



## Kridhan Infra Limited

Date: 30<sup>th</sup> September, 2023

To, The Manager, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 533482	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: KRIDHANINF
--	--

Dear Sir/Madam,

Ref.: Company Code: BSE - 533482, NSE Symbol: KRIDHANINF

Sub: Voting Results of the 17<sup>th</sup> Annual General Meeting under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

We wish to inform you that the 17<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Saturday, 30<sup>th</sup> September, 2023 at 4:00 p.m. through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), in accordance with the Circulars issued by the Ministry of Corporate Affairs ('MCA') vide its General Circular No. 10/2022 dated December 28, 2022 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with Circular no. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars"), to transact the business as stated in the notice of 17<sup>th</sup> AGM. The venue of the meeting was deemed to be the Registered Office of the Company.

As per Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other applicable provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and in terms of above referred MCA Circulars and SEBI Circulars, the Company had provided to its Members the facility to cast their votes by electronic means on all the resolutions as stated in the notice of the 17<sup>th</sup> AGM. Since voting by show of hands was not permissible as per the Act, at the 17<sup>th</sup> AGM, the Chairman ordered for a poll for voting on all the resolutions mentioned in notice of the 30<sup>th</sup> AGM and voting through poll at AGM was conducted through electronic means. As per the provisions of the Act, the Members who had already voted through Remote E-voting, were not entitled to vote on Poll at the AGM.

The Board of Directors had appointed Mr. Rinkesh Gala (ACS: 42286 and CP: 20128), Proprietor of M/s. Rinkesh Gala & Associates, Practicing Company Secretaries, as a Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner. The Chairman has appointed Mr. Rinkesh Gala (ACS: 42286 and CP: 20128), Proprietor of M/s. Rinkesh Gala & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the Poll process at the 17<sup>th</sup> AGM in a fair and transparent manner.



The Scrutinizers issued Combined Scrutinizers' Report on the Remote E-voting and on the Electronic Poll taken at the AGM on all the resolutions contained in the notice of the 17<sup>th</sup> AGM of the Company. Report of Scrutinizers was furnished on 30<sup>th</sup> September, 2023. Mode of voting for all the resolutions at the 17<sup>th</sup> AGM: The remote e-voting was conducted between Wednesday, 27<sup>th</sup> September, 2023 (09:00 a.m.) to Friday, 29<sup>th</sup> September, 2023 (05:00 p.m.) and e-poll was taken at the AGM. Pursuant to the Regulation 44 of the Listing Regulations, please find attached herewith the voting results of the 17<sup>th</sup> AGM of the Company held on Saturday, 30<sup>th</sup> September, 2023. As per the Scrutinizers' Report, all the resolutions, as set out in the Notice of the 17<sup>th</sup> AGM, have been approved by the Members of the Company with requisite majority. The details of the resolutions passed at the 17<sup>th</sup> AGM are given in the table below:

Res. No.	Particulars	Nature of Business	Type of Resolution
1	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2023, the Change in Equity, Statement of Profit and Loss and Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the Reports of the Board and Auditors thereon.	Ordinary	Ordinary
2	To appoint a Director in place of Mr. Gautam Joginderlal Suri (DIN: 08180233), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 (the Act) and who is not disqualified to become Director under the Act and being eligible, offers herself for re-appointment.	Ordinary	Ordinary
3	Appointment of M/s B.R. Kotecha & Co., Chartered Accountants (Firm Registration No. 105532W) as the Statutory Auditors of the Company for a term of 5 years	Ordinary	Ordinary
4	Appointment of M/s B.R. Kotecha & Co., Chartered Accountants (Firm Registration No. 105532W) as the Statutory Auditors to fill the casual vacancy caused by resignation of M/s. Bagaria & Co.LLP, Chartered Accountants	Special	Ordinary
5	Appointment of Mr. Rishi Raj (DIN: 06683367) as Director of the Company	Special	Ordinary

Aforesaid Voting Results are declared on 30<sup>th</sup> September, 2023 and is being posted on the website of the Company at [www.kridhan.com](http://www.kridhan.com) along with the Scrutinizers' Reports.

