

AAGAM CAPITAL LIMITED

To
BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Date: 30.09.2024

Ref: Security Code: 531866

Dear Sir,

Sub: Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Outcome of the 32nd Annual General Meeting of the Company.

The Company's 32nd Annual General Meeting ("AGM") was held on Saturday, 28th September, 2024 at 11:30 a.m. (IST) through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and Rules made there under and provisions of the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility at the AGM. Mr. Suprabhat Chakraborty, Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM. The Scrutinizer's Report dated 30th September, 2024 is attached as **Annexure 1**. All resolutions as set out in the Notice of the AGM have been duly approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM is attached as **Annexure 2**.

This is for your information and records, please.

Thanking you,

**Yours faithfully,
For, Aagam Capital Ltd**

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by KAVITA JAIN
Date: 2024.09.30
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A JAIN

**Kavita Jain
Company Secretary and Compliance Officer**

Encl.: As above

(CIN :L65990MH1991PLC064631)

Regd. Off:-Premises No.2, 1st Floor, Rahimtoola House, 7 Homji Street, Fort, Mumbai – 400001.
Website: www.aagamcapital.comE-Mail - aagamcltd@gmail.com Tel: +91-7400186121



SUPRABHAT & CO
(COMPANY SECRETARY IN PRACTICE)
1 CROOKED LANE, ROOM NO. 333
3RD FLOOR, KOLKATA - 700069
MOBILE: 9732595866
E-mail: suprabhatcs08@gmail.com
suprabhat_cs08@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules 2014]

To
The Chairman
32nd Annual General Meeting of the Equity Shareholders of
Aagam Capital Ltd
CIN: L65990MH1991PLC064631
held on Saturday, 28th September, 2024
at 11:30 a.m (IST) through
Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided in the 32nd Annual General Meeting ("AGM") held through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 12th August, 2023

Dear Sir,

I, Suprabhat Chakraborty, Practising Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Aagam Capital Ltd ("the Company") for the purpose of scrutinizing the remote e-voting and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 and 03/ 2022 both dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022, September 25, 2023 issued by Ministry of Corporate Affairs and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "MCA and SEBI Circulars") have permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), without the physical presence of the Members at a common venue. The Circulars inter alia provide for relaxation in the manner in which the AGM to be held including the manner of sending the Notices and Annual Reports to the members and the manner of voting at the meeting, which was necessitated on account of the outbreak

of COVID -19 pandemic. Further, pursuant to these Circulars physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

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 there under; and (ii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the e-voting facility to the members participating in the AGM through VC/OAVM and remote e-voting. My responsibilities as a Scrutinizer are restricted to give a consolidated report on the votes cast by the members for the resolutions (businesses) contained in the Notice dated 12th August, 2024, through remote e-voting and through e-voting facility during AGM through VC/OAVM.

1. The Company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the members participated in the AGM through VC /OAVM and who had not casted their vote earlier through remote e-voting facility.
2. The remote e-voting period remained open from 25th September, 2024, 09.00 a.m. (IST) to 27th September, 2024, 5.00 p.m. (IST)
3. The members holding shares as on the "cut off" date i.e. 21st September, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 3 as set out in the Notice of the 32nd Annual General Meeting of the Company).
4. The votes were unblocked on 28th September, 2024 at around 12:05 p.m. (IST) in the presence of two witnesses Mr. Arijit Bhattacharya and Mrs. Archana Chakraborty who are not in the employment of the Company.
5. The result of the scrutiny of voting by remote e-voting and through e-voting during AGM through VC/OAVM, in respect of resolutions (businesses) contained in Notice dated 12th August, 2023 is as under:

a) Resolution No. 1 –Ordinary Resolution

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon;

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who voted	Number of share for which vote cast	No. of Members who voted	Number of share for which vote cast	Total number of members who voted	Total number of shares for which votes cast	% of total number of valid vote cast
Voted in favour of resolution	33	1406964	0	0	33	1406964	100
Voted against the resolution	0	0	0	0	8	0	0
Invalid Votes	0	0	0	0	0	0	0
Total	33	1406964	0	0	33	1406964	100

b) Resolution No. 2 – (Ordinary Resolution)

