

Date: September 20, 2024

To.

The Manager **BSE Limited**,

P J Towers, Dalal Street, Fort, Mumbai – 400 001

**REF: COMPANY CODE NO. 521048** 

ISIN: INE900E01015

Dear Sir/Madam,

Subject: Summary of the Voting Results of the 35th Annual General Meeting ("AGM") of the Advance Lifestyles Limited ("the Company") pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") along with consolidated Scrutinizer Report.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, we enclose the voting results in respect of the business transacted at the **35th** AGM in the format prescribed, along with the consolidated Scrutinizer's Report dated **September 19, 2024** on remote e-voting prior and e-voting during the AGM. The voting results along with Scrutinizer's Report are also being uploaded on the website of the Company at <a href="https://www.advance.net.in">www.advance.net.in</a>. All the Ordinary and Special Resolutions are passed with majority / with requisite majority.

Kindly take the above on your records and acknowledge the same.

Thanking you,

Yours faithfully,

For Advance Lifestyles Limited,

Neha Anil Desai (Company Secretary & Compliance Officer) M. No. - A66078



### **SCRUTINIZER'S REPORT**

To,
The Chairperson **ADVANCE LIFESTYLES LIMITED,**2nd Floor, West Wing Electric Mansion
Appasaheb Marathe Marg
Worli Mumbai - 400025

Dear Sir,

Subject: Thirty Fifth (35th) Annual General Meeting ("AGM") of the Members of Advance Lifestyles Limited held on Wednesday, September 18, 2024 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OA VM").

I, Meghna Shah, Partner, M/s. MSDS & Associates, Company Secretaries have been appointed by the Board of Directors of Advance Lifestyles Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the **35th** AGM of the Company held on **Wednesday, September 18, 2024** at 11:30 A.M. through VC/OAVM pursuant to Section 108 of Companies Act , 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and Securities and Exchange Board of India Circulars and Secretarial Standards on General Meetings ("SS-2') issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the **35th** AGM, do hereby submit the report as follows:

- 1. The Notice dated August 26, 2024 of the 35th AGM was sent to the Members on Monday, August 26, 2024 through electronic mode, whose email addresses are registered with the Company / Registrar and Share Transfer Agent ('RTA') / Depositories in compliance with MCA circulars.
- 2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during and 30 minutes after the AGM. For the purpose of e-voting, the Company had engaged the services of Bighshare Services Private Limited ("BSPL").
- 3. The members of the Company holding shares as on the "cut off' date i.e. Wednesday, September 11, 2024 were entitled to vote on the resolutions stated in the Notice of the 35th AGM.
- 4. The period for remote e-voting commenced on Saturday, 14 September, 2024 at (09:00 A.M. IST) and ended on Tuesday, 17 September, 2024 at (05:00 P.M. IST). The remote e-voting module was disabled by BSPL for voting thereafter.
- 5. The facility for e-voting was made available for the Members attending the meeting through VC/OA VM and who did not cast their vote through remote e-voting.

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Add.: 502, Damji Shamji Trade Center, Vidyavihar (W), Mumbai-86

- 6. After the closure of e-voting, the report on the voting done at the AGM and 30 minutes thereafter and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Mr. Bharat Solanki and Ms. Stuti Shetty neither of whom are in the employment of the Company.
- 7. The resolutions vide Item Nos. 1, 2, 3 and 5 have secured requisite majority of votes and can be considered to have been passed as Ordinary Resolutions and the resolution vide Item No. 4 have secured requisite majority of votes and can be considered to have been passed as Special Resolution. The Chairman of AGM may accordingly declare result of the voting.
- 8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the 35th AGM.
- 9. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during and 30 minutes after the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
- 10. The consolidated results of remote e-voting and voting through electronic voting system at the 35th AGM are as under.

#### **Ordinary Resolution No. 1:**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2024, comprising of the Balance Sheet, the Statement of Profit and Loss, Cash flow Statement and notes together with the Reports of the Board of Directors and the Auditors thereon.

