

**INDRA INDUSTRIES LIMITED**

CIN: L74140MP1984PLC002592

Registered Office: 406, Airen Heights, Opp. Orbit Mall, Scheme No.54, Vijay Nagar, A.B.  
Road, Indore (M.P.)-452010

Email id- info@indraindustries.in, Website-www.indraindustries.in Tel. 0731- 4989811

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**Date: 29/09/2024**

**To**  
**BSE Limited Dalal Street,**  
**Fort Mumbai- 400 001**  
**Scrip Code: 539175**

**Subject: Submission of Voting Results along with Scrutinizers Report for the Annual General Meeting of Indra Industries Limited held on 28<sup>th</sup> September, 2024, under Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015.**

Dear Sir/Ma'am,

This is to inform you that in accordance with the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder and Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided electronic voting facility ('remote e-voting') to its members on all resolutions set out in the notice of General Meeting of the company which was duly convened on Saturday , 28<sup>th</sup> September, 2024 at 2:00 P.M through video conferencing.

The Board had appointed Ms. Megha Samdani, proprietor of M/s. M K Samdani & Co., Company Secretaries, Ahmedabad, as the scrutinizer to scrutinize the entire voting process in a fair and transparent manner. As per the Scrutinizer's Report, all resolutions contained in the Notice of the Annual General Meeting have been duly passed by the Members.

Pursuant to Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results of the business transacted at Annual General Meeting in the prescribed format along with the scrutinizer report on remote e-voting.

Thanking you,  
Yours faithfully,

**FOR INDRA INDUSTRIES LIMITED**

NITIN  
ASHOKKUMA  
R KHANNA

Digitally signed by  
NITIN ASHOKKUMAR  
KHANNA  
Date: 2024.09.29  
14:54:35 +05'30'

**NITIN ASHOK KUMAR KHANNA**  
**MANAGING DIRECTORS**  
**DIN: 09816597**

**Place: Indore**

<b>General information about company</b>	
Scrip code	539175
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE924N01016
Name of the company	INDRA INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	02:00 PM
End time of the meeting	02:20 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Megha Samdani
Firms Name	M K SAMDANI & Co
Qualification	CS
Membership Number	41630
Date of Board Meeting in which appointed	06-09-2024
Date of Issuance of Report to the company	29-09-2024

<b>Voting results</b>	
Record date	20-09-2024
Total number of shareholders on record date	6063
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	37
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To 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.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6477070	41051	0.6338	41051	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6477070	41051	0.6338	41051	0	100	0
Total		6477070	41051	0.6338	41051	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Mr. Nitin Khanna (DIN: 09816597) Managing Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers herself 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6477070	41051	0.6338	41051	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0



	applicable)							
	Total	6477070	41051	0.6338	41051	0	100	0
	Total	6477070	41051	0.6338	41051	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint of M/s. S D P M & Co., Chartered Accountants (Firm Registration No. 126741W) as statutory auditor 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6477070	41051	0.6338	40951	100	99.7564	0.2436
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6477070	41051	0.6338	40951	100	99.7564

Total	6477070	41051	0.6338	40951	100	99.7564	0.2436
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize the appointment of Ms. Afsana Mirose Kherani as 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6477070	41051	0.6338	40951	100	99.7564	0.2436
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6477070	41051	0.6338	40951	100	99.7564

Total	6477070	41051	0.6338	40951	100	99.7564	0.2436
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize the appointment of Ms. Saloni Mehra as 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6477070	41051	0.6338	41051	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6477070	41051	0.6338	41051	0	100

Total	6477070	41051	0.6338	41051	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize the appointment of Mr. Amit Bajaj as 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6477070	41051	0.6338	41051	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6477070	41051	0.6338	41051	0	100

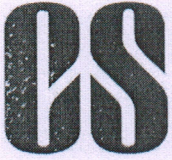
Total	6477070	41051	0.6338	41051	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Change The Name Of The Company From Indra Industries Limited To Bluegod Entertainment Limited Or Any Other Name Subject To Approval Of Ministry Of Corporate Affairs And Any Other Regulatory Authorities.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6477070	41051	0.6338	40951	100	99.7564	0.2436
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	6477070	41051	0.6338	40951	100	99.7564	0.2436
	Total	6477070	41051	0.6338	40951	100	99.7564	0.2436
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





