

Date : 30/09/2024

To,  
Dept. of Corporate Services (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

**Ref: Company Code no. 512589**

**Sub: Voting Results and Scrutinisers Report of the 41<sup>st</sup> Annual General Meeting of the Company pursuant to Regulation 44 of the SEBI (LODR).**

We enclose a report on Voting Results in the prescribed format in terms of the above Regulations for the 41<sup>st</sup> Annual general Meeting (AGM) of the Company held on 27<sup>th</sup> September, 2024. A report of the scrutinizer on voting is also filed along with.

We would advise that all the Resolutions for approval at the 41<sup>st</sup> AGM, as set out in the Notice dated 02<sup>nd</sup> September, 2024, have been passed by the Members by requisite majority.

Thanking you,

Yours faithfully,  
For Sita Enterprises Limited



(Shweta Mehta)  
Company Secretary & Compliance Officer

Format for Voting Result

SITA ENTERPRISES LIMITED

Date of AGM	27 <sup>th</sup> September 2024
Total number of shareholders on record date	2920
Number of shareholders present in the meeting: in person or through proxy	NA
-Promoter or Promoter Group	NA
-Public	NA
Number of shareholders attended the meeting through Video Conferencing	
Promoter or Promoter Group	09
Public	15

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Item No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024 and the Report of the Directors and Auditors thereon.

Resolution Required: (Ordinary/ Special) – Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / resolution? - No

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		2250000	100	2250000	0	100	0
	Poll	2250000						
	Postal Ballot(if applicable)							
	Total	2250000	2250000	100	2250000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public-Non Institutions	E-Voting		187786	25.04	187749	37	99.98	0.02
	Poll	750000						
	Postal Ballot(if applicable)							
	Total	750000	187786	25.04	187749	37	99.98	0.02
<b>Total</b>		<b>3000000</b>	<b>2437786</b>	<b>81.26</b>	<b>2437749</b>	<b>37</b>	<b>99.999</b>	<b>0.001</b>



Item No. 2  
 To appoint Ms. Sanju Tulsyan (DIN:0659808) who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required: (Ordinary/ Special) – Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / resolution? - Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting		2250000	100	2250000	0	100	0
	Poll	2250000						
	Postal Ballot(if applicable)							
	Total	2250000	2250000	100	2250000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot(if applicable)							
	Total		187786	25.04	186249	1537	99.18	0.82
Public-Non Institutions	E-Voting							
	Poll	750000						
	Postal Ballot(if applicable)							
	Total	750000	187786	25.04	186249	1537	99.18	0.82
<b>Total</b>		<b>3000000</b>	<b>2437786</b>	<b>81.26</b>	<b>2436249</b>	<b>1537</b>	<b>99.94</b>	<b>0.06</b>



Item No.3

Re-appoint Patel Shah & Joshi, Chartered Accountants the auditors of the company for another term of five years.

Resolution Required: (Ordinary/ Special) – Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / resolution? - No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Promoter and Promoter Group . Group	E-Voting	2250000	2250000	100	2250000	0	100	0
	Poll							
	Postal Ballot(if applicable)							
	Total	2250000	2250000	100	2250000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public-Non Institutions	E-Voting	750000	187786	25.04	187749	37	99.98	0.02
	Poll							
	Postal Ballot(if applicable)							
	Total	750000	187786	25.04	187749	37	99.98	0.02
<b>Total</b>		<b>3000000</b>	<b>2437786</b>	<b>81.26</b>	<b>2437749</b>	<b>37</b>	<b>99.999</b>	<b>0.001</b>



Item No. 4  
Re-appointment of Mr. Ashok Tulsyan as Whole Time Director for another terms of two years.

Resolution Required: (Ordinary/ Special) – Ordinary Resolution  
Whether promoter / promoter group are interested in the agenda / resolution? - Yes

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		2250000	100	2250000	0	100	0
	Poll	2250000						
	Postal Ballot(if applicable)							
	Total	2250000	2250000	100	2250000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot(if applicable)							
	Total		187786	25.04	186248	1538	99.18	0.82
Public-Non Institutions	E-Voting							
	Poll	750000						
	Postal Ballot(if applicable)							
	Total	750000	187786	25.04	186248	1538	99.18	0.82
<b>Total</b>		<b>3000000</b>	<b>2437786</b>	<b>81.26</b>	<b>2436248</b>	<b>1538</b>	<b>99.94</b>	<b>0.06</b>



Item No. 5  
Appointment of Mr. Girish Kumar Joshi as Independent director for a term of five years.

