



**August 06, 2024**

To,  
The Manager,  
Bombay Stock Exchange Limited,  
Corporate Relationship Department,  
Phirozee Jeejeebhay Tower,  
Dalal Street, Fort,  
Mumbai-400 001  
**BSE Scrip Code:533260**

To,  
The Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400 051,  
**NSE Symbol: careerp**

**Sub: Submission of Voting Results of the 24<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Respected Sir/Madam,

Pursuant to provision of Regulation 44(3) of SEBI (LODR) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 the Company had provided E-voting facility to the shareholders of the Company in respect of all the items to be transacted at said Meeting. The e-voting period commenced on 02<sup>nd</sup> August, 2024 at 09:00 A.M. and ended at 05:00 P.M. on 04 August, 2024.

The Company had also provided venue voting for all the resolutions at the AGM held on 05<sup>th</sup> August, 2024. Mr. Amit Gupta, Advocate, who was appointed as a Scrutinizer for e-voting has submitted his consolidated report to the Chairman.

The proceeding and consolidated voting result in pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 and the consolidated report of the Scrutinizer dated 06<sup>th</sup> August, 2024 are enclosed herewith.

Based on the consolidated report of the scrutinizer, all resolutions as set out in the notice of AGM of the Company have been duly approved by the shareholders with requisite majority.

Submitted for your information and record.

Thanking you,

**For Career Point Limited**

**CS Manmohan Pareek**  
**Company Secretary**  
**(ACS34858)**

Encl: Voting Results

## **CAREER POINT LIMITED**

Registered office: Village Tangori , Banur, Mohali, Punjab 140601 India  
Corporate Office: CP Tower-1, Road No.-1, IPIA, Kota, Rajasthan-324005  
CIN: L80100PB2000PLC054497  
Phone: +91 744 6630500; Fax: +91 744 3040050  
[www.cpil.in](http://www.cpil.in), [investors@cpil.in](mailto:investors@cpil.in)



## Details of the Agenda Items:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting(Poll/Postal Ballot/E-voting)	Remark
1	To consider and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2024 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
2	To consider and adopt the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2024 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
3	To consider and declare a final dividend at the rate of Rs. 1/- (One rupees only) per equity share of Rs. 10/- (Ten rupees only) each fully paid-up on equity shares of the Company for the financial year ended March 31, 2024	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
4	To appoint a Director in place of Mr. Pramod Maheshwari (DIN -00185711) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
5	To appoint a Director in place of Mrs. Neelima Maheshwari (DIN - 00194928) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
6	To consider and approve the re-appointment of Mrs. Divya Sodani (DIN 08045653) as Independent Director for second term	Special	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
7	To consider and approval of Loans, Investments, Guarantee or Security under section 185 of Companies Act, 2013	Special	E-voting & Venue Voting at AGM	The resolution was passed

### CAREER POINT LIMITED

Registered office: Village Tangori , Banur, Mohali, Punjab 140601 India  
Corporate Office: CP Tower-1, Road No.-1, IPIA, Kota, Rajasthan-324005  
CIN: L80100PB2000PLC054497  
Phone: +91 744 6630500; Fax: +91 744 3040050  
[www.cpil.in](http://www.cpil.in), [investors@cpil.in](mailto:investors@cpil.in)



				with requisite majority
8	To consider and approval of material Related Party Transactions of the Company and its Subsidiary Companies under Section 188 of Companies Act, 2013 and SEBI (LODR) Regulation, 2015	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority

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## CAREER POINT LIMITED

Details of voting results of Remote E-voting and E-voting on Resolutions contained in Notice dated 27th May, 2024 of 24<sup>th</sup> Annual General Meeting of the Company held on Monday, 05<sup>th</sup> August, 2024 at 04:00 PM through Video Conferencing or Other Audio Visual Means as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of declaration of Result by the Chairman	06 <sup>th</sup> August, 2024
Total number of shareholders on cut-off Date i.e. 29 <sup>th</sup> July, 2024	11984
No of Shareholders present in the meeting either in person or through proxy:	
Promoter and promoter Group	Not Applicable
Public:	
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and promoter Group	5
Public:	30