M K SAMDANI & CO.  
COMPANY SECRETARIES

**Consolidated Scrutinizers' Report**

*[Pursuant to section 108 and 109 of the Companies Act 2013 and rule 20 and 21 of the Companies Management and Administration) Rules, 2014]*

To;  
The Board of Directors  
**INDRA INDUSTRIES LIMITED**  
406, Airen Heights, Opp.Orbit Mall, Scheme No.54,  
Vijay Nagar, A.B.Road, INDORE, Madhya Pradesh, India, 452010

Dear Sir,

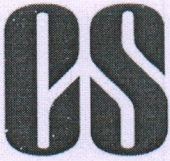
I, **Megha Samdani**, proprietor of M K Samdani & Co, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **INDRA INDUSTRIES LIMITED** (CIN: L74140MP1984PLC002592)("the Company") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Annual General Meeting ("AGM") of the **INDRA INDUSTRIES LIMITED** on Saturday, September 28, 2024 at 2:00. P.M (IST) through VC/OVAM.

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means (i.e. by remote e-voting at the AGM) on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated in the notice.
2. The Company has entered into an agreement with Central Depository Services Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.
3. The e-voting period remained open from Wednesday, September 25, 2024 [9:00 a.m.] to Friday, September 27, 2024 (5:00 p.m.)
4. The shareholders' holding shares on the cut-off date i.e. September 20, 2024, were entitled to vote on the proposed resolution(s) (Item No. 1 to 7 as set out in the notice of the AGM of the company).
5. Accordingly the electronic votes cast were taken into account and on September 28, 2024 (around 3:00 PM); thereafter e-voting portal was blocked for voting by CDSL the members present were allowed vote electronically during next 30 minutes from conclusion of the general meeting.
6. After the conclusion of the Annual General Meeting of the Company, the votes were unblocked in the presence of two witnesses who are not in an employment with the company and a final electronic report was generated by me. The data generated was diligently scrutinized.

41 RAJRATNA SOCIETY NEAR GITA GAURI CINEMA ODHAV AHMEDABAD-382415

E-mail: [samdanikalani@gmail.com](mailto:samdanikalani@gmail.com)

Phone: 9429965668



M K SAMDANI & CO.  
COMPANY SECRETARIES

7. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website i.e. [www.evotingindia.com](http://www.evotingindia.com)

8. There were 37 shareholders present through video-conferencing at the Annual General Meeting.

Consolidated report on result of e-voting is as under:

**ITEM NO. 1: AS AN ORDINARY RESOLUTION**

**TO CONSIDER, APPROVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2024 TOGETHER WITH THE REPORTS OF THE BOARD AND AUDITOR'S THEREON.**

**i. Voted in favour of the Resolution:**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	16	41051	100%
E-voting during the AGM	0	0	0
<b>Total</b>	<b>16</b>	<b>41051</b>	<b>100%</b>

**ii. Voted in against of the Resolution:**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0%
E-voting during the AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>

**iii. Votes Invalid:**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



M K SAMDANI & CO.  
COMPANY SECRETARIES

**ITEM NO. 2: AS AN ORDINARY RESOLUTION**

**TO APPOINT A MR. NITIN KHANNA (DIN: 09816597) MANAGING DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT.**

**i. Voted in favour of the Resolution:**

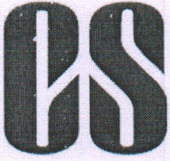
Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	16	41051	100%
E-voting during the AGM	0	0	0
<b>Total</b>	<b>16</b>	<b>41051</b>	<b>100%</b>

**ii. Voted in against of the Resolution:**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**iii. Votes Invalid:**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0%
E-voting during the AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>



M K SAMDANI & CO.  
COMPANY SECRETARIES

ITEM NO. 3: AS AN ORDINARY RESOLUTION

TO APPOINT OF M/S. S D P M & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 126741W) AS STATUTORY AUDITOR OF THE COMPANY.