Please also find attached herewith the following:

- Voting results as per the Regulation 44 of the Listing Regulations [voting results is combined result of Remote E-voting (Section 108 of the Act) and E-Poll at the 17<sup>th</sup> AGM (Section 109 of the Act)], and

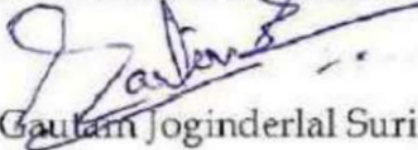


**Kridhan Infra Limited**

---

- Combined Scrutinizers' Report on the remote e-voting and voting on E-poll at the 17th AGM. In the aforesaid result and Report, brief description of resolutions has been given. Kindly refer to the notice of the 17th AGM for the complete resolutions. The aforesaid documents are being posted on the website of the Company: [www.kridhan.com](http://www.kridhan.com).

Yours faithfully  
For Kridhan Infra Limited



Gautam Joginderlal Suri  
Director

DIN No.: 08180233

Place: Mumbai

Encl: As above

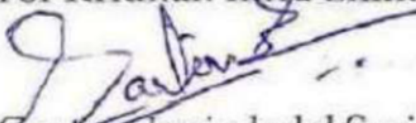


## Kridhan Infra Limited

Voting Results of the 17th Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	30 <sup>th</sup> September 2023
Total Number of Shareholders on Record Date	30532
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	4
Public	30

Yours faithfully  
For Kridhan Infra Limited

  
Gautam Joginderlal Suri  
Director

DIN No.: 08180233

Place: Mumbai



# Kridhan Infra Limited

Agenda 1: To receive, consider and adopt the Standalone and Consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2023, the Change in Equity, Statement of Profit and Loss and Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the Reports of the Board and Auditors thereon.

Resolution Required:	Ordinary
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	44691160	44691160	100.00	44691160	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Total</b>		<b>44691160</b>	<b>44691160</b>	<b>100</b>	<b>44691160</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	4180428						
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Total</b>		<b>4180428</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	45907617	404804	0.88	401049	3755	99.07	0.93
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Total</b>		<b>45907617</b>	<b>404804</b>	<b>0.88</b>	<b>401049</b>	<b>3755</b>	<b>99.07</b>
<b>Total</b>		<b>94779205</b>	<b>45095964</b>	<b>47.58</b>	<b>45092209</b>	<b>3755</b>	<b>99.99</b>	<b>0.01</b>



## Kridhan Infra Limited

Agenda 2: To appoint a Director in place of Mr. Gautam Joginderlal Suri (DIN: 08180233), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 (the Act) and who is not disqualified to become Director under the Act and being eligible, offers himself for re-appointment.

Resolution Required:	Ordinary
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	44691160	44691160	100.00	44691160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>44691160</b>	<b>44691160</b>	<b>100</b>	<b>44691160</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	4180428						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>4180428</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	45907617	404804	0.88	394174	10630	97.37	2.63
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>45907617</b>	<b>404804</b>	<b>0.88</b>	<b>394174</b>	<b>10630</b>	<b>97.37</b>
<b>Total</b>		<b>94779205</b>	<b>45095964</b>	<b>47.58</b>	<b>45085334</b>	<b>10630</b>	<b>99.98</b>	<b>0.02</b>



# Kridhan Infra Limited

Agenda 3: Appointment of M/s B.R. Kotecha & Co., Chartered Accountants (Firm Registration No. 105532W) as the Statutory Auditors of the Company for a term of 5 years.

Resolution Required:	Ordinary
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	44691160	44691160	100.00	44691160	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Total</b>		<b>44691160</b>	<b>44691160</b>	<b>100</b>	<b>44691160</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	4180428						
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Total</b>		<b>4180428</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	45907617	404804	0.88	400674	4130	98.98	1.02
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Total</b>		<b>45907617</b>	<b>404804</b>	<b>0.88</b>	<b>400674</b>	<b>4130</b>	<b>98.98</b>
<b>Total</b>		<b>94779205</b>	<b>45095964</b>	<b>47.58</b>	<b>45091834</b>	<b>4130</b>	<b>99.99</b>	<b>0.01</b>



Agenda 4: Appointment of M/s B.R. Kotecha & Co., Chartered Accountants (Firm Registration No. 105532W) as the Statutory Auditors to fill the casual vacancy caused by resignation of M/s. Bagaria & Co.LLP, Chartered Accountants.

