Thursday, September 05, 2024 only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL / NSDL ("Depositories")



- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the AGM) to the Members on the resolutions proposed in the Notice calling the 30th AGM of the Company was the responsibility of the Management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, *and render a consolidated scrutinizer's report on the voting to the Chairman* on the resolutions.
- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by provided by *Link Intime India Private Limited ("Link Intime")*
- d) The Members of the Company as on the "cut-off" date i.e. Monday, September 23, 2024 were entitled to vote on the resolution *no's 1 to 6 as set out in the notice of AGM.*
- e) The remote e-voting period commenced on Friday, September 27, 2024 09:00 a.m. (IST) and concluded on Sunday, September 29, 2024 5:00 p.m. (IST).
- f) At the 30th AGM of the Company held on Monday, September 30, 2024, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- g) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Monday, September 30, 2024 around 1.05 p.m. in the presence of two witnesses who are not in the employment of the Company.
- h) *I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system by the Link Intime India Private Limited ("Link Intime").*
- i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:



1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION

To receive, consider, approve and adopt the audited Balance Sheet, Cash Flow Statement as at 31st March 2024 and the Statement of Profit & Loss for the year ended 31st March 2024 and the Auditors' Report and Directors' report thereon.

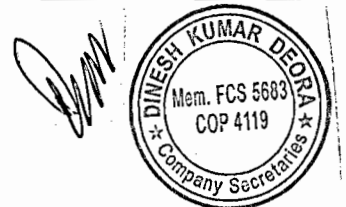
| Particulars | | No. of Members Voted | | No. of Votes cast by them | | Total Votes | |
|-------------|--------------------------------|----------------------|--------------------------|---------------------------|--------------------------|--------------|--------|
| | | Remote e-voting | Electronic Voting at AGM | Remote e-voting | Electronic Voting at AGM | No. of votes | % |
| (a) | Total Votes cast | 78 | 6 | 2083406 | 959945 | 3043351 | 100.00 |
| (b) | Invalid votes | 0 | 0 | 0 | 0 | 0 | 0.00 |
| (c) | Total Valid Votes Cast | 78 | 6 | 2083406 | 959945 | 3043351 | 100.00 |
| (d) | Votes "FOR" the resolution | 78 | 6 | 2083406 | 959945 | 3043351 | 100.00 |
| (e) | Votes "AGAINST" the resolution | 0 | 0 | 0 | 0 | 0 | 0.00 |

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated 26th July, 2024 is passed with REQUISITE MAJORITY.

2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

To appoint a director in place of Mr. Roshan Shah (holding DIN-08902193), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible & offers himself for re-appointment.

| Particulars | | No. of Members Voted | | No. of Votes cast by them | | Total Votes | |
|-------------|--------------------------------|----------------------|--------------------------|---------------------------|--------------------------|--------------|--------|
| | | Remote e-voting | Electronic Voting at AGM | Remote e-voting | Electronic Voting at AGM | No. of votes | % |
| (a) | Total Votes cast | 78 | 5 | 2083406 | 40 | 2083446 | 100.00 |
| (b) | Invalid votes | 0 | 0 | 0 | 0 | 0 | 0.00 |
| (c) | Total Valid Votes Cast | 78 | 5 | 2083406 | 40 | 2083446 | 100.00 |
| (d) | Votes "FOR" the resolution | 78 | 5 | 2083406 | 40 | 2083446 | 100.00 |
| (e) | Votes "AGAINST" the resolution | 0 | 0 | 0 | 0 | 0 | 0.00 |



Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated 26th July, 2024 is passed with REQUISITE MAJORITY.

3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION

To Re-appointment of M/s. Sampat & Mehta as Statutory Auditor of the Company.


| Particulars | | No. of Members Voted | | No. of Votes cast by them | | Total Votes | |
|-------------|--------------------------------|----------------------|--------------------------|---------------------------|--------------------------|--------------|--------|
| | | Remote e-voting | Electronic Voting at AGM | Remote e-voting | Electronic Voting at AGM | No. of votes | % |
| (a) | Total Votes cast | 78 | 6 | 2083406 | 959945 | 3043351 | 100.00 |
| (b) | Invalid votes | 0 | 0 | 0 | 0 | 0 | 0.00 |
| (c) | Total Valid Votes Cast | 78 | 6 | 2083406 | 959945 | 3043351 | 100.00 |
| (d) | Votes "FOR" the resolution | 78 | 6 | 2083406 | 959945 | 3043351 | 100.00 |
| (e) | Votes "AGAINST" the resolution | 0 | 0 | 0 | 0 | 0 | 0.00 |

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated 26th July, 2024 is passed with REQUISITE MAJORITY.

