



STERLING POWERGENSYS LIMITED

(Formerly known as STERLING STRIPS LIMITED) C.I.N. L29213MH1984PLC034343

Registered Office: Office No.816, 8th Floor, Rajhans Helix 3 (Shreyas Cinema), Sanghani Estate, L.B.S.Marg, Ghatkopar (West), Mumbai - 400086.

Email: sterlingstrips84@gmail.com, sterlingepc@gmail.com, sales@splsolar.in

☎ : 25605588, Mobile No. +91 9321803234, 🌐 www.splsolar.in

Date: 06/08/2024

To,
The Manager,
Listing Department,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Stock Code-513575

Subject: Disclosure of Voting Results of 39th AGM of Sterling Powergensys Limited.

Dear Sir,

We submit herewith the following with respect to 39th Annual General Meeting of the Company held on Saturday, 03rd August, 2024 at Wynd Banquet, B-201, 2nd Floor, Shah Ind Estate, Behind Finch Restaurant, Saki Vihar Road, Andheri East, Mumbai-400072, India

1. Voting results through remote e-voting and voting at the meeting pursuant to applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizers Report (Combined - on remote e-voting and voting taken at the Annual General Meeting) pursuant to applicable provisions of the Companies Act, 2013 and Rules of the Companies (Management and Administration) Rules, 2014 as amended. All the resolutions for approval at the Annual General Meeting as set out in the Notice dated 11th July, 2024 have been passed by the Members with requisite majority.

Kindly take the above on record,

Thanking You,

Yours faithfully,

FOR STERLING POWERGENSYS LIMITED

**SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
DIN: 00107561**

Encl:

- 1. Voting Results**
- 2. Scrutinizers Report**

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General information about company

Scrip code	513575
NSE Symbol	
MSEI Symbol	
ISIN	INE067E01013
Name of the company	STERLING POWERGENSYS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-08-2024
Start time of the meeting	03:00 PM
End time of the meeting	04:00 PM

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Scrutinizer Details

Name of the Scrutinizer	CS KIRTI BIHANI
Firms Name	KIRTI BIHANI & ASSOCIATES
Qualification	CS
Membership Number	24567
Date of Board Meeting in which appointed	06-07-2024
Date of Issuance of Report to the company	06-08-2024

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Voting results

Record date	27-07-2024
Total number of shareholders on record date	6699
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	56
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	10
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				To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2024 together with Reports of the Board of Directors and the 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		13500	0.5998	13500	0	100.0000	0.0000
	Poll	2250840	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2250840	13500	0.5998	13500	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7877	0.2769	7877	0	100.0000	0.0000
	Poll	2845160	14292	0.5023	14292	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2845160	22169	0.7792	22169	0	100.0000	0.0000
Total		5096000	35669	0.6999	35669	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	
Public Insitutions	
Public - Non Insitutions	

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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				To re-appointment of Mrs. Rajlaxmi Iyar (DIN: 00107754) who retires by rotation and being eligible offers herself 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		13500	0.5998	13500	0	100.0000	0.0000
	Poll	2250840	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2250840	13500	0.5998	13500	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7877	0.2769	7877	0	100.0000	0.0000
	Poll	2845160	14292	0.5023	14292	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2845160	22169	0.7792	22169	0	100.0000	0.0000
Total		5096000	35669	0.6999	35669	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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Directorship of Mr. Nandakumar Kalath (DIN: 00041727), an Additional Non-Executive Non Independent Director, by appointing him as a Non-Executive Non Independent				
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		13500	0.5998	13500	0	100.0000	0.0000
	Poll	2250840	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2250840	13500	0.5998	13500	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7877	0.2769	7877	0	100.0000	0.0000
	Poll	2845160	14292	0.5023	14292	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2845160	22169	0.7792	22169	0	100.0000	0.0000
Total		5096000	35669	0.6999	35669	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	
Public Insitutions	
Public - Non Insitutions	