Resolution Required:	Ordinary
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	44691160	44691160	100.00	44691160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>44691160</b>	<b>44691160</b>	<b>100</b>	<b>44691160</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	4180428						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>4180428</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	45907617	404804	0.88	400674	4130	98.98	1.02
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>45907617</b>	<b>404804</b>	<b>0.88</b>	<b>400674</b>	<b>4130</b>	<b>98.98</b>
<b>Total</b>		<b>94779205</b>	<b>45095964</b>	<b>47.58</b>	<b>45091834</b>	<b>4130</b>	<b>99.99</b>	<b>0.01</b>





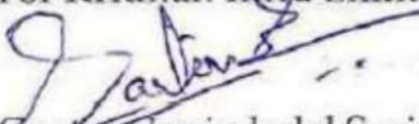
# Kridhan Infra Limited

Agenda 5: Appointment of Mr. Rishi Raj (DIN: 06683367) as Director of the Company:

Resolution Required:	Ordinary
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	44691160	44691160	100.00	44691160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>44691160</b>	<b>44691160</b>	<b>100</b>	<b>44691160</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	4180428						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>4180428</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	45907617	404804	0.88	400674	4130	98.98	1.02
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>45907617</b>	<b>404804</b>	<b>0.88</b>	<b>400674</b>	<b>4130</b>	<b>98.98</b>
<b>Total</b>		<b>94779205</b>	<b>45095964</b>	<b>47.58</b>	<b>45091834</b>	<b>4130</b>	<b>99.99</b>	<b>0.01</b>

Yours faithfully  
For Kridhan Infra Limited

  
Gautam Joginderlal Suri  
Director  
DIN No.: 08180233  
Place: Mumbai



# Rinkesh Gala & Associates

## Practicing Company Secretaries

### Scrutinizer's Report - Combined

To,  
The Board of Directors  
**Kridhan Infra Limited**  
**203, Joshi Chambers, Ahmedabad Street,**  
**Carnac Bunder, Masjid (East),**  
**Mumbai 400009**

Dear Sir,

**Sub:** Scrutinizer's report pertaining to 17<sup>th</sup> Annual General Meeting

I, **Rinkesh Gala, proprietor of M/s. Rinkesh Gala & Associates, Practicing Company Secretaries**, have been appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the 17<sup>th</sup> Annual General Meeting (the AGM) held at 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masjid (East), Mumbai in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of Kridhan Infra Limited ("the Company"), held on Saturday, September 30, 2023 at 4:00 p.m.

#### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2023, the Change in Equity, Statement of Profit and Loss and Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the Reports of the Board and Auditors thereon - **Ordinary Resolution**
2. To appoint a Director in place of Mr. Gautam Joginderlal Suri (DIN: 08180233), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 (the Act) and who is not disqualified to become Director under the Act and being eligible, offers herself for reappointment- **Ordinary Resolution**
3. To appoint M/s B.R. Kotecha & Co., Chartered Accountants (Firm Registration No. 105532W) as the Statutory Auditors of the Company for a term of 5 year- **Ordinary Resolution**

#### **SPECIAL BUSINESS:**

4. To Appoint M/s B.R. Kotecha & Co., Chartered Accountants (Firm Registration No. 105532W) as the Statutory Auditors to fill the casual vacancy caused by resignation of M/s. Bagaria & Co. LLP, Chartered Accountants To re-appoint Mr. Prakash Vithalroa Deshmukh (DIN: 02376494) as an Independent Director of the company for a term of five years- **Ordinary Resolution**
5. To Appoint Mr. Rishi Raj (DIN: 06683367) as Director of the Company- **Ordinary Resolution**

The Management of the Company is responsible to ensure the compliance with the requirement of the Act and rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. Our responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated /



# Rinkesh Gala & Associates

## Practicing Company Secretaries

provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

Further to the above, we submit our report as under:

- The Company had availed the e-voting facility offered by Central Depository Securities Limited (CDSL) for conducting Remote E-voting by the Shareholders of the Company.
- The Shareholders of the Company holding shares as on the "cutoff" date **Friday September 22, 2023** were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 5 in the E-voting Notice of the Kridhan Infra Limited
- The voting period for remote E-voting remained open on September 27, 2023 at 9.00 a.m. IST and ends on September 29, 2023 at 5.00 p.m. IST and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked after the said date and time.
- Votes cast by Corporate/Institutional Members who have uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc. on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) have been considered valid or alternatively if they have voted from individual tab & not uploaded same in the CDSL e-voting system then required to send the relevant Board Resolution/ Authority Letter us or to the company to verify the same.
- After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
- The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)).
- I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.