i. Voted in favour of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	15	40951	99.76%
E-voting during the AGM	0	0	0
Total	15	40951	99.76%

ii. Voted in against of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	1	100	0.24%
E-voting during the AGM	0	0	0
Total	1	100	0.24%

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0



M K SAMDANI & CO.  
COMPANY SECRETARIES

ITEM NO. 4: AS A SPECIAL RESOLUTION

TO REGULARIZE THE APPOINTMENT OF MS. AFSANA MIROSE KHERANI AS DIRECTOR OF THE COMPANY.

i. Voted in favour of the Resolution:

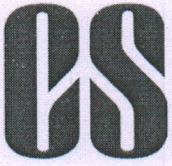
Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	15	40951	99.76%
E-voting during the AGM	0	0	0
Total	15	40951	99.76%

ii. Voted in against of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	1	100	0.24%
E-voting during the AGM	0	0	0
Total	1	100	0.24%

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0



M K SAMDANI & CO.  
COMPANY SECRETARIES

ITEM NO. 5: AS A SPECIAL RESOLUTION

TO REGULARIZE THE APPOINTMENT OF MS. SALONI MEHRA AS INDEPENDENT DIRECTOR OF THE COMPANY.

i. Voted in favour of the Resolution:

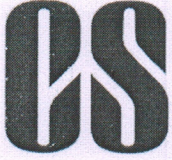
Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	16	41051	100%
E-voting during the AGM	0	0	0
Total	16	41051	100%

ii. Voted in against of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0%
E-voting during the AGM	0	0	0
Total	0	0	0%

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0



M K SAMDANI & CO.  
COMPANY SECRETARIES

ITEM NO. 6: AS A SPECIAL RESOLUTION

TO REGULARIZE THE APPOINTMENT OF MR. AMIT BAJAJ AS INDEPENDENT DIRECTOR OF THE COMPANY

i. Voted in favour of the Resolution:

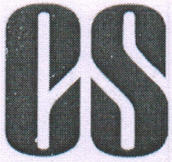
Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	16	41051	100%
E-voting during the AGM	0	0	0
Total	16	41051	100%

ii. Voted in against of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0%
E-voting during the AGM	0	0	0
Total	0	0	0%

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0



M K SAMDANI & CO.  
COMPANY SECRETARIES

**ITEM NO. 7: AS A SPECIAL RESOLUTION**

TO CHANGE THE NAME OF THE COMPANY FROM INDRA INDUSTRIES LIMITED TO BLUEGOD ENTERTAINMENT LIMITED OR ANY OTHER NAME SUBJECT TO APPROVAL OF MINISTRY OF CORPORATE AFFAIRS AND ANY OTHER REGULATORY AUTHORITIES.

**i. Voted in favour of the Resolution:**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	15	40951	99.76%
E-voting during the AGM	0	0	0
<b>Total</b>	<b>15</b>	<b>40951</b>	<b>99.76%</b>

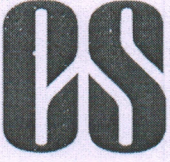
**ii. Voted in against of the Resolution:**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	1	100	0.24%
E-voting during the AGM	0	0	0
<b>Total</b>	<b>1</b>	<b>100</b>	<b>0.24%</b>

**iii. Votes Invalid:**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>





M K SAMDANI & CO.  
COMPANY SECRETARIES

9. Based on the above voting, all resolutions carried on with requisite majority accordingly, I request the Chairman of Annual General Meeting to announce the results of the voting.

10. Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until Chairman considers, approves and signs the Minutes.

Thanking you,

Yours faithfully,

For, M K Samdani & Co.  
Company Secretaries



Megha Samdani  
Proprietor

ACS No.: 41630

C.P. No.: 21853

PEER REVIEW NUMBER: 3320/2023

UDIN: A041630F001367121

Date: 29.09 2024

Place: Ahmedabad

Witness 1:

Yash Pujara

Witness 2:

Aditya Pareek