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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				Regularisation of Mr. Manish Jain (DIN: 01310249), an Additional Non-Executive Independent Director by appointing him as a Non-Executive 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	2250840	13500	0.5998	13500	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		2250840	13500	0.5998	13500	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	2845160	7877	0.2769	7877	0	100.0000	0.0000
	Poll		14292	0.5023	14292	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2845160	22169	0.7792	22169	0	100.0000
Total		5096000	35669	0.6999	35669	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 5px; display: inline-block; background-color: #a00; color: white;">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				Regularisation of Mr. Tarang Mehta (DIN: 01528135), an Additional Non-Executive Independent Director by appointing him as a Non-Executive 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	2250840	13500	0.5998	13500	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		2250840	13500	0.5998	13500	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	2845160	7877	0.2769	7877	0	100.0000	0.0000
	Poll		14291	0.5023	14291	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2845160	22168	0.7791	22168	0	100.0000
Total		5096000	35668	0.6999	35668	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Regularisation of Mr. Dinesh Agarwal (DIN: 02854858) an Additional Director-Finance and Chief Financial Officer (CFO) by appointing him as a Director-Finance and Chief Financial Officer (CFO)				
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		13500	0.5998	13500	0	100.0000	0.0000
	Poll	2250840	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2250840	13500	0.5998	13500	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7877	0.2769	7877	0	100.0000	0.0000
	Poll	2845160	14291	0.5023	14291	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2845160	22168	0.7791	22168	0	100.0000	0.0000
Total		5096000	35668	0.6999	35668	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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Regularisation of Mr. Navinchandra Joshi (DIN: 10700698) an Additional Executive Director by appointing him as an Executive Director.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		13500	0.5998	13500	0	100.0000	0.0000
	Poll	2250840	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2250840	13500	0.5998	13500	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7873	0.2767	7873	0	100.0000	0.0000
	Poll	2845160	14291	0.5023	14291	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2845160	22164	0.7790	22164	0	100.0000	0.0000
Total		5096000	35664	0.6998	35664	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	
Public Insitutions	
Public - Non Insitutions	

Resolution (8)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the authorised share capital of the Company and consequential amendment in Memorandum of Association (MoA) 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	2250840	13500	0.5998	13500	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		2250840	13500	0.5998	13500	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	2845160	7877	0.2769	7877	0	100.0000	0.0000
	Poll		14291	0.5023	14291	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2845160	22168	0.7791	22168	0	100.0000
Total		5096000	35668	0.6999	35668	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

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Resolution (9)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To approve the Issue of Equity Shares on a preferential basis to a Promoter and Non-Promoter.

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		13500	0.5998	13500	0	100.0000	0.0000
	Poll	2250840	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2250840	13500	0.5998	13500	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7774	0.2732	7774	0	100.0000	0.0000
	Poll	2845160	14291	0.5023	14291	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2845160	22065	0.7755	22065	0	100.0000	0.0000
Total		5096000	35565	0.6979	35565	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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (10)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To ratify the increase in remuneration of Mr. Sankaran Venkata Subramanian, (DIN: 00107561) as a Managing Director with effect from June 01, 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		13500	0.5998	13500	0	100.0000	0.0000
	Poll	2250840	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2250840	13500	0.5998	13500	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7877	0.2769	7877	0	100.0000	0.0000
	Poll	2845160	14291	0.5023	14291	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2845160	22168	0.7791	22168	0	100.0000	0.0000
Total		5096000	35668	0.6999	35668	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	
Public Insitutions	
Public - Non Insitutions	



KIRTI BIHANI & ASSOCIATES

Practicing Company Secretaries

Combined Scrutinizer's Report on remote e-voting and e-voting during 39th Annual General Meeting

Date: 06/08/2024

To,

Mr. Nandakumar Kalath,

The Chairman of the 39th Annual General Meeting of equity shareholders of Sterling Powergensys Limited

Chemtrols Industries Pvt. Ltd. Premises,

Amar Hill, Opposite Saki Vihar Telephone Exchange,

Saki Vihar Road, Powai, Mumbai-400072, India.

39th Annual General Meeting of the Equity Shareholders of Sterling Powergensys Limited held on Saturday, 03rd August, 2024 at 03:00 P.M. at Wynd Banquet, B-201, 2nd Floor, Shah Ind Estate, Behind Finch Restaurant, Saki Vihar Road, Andheri East, Mumbai-400072.

Subject: Consolidated Report on the 39th Annual General Meeting (AGM) for the resolution(s) passed through remote e-voting and physical voting during the AGM, pursuant to applicable Section of the Companies Act, 2013, read with rules thereof and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

I, CS Kirti Bihani Chandak, Proprietor of Kirti Bihani & Associates, Practising Company Secretaries having office at, 128, Ecstasy Business Park, City Of Joy, J S Dossa Road, Mulund-400080, was appointed as Scrutinizer of M/s. Sterling Powergensys Limited ("Company") for remote e-voting and voting through poll at the 39th Annual General Meeting ("the Meeting") in respect of the below mentioned resolution(s) considered at the Meeting of the Equity shareholders of the Company as per notice dated July 11, 2024.