Mode of Voting	Number o		Votes ir resoluti	n favour of th	ne	Votes against the resolution		
	in terms of no. of membe rs	in terms of no. of shares	Numb er of votes cast (in terms of memb ers)	Number of votes cast (in terms of shares)	% of the total numbe r of valid votes cast	Numbe r of votes cast (in terms of memb ers)	Num ber of votes cast (in terms of share s)	% of the total number of valid votes cast
	1	2	3	4	5=[4]/[ 2]}*100	6	7	8=[7]/[2]} *100
Remote e- voting	108	46,78,640	108	46,78,640	100	0	0	0
Voting through - voting	0	0	0	0	0	0	0	0

system at the								
venue of the								
AGM								
Consolidated	108	46,78,640	108	46,78,640	100	0	0	0
voting-results								
Total	108	46,78,640	108	46,78,640	100	0	0	0

Mode of Voting	Invalid Votes					
	No. of invalid votes by members	No. of shares held by them				
Remote e-voting	0	0				
Voting through electronic voting Consolidated voting results system at the venue of the AGM	0	0				
Total	0	0				

## **Ordinary Resolution No. 2:**

To appoint Mr. Sundeep Agarwal (DIN: 03168111), who is liable to retire by rotation as a Director of the Company pursuant to the provisions of Section 152 of the Companies Act, 2013 ('the Act') and being eligible, offers himself for re-appointment.:

Mode of Voting	Number o		Votes ii resoluti	n favour of th ion	ne	Votes against the resolution			
	in	in terms	Numb	Number	% of	Numbe	Num	% of the	
	terms	of no. of	er of	of votes	the	r of	ber	total	
	of no.	shares	votes	cast (in	total	votes	of	number	
	of		cast	terms of	numbe	cast	votes	of valid	
	membe		(in	shares)	r of	(in	cast	votes	
	rs		terms		valid	terms	(in	cast	
			of		votes	of	terms		
			memb		cast	memb	of		
			ers)			ers)	share		
							s)		
	1	2	3	4	5=[4]/[	6	7	8=[7]/[2]}	
					2]}*100			*100	
Remote e-	108	46,78,640	108	46,78,640	100	0	0	0	
voting		0		0	0	0	0	0	
Voting through -	0	U	0	0	0	0	0	0	
voting									
system at the									
venue of the									
AGM									

Consolidated	108	46,78,640	108	46,78,640	100	0	0	0
voting-results								
Total	108	46,78,640	108	46,78,640	100	0	0	0

Mode of Voting	Invalid Votes					
	No. of invalid votes by members	No. of shares held by them				
Remote e-voting	0	0				
Voting through electronic voting Consolidated voting results system at the venue of the AGM	0	0				
Total	0	0				

## **Ordinary Resolution No. 3:**

# To appoint M/s. Piyush Shah & Co. as Statutory Auditors of the Company for a period of five years:

Mode of	Number o	of Valid	Votes in	n favour of th	ne	Votes against the			
Voting	Votes Ca	st	resoluti	on		resolutio	n		
	in	in terms	Numb	Number	% of	Numbe	Num	% of the	
	terms	of no. of	er of	of votes	the	r of	ber	total	
	of no.	shares	votes	cast (in	total	votes	of	number	
	of		cast	terms of	numbe	cast	votes	of valid	
	membe		(in	shares)	r of	(in	cast	votes	
	rs		terms		valid	terms	(in	cast	
			of		votes	of	terms		
			memb		cast	memb	of		
			ers)			ers)	share		
							s)		
	1	2	3	4	5=[4]/[	6	7	8=[7]/[2]}	
					2]}*100			*100	
Remote e-	108	46,78,640	108	46,78,640	100	0	0	0	
voting									
Voting through	0	0	0	0	0	0	0	0	
-voting									
system at the									
venue of the									
AGM									
Consolidated	108	46,78,640	108	46,78,640	100	0	0	0	
voting-results									
Total	108	46,78,640	108	46,78,640	100	0	0	0	

Mode of Voting	Inva	Ilid Votes
	No. of invalid votes by members	No. of shares held by them
Remote e-voting	0	0
Voting through electronic voting Consolidated voting results system at the venue of the AGM	0	0
Total	0	0

### **Special Resolution No. 4:**

To pass resolution under Regulation 17(1C) and Regulation 25 (2A) of the Listing Regulation for the approval of shareholders for appointment of Mrs. Mala Poddar on the Board of Directors as an Independent Director of the Company:

