



SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021.

Tel. : 91 22 4603 2806 / 07 91 22 2284 6381 / 91 22 2284 6381 / Tel. : 91 22 4603 2806 / 07

Email id : investors@shriyam.com Website : www.shardulsecurities.com

Date: 19th September 2024

To,
The Stock Exchange, Mumbai
Corporate Relationship Department
P.J. Towers
Dalal Street, Fort
Mumbai- 400 001.

Dear Sir,

Re: Our Security Code No. 512393

Sub: Submission of Voting Results and Scrutinizers Report of the **39th Annual General Meeting (AGM)** held on **Tuesday, 17th September 2024**.

With reference to our **39th Annual General Meeting** of the Members of the Company held on **Tuesday, 17th September 2024** and with reference to above subject please find enclosed copy of the following:

1. Voting Results pursuant to the relevant provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizers report on remote e-voting and e-voting during AGM in Form MGT-13 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

Kindly acknowledge receipt and take the above on record.

Yours faithfully,

FOR SHARDUL SECURITIES LIMITED

DAYA BHALIA
DIRECTOR & COMPANY SECRETARY



Encl: As Above



SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021.

Tel. : 91 22 4603 2806 / 07 91 22 7 84 8585 / Tel. : 91 22 4603 2806 / 07

Email id : investors@shriyam.com Website : www.shardulsecurities.com

Date: 19th September, 2024.

VOTING RESULTS

Date of AGM	17 th September 2024
Total number of shareholders on record date	6538
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 0
No. of shareholders present in the meeting through video conferencing: Promoters and Promoter Group: Public:	7 124



Resolution (1)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		12620507	96.3706	9431805	3188702	74.7340	25.2660
	Poll	13095807	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13095807	12620507	96.3706	9431805	3188702	74.7340	25.2660
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		2711302	61.5837	2245252	466050	82.8108	17.1892
	Poll	4402626	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4402626	2711302	61.5837	2245252	466050	82.8108	17.1892
Total		17498433	15331809	87.6182	11677057	3654752	76.1623	23.8377
Whether resolution is Pass or Not.							Yes	



Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	4,75,000
Public Institutions	0
Public - Non Institutions	0



Resolution required: (Ordinary / Special)				Resolution (2)				
Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No				
To appoint a director in place of Mr. R Sundaresan (DIN: 00029840), who retires by rotation and being eligible, offers himself 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		12620507	96.3706	9431805	3188702	74.7340	25.2660
	Poll	13095807	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13095807	12620507	96.3706	9431805	3188702	74.7340	25.2660
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		2711302	61.5837	2245252	466050	82.8108	17.1892
	Poll	4402626	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4402626	2711302	61.5837	2245252	466050	82.8108	17.1892
Total		17498433	15331809	87.6182	11677057	3654752	76.1623	23.8377
Whether resolution is Pass or Not.							Yes	



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4,75,000
Public Institutions	0
Public - Non Institutions	0



Resolution (3)

Resolution required: (Ordinary / Special)

Special

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

No

Description of resolution considered

To confirm the appointment of Mr. Vishnu Dutt (DIN: 06702812) as an 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	13095807	12620507	96.3706	9431805	3188702	74.7340	25.2660		
	Poll		0	0.0000					0	0
	Postal Ballot (if applicable)		0	0.0000					0	0
	Total	13095807	12620507	96.3706	9431805	3188702	74.7340	25.2660		
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000		
	Poll		0	0					0	0
	Postal Ballot (if applicable)		0	0					0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	4402626	2711202	61.5815	2245152	466050	82.8102	17.1898		
	Poll		0	0.0000					0	0
	Postal Ballot (if applicable)		0	0.0000					0	0
	Total	4402626	2711202	61.5815	2245152	466050	82.8102	17.1898		
Total		17498433	15331709	87.6176	11676957	3654752	76.1621	23.8379		
Whether resolution is Pass or Not.							Yes			



Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	4,75,000
Public Institutions	0
Public - Non Institutions	0



Resolution (4)

Resolution required: (Ordinary / Special)