### Agenda Wise:

Item No. 1	To consider and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2024 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.							
Resolution Require: (Ordinary / Special)						Ordinary		
Whether promoter / promoters' group are interested in the agenda/ resolution						No		
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
		<b>1</b>	<b>2</b>	<b>3= [2/1] *100</b>	<b>4</b>	<b>5</b>	<b>6= [4/2] *100</b>	<b>7= [5/2] *100</b>
Promoters and Promoters Group	E-Voting	11585683	11559187	99.7713	11559187	0	100	0
	Poll		-	-	0	0	0	0
	<b>Total</b>	<b>11585683</b>	<b>11559187</b>	<b>99.7713</b>	<b>11559187</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutional Holders	E-Voting	18980	8966	47.2392	8966	0	100	0
	Poll		-	-	0	0	0	0
	<b>Total</b>	<b>18980</b>	<b>8966</b>	<b>47.2392</b>	<b>8966</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Non Institutional Holders	E-Voting	6588276	464200	7.0458	463971	229	99.9507	0.0493
	Poll		-	-	0	0	0	0
	<b>Total</b>	<b>6588276</b>	<b>464200</b>	<b>7.0458</b>	<b>463971</b>	<b>229</b>	<b>99.9507</b>	<b>0.0493</b>
<b>Grand Total</b>		<b>18192939</b>	<b>12032353</b>	<b>66.1375</b>	<b>12032124</b>	<b>229</b>	<b>99.9981</b>	<b>0.0019</b>

Item No. 2	To consider and adopt the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2024 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.							
Resolution Require: (Ordinary / Special)						Ordinary		
Whether promoter / promoters' group are interested in the agenda/ resolution						No		
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
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Promoters and Promoters Group	E-Voting	11585683	11559187	99.7713	11559187	0	100	0
	Poll		-	-	0	0	0	0
	<b>Total</b>		<b>11585683</b>	<b>11559187</b>	<b>99.7713</b>	<b>11559187</b>	<b>0</b>	<b>100</b>
Public Institutional Holders	E-Voting	18980	8966	47.2392	8966	0	100	0
	Poll		-	-	0	0	0	0
	<b>Total</b>		<b>18980</b>	<b>8966</b>	<b>47.2392</b>	<b>8966</b>	<b>0</b>	<b>100</b>
Public- Non Institutional Holders	E-Voting	6588276	464200	7.0458	463971	229	99.9507	0.0493
	Poll		-	-	0	0	0	0
	<b>Total</b>		<b>6588276</b>	<b>464200</b>	<b>7.0458</b>	<b>463971</b>	<b>229</b>	<b>99.9507</b>
	<b>Grand Total</b>	<b>18192939</b>	<b>12032353</b>	<b>66.1375</b>	<b>12032124</b>	<b>229</b>	<b>99.9981</b>	<b>0.0019</b>

Item No. 3	To consider and declare a final dividend at the rate of Rs. 1/- (One rupees only) per equity share of Rs. 10/- (Ten rupees only) each fully paid-up on equity shares of the Company for the financial year ended March 31, 2024							
Resolution Require: (Ordinary / Special)						Ordinary		
Whether promoter / promoters' group are interested in the agenda/ resolution						No		
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
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Promoters and Promoters Group	E-Voting	11585683	11559187	99.7713	11559187	0	100	0
	Poll		-	-	0	0	0	0
	<b>Total</b>		<b>11585683</b>	<b>11559187</b>	<b>99.7713</b>	<b>11559187</b>	<b>0</b>	<b>100</b>
Public Institutional Holders	E-Voting	18980	8966	47.2392	8966	0	100	0
	Poll		-	-	0	0	0	0
	<b>Total</b>		<b>18980</b>	<b>8966</b>	<b>47.2392</b>	<b>8966</b>	<b>0</b>	<b>100</b>
Public- Non Institutional Holders	E-Voting	6588276	464200	7.0458	463971	229	99.9507	0.0493
	Poll		-	-	0	0	0	0
	<b>Total</b>		<b>6588276</b>	<b>464200</b>	<b>7.0458</b>	<b>463971</b>	<b>229</b>	<b>99.9507</b>
	<b>Grand Total</b>	<b>18192939</b>	<b>12032353</b>	<b>66.1375</b>	<b>12032124</b>	<b>229</b>	<b>99.9981</b>	<b>0.0019</b>

