

INDITALIA REFCON LIMITED

Regd Off : 7 and 8 B, IInd Floor, West View No.1. S.V.Road, Santacruz (West), Mumbai 400 054
Corp off : D1, Krishna CHS, Subhash Road, Vile Parle (East), Mumbai 400 057

September 30, 2024

The Secretary
Listing Department
BSE Limited
PJ Towers, Dalal Street,
Mumbai - 400 001
Script Code: 531595

Sub: Details of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir(s),

We wish to inform you that the 38th Annual General Meeting (For the Financial Year 2023-24) ("**AGM**") of the Company was held through Physical Means facility on Monday, September 30, 2024 at 12.30 P.M. (IST) and concluded at 3:30 P.M. (IST). In this regard, please find enclosed the following:

1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as **Annexure A**

The above are also being uploaded on the website of the Company at www.ohminditalia.com

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
for **Inditalia Refcon Limited**



Sujata Mital
Managing Director

Encl: As above

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Annexure A

Voting Results as per Regulation 44(3) of the Listing Regulations

S. No.	Particulars	Details	
1	Date of AGM	Monday, September 30, 2024	
2	No. of Shareholders present at the AGM either in person or through proxy	Promoters and Promoter Group	2
		Public	29

S. No.	Agenda	Type of Resolution (<i>Ordinary/Special</i>)	Mode of Voting	Remarks
1	To receive, consider and adopt Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the Report of the Board of Directors' and Auditors thereon	Ordinary Resolution	Physical – Show of Hands	Passed with requisite majority
2	To appoint Mr. Navin Sheth (DIN: 02501231) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	Special Resolution	Physical – Show of Hands	Passed with requisite majority