Special

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

No

Description of resolution considered

To confirm the appointment of Mr. Seshagiri Ranganathan (PAN: ADOPS7942N) as an 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	13095807	12620507	96.3706	9431805	3188702	74.7340	25.2660			
	Poll		0	0.0000					0	0	0
	Postal Ballot (if applicable)		0	0.0000					0	0	0
	Total	13095807	12620507	96.3706	9431805	3188702	74.7340	25.2660			
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000			
	Poll		0	0					0	0	
	Postal Ballot (if applicable)		0	0					0	0	
	Total	0	0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	E-Voting	4402626	2711302	61.5837	2245252	466050	82.8108	17.1892			
	Poll		0	0.0000					0	0	0
	Postal Ballot (if applicable)		0	0.0000					0	0	0
	Total	4402626	2711302	61.5837	2245252	466050	82.8108	17.1892			
Total		17498433	15331809	87.6182	11677057	3654752	76.1623	23.8377			
Whether resolution is Pass or Not.							Yes				



Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	4,75,000
Public Institutions	0
Public - Non Institutions	0



Resolution (5)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary YES To confirm the appointment of Mr. Devesh Chaturvedi (DIN: 00004793) as Non-Executive Director & Chairman 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	13095807	12620507	96.3706	9431805	3188702	74.7340	25.2660			
	Poll		0	0.0000					0	0	0
	Postal Ballot (if applicable)		0	0.0000					0	0	0
	Total	13095807	12620507	96.3706	9431805	3188702	74.7340	25.2660			
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000			
	Poll		0	0					0	0	0
	Postal Ballot (if applicable)		0	0					0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	E-Voting	4402626	2711302	61.5837	2245252	466050	82.8108	17.1892			
	Poll		0	0.0000					0	0	0
	Postal Ballot (if applicable)		0	0.0000					0	0	0
	Total	4402626	2711302	61.5837	2245252	466050	82.8108	17.1892			
Total		17498433	15331809	87.6182	11677057	3654752	76.1623	23.8377			
Whether resolution is Pass or Not.							Yes				



Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	4,75,000
Public Institutions	0
Public - Non Institutions	0



Resolution (6)

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

To consider and approve re-designation of Mr. R Sundaresan (DIN: 00029840), Whole Time Director & Chairman as Executive Director designated as Whole Time Director and Vice Chairman 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	13095807	12620507	96.3706	9431805	3188702	74.7340	25.2660			
	Poll		0	0.0000					0	0	0
	Postal Ballot (if applicable)		0	0.0000					0	0	0
	Total	13095807	12620507	96.3706	9431805	3188702	74.7340	25.2660			
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000			
	Poll		0	0					0	0	0
	Postal Ballot (if applicable)		0	0					0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	E-Voting	4402626	2711302	61.5837	2245252	466050	82.8108	17.1892			
	Poll		0	0.0000					0	0	0
	Postal Ballot (if applicable)		0	0.0000					0	0	0
	Total	4402626	2711302	61.5837	2245252	466050	82.8108	17.1892			
Total		17498433	15331809	87.6182	11677057	3654752	76.1623	23.8377			
Whether resolution is Pass or Not.							Yes				



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4,75,000
Public Institutions	0
Public - Non Institutions	0





Dhirendra R. Maurya
M.Com, ACS

D MAURYA & ASSOCIATES
Practicing Company Secretary

Report of Scrutinizer

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Shardul Securities Limited
CIN: L50100MH1985PLC036937
Regd. off: G-12, Tulsiani Chambers, 212,
Nariman Point, Mumbai – 400021, Maharashtra, India

Re: **Report of Scrutinizer on electronic voting conducted in respect of passing of resolution set out in the Notice of the 39th Annual General Body Meeting of Shardul Securities Limited held on September 17, 2024**

Dear Sir

The Board of Directors of Shardul Securities Limited has appointed me as the Scrutinizer for the purposes of scrutinizing the remote e-voting process and e-voting (“e-voting”) by the members during the 39th AGM of your Company held on Tuesday, September 17, 2024 at 10:00 A.M. Such appointment is pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”).

Accordingly, please find enclosed herewith the Scrutinizer’s Report, the contents of which are comprehensive and self-explanatory.

