

CIN: L17220TG1993PLC016672

**Date:** 20<sup>th</sup> September 2024

To  
The BSE Limited  
Listing Compliance  
1st Floor, Rotunda Building  
P. J. Towers, Dalal Street  
Mumbai - 400 001

**Sub: Voting Results of the 30<sup>th</sup> Annual General Meeting (AGM) along with Scrutinizers Report;**

**Ref: Scrip Code - 531928;**

Dear Sir/Madam,

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations), this is to inform you that the Members of the Company transacted the business as stated in the Notice of 30<sup>th</sup> AGM.

In this regard, please find enclosed the following:

1. Details of Voting Results for the resolutions as set out in the Notice of the 30<sup>th</sup> AGM in terms of Regulation 44(3) of SEBI LODR Regulations in Annexure-A and;
2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014 in Annexure-B.

We request you to take the same on record.

For **GOLDEN CARPETS LTD**

**SRIKRISHNA NAIK**  
**Managing Director**  
**DIN: 01730236**

## Golden Carpets Ltd - 30th Annual General Meeting held on 20th September 2024

RESULTS OF E-VOTING												Annexure-A
Resolution Nos & Type of Resolution	Resolutions	Total no. of votes cast	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstained votes*			
			No. of members voted through evoting system	No. of votes cast in favour of resolution	% of total number of valid votes cast	No. of members voted through evoting system	No. of votes cast against the resolution	% of total number of valid votes cast	No. of members voted through evoting system	No. of invalid	% of total number of invalid	
			1	2	3	4 = (3)/(1)%	5	6	7 = (6)/(1)%	8	9	10 = (9)/(1)%
1 - Ordinary Resolution (Ordinary Business)	Adoption of Financial Statements for the financial year ended 31st March 2024	4,003	47	3,367	84.11%	11	636	15.89%	-	-	-	
2 - Ordinary Resolution (Ordinary Business)	To appoint a director in place of Ms. Meena Bhushan Kerur, (DIN: 02454919) Director of the Company who retires by rotation and being eligible, offers herself for re-appointment	4,003	45	3,165	79.07%	13	838	20.93%	-	-	-	

## Golden Carpets Ltd - 30th Annual General Meeting held on 20th September 2024

## RESULTS OF POLL

Annexure-A

<b>1 Ordinary Resolution (Ordinary Business): Item-1</b>			
<b>Adoption of Financial Statements for the Financial year ended 31st March 2024</b>			
	<b>Particulars</b>	<b>Number of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>
			<b>% of total number of valid votes cast</b>
(i)	Voted in <b>favour</b> of the resolution	16	37,80,609
(ii)	Voted <b>against</b> the resolution	0	0
(iii)	<b>Invalid Votes</b>	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
		0	0

<b>2 Ordinary Resolution (Ordinary Business) : Item No.2</b>			
<b>To appoint a director in place of Ms. Meena Bhushan Kerur, (DIN: 02454919) Director of the Company who retires by rotation and being eligible, offers herself for re-appointment</b>			
	<b>Particulars</b>	<b>Number of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>
			<b>% of total number of valid votes cast</b>
(i)	Voted in <b>favour</b> of the resolution	16	37,80,609
(ii)	Voted <b>against</b> the resolution	0	0
(iii)	<b>Invalid Votes</b>	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
		0	0

**Golden Carpets Limited - 30th Annual General Meeting held on 20th September 2024**

Combined Results (E-Voting and Poll)		Annexure-A						
Item number of Notice and type of resolution	Description	Particulars of Business	Total no. of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
				No's	% age of valid votes cast	No's	% age of valid votes cast	
1 - Ordinary Resolution (Ordinary Business)	Adoption of Financial Statements for the financial year ended 31st March 2024	E-voting	4,003	3,367	84.11	636	15.89	-
		Poll	37,80,609	37,80,609	100.00	-	-	-
		<b>Total</b>	<b>37,84,612</b>	<b>37,83,976</b>	<b>99.98</b>	<b>636</b>	<b>0.02</b>	-
2 - Ordinary Resolution (Ordinary Business)	To appoint a director in place of Ms. Meena Bhushan Kerur, (DIN: 02454919) Director of the Company who retires by rotation and being eligible, offers herself for re-appointment	E-voting	4,003	3,165	79.07	838	20.93	-
		Poll	37,80,609	37,80,609	100.00	-	-	-
		<b>Total</b>	<b>37,84,612</b>	<b>37,83,774</b>	<b>99.98</b>	<b>838</b>	<b>0.02</b>	-

