



October 03, 2024

To,
Corporate Relationship Department
BSE Limited
P.J. Tower, Dalal Street,
Fort, Mumbai
Script Code: 524324

To,
Listing Compliances
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051
Symbol: SEYAIND

Sub.: Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015) ("Listing Regulations") – Voting results of the 34th Annual General Meeting ("AGM") held on September 30, 2024

Dear Sir / Madam,

This is further to our letter dtd September 30, 2024, relating to proceedings of 34th AGM of the Company held on September 30, 2024, and as required by provisions of Regulation 44(3) of the Listing Regulations, please find enclosed voting results of the Businesses transacted at the AGM in prescribed format as **Annexure A**.

Report of the Scrutinizer dated October 03, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B**

The 34th AGM Concluded on 11:30 a.m. on September 30, 2024

The above is also being uploaded on the Company's Website at www.seya.in and on the website of Central Depository Services (India) Ltd (CDSL) at www.evotingindia.com

This is for your information and records.

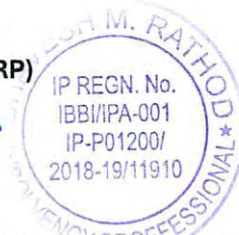
Thanking You.

Yours faithfully,
For **Seya Industries Ltd. (Under CIRP)**


Bhavesh Rathod

Interim Resolution Professional

IP Registration No.: IBBI/IPA-001/IP-P01200/2018-2019/11910



Reg. Office: T-14, MIDC Tarapur, Boisar West, Palghar – 401506, Maharashtra, INDIA

E-mail: info@seya.in | Website: www.seya.in

CIN: L99999MH1990PLC058499

Home

Validate

Annexure A

Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, the reports of the Board of Directors and Auditors 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		0	0.0000	0	0	0	0
	Poll	17138506	4742259	27.6702	4742259	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17138506	4742259	27.6702	4742259	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	17539	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17539	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2700	0.0287	2700	0	100.0000	0.0000
	Poll	9414495	737744	7.8363	737744	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9414495	740444	7.8649	740444	0	100.0000	0.0000
Total		26570540	5482703	20.6345	5482703	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	4742259
Public Institutions	0
Public - Non Institutions	740444

2018-19/11910

Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Re-appointment of Statutory auditors M/s. Thacker Butala Desai (Firm Registration No. 110864W) and to fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	17138506	4742259	27.6702	4742259	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17138506	4742259	27.6702	4742259	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	17539	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17539	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2700	0.0287	2700	0	100.0000	0.0000
	Poll	9414495	737744	7.8363	737744	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9414495	740444	7.8649	740444	0	100.0000	0.0000
Total		26570540	5482703	20.6345	5482703	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	4742259
Public Institutions	0
Public - Non Institutions	740444

2018-19/11910

ADD: 242/43, 4TH FLOOR, PARASNATH JAIN NAGAR B.P. ROAD, NEAR MANGALMURTHY
 HOSPITAL, BHAYANDAR (E), THANE-401105
 E-mail: pcssubhashpurohit01@gmail.com
 REGN. NO.: S2021MH824400 and PR NO.: 3353/2023

Contact: 9167532966

FORM NO. MGT-13
SCRUTINIZER'S REPORT




[Pursuant to section 108 of the Companies Act, 2013
 And Rule 20(4) (xii) and Rule 21 of the Companies (Management and Administration)
 Rules, 2014]

To
 The Chairman
 of 34th Annual General Meeting of the members of
SEYA INDUSTRIES LIMITED
 held on 30th September, 2024 at T -14, MIDC,
 TARAPUR INDUSTRIAL AREA,
 BOISAR, DIST. PALGHAR – 401506,
 MAHARASHTRA at 12.00 P.M.

Dear Sir,

Sub.: Scrutinizer's report on E voting/ Ballot

1. I, **Subhash Jhavarilal Purohit**, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of Seya Industries Limited for the purpose of scrutinizing the e-voting process along with Ballot Forms and ascertaining the requisite majority on remote e-voting / Ballot process carried out as per 108 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolution contained in the Notice to the 34th Annual General Meeting (AGM) of the members of the company, held at 11.00 a.m. at T - 14, MIDC, Tarapur Industrial area, Boisar, Dist. Palghar – 401506, Maharashtra on Monday 30th September, 2024.
2. At the 34th AGM of the Company held on 30th September, 2024, the Company has also provided facility for voting by Ballot paper to the members attending the meeting, who have not cast their vote by remote e-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same.
3. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in our presence with due identification marks placed by us.



