



# DHRUVA CAPITAL SERVICES LIMITED

October 1, 2024

The General Manager  
**Department of Corporate Services,**  
**BSE Limited,**  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

**Scrip: 531237**

Dear Sir/Madam,

Sub. : **Voting results of 30th Annual General Meeting held on September 30, 2024.**

This is to inform you that the Shareholders at the 30<sup>th</sup> Annual General Meeting of the Company held on Monday, September 30, 2024 at 2.00 P.M. have approved all the resolutions as set out in the notice of the 30<sup>th</sup> Annual General Meeting.

Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors, has submitted his report dated October 1, 2024 on e-voting to the Chairman of the meeting. The said report is also enclosed herewith.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination.

Thanking you,

Yours faithfully

**For Dhruva Capital Services Limited**

SHREERA Digitally signed by  
SHREERAM BAGLA  
Date: 2024.10.01  
15:33:25 +05'30'  
M BAGLA

**Shreeram Bagla**

**Whole-time director**

**(DIN: 01895499)**

## Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM	<b>September 30, 2024</b>
Total number of shareholders on record date	1042
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable as meeting was held through Video Conferencing ("VC")
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	0 30

<b>Resolution required: (Ordinary/ Special)</b>			<b>Ordinary Resolution 1 – To consider and adopt:</b> <ul style="list-style-type: none"> <li>Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and the Auditors' thereon;</li> </ul>					
<b>Whether promoter/ promoter group are Interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0.00	0.00	0.00	0.00	-	0.00	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>-</b>	<b>0.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	40,61,700	25,12,308	61.85	25,12,308	-	100	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>40,61,700</b>	<b>25,12,308</b>	<b>61.85</b>	<b>25,12,308</b>	<b>-</b>	<b>100</b>
<b>Total</b>		<b>40,61,700</b>	<b>25,12,308</b>	<b>61.85</b>	<b>25,12,308</b>	<b>-</b>	<b>100</b>	<b>-</b>

**Resolution passed with requisite majority**

<b>Resolution required: (Ordinary/ Special)</b>			<b>Ordinary Resolution 2</b> — To appoint a director in place of Mr. Kailash Karnawat (DIN: 00300998), who retires by rotation and being eligible, offers himself for re-appointment.					
<b>Whether promoter/ promoter group are Interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0.00	0.00	0.00	0.00	-	0.00	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>-</b>	<b>0.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	40,61,700	25,12,308	61.85	25,12,308	-	100	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>40,61,700</b>	<b>25,12,308</b>	<b>61.85</b>	<b>25,12,308</b>	<b>-</b>	<b>100</b>
<b>Total</b>		<b>40,61,700</b>	<b>25,12,308</b>	<b>61.85</b>	<b>25,12,308</b>	<b>-</b>	<b>100</b>	<b>-</b>

**Resolution passed with requisite majority**

<b>Resolution required: (Ordinary/ Special)</b>			<b>Ordinary Resolution 3</b> — Appointment of Mr. Altan Uddin Kazi (DIN: 10435916) as an Independent Director.					
<b>Whether promoter/ promoter group are Interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0.00	0.00	0.00	0.00	-	0.00	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>-</b>	<b>0.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	40,61,700	25,12,308	61.85	25,12,308	-	100	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>40,61,700</b>	<b>25,12,308</b>	<b>61.85</b>	<b>25,12,308</b>	<b>-</b>	<b>100</b>
<b>Total</b>		<b>40,61,700</b>	<b>25,12,308</b>	<b>61.85</b>	<b>25,12,308</b>	<b>-</b>	<b>100</b>	<b>-</b>

**Resolution passed with requisite majority**

<b>Resolution required: (Ordinary/ Special)</b>			<b>Ordinary Resolution 4— Appointment of Ms. Hitu Gambhir Mahajan (DIN: 07043618) as an Independent Director</b>					
<b>Whether promoter/ promoter group are Interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0.00	0.00	0.00	0.00	-	0.00	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>-</b>	<b>0.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	40,61,700	25,12,308	61.85	25,12,308	-	100	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>40,61,700</b>	<b>25,12,308</b>	<b>61.85</b>	<b>25,12,308</b>	<b>-</b>	<b>100</b>
<b>Total</b>		<b>40,61,700</b>	<b>25,12,308</b>	<b>61.85</b>	<b>25,12,308</b>	<b>-</b>	<b>100</b>	<b>-</b>

**Resolution passed with requisite majority**

<b>Resolution required: (Ordinary/ Special)</b>			<b>Ordinary Resolution 5 — Appointment of Mr. Prodyut Purkait (DIN: 06624722) as an Independent Director.</b>					
<b>Whether promoter/ promoter group are Interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0.00	0.00	0.00	0.00	-	0.00	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>-</b>	<b>0.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	40,61,700	25,12,308	61.85	25,12,308	-	100	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>40,61,700</b>	<b>25,12,308</b>	<b>61.85</b>	<b>25,12,308</b>	<b>-</b>	<b>100</b>
<b>Total</b>		<b>40,61,700</b>	<b>25,12,308</b>	<b>61.85</b>	<b>25,12,308</b>	<b>-</b>	<b>100</b>	<b>-</b>

