

Ref: MIL/BSE/NSE/24  
Date: September 21, 2024

|   |  |
|---|--|
| <b>The Manager</b><br><b>Corporate Relationship Department</b><br><b>BSE Limited</b><br>1 <sup>st</sup> Floor, New Trading Wing,<br><b>Rotunda Building,</b><br><b>P J Towers, Dalal Street, Fort,</b><br><b>Mumbai -400001</b> | <b>The Manager</b><br><b>Listing Department</b><br><b>National Stock Exchange of India Limited</b><br><b>Exchange Plaza, 5<sup>th</sup> Floor,</b><br><b>Plot No.C-1, Block G,</b><br><b>Bandra Kurla Complex, Bandra (E),</b><br><b>Mumbai-400051</b> |
| <b>BSE Security Code: 539400</b>  | <b>NSE Symbol: MALLCOM</b>   |

Dear Sir/Madam,

**Subject: E-Voting Results & Scrutinizer's Report – 40th AGM**

The 40th Annual General Meeting (AGM) of the Company was conducted on September 19, 2024, via video conferencing and other audio-visual means, during which the business outlined in the Notice dated July 26, 2024, was addressed.

In this context, please find the attached documents:

1. **E-voting Results:** In compliance with Regulation 44(3) of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.
2. **Consolidated Scrutinizer's Report:** Prepared by Rakhi Dasgupta, Practicing Company Secretary (FRN: S2019WB692200, ACS: 28739, CP No. 20354), pursuant to Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended).

We request you to take the above information on record

Thanking you.  
Yours faithfully,

**For MALLCOM (INDIA) LTD.**

**GAURAV RAJ**  
Digitally signed by  
GAURAV RAJ  
Date: 2024.09.21 18:23:10  
+05'30'

**Gaurav Raj**  
**Company Secretary & Compliance Officer**

| General information about company   |                     |
|---|---------------------|
| Scrip code  | 539400              |
| NSE Symbol  | MALLCOM             |
| MSEI Symbol   | NOTLISTED           |
| ISIN  | INE389C01015        |
| Name of the company   | MALLCOM (INDIA) LTD |
| Type of meeting   | AGM                 |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 19-09-2024          |
| Start time of the meeting   | 11:30 AM            |
| End time of the meeting   | 12:25 PM            |

| Scrutinizer Details                       |                             |
|---|-----------------------------|
| Name of the Scrutinizer                   | RAKHI DASGUPTA              |
| Firms Name                                | RAKHI DASGUPTA & ASSOCIATES |
| Qualification                             | CS                          |
| Membership Number                         | 28739                       |
| Date of Board Meeting in which appointed  | 26-07-2024                  |
| Date of Issuance of Report to the company | 20-09-2024                  |

| Voting results  |                           |
|---|---------------------------|
| Record date   | 12-09-2024                |
| Total number of shareholders on record date   | 6659                      |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group   | 0                         |
| b) Public   | 0                         |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group   | 14                        |
| b) Public   | 71                        |
| <b>No. of resolution passed in the meeting</b>                                      |                           |
|   | 5                         |
| Disclosure of notes on voting results   | <a href="#">Add Notes</a> |