The Notice dated July 11, 2024 convening the Meeting was sent to the shareholders in respect of the proposed resolutions considered at the Meeting of the Equity Shareholders of the Company held on August 03, 2024 had been published and communicated through newspaper.





KIRTI BIHANI & ASSOCIATES

Practicing Company Secretaries

The shareholders holding shares as at the close of business hours on July 27, 2024 (Cut-off date) were entitled to vote on the proposed resolutions as set out in the Notice of the AGM of the Company, and their shareholding as on that date had been reckoned with for the purpose of arriving at the result of the Remote e-voting and physical voting at the Meeting.

The Company has availed the electronic voting facility offered by Bigshare e-Voting System for conducting remote e-voting by the shareholders and detailed instruction to avail the facility were provided to the members. Remote e-voting facility was made available to all Members holding shares as on the cut-off date, during the period commencing from 09:00 A.M. (IST) on Wednesday, July 31, 2024 till 05:00 PM IST on Friday, August 02, 2024.

Further, the Chairperson announced the poll to record the votes of the Shareholders who attended the meeting but have not cast their vote through remote e-voting through the Poll process.

Subsequently, the Remote e-voting & the ballot box was unblocked / opened on August 03, 2024 at around 05:00 P.M. in the presence of two witnesses, Mr. Sunithkumar Shankar R/o Mumbai and Mr. Dnyaneshwar Hile, R/o Mumbai who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Sunithkumar Shankar

Dnyaneshwar Hile

Poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company. We did not find any poll papers invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to Remote e-voting and physical voting at the AGM on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for Remote e-voting and physical voting at the AGM is restricted to making a scrutinizer report of the votes cast in favor or against the resolution.





KIRTI BIHANI & ASSOCIATES

Practicing Company Secretaries

Based on the data downloaded from official website of Bigshare e-Voting System for the remote e-voting process and further based on the votes cast through physical voting at the AGM, we now submit our consolidated report thereon.

1. The result of the e-voting is as under:

Resolution No. 1:

To consider and adopt the audited financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2024.

Type of Resolution: Ordinary Resolution

Type of Poll	Votes in favour of the resolution			Votes against the resolution			Invalid Votes		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	50	21377	100	-	-	-	-	-	-
Voting at the AGM	22	14292	100	-	-	-	-	-	-
Total	72	35669	100	-	-	-	-	-	-

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with requisite majority.





KIRTI BIHANI & ASSOCIATES

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Resolution No. 2:

To re-appointment of Mrs. Rajlaxmi Iyar (DIN: 00107754) who retires by rotation and being eligible offers herself for re-appointment.

Type of Resolution: Ordinary Resolution

Type of Poll	Votes in favour of the resolution			Votes against the resolution			Invalid Votes		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	50	21377	100	-	-	-	-	-	-
Voting at the AGM	22	14292	100	-	-	-	-	-	-
Total	72	35669	100	-	-	-	-	-	-

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with requisite majority.





KIRTI BIHANI & ASSOCIATES

Practicing Company Secretaries

Resolution No. 3:

Regularisation of Directorship of Mr. Nandakumar Kalath (DIN: 00041727), an Additional Non-Executive Non Independent Director, by appointing him as a Non-Executive Non Independent Director of the Company.

Type of Resolution: Special Resolution

Type of Poll	Votes in favour of the resolution			Votes against the resolution			Invalid Votes		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	50	21377	100	-	-	-	-	-	-
Voting at the AGM	22	14292	100	-	-	-	-	-	-
Total	72	35669	100	-	-	-	-	-	-

Thus, based on the Results, the **Special Resolution** as contained in Item No. 3 is passed with requisite majority.





KIRTI BIHANI & ASSOCIATES

Practicing Company Secretaries

Resolution No. 4:

Regularisation of Mr. Manish Jain (DIN: 01310249), an Additional Non-Executive Independent Director by appointing him as a Non-Executive Independent Director of the Company.

Type of Resolution: Special Resolution

Type of Poll	Votes in favour of the resolution			Votes against the resolution			Invalid Votes		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	50	21377	100	-	-	-	-	-	-
Voting at the AGM	22	14292	100	-	-	-	-	-	-
Total	72	35669	100	-	-	-	-	-	-

Thus, based on the Results, the **Special Resolution** as contained in Item No. 4 is passed with requisite majority.





