

25thJuly2024

THE STOCK EXCHANGE MUMBAI
Phroze Jeejeebhoy Towers,
Dalai Street, Mumbai-400 011
Script Code: 531126

Sub: Submission of voting results on resolutions placed before the shareholders at 1st Extra Ordinary General Meeting of the Company held on 25th July 2024 at 11:00 AM

Respected Sir/Ma'am

With respect to the subject mentioned above we would like to state that the Extraordinary General meeting held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, please find enclosed the following -

1. A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the businesses considered and approved by the shareholders.
2. Scrutinizer's report on e-voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014.

A copy of the same is also being placed on the Company's website.

Kindly take the same on your record.

Thanking You,

Yours Faithfully

For VIRTUOSOFT SYSTEMS LIMITED

Mukta Ahuja
Company Secretary cum Compliance officer
ACS-49501

VIRTUOSOFT SYSTEMS LIMITED

(CIN No.: L72200DL1992PLC047931)

Regd. Office: S-101, Panchsheel Park, New Delhi- 110 017 India

Corp. Office: 59, Okhla Industrial Estate, Phase-II, New Delhi - 110 020

T: +91 11 49045050, 42701491 | E: sales@virtsoft.com | W: www.virtsoft.com, www.vreach.net

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Scrutinizer Details

Name of the Scrutinizer	SANJEEV KUMAR JHA
Firms Name	SJK & CO
Qualification	CS
Membership Number	8690
Date of Board Meeting in which appointed	25-06-2024
Date of Issuance of Report to the company	27-07-2024

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General information about company

Scrip code	531126
NSE Symbol	
MSEI Symbol	
ISIN	INE237C01016
Name of the company	VIRTUALSOFT SYSTEMS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-07-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:25 AM

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Voting results	
Record date	18-07-2024
Total number of shareholders on record date	3047
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	24
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	24
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

increase in authorized share capital of the company and consequent amendment in the capital clause of the memorandum of association of the company from ₹ 15,00,00,000/- (rupees fifteen crores only) divided into 1,50,00,000 (one crore fifty lakhs) equity shares of ₹ 10/- (rupees ten

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	7320083	7146725	97.6317	7146725	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		7320083	7146725	97.6317	7146725	0	100.0000
Public-Institutions	E-Voting	54300	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
	Total		54300	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2923217	51013	1.7451	50940	73	99.8569	0.1431
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2923217	51013	1.7451	50940	73	99.8569
Total		10297600	7197738	69.8972	7197665	73	99.9990	0.0010
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 required: (Ordinary / Special)

Special

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

No

Description of resolution considered

ISSUANCE OF EQUITY SHARES TO THE SHAREHOLDERS OF EMPYREAN SPIRITS PRIVATE LIMITED THROUGH SWAP OF SHARES on a preferential basis, up to 1,94,02,960 (One Crore Ninety Four Lakh Two Thousand Nine Hundred Sixty) Equity Shares of the Company having face value of ₹ 10/-

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	7320083	7146725	97.6317	7146725	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		7320083	7146725	97.6317	7146725	0	100.0000
Public-Institutions	E-Voting	54300	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
	Total		54300	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2923217	51013	1.7451	50940	73	99.8569	0.1431
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2923217	51013	1.7451	50940	73	99.8569
Total		10297600	7197738	69.8972	7197665	73	99.9990	0.0010
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				PREFERENTIAL ISSUE OF EQUITY SHARES TO THE PERSONS BELONGING TO PROMOTER & PROMOTER GROUP CATEGORY AND PUBLIC CATEGORY on a preferential basis up to 54,25,000 (Fifty Four Lakhs Twenty Five Thousand) Equity Shares of the Company at an issue price of ₹10/-				
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	7320083	7146725	97.6317	7146725	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		7320083	7146725	97.6317	7146725	0	100.0000
Public-Institutions	E-Voting	54300	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
	Total		54300	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2923217	51013	1.7451	50940	73	99.8569	0.1431
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2923217	51013	1.7451	50940	73	99.8569
Total		10297600	7197738	69.8972	7197665	73	99.9990	0.0010
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 required: (Ordinary / Special)