| Resolution (1)   |                               |                    |                     |   |                          |                        |   |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|---|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |   |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |   |                                    |
| Description of resolution considered                                     |                               |                    |                     | 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 Auditors thereon and Board of Directors |                          |                        |   |                                    |
| 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                      | 4598004            | 4598004             | 100.0000  | 4598004                  | 0                      | 100.0000  | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0   | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0   | 0                                  |
|  | <b>Total</b>                  |                    | 4598004             | 4598004   | 100.0000                 | 4598004                | 0   | 100.0000                           |
| Public- Institutions   | E-Voting                      | 28370              | 0                   | 0.0000  | 0                        | 0                      | 0   | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0   | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0   | 0                                  |
|  | <b>Total</b>                  |                    | 28370               | 0   | 0.0000                   | 0                      | 0   | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 1613626            | 554601              | 34.3699   | 554594                   | 7                      | 99.9987   | 0.0013                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0   | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0   | 0                                  |
|  | <b>Total</b>                  |                    | 1613626             | 554601  | 34.3699                  | 554594                 | 7   | 99.9987                            |
| <b>Total</b>   |                               | 6240000            | 5152605             | 82.5738   | 5152598                  | 7                      | 99.9999   | 0.0001                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes   |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <div style="border: 1px solid blue; border-radius: 10px; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div> |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution (2)   |                               |                    |                     |   |                          |                        |  |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |  |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |  |                                    |
| Description of resolution considered                                     |                               |                    |                     | To declare Dividend on equity shares of the Company for the financial year ended March 31, 2024 |                          |                        |  |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled   | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)=[(4)/(2)]*100  | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 4598004            | 4598004             | 100.0000  | 4598004                  | 0                      | 100.0000   | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | 4598004             | 4598004   | 100.0000                 | 4598004                | 0  | 100.0000                           |
| Public-Institutions  | E-Voting                      | 28370              | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | 28370               | 0   | 0.0000                   | 0                      | 0  | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 1613626            | 554601              | 34.3699   | 554594                   | 7                      | 99.9987  | 0.0013                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | 1613626             | 554601  | 34.3699                  | 554594                 | 7  | 99.9987                            |
| <b>Total</b>   |                               | 6240000            | 5152605             | 82.5738   | 5152598                  | 7                      | 99.9999  | 0.0001                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; text-align: center; width: fit-content; margin: 0 auto;">Add Notes</div> |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution (3)   |                               |                    |                     |   |                          |                        |  |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |  |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |  |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a director in place of Mr. Arindam Bose (DIN: 05202786), who retires by rotation 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                      | 4598004            | 4598004             | 100.0000  | 4598004                  | 0                      | 100.0000   | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | 4598004             | 4598004   | 100.0000                 | 4598004                | 0  | 100.0000                           |
| Public- Institutions   | E-Voting                      | 28370              | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | 28370               | 0   | 0.0000                   | 0                      | 0  | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 1613626            | 554601              | 34.3699   | 554596                   | 5                      | 99.9991  | 0.0009                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | 1613626             | 554601  | 34.3699                  | 554596                 | 5  | 99.9991                            |
| <b>Total</b>   |                               | 6240000            | 5152605             | 82.5738   | 5152600                  | 5                      | 99.9999  | 0.0001                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; text-align: center; width: fit-content; margin: 0 auto;">Add Notes</div> |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution (4)   |                               |                    |                     |   |                          |                        |  |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |  |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |  |                                    |
| Description of resolution considered                                     |                               |                    |                     | Regularization of Additional Director, Ms. Mayuri Kaustubh Dhavale (DIN: 02960956) by appointing her as 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                      | 4598004            | 4598004             | 100.0000  | 4598004                  | 0                      | 100.0000   | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | 4598004             | 4598004   | 100.0000                 | 4598004                | 0  | 100.0000                           |
| Public-Institutions  | E-Voting                      | 28370              | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | 28370               | 0   | 0.0000                   | 0                      | 0  | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 1613626            | 554601              | 34.3699   | 554596                   | 5                      | 99.9991  | 0.0009                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | 1613626             | 554601  | 34.3699                  | 554596                 | 5  | 99.9991                            |
| <b>Total</b>   |                               | 6240000            | 5152605             | 82.5738   | 5152600                  | 5                      | 99.9999  | 0.0001                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; text-align: center; width: fit-content; margin: 0 auto;">Add Notes</div> |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution (5)   |                               |                    |                     |   |                          |                        |  |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |  |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |  |                                    |
| Description of resolution considered                                     |                               |                    |                     | Regularization of Additional Director, Ms. Srishty Mehra (DIN: 01268588) by appointing her as 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                      | 4598004            | 4598004             | 100.0000  | 4598004                  | 0                      | 100.0000   | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | 4598004             | 4598004   | 100.0000                 | 4598004                | 0  | 100.0000                           |
| Public- Institutions   | E-Voting                      | 28370              | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | 28370               | 0   | 0.0000                   | 0                      | 0  | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 1613626            | 554601              | 34.3699   | 554596                   | 5                      | 99.9991  | 0.0009                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | 1613626             | 554601  | 34.3699                  | 554596                 | 5  | 99.9991                            |
| <b>Total</b>   |                               | 6240000            | 5152605             | 82.5738   | 5152600                  | 5                      | 99.9999  | 0.0001                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; text-align: center; width: fit-content; margin: 0 auto;">Add Notes</div> |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



# RAKHI DASGUPTA & ASSOCIATES

(COMPANY SECRETARIES IN PRACTICE)

Ref. No.: RDA/CS/014/2024-2025

Date: 20/09/2024

## **CONSOLIDATED SCRUTINIZER'S REPORT**

**(Voting through remote e-voting and e-voting conducted during 40<sup>th</sup> AGM)  
[Pursuant to Section 108 of the Companies Act, 2013 and the Rule 20 of the Companies  
(Management and Administration) Rules, 2014 as amended]**

To,  
The Chairman,  
Mallcom (India) Ltd,  
EN-12, Sector-V,  
Salt Lake City,  
Kolkata- 700 091