Mode of	Number o	of Valid	Votes	in favour of	the	Votes against the			
Voting	Votes Ca	st	resolu	resolution			on		
	in	in terms	Num	Number	% of	Numbe	Num	% of the	
	terms	of no. of	ber	of votes	the	r of	ber	total	
	of no.	shares	of	cast (in	total	votes	of	number	
	of		vote	terms of	numbe	cast	votes	of valid	
	membe		s	shares)	r of	(in	cast	votes	
	rs		cast		valid	terms	(in	cast	
			(in		votes	of	terms		
			term		cast	memb	of		
			s of			ers)	share		
			me				s)		
			mbe						
			rs)						
	1	2	3	4	5=[4]/[	6	7	8=[7]/[2]}	
					2]}*100			*100	
Remote e-	108	46,78,640	108	46,78,640	100	0	0	0	
voting									
Voting through	0	0	0	0	0	0	0	0	
-voting									
system at the									
venue of the									
AGM									
Consolidated	108	46,78,640	108	46,78,640	100	0	0	0	
voting-results									
Total	108	46,78,640	108	46,78,640	100	0	0	0	

Mode of Voting	Invalid Votes

	No. of invalid votes by members	No. of shares held by them
Remote e-voting	0	0
Voting through electronic voting Consolidated voting results system at the venue of the AGM	0	0
Total	0	0

# Ordinary Resolution No. 5:

# To regularize appointment of Mrs. Mala Poddar as an Independent Director of the Company:

Mode of	Number o	of Valid	Votes in	n favour of th	ne	Votes against the				
Voting	Votes Ca	st	resoluti	ion		resolutio	resolution			
	in	in terms	Numb	Number	% of	Numbe	Num	% of the		
	terms	of no. of	er of	of votes	the	r of	ber	total		
	of no.	shares	votes	cast (in	total	votes	of	number		
	of		cast	terms of	numbe	cast	votes	of valid		
	membe		(in	shares)	r of	(in	cast	votes		
	rs		terms		valid	terms	(in	cast		
			of		votes	of	terms			
			memb		cast	memb	of			
			ers)			ers)	share			
							s)			
	1	2	3	4	5=[4]/[	6	7	8=[7]/[2]}		
					2]}*100			*100		
Remote e-	108	46,78,640	108	46,78,640	100	0	0	0		
voting										
Voting through	0	0	0	0	0	0	0	0		
-voting										
system at the										
venue of the										
AGM										
Consolidated	108	46,78,640	108	46,78,640	100	0	0	0		
voting-results										
Total	108	46,78,640	108	46,78,640	100	0	0	0		

Mode of Voting	Invalid Votes				
	No. of invalid votes by members	No. of shares held by them			
Remote e-voting	0	0			

Voting	through	electronic	voting	0	0
Consolid	ated voting	results			
system a	t the venue	of the AGM			
Total				0	0

I hereby confirm that I am maintaining register and record which is required by the Rule 22(10) of the Companies (Management and Administration) Rules, 2014 received from the service provider, in respect of the votes cast through e-voting.

Thanking You,

Yours faithfully,

MEGHNA

Deputing opposed by MEGLORAN MEGLOS GRANAL STATES AND AND ADMINISTRATION OF THE PROPERTY OF THE PROPER

Meghna Shah (Partner) MSDS & Associates Company Secretaries FCS 9425 COP 9007

Place: Mumbai

Date: September 19, 2024

UDIN: F009425F001257078

General information about company						
Scrip code	521048					
NSE Symbol						
MSEI Symbol						
ISIN	INE900E01015					
Name of the company	Advance Lifestyles Limited					
Type of meeting	AGM					
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2024					
Start time of the meeting	11:33 AM					
End time of the meeting	11:50 AM					

Scrutinizer Details						
Name of the Scrutinizer	Meghna Shah					
Firms Name	MSDS & Associates					
Qualification	CS					
Membership Number	F9425					
Date of Board Meeting in which appointed	13-08-2024					
Date of Issuance of Report to the company	19-09-2024					