Voting Results	
Name of the Company	Golden Carpets Ltd
Date of AGM	20th September 2024
Total Number of shareholders on record date	967
No. of shareholders present in the meeting either in person or through proxy:	42
i. Promoter and Promoter Group:	2
ii. Public:	40
No. of Shareholders attended the meeting through Video Conferencing	NA

Resolution No. 1	Adoption of Financial Statements for the financial year ended 31st March 2024							
Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	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	42,31,669	0	0	0	0	0	0
	Poll		37,79,400	89.31	37,79,400	0	100.00	0
	Total	42,31,669	37,79,400	89.31	37,79,400	0	100.00	0
Public – Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	22,58,490	4,003	0.18	3,367	636	84.11	15.89
	*Poll		1,209	0.05	1,209	0	100.00	0
	Total	22,58,490	5,212	0.23	4,576	636	87.80	12.20
<b>Total</b>		<b>64,90,159</b>	<b>37,84,612</b>	<b>58.31</b>	<b>37,83,976</b>	<b>636</b>	<b>99.98</b>	<b>0.02</b>

Resolution No. 2	To appoint a director in place of Ms. Meena Bhushan Kerur, (DIN: 02454919) Director of the Company who retires by rotation and being eligible, offers herself for re-appointment							
Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Promoter / Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	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	42,31,669	0	0	0	0	0	0
	Poll		37,79,400	89.31	37,79,400	0	100.00	0
	Total	42,31,669	37,79,400	89.31	37,79,400	0	100.00	0
Public – Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	22,58,490	4,003	0.18	3,165	838	79.07	20.93
	*Poll		1,209	0.05	1,209	0	100.00	0
	Total	22,58,490	5,212	0.23	4,374	838	83.92	16.08
<b>Total</b>		<b>64,90,159</b>	<b>37,84,612</b>	<b>58.31</b>	<b>37,83,774</b>	<b>838</b>	<b>99.98</b>	<b>0.02</b>

## 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  
**Golden Carpets Ltd**  
8-2-596/5/B/1, Road No.10  
Banjara Hills, Hyderabad-500 035  
Telangana, India

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote e-Voting and Voting by Ballot conducted for the 30th Annual General Meeting (AGM) of Golden Carpets Ltd held on Friday the 20<sup>th</sup> day of September 2024 at 9:00 A.M. (IST) at Hotel Marriott, Tank Bund Road, Opposite Hussain Sagar Lake, Hyderabad-500080, Telangana, India.**

1. I, Rashida Adenwala, Practicing Company Secretary, Founder Partner of M/s. R & A Associates, Practicing Company Secretaries, Hyderabad, was appointed as Scrutinizer by the Board of Directors of Golden Carpets Ltd (the Company) for the purpose of scrutinizing the process of remote e-voting and voting by ballot at the 30th Annual General Meeting (AGM) of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (Listing Regulations) and in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 8<sup>th</sup> December 2021, 14<sup>th</sup> December 2021, 5<sup>th</sup> May 2022, 28<sup>th</sup> December 2022 and 25<sup>th</sup> September 2023 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") and circulars dated 12<sup>th</sup> May 2020, 15<sup>th</sup> January 2021, 13<sup>th</sup> May 2022 and 5<sup>th</sup> January 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter referred to as "SEBI Circulars"), on the resolutions contained in the Notice of 30<sup>th</sup> AGM of the shareholders of the Company held on Friday, the 20<sup>th</sup> day of September 2024 at 9:00 A.M. IST at Hotel Marriott, Tank Bund Road, Opposite Hussain Sagar Lake, Hyderabad-500080, Telangana, India.