Special

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

No

Description of resolution considered

PREFERENTIAL ISSUE OF FULLY CONVERTIBLE WARRANTS TO THE PERSONS BELONGING TO PROMOTER & PROMOTER GROUP CATEGORY AND PUBLIC CATEGORY on a preferential basis as per terms and conditions and to the allottees as mentioned in notice and explanatory statement

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	7320083	7146725	97.6317	7146725	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		7320083	7146725	97.6317	7146725	0	100.0000
Public- Institutions	E-Voting	54300	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
	Total		54300	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2923217	51013	1.7451	50940	73	99.8569	0.1431
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2923217	51013	1.7451	50940	73	99.8569
Total		10297600	7197738	69.8972	7197665	73	99.9990	0.0010
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 (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		CHANGE IN OBJECTS OF THE COMPANY AND CONSEQUENT AMENDMENT TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY, has decided to enter in alcoholic & non-alcoholic beverages and FMCG products, lifestyle-related products and services, hospitality services						
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	7320083	7146725	97.6317	7146725	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		7320083	7146725	97.6317	7146725	0	100.0000
Public-Institutions	E-Voting	54300	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
	Total		54300	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2923217	51013	1.7451	50940	73	99.8569	0.1431
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2923217	51013	1.7451	50940	73	99.8569
Total		10297600	7197738	69.8972	7197665	73	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 2px 10px; 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	

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Resolution required: (Ordinary / Special)

Special

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

No

Description of resolution considered

TO ADOPT NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY IN ACCORDANCE WITH COMPANIES ACT, 2013

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	7320083	7146725	97.6317	7146725	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		7320083	7146725	97.6317	7146725	0	100.0000
Public-Institutions	E-Voting	54300	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
	Total		54300	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2923217	51013	1.7451	50940	73	99.8569	0.1431
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2923217	51013	1.7451	50940	73	99.8569
Total		10297600	7197738	69.8972	7197665	73	99.9990	0.0010
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?

Yes

Description of resolution considered

RESOLVED THAT pursuant to the provisions of section 180(1)(a) and other applicable provisions if any, of the Companies Act, 2013, and the relevant rules made thereunder, Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, (including any statutory

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	7320083	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
	Total	7320083	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	54300	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
	Total	54300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2923217	51008	1.7449	50935	73	99.8569	0.1431
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2923217	51008	1.7449	50935	73	99.8569	0.1431
Total		10297600	51008	0.4953	50935	73	99.8569	0.1431
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	

[Home](#)[Validate](#)**Resolution (8)**

Resolution required: (Ordinary / Special)

Special

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

No

Description of resolution considered

RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013, read with The Companies (Meetings of Board and its Powers) Rules, 2014 as amended from time to time and other applicable provisions of the Companies Act, 2013 (including any amendment thereto or

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	7320083	7146725	97.6317	7146725	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		7320083	7146725	97.6317	7146725	0	100.0000
Public- Institutions	E-Voting	54300	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
	Total		54300	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2923217	51013	1.7451	50940	73	99.8569	0.1431
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2923217	51013	1.7451	50940	73	99.8569
Total		10297600	7197738	69.8972	7197665	73	99.9990	0.0010
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	

Report of Scrutinizer(s) on E-voting

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

To,
The Chairman,
VIRTUALSOFT SYSTEMS LIMITED
S-101, Panchsheel Park,
New Delhi-110017

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the Extraordinary General Meeting of your Company held on Thursday, 25th July 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self explanatory in all respects.

For SJK & Company

SANJEEV
KUMAR
JHA

Digitally signed
by SANJEEV
KUMAR JHA
Date: 2024.07.27
17:20:32 +05'30'



Sanjeev K Jha
(Company Secretary)
FCS 8690; COP: 9870

Place- New Delhi
Date- 27th July 2024
ICSI UDIN: F008690F000840532

Report of Scrutinizer(s) on E-voting

Name of the Company	VIRTUALSOFT SYSTEMS LIMITED
Meeting	EXTRAORDINARY GENERAL MEETING
Day, Date & Time	Thursday, 25 th July 2024 at 11:00 A.M.
Deemed Venue	Registered office situated at; S-101, Panchsheel Park New Delhi-110017
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members in pursuant to Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 during the Extraordinary General Meeting ("EGM") of Virtualsoft Systems Limited (hereinafter referred to as "the Company") scheduled on Thursday, the 25th day of July, 2024, at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

2. Responsibility as Scrutinizer

Management of the company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 & Rules made there under relating to voting through electronic means on the Resolutions mentioned in the Notice of EGM of members of the company. Our responsibility as a scrutinizer of e-voting process is restricted to make a Scrutinizer's Report of the votes cast 'in favor' and/or 'against' the Resolutions stated below based on the Report generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide the voting facilities engaged by the company.