4. RESOLUTION NO. 4 AS A SPECIAL RESOLUTION

To approve re-appointment of Mr. Dineshchandra Babel (DIN:03042254) as an Independent Director of the Company for the second term.

| Particulars | | No. of Members Voted | | No. of Votes cast by them | | Total Votes | |
|-------------|----------------------------|----------------------|--------------------------|---------------------------|--------------------------|--------------|--------|
| | | Remote e-voting | Electronic Voting at AGM | Remote e-voting | Electronic Voting at AGM | No. of votes | % |
| (a) | Total Votes cast | 78 | 6 | 2083406 | 959945 | 3043351 | 100.00 |
| (b) | Invalid votes | 0 | 0 | 0 | 0 | 0 | 0.00 |
| (c) | Total Valid Votes Cast | 78 | 6 | 2083406 | 959945 | 3043351 | 100.00 |
| (d) | Votes "FOR" the resolution | 78 | 6 | 2083406 | 959945 | 3043351 | 100.00 |

[Handwritten Signature]


| | | | | | | | |
|-----|--------------------------------|---|---|---|---|---|------|
| (e) | Votes "AGAINST" the resolution | 0 | 0 | 0 | 0 | 0 | 0.00 |
|-----|--------------------------------|---|---|---|---|---|------|

Thus, the Special Resolution as contained in Item No. 4 of the Notice dated 26th July, 2024 is passed with REQUISITE MAJORITY.

5. RESOLUTION NO. 5 AS A SPECIAL RESOLUTION

To approve appointment of Mr. Datta Shashikant Joshi (DIN: 10478932) as an Independent Director of the Company.



| Particulars | | No. of Members Voted | | No. of Votes cast by them | | Total Votes | |
|-------------|--------------------------------|----------------------|--------------------------|---------------------------|--------------------------|--------------|--------|
| | | Remote e-voting | Electronic Voting at AGM | Remote e-voting | Electronic Voting at AGM | No. of votes | % |
| (a) | Total Votes cast | 78 | 6 | 2083406 | 959945 | 3043351 | 100.00 |
| (b) | Invalid votes | 0 | 0 | 0 | 0 | 0 | 0.00 |
| (c) | Total Valid Votes Cast | 78 | 6 | 2083406 | 959945 | 3043351 | 100.00 |
| (d) | Votes "FOR" the resolution | 78 | 6 | 2083406 | 959945 | 3043351 | 100.00 |
| (e) | Votes "AGAINST" the resolution | 0 | 0 | 0 | 0 | 0 | 0.00 |

Thus, the Special Resolution as contained in Item No. 5 of the Notice dated 26th July, 2024 is passed with REQUISITE MAJORITY.

6. RESOLUTION NO. 6 AS A SPECIAL RESOLUTION

To increase in investment limits for non-resident Indians and overseas citizens of India.

| Particulars | | No. of Members Voted | | No. of Votes cast by them | | Total Votes | |
|-------------|------------------|----------------------|--------------------------|---------------------------|--------------------------|--------------|--------|
| | | Remote e-voting | Electronic Voting at AGM | Remote e-voting | Electronic Voting at AGM | No. of votes | % |
| (a) | Total Votes cast | 78 | 6 | 2083406 | 959945 | 3043351 | 100.00 |
| (b) | Invalid votes | 0 | 0 | 0 | 0 | 0 | 0.00 |

| | | | | | | | |
|-----|--------------------------------------|----|---|---------|--------|---------|--------|
| (c) | Total Valid Votes Cast | 78 | 6 | 2083406 | 959945 | 3043351 | 100.00 |
| (d) | Votes "FOR" the resolution | 78 | 6 | 2083406 | 959945 | 3043351 | 100.00 |
| (e) | Votes "AGAINST" the resolution | 0 | 0 | 0 | 0 | 0 | 0.00 |

Thus, the Special Resolution as contained in Item No. 6 of the Notice dated 26th July, 2024 is passed with REQUISITE MAJORITY.

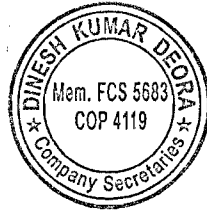
All the relevant records of Voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 30th Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Thanking You,

Sincerely,



Dinesh Kumar Deora
Practising Company Secretary
FCS No. 5683 CP No. 4119
[UDIN: F005683F001375326]



Place: Mumbai
Date: September 30, 2024