The results of the voting through E-Voting are as under:

<b>Item No 1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2023, the Change in Equity, Statement of Profit and Loss and Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the Reports of the Board and Auditors thereon - Ordinary Resolution</b>		
<b>Remote E-Voting.</b>		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	60	45,095,964
Less: Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes (A)</b>	<b>60</b>	<b>45,095,964</b>
<b>Poll.</b>		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll	0	0
Less: Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes (B)</b>	<b>0</b>	<b>0</b>



# Rinkesh Gala & Associates

Practicing Company Secretaries

<b>Remote E-Voting and Poll (Combined)</b>			
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means and Poll		60	45,095,964
Less: Total Number of Invalid Votes		0	0
<b>Total Number of Valid Votes (A+B)</b>		<b>60</b>	<b>45,095,964</b>
<b>1. Voted in Favour of the resolution:</b>			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	2	45,092,209	99.99
Poll	0	0	0.00
<b>Combined (E-Voting &amp; Poll)</b>	<b>2</b>	<b>45,092,209</b>	<b>99.99</b>
<b>2. Voted in Against the resolution:</b>			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	2	3,755	0.01
Poll	0	0	0
<b>Combined (E-Voting &amp; Poll)</b>	<b>2</b>	<b>3,755</b>	<b>0.01</b>
<b>3. Invalid Votes</b>			
<b>Remote E-Voting.</b>			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received	0	0	
<b>Total (I)</b>	<b>0</b>	<b>0</b>	
<b>Poll.</b>			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	
<b>Total (II)</b>	<b>0</b>	<b>0</b>	
<b>Total (Combined) (I+II)</b>	<b>0</b>	<b>0</b>	

**Item No 2. To appoint a Director in place of Mr. Gautam Joginderlal Suri (DIN: 08180233), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 (the Act) and who is not disqualified to become Director under the Act and being eligible, offers herself for reappointment- Ordinary Resolution**

<b>Remote E-Voting.</b>		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	60	45,095,964
Less: Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes (A)</b>	<b>60</b>	<b>45,095,964</b>
<b>Poll.</b>		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll	0	0
Less: Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes (B)</b>	<b>0</b>	<b>0</b>
<b>Remote E-Voting and Poll (Combined)</b>		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means and Poll	60	45,095,964



# Rinkesh Gala & Associates

## Practicing Company Secretaries

<u>Less: Total Number of Invalid Votes</u>		0	0
<b>Total Number of Valid Votes (A+B)</b>		<b>60</b>	<b>45,095,964</b>
<b>1. Voted in Favour of the resolution:</b>			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	55	45,085,334	99.98
Poll	0	0	0.00
96,975,853	<b>55</b>	<b>45,085,334</b>	<b>99.98</b>
<b>2. Voted in Against the resolution:</b>			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	5	10,630	0.02
Poll	0	0	0
<b>Combined (E-Voting &amp; Poll)</b>	<b>5</b>	<b>10,630</b>	<b>0.02</b>
<b>3. Invalid Votes</b>			
<b>Remote E-Voting.</b>			
<b>Reason for Invalidation</b>	<b>Number of Votes</b>		<b>Number of Shares</b>
Board Resolution/Power of Attorney/Authority letter not Received	0		0
<b>Total (I)</b>	<b>0</b>		<b>0</b>
<b>Poll.</b>			
Already Exercised Remote E-Voting	0		0
Invalid Signature / Signature not Available	0		0
Not voted	0		0
<b>Total (II)</b>	<b>0</b>		<b>0</b>
<b>Total (Combined) (I+II)</b>	<b>0</b>		<b>0</b>
<b>Item No 3. To appoint M/s B.R. Kotecha &amp; Co., Chartered Accountants (Firm Registration No. 105532W) as the Statutory Auditors of the Company for a term of 5 year- Ordinary Resolution</b>			
<b>Remote E-Voting.</b>			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	60	45,095,964	
<u>Less: Total Number of Invalid Votes</u>	0	0	
<b>Total Number of Valid Votes (A)</b>	<b>60</b>	<b>45,095,964</b>	
<b>Poll.</b>			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Poll	0	0	
<u>Less: Total Number of Invalid Votes</u>	0	0	
<b>Total Number of Valid Votes (B)</b>	<b>0</b>	<b>0</b>	
<b>Remote E-Voting and Poll (Combined)</b>			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means and Poll	60	45,095,964	
<u>Less: Total Number of Invalid Votes</u>	0	0	
<b>Total Number of Valid Votes (A+B)</b>	<b>60</b>	<b>45,095,964</b>	
<b>1. Voted in Favour of the resolution:</b>			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	57	45,091,834	99.99