KIRTI BIHANI & ASSOCIATES

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Resolution No. 5:

Regularisation of Mr. Tarang Mehta (DIN: 01528135), an Additional Non-Executive Independent Director by appointing him as a Non-Executive Independent Director of the Company.

Type of Resolution: Special Resolution

Type of Poll	Votes in favour of the resolution			Votes against the resolution			Invalid Votes		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	50	21377	100	-	-	-	-	-	-
Voting at the AGM	21	14291	100	-	-	-	-	-	-
Total	71	35668	100	-	-	-	-	-	-

Thus, based on the Results, the **Special Resolution** as contained in Item No. 5 is passed with requisite majority.





KIRTI BIHANI & ASSOCIATES

Practicing Company Secretaries

Resolution No. 6:

Regularisation of Mr. Dinesh Agarwal (DIN: 02854858) an Additional Director-Finance and Chief Financial Officer (CFO) by appointing him as a Director-Finance and Chief Financial Officer (CFO).

Type of Resolution: Special Resolution

Type of Poll	Votes in favour of the resolution			Votes against the resolution			Invalid Votes		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	50	21377	100	-	-	-	-	-	-
Voting at the AGM	21	14291	100	-	-	-	-	-	-
Total	71	35668	100	-	-	-	-	-	-

Thus, based on the Results, the **Special Resolution** as contained in Item No. 6 is passed with requisite majority.





KIRTI BIHANI & ASSOCIATES

Practicing Company Secretaries

Resolution No. 7:

Regularisation of Mr. Navinchandra Joshi (DIN: 10700698) an Additional Executive Director by appointing him as an Executive Director.

Type of Resolution: Special Resolution

Type of Poll	Votes in favour of the resolution			Votes against the resolution			Invalid Votes		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	49	21373	100	-	-	-	-	-	-
Voting at the AGM	21	14291	100	-	-	-	-	-	-
Total	70	35664	100	-	-	-	-	-	-

Thus, based on the Results, the **Special Resolution** as contained in Item No. 7 is passed with requisite majority.





KIRTI BIHANI & ASSOCIATES

Practicing Company Secretaries

Resolution No. 8:

Increase in the authorised share capital of the Company and consequential amendment in Memorandum of Association (MoA) of the Company.

Type of Resolution: Ordinary Resolution

Type of Poll	Votes in favour of the resolution			Votes against the resolution			Invalid Votes		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	50	21377	100	-	-	-	-	-	-
Voting at the AGM	21	14291	100	-	-	-	-	-	-
Total	71	35668	100	-	-	-	-	-	-

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 8 is passed with requisite majority.





KIRTI BIHANI & ASSOCIATES

Practicing Company Secretaries

Resolution No. 9:

To approve the Issue of Equity Shares on a preferential basis to a Promoter and Non-Promoter.

Type of Resolution: Special Resolution

Type of Poll	Votes in favour of the resolution			Votes against the resolution			Invalid Votes		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	49	21274	100	-	-	-	-	-	-
Voting at the AGM	21	14291	100	-	-	-	-	-	-
Total	70	35565	100	-	-	-	-	-	-

Thus, based on the Results, the **Special Resolution** as contained in Item No. 9 is passed with requisite majority.





KIRTI BIHANI & ASSOCIATES

Practicing Company Secretaries

Resolution No. 10:

To ratify the increase in remuneration of Mr. Sankaran Venkata Subramanian, (DIN: 00107561) as a Managing Director with effect from June 01, 2024.

Type of Resolution: Special Resolution

Type of Poll	Votes in favour of the resolution			Votes against the resolution			Invalid Votes		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	50	21377	100	-	-	-	-	-	-
Voting at the AGM	21	14291	100	-	-	-	-	-	-
Total	71	35668	100	-	-	-	-	-	-

Thus, based on the Results, the **Special Resolution** as contained in Item No. 10 is passed with requisite majority.





KIRTI BIHANI & ASSOCIATES

Practicing Company Secretaries

2. The Chairperson may accordingly declare the result thereof.
3. Relevant records pertaining to the remote e-voting and physical voting at the AGM shall remain in the safe custody of the Scrutinizer, until the Chairperson considers and approves and thereafter the same shall be handed over to the authorized person in the Company.

Thanking you,

Yours faithfully,

**For Kirti Bihani & Associates
Practicing Company Secretaries**

**CS Kirti Bihani
Proprietor**

Membership No.: 54519

CP No.: 24567

UDIN: A054519F000911971

Peer Review Cert. No. - 3584/2023



Place: Mumbai

Date: August 06, 2024