Resolution Required: (Ordinary/ Special) – Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / resolution? - No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting		2250000	100	2250000	0	100	0
	Poll	2250000						
	Postal Ballot(if applicable)							
	Total	2250000	2250000	100	2250000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot(if applicable)							
	Total							
Public-Non Institutions	E-Voting		187786	25.04	186249	1537	99.18	0.82
	Poll	750000						
	Postal Ballot(if applicable)							
	Total	750000	187786	25.04	186249	1537	99.18	0.82
<b>Total</b>		<b>3000000</b>	<b>2437786</b>	<b>81.26</b>	<b>2436249</b>	<b>1537</b>	<b>99.94</b>	<b>0.06</b>



Item No.6  
Approval for sale / disposal of shareholding in group company.

Resolution Required: (Ordinary/ Special) – Special Resolution  
Whether promoter / promoter group are interested in the agenda / resolution? - No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting		2250000	100	2250000	0	100	0
	Poll	2250000						
	Postal Ballot(if applicable)							
	Total	2250000	2250000	100	2250000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot(if applicable)							
	Total		187786	25.04	186249	1537	99.18	0.82
Public-Non Institutions	E-Voting	750000						
	Poll							
	Postal Ballot(if applicable)							
	Total	750000	187786	25.04	186249	1537	99.18	0.82
<b>Total</b>		<b>3000000</b>	<b>2437786</b>	<b>81.26</b>	<b>2436249</b>	<b>1537</b>	<b>99.94</b>	<b>0.06</b>



Item No. 7

Approval for sale / disposal of shareholding in group company to related parties.

Resolution Required: (Ordinary/ Special) – Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / resolution? - Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	2250000						
	Postal Ballot(if applicable)							
Public-Institutions	Total	2250000						
	E-Voting							
	Poll							
Public-Non Institutions	Postal Ballot(if applicable)							
	Total		187786	25.04	186249	1537	99.18	0.82
	E-Voting	750000						
Total	Poll	750000	187786	25.04	186249	1537	99.18	0.82
	Postal Ballot(if applicable)	3000000	187786	06.26	186249	1537	99.18	0.82
	Total				186249	1537	99.18	0.82

*Handwritten signature*



Date : 30/09/2024





Company Secretary & Insolvency Professional (IBBI/IPA-002/IP-N00841/2019-2020/12734)  
801, Embassy Centre, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021.  
Email: admin@kalaagarwal.com • Contact: 022 22824639 / 59 • Mob.: 9819888185

**FORM No. MGT-13**

**SCRUTINIZER'S REPORT ON E-VOTING**

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014)

To,  
**The Board of Directors**  
M/s. Sita Enterprises Limited  
415/416, Arun Chambers, Tardeo Road,  
Mumbai - 400034.

Dear Sir,

**Sub:** Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the Annual General Meeting, of **M/s. Sita Enterprises Limited** held on **Friday, 27<sup>th</sup> September, 2024 at 3.00 p.m.** through video conferencing ('VC') / other audio visual means ('OAVM').

I, Kala Agarwal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **M/s. Sita Enterprises Limited** ("the Company") for the purpose of Remote E-voting & E-voting taken on the below mentioned resolutions at the **Annual General Meeting of the Members of M/s. Sita Enterprises Limited**, held on Friday, 27th September, 2024 at 3.00 p.m. through video conferencing / other audio visual means, submit my report as under:

The Notice dated 02<sup>nd</sup> September, 2024 as confirmed by the Company was sent to the Members in respect of the below mentioned resolutions **proposed** at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company in compliance with the MCA Circular dated General Circulars No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 and General Circular No. 2/2022 dated 5th May, 2022 (collectively referred to as "MCA Circulars").