3. Dispatch of Notice convening the EGM

- 3.1. Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 and circulars issued in 2021 respectively issued by the Ministry of Corporate Affairs, the Company informed that an advertisement was published in newspapers specifying the date & time of the EGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the EGM etc.
- 3.2. The Company informed that the Company hosted the notice of EGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the EGM and also intimated the same to BSE Limited on 3rd July 2024.
- 3.3. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MAS Services Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories, the Company completed dispatch of Notice of EGM.

4. Cut-off date

The Company informed that voting rights were reckoned as on 18th July 2024, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the EGM.

5. Remote e-voting process:

- 5.1. The Company informed that the Company appointed NSDL as the agency for providing the platform for remote e-voting platform and e-voting at the EGM.
- 5.2. The Company informed that Remote e-voting period Remote e-voting platform was open from 9:00 a.m. (IST) on July 22, 2024 till 5:00 p.m. (IST) on July 24, 2024 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

6. Voting at the EGM

- 6.1. 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.
- 6.2. 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.

7. Counting Process

7.1. On completion of e-voting during the EGM, we unblocked the results of the remote e-voting and e-voting by members at the EGM, on the NSDL e-voting platform and downloaded the results in the presence of two witnesses, who were not in employment of the Company.

8. Results

8.1. We observed that as per e-voting platform of NSDL:

- a. **Maximum One (1)** Member had cast their votes through e-voting at the EGM;
- b. **Maximum Thirty Two (32)** Members had cast their votes through remote e-voting.

8.2. Consolidated results with respect to each item on the agenda as set out in the Notice of the EGM is enclosed herewith.

8.3. Based on the aforesaid results, we report that Eight (8) Resolutions as set out in Item Nos. 1 to Item No 8 of the Notice of the EGM have been passed with the requisite majority.

For SJK & Company

SANJEEV
KUMAR
JHA

Digitally signed
by SANJEEV
KUMAR JHA
Date: 2024.07.27
17:21:49 +0530'



Sanjeev K Jha
(Company Secretary)
FCS 8690; COP: 9870

Date: 27th July 2024
Place: New Delhi
ICSI UDIN: F008690F000840532

CONSOLIDATED RESULTS**Resolution No.:- 1 Ordinary Resolution**

To increase the Authorised Share Capital from Rs. 5 Crore to Rs. 50 Crore & Consequent amendment in MOA;

Particulars	Remote e-voting		Voting at the EGM		Total Votes		Invalid Votes	Percentage (%)
	Number	Votes	Number	Votes	Number	Votes		
Assent	27	71,97,665	-	-	27	71,97,665	Nil	99.9999
Dissent	5	23	1	50	6	73	Nil	0.0001
Total	32	71,97,688	1	50	33	71,97,738	Nil	100.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the EGM has been passed with requisite majority.

For SJK & Company



Sanjeev K Jha
(Company Secretary)
FCS 8690; COP: 9870

Resolution No.- 2- Special Resolution

To acquire ESPL & issuance of equity shares to the shareholders of ESPL through SWAP of shares;

Particulars	Remote e-voting		Voting at the EGM		Total Votes		Invalid Votes	Percentage (%)
	Number	Votes	Number	Votes	Number	Votes		
Assent	27	71,97,665	-	-	27	71,97,665	Nil	99.9999
Dissent	5	23	1	50	6	73	Nil	0.0001
Total	32	71,97,688	1	50	33	71,97,738	Nil	100.0000

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 2 of the Notice of the EGM has been passed with requisite majority.