**Resolution passed with requisite majority**

<b>Resolution required: (Ordinary/ Special)</b>			<b>Ordinary Resolution 6</b> – Appointment of Mr. Mustafa Mohammad (DIN: 06887517) as Non-Executive Non Independent Director, Chairman.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0.00	0.00	0.00	0.00	-	0.00	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	-	<b>0.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public-Non Institutions</b>	<b>E-Voting</b>	40,61,700	25,12,308	61.85	25,12,308	-	100	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>40,61,700</b>	<b>25,12,308</b>	<b>61.85</b>	<b>25,12,308</b>	-	<b>100</b>
<b>Total</b>		<b>40,61,700</b>	<b>25,12,308</b>	<b>61.85</b>	<b>25,12,308</b>	-	<b>100</b>	-

**Resolution passed with requisite majority**

<b>Resolution required: (Ordinary/ Special)</b>			<b>Ordinary Resolution 7</b> – Appointment of Mr. Shreeram Bagla (DIN: 01895499) as Whole-time Director					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0.00	0.00	0.00	0.00	-	0.00	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	-	<b>0.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public-Non Institutions</b>	<b>E-Voting</b>	40,61,700	25,12,308	61.85	25,12,308	-	100	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>40,61,700</b>	<b>25,12,308</b>	<b>61.85</b>	<b>25,12,308</b>	-	<b>100</b>
<b>Total</b>		<b>40,61,700</b>	<b>25,12,308</b>	<b>61.85</b>	<b>25,12,308</b>	-	<b>100</b>	-

**Resolution passed with requisite majority**

<b>Resolution required: (Ordinary/ Special)</b>			<b>Ordinary Resolution 8</b> — Appointment of Mr. Sridhar Bagla (DIN: 10414606) as Whole-time Director.					
<b>Whether promoter/ promoter group are Interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0.00	0.00	0.00	0.00	-	0.00	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	-	<b>0.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public-Non Institutions</b>	<b>E-Voting</b>	40,61,700	25,12,308	61.85	25,12,308	-	100	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>40,61,700</b>	<b>25,12,308</b>	<b>61.85</b>	<b>25,12,308</b>	-	<b>100</b>
<b>Total</b>		<b>40,61,700</b>	<b>25,12,308</b>	<b>61.85</b>	<b>25,12,308</b>	-	<b>100</b>	-

**Resolution passed with requisite majority**

<b>Resolution required: (Ordinary/ Special)</b>			<b>Ordinary Resolution 9</b> — Appointment of Ms. Rachna Suman Shaw (DIN: 10414115) as Whole-time Director.					
<b>Whether promoter/ promoter group are Interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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 against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0.00	0.00	0.00	0.00	-	0.00	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	-	<b>0.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public-Non Institutions</b>	<b>E-Voting</b>	40,61,700	25,12,308	61.85	25,12,308	-	100	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>40,61,700</b>	<b>25,12,308</b>	<b>61.85</b>	<b>25,12,308</b>	-	<b>100</b>
<b>Total</b>		<b>40,61,700</b>	<b>25,12,308</b>	<b>61.85</b>	<b>25,12,308</b>	-	<b>100</b>	-

**Resolution passed with requisite majority**



### SCRUTINIZER'S REPORT

To

**The Chairman** of the 30<sup>th</sup> Annual General Meeting of **DHRUVA CAPITAL SERVICES LIMITED** (CIN: L67120RJ1994PLC008593), held on Monday, September 30, 2024 at 2.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

**Sub: Scrutinizer's Report on voting through remote e-voting including e-voting at the 30<sup>th</sup> Annual General Meeting of Dhruva Capital Services Limited held on Monday, September 30, 2024 at 2.00 P.M.**

I, Md. Shahnawaz, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Dhruva Capital Services Limited (the Company) to scrutinize the remote e-voting (e-voting) including e-voting process at the 30<sup>th</sup> Annual General Meeting (AGM) of the Company, held on Monday, September 30, 2024 at 2.00 pm. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings. The 30<sup>th</sup> AGM of the Company is held through VC as per the Ministry of Corporate Affairs Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021, dated December 8, 2021 and 3/2022 dated May 5, 2022, December 28, 2022, and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, of the Securities and Exchange Board of India (SEBI).

#### **Dispatch of Notice**

The Annual Report 2024, containing Standalone and Consolidated financial Statements and other reports along with the AGM Notice dated August 31, 2024 (hereinafter referred as Notice of AGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be. The electronic transmission of Annual Report was completed on September 6, 2024.

#### **Cut-off date**

The shareholders of the Company holding shares as on the "cut-off" date, i.e., Monday, 23 September, 2024 were entitled to vote on the resolutions set out at item nos. 1 to 9 of the Notice of the AGM.

#### **Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of (i) the 2013 Act and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to e-voting on the resolutions contained in the Notice of the AGM.