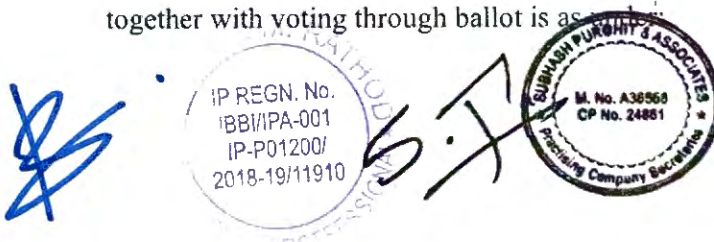
ADD: 242/43, 4TH FLOOR, PARASNATH JAIN NAGAR B.P. ROAD, NEAR MANGALMURTHY
HOSPITAL, BHAYANDAR (E), THANE-401105
E-mail: pcsubhashpurohit01@gmail.com
REGN. NO.: S2021MH824400 and PR NO.: 3353/2023

Contact: 9167532966

4. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and ballot process conducted for the resolutions contained in the Notice to the 34th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and ballot process at the AGM is restricted to make a consolidated Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency authorized under the rules and engaged by the company to provide remote e-voting facilities.
5. Further to the above, I submit my reports as under:
- (i) The e-voting period was from 27th September, 2024 at 9.00 a.m. to 29th September, 2024 at 17.00 p.m.
- (ii) The members of the Company as on the "cut-off" date i.e., 27rd September 2024 were entitled to vote on the resolutions (item No. 01 and 02 set out in the notice of the AGM of the Company).
- (iii) The votes cast were unblocked on 30th September 2023 around 13:40 p.m. in the presence of 1 (One) witness namely **Ms. Kanchan Chhangani** who is not in the employment of the Company. She has signed below in the confirmation of the votes being unblocked in her presence.

Name: **Ms. Kanchan Chhangani**

- (iv) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e., <https://www.evotingindia.com/> based on such reports generated the result of the e-voting together with voting through ballot is as follows:





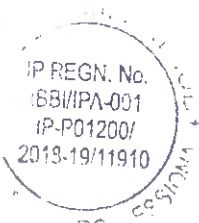
SUBHASH PUROHIT & ASSOCIATES
PRACTISING COMPANY SECRETARIES

RESOLUTION NO. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors 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 Poll	17138506	0	0	0	0	0	0	
	Postal Ballot (if applicable)		4742259	27.67	4742259	0	100	0	
			0	0	0	0	0	0	0
	Total		17138506	4742259	27.67	4742259	0	100	0
Public-Institutions	E-Voting Poll	17539	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
			0	0	0	0	0	0	0
	Total		17539	0	0	0	0	0	0
Public- Non Institutions	E-Voting Poll	9414495	2700	0.03	2700	0	100.00	0.00	
	Postal Ballot (if applicable)		737744	7.84	737744	0	100	0	
			0	0	0	0	0	0	0
	Total		9414495	740444	7.86	740444	0	100.00	0
Total		26570540	5482703	35.54	5482703	0	100	0	

The Resolution is passed with requisite majority as an Ordinary Resolution





SUBHASH PUROHIT & ASSOCIATES
PRACTISING COMPANY SECRETARIES

RESOLUTION NO. 2:

To Re-appoint M/s. Thacker Butala Desai (Firm Registration No. 110864W) as a statutory auditor and to fix their remuneration

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	17138506	0	0	0	0	0	0
	Poll		4742259	27.67	4742259	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4742259	27.67	4742259	0	100	0
Public-Institutions	E-Voting	17539	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9414495	2700	0.03	2700	0	100.00	0.00
	Poll		737744	7.84	737744	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		740444	7.86	740444	0	100.00	0
Total		26570540	5482703	35.54	5482703	0	100	0

The Resolution is passed with requisite Majority as an Ordinary Resolution

For SUBHASH PUROHIT & ASSOCIATES
 COMPANY SECRETARIES

CS SUBHASH PUROHIT
 PROPRIETOR

M. No.: A36558 CP No.:

Thane, October 3, 2024

UDIN: A036558F001429829