For SJK & Company



Sanjeev K Jha
(Company Secretary)
FCS 8690; COP: 9870

Resolution No.:- 3- Special Resolution**PREFERENTIAL ISSUE OF EQUITY SHARES TO THE PERSONS BELONGING TO PROMOTER & PROMOTER GROUP CATEGORY AND PUBLIC CATEGORY**

Particulars	Remote e-voting		Voting at the EGM		Total Votes		Invalid Votes	Percentage (%)
	Number	Votes	Number	Votes	Number	Votes		
Assent	27	71,97,665	-	-	27	71,97,665	Nil	99.9999
Dissent	5	23	1	50	6	73	Nil	0.0001
Total	32	71,97,688	1	50	33	71,97,738	Nil	100.0000

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the EGM has been passed with requisite majority.

For SJK & Company



Sanjeev K Jha
(Company Secretary)
FCS 8690; COP: 9870

Resolution No.:- 4- Special Resolution**PREFERENTIAL ISSUE OF FULLY CONVERTIBLE WARRANTS TO THE PERSONS BELONGING TO PROMOTER & PROMOTER GROUP CATEGORY AND PUBLIC CATEGORY**

Particulars	Remote e-voting		Voting at the EGM		Total Votes		Invalid Votes	Percentage (%)
	Number	Votes	Number	Votes	Number	Votes		
Assent	27	71,97,665	-	-	27	71,97,665	Nil	99.9999
Dissent	5	23	1	50	6	73	Nil	0.0001
Total	32	71,97,688	1	50	33	71,97,738	Nil	100.0000

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the EGM has been passed with requisite majority.

For SJK & Company



Sanjeev K Jha
(Company Secretary)
FCS 8690; COP: 9870

Resolution No.:- 5- Special Resolution**CHANGE IN OBJECTS OF THE COMPANY AND CONSEQUENT AMENDMENT TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

Particulars	Remote e-voting		Voting at the EGM		Total Votes		Invalid Votes	Percentage (%)
	Number	Votes	Number	Votes	Number	Votes		
Assent	27	71,97,665	-	-	27	71,97,665	Nil	99.9999
Dissent	5	23	1	50	6	73	Nil	0.0001
Total	32	71,97,688	1	50	33	71,97,738	Nil	100.0000

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the EGM has been passed with requisite majority.

For SJK & Company



Sanjeev K Jha
(Company Secretary)
FCS 8690; COP: 9870

Resolution No.:- 6- Special Resolution**TO ADOPT NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY IN ACCORDANCE WITH COMPANIES ACT, 2013**

Particulars	Remote e-voting		Voting at the EGM		Total Votes		Invalid Votes	Percentage (%)
	Number	Votes	Number	Votes	Number	Votes		
Assent	27	71,97,665	-	-	27	71,97,665	Nil	99.9999
Dissent	5	23	1	50	6	73	Nil	0.0001
Total	32	71,97,688	1	50	33	71,97,738	Nil	100.0000

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the EGM has been passed with requisite majority.

For SJK & Company



Sanjeev K Jha
(Company Secretary)
FCS 8690; COP: 9870

Resolution No.:- 7- Special Resolution**SALE OF SHARES HELD IN ROAM1 TELECOM LIMITED, A MATERIAL SUBSIDIARY OF THE COMPANY TO THE RELATED PARTY**

Particulars	Remote e-voting		Voting at the EGM		Total Votes		Invalid Votes	Percentage (%)
	Number	Votes	Number	Votes	Number	Votes		
Assent	22	50,935	-	-	22	50,935	Nil	99.85
Dissent	5	23	1	50	6	73	Nil	0.15
Total	27	50,958	1	50	28	51,008	Nil	100.00

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 8 of the Notice of the EGM has been passed with requisite majority.

For SJK & Company



Sanjeev K Jha
(Company Secretary)
FCS 8690; COP: 9870

Resolution No.:- 8- Special Resolution**APPROVAL UNDER SECTION 186 OF THE COMPANIES ACT, 2013- ACCORD BORROWING POWERS OF THE BOARD UPTO RS. 50 CRORE;**

Particulars	Remote e-voting		Voting at the EGM		Total Votes		Invalid Votes	Percentage (%)
	Number	Votes	Number	Votes	Number	Votes		
Assent	27	71,97,665	-	-	27	71,97,665	Nil	99.9999
Dissent	5	23	1	50	6	73	Nil	0.0001
Total	32	71,97,688	1	50	33	71,97,738	Nil	100.0000

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 8 of the Notice of the EGM has been passed with requisite majority.

For SJK & Company



Sanjeev K Jha
(Company Secretary)
FCS 8690; COP: 9870