

madhusudan securities ltd.

Regd. Office: 37, National Storage Building, Plot No, 424-B, Nr. Johnson & Johnson Building, S. B. Road, Mahim (West), Mumbai - 400 016. Tel No. 9867658845, Email id: mslsecurities@yahoo.com , CIN: L18109MH1983PLC029929

03rd October, 2024

To,
The Manager - Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Script Code: 511000

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 41st Annual General Meeting held on Monday, 30th September, 2024

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in the prescribed format, for the business transacted at the 41st Annual General Meeting (“AGM”) of the Company held on Monday, 30th September, 2024 at 11.00 A.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) without physical presence of the members at a common venue, in accordance with all applicable circulars issued by the Ministry of Corporate Affairs from time to time in this regard.

The proceedings of the 41st AGM were conducted at the Registered Office of the Company situated at 37, National Storage Building, Plot No. 424-B, Nr. Johnson & Johnson Bldg, S. B. Road, Mahim (W), Mumbai-400016 which is considered as deemed venue of the 41st AGM. Further, to facilitate the voting during the 41st AGM to the members present thereat and did not cast their votes earlier through remote e-voting, the Company provided e-voting facility to enable them to cast their vote in respect of items of business as set out in the Notice of 41st AGM dated 06th September, 2024

CS Ashwini Ramakant Gupta, Proprietor, M/s. A R Gupta & Co., Company Secretaries, Mumbai was appointed as Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting during the AGM) in a fair and transparent manner.

The result of e-voting on each resolution was determined considering the aggregate of votes cast by the members on each resolution, both through remote e-voting as well as e-voting during the 41st AGM on which Scrutinizer has issued Consolidated Scrutinizer's Report. The said results are being uploaded on the Company's website at <http://www.mslsecurities.com/> and on the NSDL e-voting website i.e. <https://www.evoting.nsdl.com/>

The AGM was attended by the requisite quorum and the following businesses were transacted:

1. APPROVAL OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

The members received, considered and adopted Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon by passing Ordinary Resolutions with unanimous consent.

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2. APPOINTMENT OF MRS. SAUSAN BUKHARI AS A DIRECTOR OF THE COMPANY, WHO RETIRED BY ROTATION AND BEING ELIGIBLE OFFERED HERSELF FOR RE-APPOINTMENT:

The members re-appointed Mrs. Sausan Bukhari (DIN: 01375313) as a director of the Company, who retired by rotation and being eligible, offered herself for re-appointment by passing Ordinary Resolution with unanimous consent.

3. APPROVAL OF NAME CHANGE OF COMPANY:

The members approved for name change of the company from *Madhusudan Securities Limited* to *MSL Global Limited* by passing Special Resolution with unanimous consent.

4. APPROVAL FOR ALTERATION OF ASSOCIATION PURSUANT TO CHANGE IN NAME OF THE COMPANY:

The members approved the alteration of Alteration of Association pursuant to change in name of company by passing Special Resolution with unanimous consent.

5. APPROVAL FOR MEMORANDUM OF ASSOCIATION PURSUANT TO CHANGE IN NAME OF THE COMPANY:

The members approved the alteration of Memorandum of Association pursuant to change in name of company by passing Special Resolution with unanimous consent.

6. APPOINTMENT OF MR. BHAVIK ASHOKKUMAR SHAH AS AN INDEPENDENT DIRECTOR:

The members approved appointment of Mr. Bhavik Ashokkumar Shah (DIN: 09605363) as an Independent Director of the Company for a term of 5 (five) consecutive years by passing Special Resolution with unanimous consent.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Madhusudan Securities Limited,**

SALIM
PYARALI
GOVANI

Digitally signed by
SALIM PYARALI
GOVANI
Date: 2024.10.03
11:46:25 +05'30'

Salim Pyarali Govani

Managing Director

DIN: 00364026

Encl: As above

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Voting Results

Date of the AGM	30th September 2024
Total number of shareholders on record date	2093
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	01
Public:	36

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Resolution No: 01:

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 of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors' and Auditors' thereon and in this regard, if thought fit, pass the following resolutions as an Ordinary Resolution				
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	1438952	440687	30.6256	440687	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	1438952	440687	30.6256	440687	0	100.0000	0.0000
Public-Institutions	E-Voting	9156535	1857803	20.2894	1857803	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	9156535	1857803	20.2894	1857803	0	100.0000	0.0000
Public-Non 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	0.0000
Total	Total	10595487	2298490	21.6931	2298490	0	100.0000	0.0000

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Whether resolution is Pass or Not.