The Company had extended facility of Remote e-voting to the Shareholders of the Company through NDSL from **Tuesday, 24<sup>th</sup> September, 2024 from, 9.00 a.m. till Thursday, 26<sup>th</sup> September, 2024 at 5.00 p.m. (both days inclusive)** and the NSDL Remote e-voting platform was blocked thereafter.

The Company had provided e-voting facility to the Shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

Scrutinizer's Report for M/s Sita Enterprises Limited for 41<sup>st</sup> AGM



The Shareholders of the Company as on 20<sup>th</sup> September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of NSDL. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of remote e-voting and e-voting during the AGM in respect of the said resolutions:

**ORDINARY BUSINESS:**

**Item No. 1 -Ordinary Resolution- Adoption of Accounts :- To receive, consider and adopt the Audited Financial Statements of the company for the year ended 31-03-2024 together with the Reports of the Directors and Auditors thereon:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
50	2437749	99.99

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	37	0.001

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Item No. 2 -Ordinary Resolution- To re-appoint as a director Smt. Sanju Tulsyan (Director Identification Number: 00659808) who retires from office by rotation and being eligible offers herself for re-appointment:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
49	2436249	99.94

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	1537	0.06

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Item No. 3. - Ordinary Resolution**

**To re-appoint the Statutory Auditors of the company for an another term of five consecutive years.**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
50	2437749	99.99

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	37	0.001

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**SPECIAL BUSINESS:**

**Item No. 4 - Ordinary Resolution**

**Re-appointment of Mr. Ashok Tulsyan as Whole Time Director of the Company:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
48	2436248	99.94

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	1538	0.06

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Item No. 5 - Ordinary Resolution**

**Appointment of Mr. Girish Kumar Joshi (DIN 09659780) as an Independent Director of the Company.**

(1) Voted in favour of the resolution:

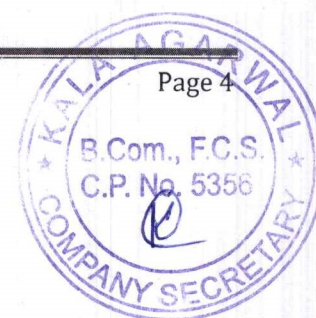
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
49	2436249	99.94

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	1537	0.06

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



**Item No. 6 -Special Resolution as per Companies Act, 2013 and resolution as per regulation 37 A of LODR**

**Approval for sale, transfer or otherwise disposal of company's shareholding.**

**A. As per Companies Act, 2013.**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
49	2436249	99.94

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	1537	0.06

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**B. As per Regulation 37A of LODR.**

SEBI LODR (Listing Obligation & Disclosure Requirements) - Regulation 37A additionally requires approval from majority of public shareholders who are not in any way interested in the transaction. Accordingly the voting as per the said regulation is considered as under :-

(1) Voted in favour of the resolution:

Number of members voted*	Number of valid votes cast by them*	% of total number of valid votes cast
40	186249	99.18

\*Excluding voting by persons interested in the transaction.

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	1537	0.82

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



**Item No. 7 - Ordinary Resolution**

**Approval for sale, transfer or otherwise disposal of company's shareholding to related parties.**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
40	186249	99.18

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	1537	0.82

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

All of the above Seven (7) Resolutions mentioned in the Notice of the AGM dated 02<sup>nd</sup> September, 2024 as per the details mentioned above stand "CONCLUDED" under Remote E-voting and voting conducted during the AGM through E-voting with requisite majority as per The Companies Act, 2013 and as per Regulation 37A of SEBI LODR in case of Resolution No. 6 and hence deemed to be passed as on the date of AGM.

I hereby confirm that I am maintaining the Data received from NSDL electronically in respect of Remote E-voting conducted before the AGM and E-voting conducted during the AGM. I shall arrange to hand over these records to the Authorized Director(s) of the Company for safe keeping, after the Chairman signs the Minutes.

Thanking You,

Yours Faithfully,



**KALA AGARWAL**  
**PRACTISING COMPANY SECRETARY**  
**COP: 5356**  
**UDIN: F005976F001359053+**

**PLACE: MUMBAI**  
**DATE: 28<sup>TH</sup> SEPTEMBER, 2024**

