

High Street Filatex Limited

REGD. OFFICE: B-17, IIND FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006, Rajasthan

Tel No: 0141-4025431

Web Site: www.highstreetfilatex.in

E-mail: highstreet.filatex@gmail.com

CIN: L18101RJ1994PLC008386

February 18, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata- 700001

Scrip Code:531301

Scrip Cade: 031175

Sub: Declaration of Voting Results and Scrutinizer's Report of the Extra Ordinary General Meeting ("EOGM") held on February 18, 2025.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith results of voting (remote evoting as well as e-voting conducted during the EGM for the resolutions proposed at the 2024-25 Extraordinary General Meeting (EGM) of the Company held on Tuesday, February 18, 2025, at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the EGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

All the resolutions have been approved by the shareholders with requisite majority. The Voting Results along with the Scrutinizer's Report is being made available on the website of the Company at www.highstreetfilatex.in.

Report of the Scrutinizer dated February 18, 2025 is enclosed herewith.

Kindly take the above on record.

Thanking You,

Yours Faithfully,
For High Street Filatex Limited

Bhavna Giamalani
Company Secretary

High Street Filatex Limited

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Mode of Voting: E-voting

Voting Results of Agenda items of Extra Ordinary General Meeting held on February 18, 2025 received by the Company from the scrutinizer on February 18, 2025.

General information about company	
Scrip code	531301
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE319M01011
Name of the company	HIGH STREET FILATEX LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-02-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details	
Name of the Scrutinizer	Shailendra Dwivedi
Firms Name	S K Dwivedi & Associates
Qualification	CS
Membership Number	73645
Date of Board Meeting in which appointed	24-01-2025
Date of Issuance of Report to the company	18-02-2025

Voting results	
Record date	11-02-2025
Total number of shareholders on record date	3340
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	2
b) Public	24
No. of resolution passed in the meeting	9

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL.				
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	158143	158143	100.0000	158143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	158143	158143	100.0000	158143	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	488857	8535	1.7459	8535	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	488857	8535	1.7459	8535	0	100.0000	0.0000
Total		647000	166678	25.7617	166678	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (2)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				ALTERATION IN CLAUSE 10 OF THE ARTICLES OF ASSOCIATION.					
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	158143	158143	100.0000	158143	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		158143	158143	100.0000	158143	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	488857	8535	1.7459	8535	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		488857	8535	1.7459	8535	0	100.0000	0.0000
Total		647000	166678	25.7617	166678	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (3)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				ISSUANCE OF 25,00,000 EQUITY SHARES ON PREFERENTIAL BASIS.					
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	158143	158143	100.0000	158143	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		158143	158143	100.0000	158143	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	488857	8535	1.7459	8535	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		488857	8535	1.7459	8535	0	100.0000	0.0000
Total		647000	166678	25.7617	166678	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUANCE OF 10,71,430 EQUITY SHARES ON PREFERENTIAL BASIS.				
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	158143	158143	100.0000	158143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		158143	158143	100.0000	158143	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	488857	8535	1.7459	8535	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		488857	8535	1.7459	8535	0	100.0000
Total		647000	166678	25.7617	166678	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN BORROWING LIMITS.				
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	158143	158143	100.0000	158143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		158143	158143	100.0000	158143	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	488857	8535	1.7459	8535	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		488857	8535	1.7459	8535	0	100.0000
Total		647000	166678	25.7617	166678	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				POWER TO CREATE CHARGE ON THE ASSETS OF THE COMPANY TO SECURE BORROWINGS PURSUANT TO SECTION 180 (1) (A) OF THE COMPANIES ACT, 2013.				
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	158143	158143	100.0000	158143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		158143	158143	100.0000	158143	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	488857	8535	1.7459	8535	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		488857	8535	1.7459	8535	0	100.0000
Total		647000	166678	25.7617	166678	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN THE LIMITS APPLICABLE FOR MAKING INVESTMENTS/EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS/ BODIES CORPORATE.				
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	158143	158143	100.0000	158143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		158143	158143	100.0000	158143	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	488857	8535	1.7459	8535	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		488857	8535	1.7459	8535	0	100.0000
Total		647000	166678	25.7617	166678	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (8)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				AMENDMENT IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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	158143	158143	100.0000	158143	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		158143	158143	100.0000	158143	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	488857	8535	1.7459	8535	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		488857	8535	1.7459	8535	0	100.0000	0.0000
Total		647000	166678	25.7617	166678	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO REGULARIZE THE APPOINTMENT OF MR. DHARMESH ISHWARLAL SARAIYA (DIN: 03589695) AS A NON-EXECUTIVE NON-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	158143	158143	100.0000	158143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		158143	158143	100.0000	158143	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	488857	8535	1.7459	8535	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		488857	8535	1.7459	8535	0	100.0000
Total		647000	166678	25.7617	166678	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

S K Dwivedi & Associates

Company Secretaries

Add: A/103, New Ankur CHS Ltd.32 Bhardawadi Lane, Off J. P. Road Andheri (W), Mumbai - 400058 Mobile No: +919699981283, Email: Shailendradwivedi219@gmail.com

SCRUTINIZER'S REPORT FOR REMOTE E-VOTING [Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

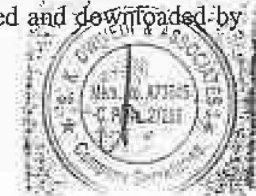
To,
The Chairman
High Street Filatex Limited
B-17, IInd Floor, 22 Godam Industrial Area,
Jaipur-302006, Rajasthan.