Yes

Invalid votes: NIL

Result: The resolution is passed unanimously.

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Resolution No: 02:

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 Mrs. Sausan Bukhari (DIN: 01375313) who retires by rotation and being eligible, offers herself for re-appointment as Director, and in this regard, if thought fit, pass the following resolution as an Ordinary Resolution:				
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	1438952	440687	30.6256	440687	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		1438952	440687	30.6256	440687	0	100.0000
Public-Institutions	E-Voting	9156535	1857803	20.2894	1857803	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		9156535	1857803	20.2894	1857803	0	100.0000
Public-Non 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
Total	Total	10595487	2298490	21.6931	2298490	0	100.0000	0.0000

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Whether resolution is Pass or Not.

Yes

Invalid votes: NIL

Result: The resolution is passed unanimously.

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Resolution No: 03:

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider change in Name of company thereon and in this in this regard, if thought fit, pass the following resolutions as Special Resolution:				
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	1438952	440687	30.6256	440687	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	1438952	440687	30.6256	440687	0	100.0000	0.0000
Public-Institutions	E-Voting	9156535	1857803	20.2894	1857803	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	9156535	1857803	20.2894	1857803	0	100.0000	0.0000
Public-Non Institutions	E-Voting	0	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	0	0	0.0000	0	0	0.0000	0.0000
Total	Total	10595487	2298490	21.6931	2298490	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Invalid votes: NIL

Result: The resolution is passed unanimously.

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Resolution No: 04:

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider alteration of association pursuant to change in name of the Company thereon and in this in this regard, if thought fit, pass the following resolutions as Special Resolution:				
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	1438952	440687	30.6256	440687	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		1438952	440687	30.6256	440687	0	100.0000
Public-Institutions	E-Voting	9156535	1857803	20.2894	1857803	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		9156535	1857803	20.2894	1857803	0	100.0000
Public-Non 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
Total	Total	10595487	2298490	21.6931	2298490	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Invalid votes: NIL

Result: The resolution is passed unanimously.

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Resolution No: 05:

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider alteration of Memorandum of Association pursuant to Change in name of the Company thereon and in this in this regard, if thought fit, pass the following resolutions as Special Resolution:				
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	1438952	440687	30.6256	440687	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	1438952	440687	30.6256	440687	0	100.0000	0.0000
Public-Institutions	E-Voting	9156535	1857803	20.2894	1857803	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	9156535	1857803	20.2894	1857803	0	100.0000	0.0000
Public-Non 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	0.0000
Total	Total	10595487	2298490	21.6931	2298490	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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400 016. Tel No. 9867658845, Email id: mslsecurities@yahoo.com , CIN: [L18109MH1983PLC029929](#)

Invalid votes: NIL

Result: The resolution is passed unanimously.

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400 016. Tel No. 9867658845, Email id: mslsecurities@yahoo.com , CIN: [L18109MH1983PLC029929](https://www.mca21.gov.in/cin/L18109MH1983PLC029929)

Resolution No. 06:

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Bhavik Ashokkumar Shah as an Independent Director of the Company, and in this regard, if thought fit, pass the following resolution as Special Resolution				
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	1438952	440687	30.6256	440687	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		1438952	440687	30.6256	440687	0	100.0000
Public-Institutions	E-Voting	9156535	1857803	20.2894	1857803	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		9156535	1857803	20.2894	1857803	0	100.0000
Public-Non 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
Total	Total	10595487	2298490	21.6931	2298490	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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400 016. Tel No. 9867658845, Email id: mslsecurities@yahoo.com , CIN: [L18109MH1983PLC029929](#)

Invalid votes: NIL

Result: The resolution is passed unanimously.

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and rules framed thereunder]

To
The Chairman
Madhusudan Securities Limited
37, National Storage Building,
Plot No. 424-B, Nr. Johnson & Johnson Bldg,
S. B. Road, Mahim (W), Mumbai-400016

Respected Sir,

Sub: Consolidated Scrutinizer's Report for passing of resolutions through e-voting process at 41st Annual General Meeting (AGM) of the Members of Madhusudan Securities Limited ('the Company') held on Monday, 30th September, 2024.