Item No. 4	To appoint a Director in place of Mr. Pramod Maheshwari (DIN -00185711) who retires by rotation and being eligible, offers himself for re-appointment.							
Resolution Require: (Ordinary / Special)						Ordinary		
Whether promoter / promoters' group are interested in the agenda/ resolution						No		
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
		<b>1</b>	<b>2</b>	<b>3= [2/1] *100</b>	<b>4</b>	<b>5</b>	<b>6= [4/2] *100</b>	<b>7= [5/2] *100</b>
Promoters and Promoters Group	E-Voting	11585683	11559187	99.7713	11559187	0	100	0
	Poll		-	-	0	0	0	0
	<b>Total</b>	<b>11585683</b>	<b>11559187</b>	<b>99.7713</b>	<b>11559187</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutional Holders	E-Voting	18980	8966	47.2392	8966	0	100	0
	Poll		-	-	0	0	0	0
	<b>Total</b>	<b>18980</b>	<b>8966</b>	<b>47.2392</b>	<b>8966</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Non Institutional Holders	E-Voting	6588276	464200	7.0458	463971	229	99.9507	0.0493
	Poll		-	-	0	0	0	0
	<b>Total</b>	<b>6588276</b>	<b>464200</b>	<b>7.0458</b>	<b>463971</b>	<b>229</b>	<b>99.9507</b>	<b>0.0493</b>
	<b>Grand Total</b>	<b>18192939</b>	<b>12032353</b>	<b>66.1375</b>	<b>12032124</b>	<b>229</b>	<b>99.9981</b>	<b>0.0019</b>

Item No. 5	To appoint a Director in place of Mrs. Neelima Maheshwari (DIN - 00194928) who retires by rotation and being eligible, offers herself for re-appointment.							
Resolution Require: (Ordinary / Special)						Ordinary		
Whether promoter / promoters' group are interested in the agenda/ resolution						No		
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
		<b>1</b>	<b>2</b>	<b>3= [2/1] *100</b>	<b>4</b>	<b>5</b>	<b>6= [4/2] *100</b>	<b>7= [5/2] *100</b>
Promoters and Promoters Group	E-Voting	11585683	11559187	99.7713	11559187	0	100	0
	Poll		-	-	0	0	0	0
	<b>Total</b>	<b>11585683</b>	<b>11559187</b>	<b>99.7713</b>	<b>11559187</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutional Holders	E-Voting	18980	8966	47.2392	8966	0	100	0
	Poll		-	-	0	0	0	0
	<b>Total</b>	<b>18980</b>	<b>8966</b>	<b>47.2392</b>	<b>8966</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Non Institutional Holders	E-Voting	6588276	464200	7.0458	463971	229	99.9507	0.0493
	Poll		-	-	0	0	0	0
	<b>Total</b>	<b>6588276</b>	<b>464200</b>	<b>7.0458</b>	<b>463971</b>	<b>229</b>	<b>99.9507</b>	<b>0.0493</b>
	<b>Grand Total</b>	<b>18192939</b>	<b>12032353</b>	<b>66.1375</b>	<b>12032124</b>	<b>229</b>	<b>99.9981</b>	<b>0.0019</b>