Dear Sir,

I, Shailendra Dwivedi Proprietor of M/s. S K Dwivedi & Associates, Company Secretaries, Practicing Company Secretaries, having its registered office at A/103, New Ankur CHS Ltd.32 Bhardawadi Lane, Off J. P. Road Andheri (W), Mumbai - 400058 had been appointed as the Scrutinizer by the Board of Directors of High Street Filatex Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner as per the applicable provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Voting through remote e-voting, using an electronic voting system on the below mentioned resolutions passed at the Extra Ordinary General Meeting of the Equity Shareholders of High Street Filatex Limited to be held on Tuesday 18th February, 2025 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). We submit our report as under:

Report on Scrutiny:

- The period for e-voting remained open from February 15, 2025 (09.00 A.M) to February 17, 2025 (5.00 P.M).
- The Shareholders holding shares as on the "cut-off" date i.e. February 11, 2025 were entitled to vote on the proposed resolutions (item no. 1 to 9 as set out in the Notice of the Extra-Ordinary General Meeting (EGM) of High Street Filatex Limited).
- The votes were unblocked on 18th February, 2025 around 12:00 P.M. in the presence of two witnesses, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.
- Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>).
- The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same are handed over to the Authorized Person for safe keeping.
- Thereafter, I, as a scrutinizer, duly compiled the votes casted through remote e-voting held for resolutions passed at the Extra Ordinary General Meeting conducted through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") based on the report generated and downloaded by me from the website of CDSL i.e., www.evotingindia.com.



- I now submit my Report as under on the result of the e-voting in respect of the said Resolutions passed at the Extra Ordinary General Meeting conducted through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"),



Ms. Sneha Suryavanshi
Witness 1



Mr. Tejas Kamble
Witness 2

SPECIAL BUSINESS:

Resolution 1 of the Notice (As a Special Resolution)

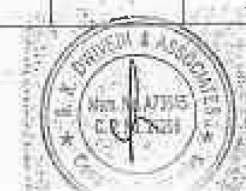
Increase in Authorised Share Capital

Type	Number of members who cast their votes	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against
Remote E-voting	16	166678	100.00%	0.00	0.00%	0	0	0
Total	16	166678	100.00%	0.00	0.00%	0	0	0

Resolution No. 2 of the Notice (As a Special Resolution)

Alteration in Clause 10 of the Articles of Association

Type	Number of members who cast their votes	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against
Remote E-voting	16	166678	100.00%	0.00	0.00%	0	0	0



Total	16	166678	100.00%	0.00	0.00%	0	0	0
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Resolution No. 3 of the Notice (As a Special Resolution)

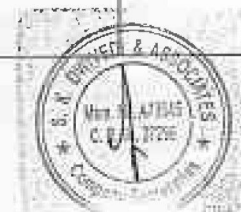
Issuance of 25,00,000 equity shares on preferential basis

Type	Number of members who cast their votes	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against
Remote E-voting	16	166678	100.00%	0.00	0.00%	0	0	0
Total	16	166678	100.00%	0.00	0.00%	0	0	0

Resolution No. 4 of the Notice (As a Special Resolution)

Issuance of 10,71,430 equity shares on preferential basis

Type	Number of members who cast their votes	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against
Remote E-voting	16	166678	100.00%	0.00	0.00%	0	0	0
Total	16	166678	100.00%	0.00	0.00%	0	0	0



Resolution No. 5 of the Notice (As a Special Resolution)

Increase in borrowing limits

Type	Number of members who cast their votes	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against
Remote E-voting	16	166678	100.00%	0.00	0.00%	0	0	0
Total	16	166678	100.00%	0.00	0.00%	0	0	0

Resolution No. 6 of the Notice (As a Special Resolution)

Power to create charge on the assets of the company to secure borrowings pursuant to section 180

(1) (a) of the Companies Act, 2013

Type	Number of members who cast their votes	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against
Remote E-voting	16	166678	100.00%	0.00	0.00%	0	0	0
Total	16	166678	100.00%	0.00	0.00%	0	0	0



Resolution No. 7 of the Notice (As a Special Resolution)

Increase in the limits applicable for making investments/extending loans and giving guarantees or providing securities in connection with loans to persons/ bodies corporate

Type	Number of members who cast their votes	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against
Remote E-voting	16	166678	100.00%	0.00	0.00%	0	0	0
Total	16	166678	100.00%	0.00	0.00%	0	0	0

Resolution No. 8 of the Notice (As a Special Resolution)

Amendment in object clause of the Memorandum of Association of the Company

Type	Number of members who cast their votes	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against
Remote E-voting	16	166678	100.00%	0.00	0.00%	0	0	0
Total	16	166678	100.00%	0.00	0.00%	0	0	0

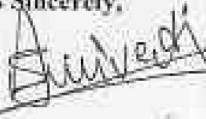


Resolution No. 9 of the Notice (As an Ordinary Resolution)

To regularize the appointment of Mr. Dharmesh Ishwarlal Saraiya (DIN: 03589695) as a Non-Executive Non-Independent Director of the Company

Type	Number of members who cast their votes	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution	% of total number of votes cast against	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against
Remote E-voting	16	166678	100.00%	0.00	0.00%	0	0	0
Total	16	166678	100.00%	0.00	0.00%	0	0	0

Thanking you,
Yours Sincerely,



Shailendra Dwivedi

M. No.-73645, C.P No.27296

S K Dwivedi & Associates

Place: Mumbai

Dated: 18.02.2025

UDIN: A073645F003960627