To appoint a director in the place of Shri Anil Kothari (DIN: 01991283), who retires by rotation and being eligible, offers himself for re-appointment

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who voted	Number of share for which vote cast	No. of Members who voted	Number of share for which vote cast	Total number of members who voted	Total number of shares for which votes cast	% of total number of valid vote cast
Voted in favour of resolution	33	1406964	0	0	33	1406964	100
Voted against the resolution	0	0	0	0	8	0	0
Invalid Votes	0	0	0	0	0	0	0
Total	33	1406964	0	0	33	1406964	100

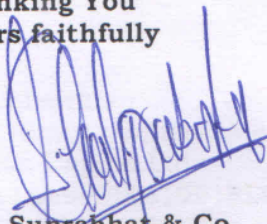

c) Resolution No. 3 – (Ordinary Resolution)

Continuation of Shri Naresh Jain (DIN: 00291963) as a non-executive and non-independent director of the Company.

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who voted	Number of share for which vote cast	No. of Members who voted	Number of share for which vote cast	Total number of members who voted	Total number of shares for which votes cast	% of total number of valid vote cast
Voted in favour of resolution	33	1406964	0	0	33	1406964	100
Voted against the resolution	0	0	0	0	8	0	0
Invalid Votes	0	0	0	0	0	0	0
Total	33	1406964	0	0	33	1406964	100

6. The resolutions of the 32nd Annual General Meeting are passed.
7. The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting' and the same will be handed over to the Company Secretary of the Company for safe keeping.

**Thanking You
Yours faithfully**

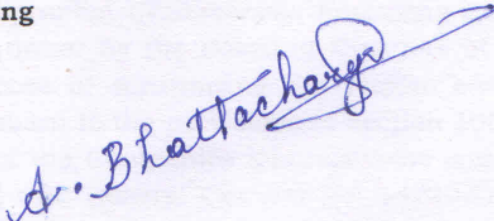


**For, Suprabhat & Co.
Practicing Company Secretary
Suprabhat Chakraborty (Proprietor)
Scrutinizer
ACS: 41030
CP: 15878**


**Counter Signed by
For, Aagam Capital Ltd**

KAVIT Digitally signed
by KAVITA JAIN
Date:
2024.09.30
16:29:39 +0530
A JAIN

**Kavita Jain
Company Secretary and Compliance
Officer**

The following were the witnesses to the unblocking the votes cast through Remote e-voting


1. Mr. Arijit Bhattacharya


2. Mrs. Archana Chakraborty

**Place: Kolkata
Date: September 30, 2024
UDIN: A041030F001371150
Peer Review Certificate no. 2284/2022**

Annexure - 2

Record date	21-09-2024
Total number of shareholders on record date	739
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	19
No. of resolution passed in the meeting	
	3

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 Statement of the Company for the year ended 31st March, 2024 together with the Report 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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$	
Promoter and Promoter Group	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		1406964	100.0000	1406964	0	100.0000	0.0000	
	Poll		1406964						
	Postal Ballot (if applicable)								
	Total		1406964	1406964	100.0000	1406964	0	100.0000	0.0000
Total			1406964	1406964	100.0000	1406964	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes		

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consiTo appoint a Director in place of ShriAnil Kothari (DIN: 01991283) who retires by rotation and being eligible offers himself for reappointment.				
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1406964	100.0000	1406964	0	100.0000	0.0000
	Poll	1406964						
	Postal Ballot (if applicable)							
	Total	1406964	1406964	100.0000	1406964	0	100.0000	0.0000
Total		1406964	1406964	100.0000	1406964	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
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 ShriAnil Kothari (DIN: 01991283) who retires by rotation and being eligible offers himself for reappointment.				
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1406964	100.0000	1406964	0	100.0000	0.0000
	Poll	1406964						
	Postal Ballot (if applicable)							
	Total	1406964	1406964	100.0000	1406964	0	100.0000	0.0000
Total		1406964	1406964	100.0000	1406964	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	