Item No. 6	To consider and approve the re-appointment of Mrs. Divya Sodani (DIN 08045653) as Independent Director for second term							
Resolution Require: (Ordinary / Special)						Special		
Whether promoter / promoters' group are interested in the agenda/ resolution						No		
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
		<b>1</b>	<b>2</b>	<b>3= [2/1] *100</b>	<b>4</b>	<b>5</b>	<b>6= [4/2] *100</b>	<b>7= [5/2] *100</b>
Promoters and Promoters Group	E-Voting	11585683	11559187	99.7713	11559187	0	100	0
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>11585683</b>	<b>11559187</b>	<b>99.7713</b>	<b>11559187</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutional Holders	E-Voting	18980	8966	47.2392	0	8966	0	100
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>18980</b>	<b>8966</b>	<b>47.2392</b>	<b>0</b>	<b>8966</b>	<b>0</b>	<b>100</b>
Public- Non Institutional Holders	E-Voting	6588276	463950	7.0420	463721	229	99.9506	0.0493
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>6588276</b>	<b>463950</b>	<b>7.0420</b>	<b>463721</b>	<b>229</b>	<b>99.9506</b>	<b>0.0493</b>
	<b>Grand Total</b>	<b>18192939</b>	<b>12032103</b>	<b>66.1361</b>	<b>12022908</b>	<b>9195</b>	<b>99.9236</b>	<b>0.0764</b>

Item No. 7	To consider and approval of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013							
Resolution Require: (Ordinary / Special)						Special		
Whether promoter / promoters' group are interested in the agenda/ resolution						No		
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
		<b>1</b>	<b>2</b>	<b>3= [2/1] *100</b>	<b>4</b>	<b>5</b>	<b>6= [4/2] *100</b>	<b>7= [5/2] *100</b>
Promoters and Promoters Group	E-Voting	11585683	11559187	99.7713	11559187	0	100	0
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>11585683</b>	<b>11559187</b>	<b>99.7713</b>	<b>11559187</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutional Holders	E-Voting	18980	8966	47.2392	0	8966	0	100
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>18980</b>	<b>8966</b>	<b>47.2392</b>	<b>0</b>	<b>8966</b>	<b>0</b>	<b>100</b>
Public- Non Institutional Holders	E-Voting	6588276	463950	7.0420	463721	229	99.9506	0.0493
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>6588276</b>	<b>463950</b>	<b>7.0420</b>	<b>463721</b>	<b>229</b>	<b>99.9506</b>	<b>0.0493</b>
	<b>Grand Total</b>	<b>18192939</b>	<b>12032103</b>	<b>66.1361</b>	<b>12022908</b>	<b>9195</b>	<b>99.9236</b>	<b>0.0764</b>

Item No. 8	To consider and approval of material Related Party Transactions of the Company and its Subsidiary Companies under Section 188 of Companies Act, 2013 and SEBI (LODR) Regulation, 2015							
Resolution Require: (Ordinary / Special)						Ordinary		
Whether promoter / promoters' group are interested in the agenda/ resolution						Yes		
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
		<b>1</b>	<b>2</b>	<b>3= [2/1] *100</b>	<b>4</b>	<b>5</b>	<b>6= [4/2] *100</b>	<b>7= [5/2] *100</b>
Promoters and Promoters Group	E-Voting	11585683	0	0	0	-	0	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>11585683</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>
Public Institutional Holders	E-Voting	18980	8966	47.2392	0	8966	0	100
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>18980</b>	<b>8966</b>	<b>47.2392</b>	<b>0</b>	<b>8966</b>	<b>0</b>	<b>100</b>
Public- Non Institutional Holders	E-Voting	6588276	462350	7.0178	462121	229	99.9505	0.0495
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>6588276</b>	<b>462350</b>	<b>7.0178</b>	<b>462121</b>	<b>229</b>	<b>99.9505</b>	<b>0.0495</b>
<b>Grand Total</b>		<b>18192939</b>	<b>471316</b>	<b>2.5906</b>	<b>462121</b>	<b>9195</b>	<b>98.0491</b>	<b>1.9509</b>



# AMIT GUPTA

(ADVOCATE)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan  
Ph- 94143-09286, email-amitgupta01cp@gmail.com

**COMBINED REPORT OF SCRUTINIZER FOR E-VOTING AND/OR POLL CONDUCTED AT AGM**  
{Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time}

August 06, 2024

To,

The Chairman,  
CAREER POINT LIMITED  
Corporate Office: CP TOWER-1, ROAD NO.1,  
IPIA, KOTA 324005 RAJASTHAN

**Sub. : Consolidated Scrutinizer's Report on Remote E-voting and Venue Voting conducted in pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2015 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Venue voting at the Annual General Meeting of Career Point Limited held on Monday, August 05<sup>th</sup>, 2024 at 4:00 PM.**

Dear Sir,


Pursuant to the resolution passed by the Board of Directors of Career Point Limited ({hereinafter referred to as "the Company") on 27<sup>TH</sup> May 2024, I have been appointed as the Scrutinizer for the e-voting process as mentioned under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and the Chairman of the Annual General Meeting has appointed me as scrutinizer for Poll held at the AGM of the Company on August 05, 2024.