1. I, Mr. Ashwini Ramakant Gupta, Practicing Company Secretary, appointed by the Board of Directors of Madhusudan Securities Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 41st AGM of the members of the Company held on Monday, 30th September, 2024 at 11.00 A.M. IST, submit my report as under.
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 06th September, 2024 through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.
 - a) After the time fixed for E-voting facility provided to the shareholders during the AGM, E - voting system for Voting was stopped.
 - b) The company had appointed National Securities Depository Limited (NSDL) as the Agency for providing E-Voting facility to the shareholders, who had not cast their vote earlier through remote E-Voting facility, to vote during the AGM.
 - c) We have found invalid/ incomplete vote in the E-voting system during the AGM.
 - d) The remote E-Voting period remained open from Friday, 27th September, 2024 (9.00 A.M.) and ended on Sunday, 29th September, 2024 (05.00 P.M.)
 - e) The shareholders holding shares as on the "cut off" date i.e., Monday, 23rd September, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the 41st Annual General Meeting of the Company).
 - f) The votes were unblocked on Tuesday, 01st October, 2024 at around 07.54 P.M. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated 06th September, 2024 is as under:

Item No. 1-Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors' and Auditors' thereon.

(i) Voted in favor of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	33	2298490	100.00%
Remote E-Voting	0	0	0
Total	33	2298490	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E-Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E-Voting	NIL	NIL
Total	NIL	NIL

Item No. 2-Ordinary Resolution:

To appoint a director in place of Mrs. Sausan Bukhari (DIN: 01375313) who retires by rotation and being eligible, offers herself for re-appointment as Director.

(i) Voted in favor of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	33	2298490	100.00%
Remote E-Voting	0	0	0
Total	33	2298490	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E-Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E-Voting	NIL	NIL
Total	NIL	NIL

Item No. 3-Special Resolution:

Approval for Name Change of Company.

(i) Voted in favor of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	33	2298490	100.00%
Remote E-Voting	0	0	0
Total	33	2298490	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E-Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E-Voting	NIL	NIL
Total	NIL	NIL

Item No. 4-Special Resolution:

Approval for Alteration of Association of the Company pursuant to Change in Name of the Company.

(i) Voted in favor of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	33	2298490	100.00%
Remote E-Voting	0	0	0
Total	33	2298490	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E-Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E-Voting	NIL	NIL
NIL	NIL	NIL

Item No. 5-Special Resolution:

Approval for Memorandum of Association of the Company pursuant to Change in Name of the Company.

(i) Voted in favor of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	33	2298490	100.00%
Remote E-Voting	0	0	0
Total	33	2298490	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E-Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E-Voting	NIL	NIL
NIL	NIL	NIL

Item No. 6 – Special Resolution:

To appoint Mr. Bhavik Ashokkumar Shah (DIN: 09605363) as an Independent Director of the Company.

(i) Voted in favor of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	33	2298490	100.00%
Remote E-Voting	0	0	0
Total	33	2298490	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E-Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E-Voting	NIL	NIL
NIL	NIL	NIL

We further report that:

1. All the resolutions proposed hereinabove have been passed with requisite majority.
2. The remote e-voting register and other 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 authorised by the Board of Directors for safe keeping.

For A R Gupta & Co
Practicing Company Secretary

ASHWINI
RAMAKANT
GUPTA

Digitally signed by
ASHWINI RAMAKANT
GUPTA
Date: 2024.10.03
11:25:39 +05'30'

Ashwini Ramakant Gupta
Proprietor

M. No. A49821 C. P. No. 18163

Peer Review No: S2017MH471400/2023

UDIN: A049821F001418804

Place: Mumbai
Date: 03/10/2024

Countersigned and received the report:

SALIM
PYRALI
GOVANI

Digitally signed by
SALIM PYRALI
GOVANI
Date: 2024.10.03
11:34:43 +05'30'

Salim Pyrali Govani
For Madhusudan Securities Limited
Chairman/Authorized Signatory

Place: Mumbai
Date: 03/10/2024