2. In compliance with the relevant MCA Circular(s) and SEBI Circulars, the Notice of the 30<sup>th</sup> AGM was sent to the shareholders and the 'Advertisement' was



published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014, specifying the day, date and time of the AGM.

3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").
4. As the Scrutinizer, I have to scrutinize:
  - i. process of remote e-voting; &
  - ii. process of voting by ballot at AGM

**5. Management's Responsibility:**

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by ballot at AGM on the resolutions proposed in the Notice of the 30<sup>th</sup> AGM of the Company is the responsibility of the management.

**6. Scrutinizer's Responsibility:**

My responsibility as a Scrutinizer is to ensure that the voting process both by remote e-voting and voting by ballot at AGM are conducted in a fair and transparent manner and tender consolidated Scrutinizer's Report of the total votes cast in favor or against if any, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL), engaged by the Company to provide remote e-voting facility and the ballot papers submitted by shareholders at the AGM.

7. In accordance with the Notice of the 30<sup>th</sup> AGM sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 9:00 A.M. on 17<sup>th</sup> September, 2024 and remained open up to 5:00 P.M. till 19<sup>th</sup> September, 2024.

**8. Cut-off date:**

The Shareholders of the Company as on the "cut-off" date i.e., 13<sup>th</sup> September 2024 as set out in the notice, were entitled to vote on the resolutions (as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.



9. After declaration of voting by use of ballot, ballot box was locked and kept for voting duly marked by identification mark placed on them. The ballot box subsequently was opened at 1:40 P.M. in the presence of two witnesses, Mr. Akash Tiwari and Mr. Tarun Karwa, who are not the employees of the Company and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by XL Softech Systems Ltd., Registrar and Share Transfer Agents (RTA) of the Company. The details of the voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information generated in CDSL e-voting portal, the names of the shareholders who had voted on e-voting through CDSL facility had been blocked and ballots were issued only to those members who were present at the AGM and who had not voted on remote e-voting.
10. The votes on remote e-voting were unblocked after the conclusion of the AGM on 20<sup>th</sup> September, 2024, at 1.37 P.M. in the presence of two witnesses, Mr. Akash Tiwari and Mr. Tarun Karwa, who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>).
11. The votes cast by remote e-voting were first counted.
12. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and voting by ballot on all the resolutions as set out in the notice of AGM, scrutinized on test check basis and relied upon by me as under:





**ORDINARY BUSINESS:**

**Resolution No. 1: Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2024 and the reports of the Board of Directors and Auditors thereon;**

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	58	3,367	84.11	636	15.89	-
Voting by ballot at AGM	16	37,80,609	100.00	-	-	-
<b>Total</b>	<b>74</b>	<b>37,83,976</b>	<b>99.98</b>	<b>636</b>	<b>0.02</b>	<b>-</b>

*Therefore, the Resolution in Item No. 1 has been passed with requisite majority.*

**Resolution No. 2: To appoint a Director in place of Ms. Meena Kerur, (DIN: 02454919), Director of the Company who retires by rotation and being eligible, offers herself for re-appointment:**

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	58	3,165	79.07	838	20.93	-
Voting by ballot at AGM	16	37,80,609	100.00	-	-	-
<b>Total</b>	<b>74</b>	<b>37,83,774</b>	<b>99.98</b>	<b>838</b>	<b>0.02</b>	<b>-</b>

*Therefore, the Resolution in Item No. 2 has been passed with requisite majority.*




13. All relevant records of voting will remain in my custody until the Chairman considers, approves and sign the Minutes of the 30<sup>th</sup> AGM and the same shall be handed over thereafter to the Chairman for safe keeping.

**14. 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. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I 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.

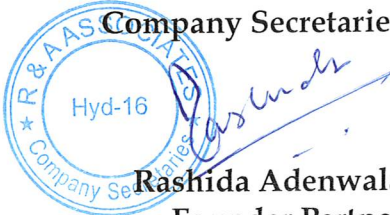
Place: Hyderabad

Date: 20<sup>th</sup> September 2024



Chairman

For R & A Associates  
Company Secretaries



Rashida Adenwala  
Founder Partner

FCS: 4020, CP No. 2224

UDIN: F004020F001272628