The Company has appointed National Securities Depository Limited ("NSDL") as the service provider, for extending the facility of electronic voting to the shareholders of the Company from August 02<sup>nd</sup>, 2024 (9:00 AM) to August 04<sup>th</sup>, 2024 (5:00 PM). M/s. Ankit Consultancy Pvt. Ltd. is the Registrar and Share Transfer Agent ("RTA") for the Company. The remote e-voting results were unblocked and downloaded by me on August 05<sup>th</sup>, 2024 in presence of two witnesses Mr. Kamal Gupta and Mr. Manish Binju who are not in employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

I now submit a Scrutinizer's Report containing the following results for every resolution under E- voting & Venue voting at AGM of the Company:

  
AMIT GUPTA  
ADVOCATE

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting(Poll/Postal Ballot/E-voting)	Remark
1	To consider and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2024 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
2	To consider and adopt the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2024 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
3	To consider and declare a final dividend at the rate of Rs. 1/- (One rupees only) per equity share of Rs. 10/- (Ten rupees only) each fully paid-up on equity shares of the Company for the financial year ended March 31, 2024	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
4	To appoint a Director in place of Mr. Pramod Maheshwari (DIN -00185711) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
5	To appoint a Director in place of Mrs. Neelima Maheshwari (DIN - 00194928) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
6	To consider and approve the re-appointment of Mrs. Divya Sodani (DIN 08045653) as Independent Director for second term	Special	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
7	To consider and approval of Loans, Investments, Guarantee or Security under section 185 of Companies Act, 2013	Special	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
8	To consider and approval of material Related Party Transactions of the Company and its Subsidiary Companies under Section 188 of Companies Act, 2013 and SEBI {(LODR) Regulation, 2015	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority

  
**AMIT GUPTA**  
 ADVOCATE

A consolidated detailed voting is given as an Annexure to this report.

I hereby confirm that I am maintaining the Registers in respect of the votes cast through e-voting and/or Poll by the shareholders of the Company. I shall be arranging to handover these records to you or such other person as authorized.

You may accordingly declare the result of the voting as all resolutions passed with the requisite majority.

Yours Faithfully,

  
**AMIT GUPTA**  
ADVOCATE

**Amit Gupta, Advocate**  
**Bar Council Registration: R/2005/1550**

August 06, 2024

Place: Kota

# AMIT GUPTA

(ADVOCATE)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan  
Ph- 94143-09286, email-amitgupta01cp@gmail.com

**ANNEXURE**

## **ITEM NO. 1**

To consider and adopt the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2024 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon:

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	51	12032124	0	0	51	12032124	100
Voted Against	3	229	0	0	3	229	0
Abstains/invalid	0	0	0	0	0	0	0
<b>Total</b>	<b>54</b>	<b>12032353</b>	<b>0</b>	<b>0</b>	<b>54</b>	<b>12032353</b>	<b>100</b>

Based on the aforesaid results, Ordinary Resolution as contained in item no.1 has been passed unanimously.

## **ITEM NO. 2**

To consider and adopt the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2024 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon:

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	51	12032124	0	0	51	12032124	100
Voted Against	3	229	0	0	3	229	0
Abstains/invalid	0	0	0	0	0	0	0
<b>Total</b>	<b>54</b>	<b>12032353</b>	<b>0</b>	<b>0</b>	<b>54</b>	<b>12032353</b>	<b>100</b>

Based on the aforesaid results, Ordinary Resolution as contained in item no. 2 has been passed unanimously.