Voting res	uits
Record date	11-09-2024
Total number of shareholders on record date	7386
No. of shareholders present in the meeting either in person or through prox	ху
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	29
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

				Resolution	(1)				
Resolution req	uired: (Ordinar	y / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			the financial year en Statement of Profit a	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2024, comprising of the Balance Sheet, the Statement of Profit and Loss, Cash flow Statement and notes together with the Reports of the Board of Directors and the 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	
	E-Voting		4669312	100	4669312	0	100	0	
	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	4669312	0	0	0	0	0	0	
	Total	4669312	4669312	100	4669312	0	100	0	
	E-Voting		0	0	0	0	0	0	
•	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	265	0	0	0	0	0	0	
	Total	265	0	0	0	0	0	0	
	E-Voting		9328	0.5994	9328	0	100	0	
•	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	1556173	0	0	0	0	0	0	
	Total	1556173	9328	0.5994	9328	0	100	0	
	Total	6225750	4678640	75.1498	4678640	0	100	0	
			•	Whet	her resolution is	Pass or Not.	Yes	•	
				Disc	losure of notes	on resolution			

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

				Resolution(	2)				
Resolution req	uired: (Ordinary	/ / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint Mr. Sund rotation as a Director the Companies Act, appointment.	or of the Compa	ny pursuant t	o the provisions of	Section 152 of	
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	
	E-Voting		4669312	100	4669312	0	100	0	
D 4 1	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	4669312	0	0	0	0	0	0	
	Total	4669312	4669312	100	4669312	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	265	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	265	0	0	0	0	0	0	
	Total	265	0	0	0	0	0	0	
	E-Voting		9328	0.5994	9328	0	100	0	
	Poll	1.556153	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	1556173	0	0	0	0	0	0	
	Total	1556173	9328	0.5994	9328	0	100	0	
	Total	6225750	4678640	75.1498	4678640	0	100	0	
				Wheth	er resolution is	Pass or Not.	Yes		
				Discl	osure of notes	on resolution			

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

				Resolution(3)					
Resolution requ	ired: (Ordinary / S	Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of r	esolution conside	red		To appoint M/s. Piya period of five year		Co. as Statuto	ory Auditors of th	e Company for	
Category Mode of voting No. share 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	
	E-Voting		4669312	100	4669312	0	100	0	
Promoter and	Poll	4669312	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	4669312	4669312	100	4669312	0	100	0	
	E-Voting	265	0	0	0	0	0	0	
Public-	Poll		0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	265	0	0	0	0	0	0	
	E-Voting		9328	0.5994	9328	0	100	0	
Public- Non	Poll	1556173	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	1556173	9328	0.5994	9328	0	100	0	
	Total	6225750	4678640	75.1498	4678640	0	100	0	
				Whether resolution is Pass or Not.			Yes		
				Disclos	sure of notes o	n resolution			

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

				Resolution(	4)				
Resolution requ	uired: (Ordinary	/ Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			To pass resolution u Regulation for the a on the Board of Dire	pproval of shar	eholders for a	appointment of Mi	rs. Mala Poddar		
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		
	E-Voting		4669312	100	4669312	0	100	0	
D . 1	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	4669312	0	0	0	0	0	0	
	Total	4669312	4669312	100	4669312	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	265	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	265	0	0	0	0	0	0	
	Total	265	0	0	0	0	0	0	
	E-Voting		9328	0.5994	9328	0	100	0	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	1556173	0	0	0	0	0	0	
	Total	1556173	9328	0.5994	9328	0	100	0	
	Total	6225750	4678640	75.1498	4678640	0	100	0	
				Wheth	er resolution is	Pass or Not.	Yes		
				Discl	osure of notes	on resolution			

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

				Resolution(5)				
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered		To regularize appointment of Mrs. Mala Poddar as an 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
	E-Voting	4669312	4669312	100	4669312	0	100	0
Promoter and Promoter Group	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4669312	4669312	100	4669312	0	100	0
Public- Institutions	E-Voting	265	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	265	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1556173	9328	0.5994	9328	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1556173	9328	0.5994	9328	0	100	0
Total 6225750 4678640		75.1498	4678640	0	100	0		
Whether resolution is Pass or Not.					Yes			
				Disclos	sure of notes o	n resolution		

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