Regards,

D MAURYA & ASSOCIATES
Practicing Company Secretary

 

Dhirendra R. Maurya
Proprietor
ACS No. 22005; CP No. 9594

Peer Review Cert. No.: 2544/2022
UDIN: A022005F001255457

Date: September 19, 2024
Place: Mumbai



D MAURYA & ASSOCIATES
Practicing Company Secretary

Report of Scrutinizer

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

Name of Company	Shardul Securities Limited
Meeting	39 th Annual General Meeting
Day, Date & Time	Tuesday, September 17, 2024 at 10:00 A.M.
Deemed Venue	Regd. office situated at G-12, Tulsiani Chambers, 212, Nariman Point, Mumbai – 400021, Maharashtra, India
Mode	Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

1. Appointment as Scrutinizer

I, Dhirendra R. Maurya, Proprietor of D Maurya & Associates, Practicing Company Secretary (ACS No. 22005; CP No. 9594), was appointed as the Scrutinizer by the Board of Directors of Shardul Securities Limited (hereinafter referred to as “the Company”) pursuant to Section 108 of the Companies Act, 2013 (the “Act”) read with Rule 20 of the Companies (Management and administration) Rules, 2014 (“Rules”), as amended, for the purpose of scrutinizing the process of voting through remote e-voting and e-voting at 39th Annual General Meeting (“AGM”) of the Company held on Tuesday, September 17, 2024 at 10:00 A.M. held through VC / OAVM, in a fair and transparent manner in respect of the resolutions contained in the notice dated August 13, 2024.

2. Dispatch of Notice convening the AGM

- 2.1. Pursuant to the General Circulars dated May 5, 2020, January 13, 2021, May 5, 2022, & read with circulars dated December 8, 2021, December 14, 2021, May 5, 2022 & December 28, 2022 & September 25, 2023, all issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”) and Circulars bearing nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, all issued by the Securities and Exchange Board of India (collectively referred to as “SEBI Circulars”) (together referred as the “circulars”), an advertisement was published in the Business Standard (English) and Mumbai Lakshadeep (Marathi), (having electronic editions) on August 24, 2024 specifying the date & time of the AGM, 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 AGM etc.
- 2.2. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting i.e. Link Intime India Pvt. Ltd. during the AGM and also intimated the same to BSE Limited on August 26, 2024.
- 2.3. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited the Registrar and Share Transfer Agents (“RTA”) of the Company and the depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, the Company completed dispatch of Notice of AGM on 26th August, 2024 by E-mail to Members who had already registered their E-mail IDs with the Company / Depositories/ RTA;
- 2.4. Further, on August 26, 2024 the Notice of the AGM was shared by E-mail to Members who had already registered their E-mail IDs with the Company / Depositories.

3. Scrutinizer’s Responsibility

My responsibility as a Scrutinizer was restricted to scrutinizing the e-voting process, in a fair and transparent manner and to prepare a Consolidated Scrutinizer’s Report of the votes cast “in favour”, “against” or “Invalid Votes” in respect of the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited, being an Agency authorized and engaged by the



D MAURYA & ASSOCIATES
Practicing Company Secretary

Company to provide e-voting facility, and attendant papers / authorization documents furnished to me by the Company and / or Link Intime India Private Limited for my verification.

4. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to remote e-voting and e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

5. Cut-off date

The members of the company holding shares as on the "cut off" date as set out in the Notice i.e. 10th September 2024 were entitled to vote on resolutions set out in the Notice subject to votes being cast with due authorization.

6. Remote e-voting process

6.1. Agency

The Company appointed Link Intime India Private Limited as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

6.2. Remote e-voting period

Remote e-voting platform was open from 9.00 a.m. (IST) on September 13, 2024 till 5.00 p.m. (IST) on September 16, 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 Link Intime India Private Limited.

7. Voting at the AGM

7.1 In accordance with Regulation 44(1) and 44(2) of the LODR Regulations and as prescribed under Rule 20 (4)(xiii) of the Rules, 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.

7.2 Accordingly, Link Intime India Private Ltd., 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.

8. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the Link Intime India Private Limited e-voting platform and downloaded the results. The e-voting were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company.

9. Results

9.1. Based on our scrutiny, we now submit herewith the results of the e-voting as under:

- a) 174 Members had cast their votes through remote e-voting; (Votes from one member have been excluded from the total count due to the invalidity of that member's vote)
- b) 10 Members had cast their votes through e-voting at AGM.



Dhirendra R. Maurya
M.Com, ACS

D MAURYA & ASSOCIATES
Practicing Company Secretary

- 9.2. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated August 13, 2024 is enclosed herewith.
- 9.3. Based on the aforesaid results, we report that 4 (Four) Ordinary Resolutions & 2 (Two) Special Resolutions as set out in Item Nos. 1 to 6 of the Notice of the AGM dated August 13, 2024 have been passed with the requisite majority.

10. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on the website of Link Intime India Private Limited. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Regards,

D MAURYA & ASSOCIATES
Practicing Company Secretary

Dmaurya



Dhirendra R. Maurya
Proprietor
ACS No. 22005; CP No. 9594

Peer Review Cert. No.: 2544/2022
UDIN: A022005F001255457

Date: Sept. 19, 2024
Place: Mumbai



Dhirendra R. Maurya
M.Com, ACS

D MAURYA & ASSOCIATES
Practicing Company Secretary

Analysis of Results of Item No. 1 to Item No. 6

Resolution No. 1							
Nature of Resolution:		Ordinary Resolution					
Subject Matter: To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended 31 st March, 2024 together with the Reports of Board of Directors and Auditors thereon.							
Promoter / Public	No. of Shares held (1)	*No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes - in Favor (4)	No. of votes Against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
Mode of Voting: E-Voting							
Promoter & Promoter Group	13095807	12620507	96.37	9431805	3188702	74.73	25.27
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	4402626	2711302	61.58	2245252	466050	82.81	17.19
Total (A)	17498433	15331809	87.62	11677057	3654752	76.16	23.84
Mode of Voting: Poll							
Promoter & Promoter Group	13095807	0	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	4402626	0	0	0	0	0	0
Total (B)	17498433	0	0	0	0	0	0
Result (A+B)	17498433	15331809	87.62	11677057	3654752	76.16	23.84

*Note: 4,75,000 votes cast on the above resolution have not been reported in the above.

*Details of Invalid Votes	
Category	No. of votes
Promoter and Promoter Group	4,75,000
Public – Institutions	0
Public – Non-institutions	0
Total	4,75,000





D MAURYA & ASSOCIATES
Practicing Company Secretary

Resolution No. 2							
Nature of Resolution:		Ordinary Resolution					
Subject Matter: To appoint a director in place of Mr. R Sundaresan (DIN: 00029840), who retires by rotation and being eligible, offers himself for re-appointment.							
Promoter / Public	No. of Shares held (1)	*No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
Mode of Voting: E-Voting							
Promoter & Promoter Group	13095807	12620507	96.37	9431805	3188702	74.73	25.27
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	4402626	2711302	61.58	2245252	466050	82.81	17.19
Total (A)	17498433	15331809	87.62	11677057	3654752	76.16	23.84
Mode of Voting: Poll							
Promoter & Promoter Group	13095807	0	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	4402626	0	0	0	0	0	0
Total (B)	17498433	0	0	0	0	0	0
Result (A+B)	17498433	15331809	87.62	11677057	3654752	76.16	23.84

*Note: 4,75,000 votes cast on the above resolution have not been reported in the above.

*Details of Invalid Votes	
Category	No. of votes
Promoter and Promoter Group	4,75,000
Public – Institutions	0
Public – Non-institutions	0
Total	4,75,000





D MAURYA & ASSOCIATES
Practicing Company Secretary

Resolution No. 3							
Nature of Resolution:		Special Resolution					
Subject Matter: To confirm the appointment of Mr. Vishnu Dutt (DIN: 06702812) as an Independent Director of the Company.							
Promoter / Public	No. of Shares held (1)	*No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
Mode of Voting: E-Voting							
Promoter & Promoter Group	13095807	12620507	96.37	9431805	3188702	74.73	25.27
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	4402626	2711202	61.58	2245152	466050	82.81	17.19
Total (A)	17498433	15331709	87.62	11676957	3654752	76.16	23.84
Mode of Voting: Poll							
Promoter & Promoter Group	13095807	0	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	4402626	0	0	0	0	0	0
Total (B)	17498433	0	0	0	0	0	0
Result (A+B)	17498433	15331709	87.62	11676957	3654752	76.16	23.84

*Note: 4,75,000 votes cast on the above resolution have not been reported in the above.