**Subject: 40<sup>th</sup> Annual General Meeting held on Thursday, 19<sup>th</sup> September, 2024 through  
Video Conferencing (VC)/ Other Audio Video Means (OAVM)**

Dear Sir,

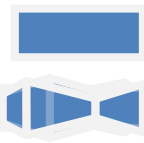
I, CS Rakhi Dasgupta, Practicing Company Secretary and Proprietor of M/s. Rakhi Dasgupta & Associates, Company Secretaries, FRN- S2019WB692200 (ACS-28739 & CP No. 20354), Kolkata, was appointed as the "Scrutinizer" for the **40<sup>th</sup> Annual General Meeting ("AGM") of Mallcom (India) Ltd ("Company")**, to scrutinize the e-voting in a fair and transparent manner and also to ascertain the requisite majority votes for the resolutions proposed during the AGM in accordance with the relevant provisions of the Companies Act, 2013, read with the relevant rules of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

The Management of the Company assumes complete responsibility of ensuring compliance of section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rules, 2014 (as applicable) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting conducted during AGM.

My responsibilities as a scrutinizer for e-voting, is restricted to make a Scrutinizer's Report of the votes casted "**in favour**" or "**as against**" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL). I hereby submit my report as under:

1. Pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 10/2022 and Circular No. 11/2022, dated December 28, 2022 and all other relevant circulars issued from time to time (collectively

Membership No.: A28739; CP No.: 20354  
e-mail: csrakhidasgupta@gmail.com  
contact: +91-62910-50996;+91-89817-80295  
Address: 218, Nischintapur Road,  
Paschim Daspara, Sonarpur, Kolkata- 700150







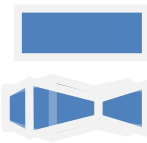
# RAKHI DASGUPTA & ASSOCIATES

(COMPANY SECRETARIES IN PRACTICE)

referred to as "MCA Circulars"), MCA has permitted holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC/OAVM without physical presence of the members at a common venue. The AGM was convened on Thursday, 19<sup>th</sup> September 2024 at 11.30 A.M IST through VC / OAVM.

2. Pursuant to the Circular No. 14/2020 dated 8th April, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.
3. The remote e-voting period remained **open** from IST 9.00 AM on Monday, the 16<sup>th</sup> September, 2024 **upto** IST 05:00 PM on Wednesday, the 18<sup>th</sup> September, 2024.
4. The Shareholders shares as on the "**cut off**" date i.e. Thursday, 12<sup>th</sup> September, 2024 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the Annual General Meeting dated 26<sup>th</sup> July, 2024.
5. At the end of the remote e-voting period on Wednesday, the 18<sup>th</sup> September, 2024 (IST 05.00 PM), the voting portal of the service provider was blocked forthwith.
6. Members who are present in meeting through video conferencing facility and have not cast their vote on resolutions through remote e-voting, shall be allowed to vote through e-voting system during the meeting.
7. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
8. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.
9. On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the NSDL e-voting platform and downloaded the results.

Membership No.: A28739; CP No.: 20354  
e-mail: csrakhidasgupta@gmail.com  
contact: +91-62910-50996;+91-89817-80295  
Address: 218, Nischintapur Road,  
Paschim Daspara, Sonarpur, Kolkata- 700150





# RAKHI DASGUPTA & ASSOCIATES

(COMPANY SECRETARIES IN PRACTICE)

10. The result of the electronic voting system during the AGM are as under:

**A. ORDINARY BUSINESSES: -**

- 1. ORDINARY RESOLUTION-1:** 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 Auditors thereon and Board of Directors:

**Voted in favour/against of the Resolution:**

| Mode of voting      | Number of Members voted |         | Number of votes cast by them |         | % of total number of valid votes cast |
|---------------------|-------------------------|---------|------------------------------|---------|---------------------------------------|
|                     | Favour                  | Against | Favour                       | Against |                                       |
| Remote e-voting     | 93                      | 7       | 5152527                      | 7       | 100%                                  |
| E-Voting during AGM | 1                       | 0       | 71                           | 0       | 100%                                  |
| Invalid Votes       | 0                       | 0       | 0                            | 0       | 0                                     |
| Total               | 94                      | 7       | 5152598                      | 7       | 100%                                  |

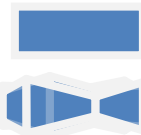
- 2. ORDINARY RESOLUTION-2:** To declare Dividend on equity shares of the Company for the Financial Year ended on 31st March, 2024:

**Voted in favour/against of the Resolution:**

| Mode of voting      | Number of Members voted |         | Number of votes cast by them |         | % of total number of valid votes cast |
|---------------------|-------------------------|---------|------------------------------|---------|---------------------------------------|
|                     | Favour                  | Against | Favour                       | Against |                                       |
| Remote e-voting     | 93                      | 7       | 5152527                      | 7       | 100%                                  |
| E-Voting during AGM | 1                       | 0       | 71                           | 0       | 100%                                  |
| Invalid Votes       | 0                       | 0       | 0                            | 0       | 0                                     |
| Total               | 94                      | 7       | 5152598                      | 7       | 100%                                  |

- 3. ORDINARY RESOLUTION-3:** To appoint a Director in place of Mr. Arindam Bose (DIN: 05202786), who retires by rotation and being eligible, offers himself for re-appointment:

Membership No.: A28739; CP No.: 20354  
e-mail: csrahidasgupta@gmail.com  
contact: +91-62910-50996;+91-89817-80295  
Address: 218, Nischintapur Road,  
Paschim Daspara, Sonarpur, Kolkata- 700150





# RAKHI DASGUPTA & ASSOCIATES

(COMPANY SECRETARIES IN PRACTICE)

## Voted in favour/against of the Resolution:

| Mode of voting<br>Types | Number of Members voted |         | Number of votes cast by them |         | % of total number of valid votes cast |
|-------------------------|-------------------------|---------|------------------------------|---------|---------------------------------------|
|                         | Favour                  | Against | Favour                       | Against |                                       |
| Remote e-voting         | 95                      | 5       | 5152529                      | 5       | 100%                                  |
| E-Voting during AGM     | 1                       | 0       | 71                           | 0       | 100%                                  |
| Invalid Votes           | 0                       | 0       | 0                            | 0       | 0                                     |
| Total                   | 96                      | 5       | 5152600                      | 5       | 100%                                  |

## B. SPECIAL BUSINESSES: -

4. **SPECIAL RESOLUTION-1:** Regularization of Additional Director, Ms. Mayuri Kaustubh Dhavale (DIN: 02960956) by appointing her as Independent Director of the Company.

## Voted in favour/against of the Resolution:

| Mode of voting<br>Types | Number of Members voted |         | Number of votes cast by them |         | % of total number of valid votes cast |
|-------------------------|-------------------------|---------|------------------------------|---------|---------------------------------------|
|                         | Favour                  | Against | Favour                       | Against |                                       |
| Remote e-voting         | 95                      | 5       | 5152529                      | 5       | 100%                                  |
| E-Voting during AGM     | 1                       | 0       | 71                           | 0       | 100%                                  |
| Invalid Votes           | 0                       | 0       | 0                            | 0       | 0                                     |
| Total                   | 96                      | 5       | 5152600                      | 5       | 100%                                  |

5. **SPECIAL RESOLUTION-2:** Regularization of Additional Director, Ms. Srishty Mehra (DIN: 01268588) by appointing her as Independent Director of the Company:

## Voted in favour/against of the Resolution:

| Mode of voting<br>Types | Number of Members voted |         | Number of votes cast by them |         | % of total number of valid votes cast |
|-------------------------|-------------------------|---------|------------------------------|---------|---------------------------------------|
|                         | Favour                  | Against | Favour                       | Against |                                       |
| Remote e-voting         | 95                      | 5       | 5152529                      | 5       | 100%                                  |
| E-Voting during AGM     | 1                       | 0       | 71                           | 0       | 100%                                  |
| Invalid Votes           | 0                       | 0       | 0                            | 0       | 0                                     |
| Total                   | 96                      | 5       | 5152600                      | 5       | 100%                                  |

Membership No.: A28739; CP No.: 20354  
e-mail: csrakhidasgupta@gmail.com  
contact: +91-62910-50996;+91-89817-80295  
Address: 218, Nischintapur Road,  
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# RAKHI DASGUPTA & ASSOCIATES

(COMPANY SECRETARIES IN PRACTICE)

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11. All the resolution proposed hereinabove have been passed with requisite majority.
12. The remote e-voting register and other related papers/registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to Company Secretary as authorized by the Board of Directors for safe keeping.

Thanking You,

Yours Sincerely,  
For **Rakhi Dasgupta & Associates**  
**FRN-S2019WB692200**

**RAKHI DASGUPTA**

Digitally signed by RAKHI  
DASGUPTA  
Date: 2024.09.20 15:50:04 +05'30'

**CS Rakhi Dasgupta,**  
**(Company Secretary in Practice)**  
**ACS- 28739**  
**CP- 20354**  
**Place: Kolkata**  
**UDIN: A028739F001260134**  
**Peer Review No.: 5413/2024**

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e-mail: csrakhidasgupta@gmail.com  
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