  
AMIT GUPTA  
ADVOCATE



**ITEM NO. 3**

To consider and declare a final dividend at the rate of Rs. 1/- (One rupees only) per equity share of Rs. 10/- (Ten rupees only) each fully paid-up on equity shares of the Company for the financial year ended March 31, 2024:

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	51	12032124	0	0	51	12032124	100
Voted Against	3	229	0	0	3	229	0
Abstains/invalid	0	0	0	0	0	0	0
<b>Total</b>	<b>54</b>	<b>12032353</b>	<b>0</b>	<b>0</b>	<b>54</b>	<b>12032353</b>	<b>100</b>

Based on the aforesaid results, Ordinary Resolution as contained in item no. 3 has been passed unanimously.

**ITEM NO. 4**

To appoint a Director in place of Mr. Pramod Maheshwari (DIN -00185711) who retires by rotation and being eligible, offers himself for re-appointment:

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	51	12032124	0	0	51	12032124	100
Voted Against	3	229	0	0	3	229	0
Abstains/invalid	0	0	0	0	0	0	0
<b>Total</b>	<b>54</b>	<b>12032353</b>	<b>0</b>	<b>0</b>	<b>54</b>	<b>12032353</b>	<b>100</b>

Based on the aforesaid results, Ordinary Resolution as contained in item no. 4 has been passed unanimously.

**ITEM NO. 5**

To appoint a Director in place of Mrs. Neelima Maheshwari (DIN - 00194928) who retires by rotation and being eligible, offers herself for re-appointment:

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	51	12032124	0	0	51	12032124	100
Voted Against	3	229	0	0	3	229	0
Abstains/invalid	0	0	0	0	0	0	0
<b>Total</b>	<b>54</b>	<b>12032353</b>	<b>0</b>	<b>0</b>	<b>54</b>	<b>12032353</b>	<b>100</b>

Based on the aforesaid results, Ordinary Resolution as contained in item no. 5 has been passed unanimously.

  
**AMIT GUPTA**  
 ADVOCATE

**ITEM NO. 6**

To consider and approve the re-appointment of Mrs. Divya Sodani (DIN 08045653) as Independent Director for second term:

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	49	12022908	0	0	49	12022908	99.92
Voted Against	4	9195	0	0	4	9195	0.08
Abstains/invalid	0	0	0	0	0	0	0
<b>Total</b>	<b>53</b>	<b>12032103</b>	<b>0</b>	<b>0</b>	<b>53</b>	<b>12032103</b>	<b>100</b>

Based on the aforesaid results, Special Resolution as contained in item no. 6 has been passed unanimously.

**ITEM NO. 7**

To consider and approval of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013:

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	49	12022908	0	0	49	12022908	99.92
Voted Against	4	9195	0	0	4	9195	0.08
Abstains/invalid	0	0	0	0	0	0	0
<b>Total</b>	<b>53</b>	<b>12032103</b>	<b>0</b>	<b>0</b>	<b>53</b>	<b>12032103</b>	<b>100</b>

Based on the aforesaid results, Special Resolution as contained in item no. 7 has been passed unanimously.


**ITEM NO. 8**

To consider and approval of material Related Party Transactions of the Company and its Subsidiary Companies under Section 188 of Companies Act, 2013 and SEBI {(LODR) Regulation, 2015:

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	No of members voted	No of vote cast by them	
Voted in Favour	40	462121	0	0	40	462121	98.05
Voted Against	4	9195	0	0	4	9195	1.95
Abstains/invalid	0	0	0	0	0	0	0
<b>Total</b>	<b>44</b>	<b>471316</b>	<b>0</b>	<b>0</b>	<b>44</b>	<b>471316</b>	<b>100</b>

  
**AMIT GUPTA**  
 ADVOCATE

Based on the aforesaid results, Ordinary Resolution as contained in item no. 8 has been passed unanimously.

  
**AMIT GUPTA**  
ADVOCATE

**Amit Gupta, Advocate**  
**Bar Council Registration: R/2005/1550**

August 06, 2024  
Place: Kota

**WITNESS**

We have undersigned witness that the votes were unblocked from e-voting website NSDL (<https://www.evoting.nsdl.com/>) in our presence at 6:07 PM on Monday, August 05, 2024.

  
(Manish Binju)

  
(Archit Chottorah)