Details of Invalid Votes	
Category	No. of votes
Promoter and Promoter Group	4,75,000
Public – Institutions	0
Public – Non-institutions	0
Total	4,75,000





Dhirendra R. Maurya
M.Com, ACS

D MAURYA & ASSOCIATES
Practicing Company Secretary

Resolution No. 4							
Nature of Resolution:		Special Resolution					
Subject Matter: To confirm the appointment of Mr. Seshagiri Ranganathan (PAN: ADOPS7942N) as an Independent Director of the Company.							
Promoter / Public	No. of Shares held (1)	*No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
Mode of Voting: E-Voting							
Promoter & Promoter Group	13095807	12620507	96.37	9431805	3188702	74.73	25.27
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	4402626	2711302	61.58	2245252	466050	82.81	17.19
Total (A)	17498433	15331809	87.62	11677057	3654752	76.16	23.84
Mode of Voting: Poll							
Promoter & Promoter Group	13095807	0	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	4402626	0	0	0	0	0	0
Total (B)	17498433	0	0	0	0	0	0
Result (A+B)	17498433	15331809	87.62	11677057	3654752	76.16	23.84

*Note: 4,75,000 votes cast on the above resolution have not been reported in the above.

*Details of Invalid Votes	
Category	No. of votes
Promoter and Promoter Group	4,75,000
Public – Institutions	0
Public – Non-institutions	0
Total	4,75,000





D MAURYA & ASSOCIATES
Practicing Company Secretary

Resolution No. 5							
Nature of Resolution:		Ordinary Resolution					
Subject Matter:							
To confirm the appointment of Mr. Devesh Chaturvedi (DIN: 00004793) as Non-Executive Director & Chairman of the Company.							
Promoter / Public	No. of Shares held (1)	*No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
Mode of Voting: E-Voting							
Promoter & Promoter Group	13095807	12620507	96.37	9431805	3188702	74.73	25.27
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	4402626	2711302	61.58	2245252	466050	82.81	17.19
Total (A)	17498433	15331809	87.62	11677057	3654752	76.16	23.84
Mode of Voting: Poll							
Promoter & Promoter Group	13095807	0	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	4402626	0	0	0	0	0	0
Total (B)	17498433	0	0	0	0	0	0
Result (A+B)	17498433	15331809	87.62	11677057	3654752	76.16	23.84

*Note: 4,75,000 votes cast on the above resolution have not been reported in the above.

*Details of Invalid Votes	
Category	No. of votes
Promoter and Promoter Group	4,75,000
Public – Institutions	0
Public – Non-institutions	0
Total	4,75,000





Dhirendra R. Maurya
M.Com, ACS

D MAURYA & ASSOCIATES
Practicing Company Secretary

Resolution No. 6							
Nature of Resolution:				Ordinary Resolution			
Subject Matter: To consider and approve re-designation of Mr. R Sundaresan (DIN: 00029840), Whole Time Director & Chairman as Executive Director designated as Whole Time Director and Vice Chairman of the Company.							
Promoter / Public	No. of Shares held (1)	*No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of votes Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes polled (7) = [(5)/(2)]*100
Mode of Voting: E-Voting							
Promoter & Promoter Group	13095807	12620507	96.37	9431805	3188702	74.73	25.27
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	4402626	2711302	61.58	2245252	466050	82.81	17.19
Total (A)	17498433	15331809	87.62	11677057	3654752	76.16	23.84
Mode of Voting: Poll							
Promoter & Promoter Group	13095807	0	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	4402626	0	0	0	0	0	0
Total (B)	17498433	0	0	0	0	0	0
Result (A+B)	17498433	15331809	87.62	11677057	3654752	76.16	23.84

*Note: 4,75,000 votes cast on the above resolution have not been reported in the above.

*Details of Invalid Votes	
Category	No. of votes
Promoter and Promoter Group	4,75,000
Public – Institutions	0
Public – Non-institutions	0
Total	4,75,000





Dhirendra R. Maurya
M.Com, ACS

D MAURYA & ASSOCIATES
Practicing Company Secretary

Note to table analyzing Results pertaining to Item No. 1 to Item No. 6

Objection received in respect of casting of certain votes

Objections were received by the Company, in respect of votes cast by two (2) of the shareholders of the Company, alleging certain procedural non-compliances and authorization of the person casting the vote on behalf of such shareholders. Based on review of the authorization documents, votes cast by one of the shareholders has been considered as invalid, on account of non-compliance of the statutory requirements.

Regards,

D MAURYA & ASSOCIATES
Practicing Company Secretary



Dhirendra R. Maurya
Proprietor
ACS No. 22005; CP No. 9594

Peer Review Cert. No.: 2544/2022
UDIN: A022005F001255457

Date: September 19, 2024
Place: Mumbai