#### **Scrutinizer's Responsibility**

My responsibility as a Scrutinizer is to ensure that the voting process, both remote e-voting and e-voting at / during the AGM are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by Bigshare E-voting system

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

**A. Relating to E-Voting**

1. The Company had availed the e-voting facility provided by Bigshare E-voting system for conducting e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the “cut-off” date, i.e., Monday, 23 September, 2024 , were entitled to vote on the resolutions as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced 9.00 a.m. on 27<sup>th</sup> September, 2024 and ended at 5.00 p.m. on 29<sup>th</sup> September, 2024 , and the Bigshare E-voting system platform was blocked thereafter.
4. After the closure of period for remote e-voting and before the start of AGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

**B. Relating to e-voting at AGM**

1. The Chairman informed the shareholders present at the AGM through VC that they can vote on resolution as contained in Notice of AGM using e-voting facility provided by Bigshare E-voting system during the AGM.
2. Only those members who were present at the AGM through VC and who had not voted earlier through remote e-voting were allowed to cast their votes through e-voting system during the AGM.
3. The shareholders of the Company holding shares as on the “cut-off” date, i.e., Monday, 23 September, 2024, were entitled to vote on the resolutions as contained in the Notice of the AGM at the AGM.

**C. Result of remote e-voting including e-voting at AGM are as under:**

1. The votes cast through remote e-voting including e-voting during AGM were unblocked after the conclusion of AGM in presence of two witnesses who are not in the employment of the Company.
2. The details of the voting by the members, who voted “For” or “Against” through e-voting were diligently scrutinized.
3. The results of voting are as under:

**ORDINARY BUSINESS**

**Resolution 1: Ordinary Resolution**

Receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 and the Reports of Board of Directors and Auditors thereon.



(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	9	Nil	9
No. of Votes cast by them	25,12,308	Nil	25,12,308
% of total no. of valid vote cast	100	Nil	100

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

**Resolution 2: Ordinary Resolution**

To appoint a director in place of Mr. Kailash Karnawat (DIN: 00300998), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	9	Nil	9
No. of Votes cast by them	25,12,308	Nil	25,12,308
% of total no. of valid vote cast	100	Nil	100

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid Votes:**

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

**SPECIAL BUSINESS:**

**Resolution 3: Ordinary Resolution**

Appointment of Mr. Altab Uddin Kazi (DIN: 10435916) as an Independent Director

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	9	Nil	9
No. of Votes cast by them	25,12,308	Nil	25,12,308
% of total no. of valid vote cast	100	Nil	100

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid Votes:**

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

**Resolution 4: Ordinary Resolution**

Appointment of Ms. Hitu Gambhir Mahajan (DIN: 07043618) as an Independent Director

(iv) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	9	Nil	9
No. of Votes cast by them	25,12,308	Nil	25,12,308
% of total no. of valid vote cast	100	Nil	100

(v) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil

No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(vi) **Invalid Votes:**

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

**Resolution 5: Ordinary Resolution**

Appointment of Mr. Prodyut Purkait (DIN: 06624722) as an Independent Director.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	9	Nil	9
No. of Votes cast by them	25,12,308	Nil	25,12,308
% of total no. of valid vote cast	100	Nil	100

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iv) **Invalid Votes:**

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

**Resolution 6: Ordinary Resolution.**

Appointment of Mr. Mustafa Mohammad (DIN: 06887517) as Non Executive Non Independent Director, Chairman.

(vii) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	9	Nil	9
No. of Votes cast by them	25,12,308	Nil	25,12,308
% of total no. of valid vote cast	100	Nil	100

(viii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(ix) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

**Resolution 7: Ordinary Resolution**

Appointment of Mr. Shreeram Bagla (DIN: 01895499) as Whole-time Director

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	9	Nil	9
No. of Votes cast by them	25,12,308	Nil	25,12,308
% of total no. of valid vote cast	100	Nil	100

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(v) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

**Resolution 8: Ordinary Resolution**

Appointment of Mr. Sridhar Bagla (DIN: 10414606) as Whole-time Director.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	9	Nil	9
No. of Votes cast by them	25,12,308	Nil	25,12,308

% of total no. of valid vote cast	100	Nil	100
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(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(vi) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

#### **Resolution 9: Ordinary Resolution**

Appointment of Ms. Rachna Suman Shaw (DIN: 10414115) as Whole-time Director.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	9	Nil	9
No. of Votes cast by them	25,12,308	Nil	25,12,308
% of total no. of valid vote cast	100	Nil	100

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(vii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

4. Based on the above results, I report that the resolutions contained at item nos. 1 to 9 have been duly approved by the shareholders with requisite majority.
5. The details remote e-voting and other relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 30<sup>th</sup> AGM and the same shall be handed over, thereafter, to the Company Secretary for safe keeping.
6. This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) Bigshare E-voting system and (iii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

**For M Shahnawaz & Associates**

Company Secretaries

**Firm Regn. No.: S2015WB331500**

**MOHD**

**SHAHNAWA**

**Z**

Digitally signed by  
MOHD SHAHNAWAZ  
Date: 2024.10.01  
14:56:59 +05'30'

**CS Md. Shahnawaz**

(Proprietor)

ACS No. 21427

C.P. No: 15076

**Peer Review Regn No. 712/2020**

**UDIN: A021427F001400354**

Kolkata, October 1, 2024