# Rinkesh Gala & Associates

Practicing Company Secretaries

Poll	0	0	0.00
<b>Combined (E-Voting &amp; Poll)</b>	<b>57</b>	<b>45,091,834</b>	<b>99.99</b>
<b>2. Voted in Against the resolution:</b>			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	3	4,130	0.01
Poll	0	0	0
<b>Combined (E-Voting &amp; Poll)</b>	<b>3</b>	<b>4,130</b>	<b>0.01</b>
<b>3. Invalid Votes</b>			
<b>Remote E-Voting.</b>			
<b>Reason for Invalidation</b>	<b>Number of Votes</b>		<b>Number of Shares</b>
Board Resolution/Power of Attorney/Authority letter not Received	0		0
<b>Total (I)</b>	0		0
<b>Poll.</b>			
Already Exercised Remote E-Voting	0		0
Invalid Signature / Signature not Available	0		0
Not voted	0		0
<b>Total (II)</b>	0		0
<b>Total (Combined) (I+II)</b>	<b>0</b>		<b>0</b>
<b>Item No 4. To Appoint M/s B.R. Kotecha &amp; Co., Chartered Accountants (Firm Registration No. 105532W) as the Statutory Auditors to fill the casual vacancy caused by resignation of M/s. Bagaria &amp; Co. LLP, Chartered Accountants - Ordinary Resolution</b>			
<b>Remote E-Voting.</b>			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	60	45,095,964	
<u>Less: Total Number of Invalid Votes</u>	0	0	
<b>Total Number of Valid Votes (A)</b>	<b>60</b>	<b>45,095,964</b>	
<b>Poll.</b>			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Poll	0	0	
<u>Less: Total Number of Invalid Votes</u>	0	0	
<b>Total Number of Valid Votes (B)</b>	<b>0</b>	<b>0</b>	
<b>Remote E-Voting and Poll (Combined)</b>			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means and Poll	60	45,095,964	
<u>Less: Total Number of Invalid Votes</u>	0	0	
<b>Total Number of Valid Votes (A+B)</b>	<b>60</b>	<b>45,095,964</b>	
<b>1. Voted in Favour of the resolution:</b>			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	57	45,091,834	99.99
Poll	0	0	0.00
<b>Combined (E-Voting &amp; Poll)</b>	<b>57</b>	<b>45,091,834</b>	<b>99.99</b>
<b>2. Voted in Against the resolution:</b>			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.



# Rinkesh Gala & Associates

Practicing Company Secretaries

Remote E- voting	3	4,130	0.01
Poll	0	0	0
<b>Combined (E-Voting &amp; Poll)</b>	<b>3</b>	<b>4,130</b>	<b>0.01</b>
<b>3. Invalid Votes</b>			
<b>Remote E-Voting.</b>			
<b>Reason for Invalidation</b>	<b>Number of Votes</b>	<b>Number of Shares</b>	
Board Resolution/Power of Attorney/Authority letter not Received	0	0	
<b>Total (I)</b>	<b>0</b>	<b>0</b>	
<b>Poll.</b>			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	
<b>Total (II)</b>	<b>0</b>	<b>0</b>	
<b>Total (Combined) (I+II)</b>	<b>0</b>	<b>0</b>	
<b>Item No 5. To Appoint Mr. Rishi Raj (DIN: 06683367) as Director of the Company- Ordinary Resolution</b>			
<b>Remote E-Voting.</b>			
<b>Particulars</b>	<b>Number of Members who voted / Polled</b>	<b>Number of Equity Shares (N.V of Rs.10/- Each)</b>	
Total Votes received by Electronic means	60	45,095,964	
<u>Less: Total Number of Invalid Votes</u>	<u>0</u>	<u>0</u>	
<b>Total Number of Valid Votes (A)</b>	<b>60</b>	<b>45,095,964</b>	
<b>Poll.</b>			
<b>Particulars</b>	<b>Number of Members who voted / Polled</b>	<b>Number of Equity Shares (N.V of Rs.10/- Each)</b>	
Total Votes received by Poll	0	0	
<u>Less: Total Number of Invalid Votes</u>	<u>0</u>	<u>0</u>	
<b>Total Number of Valid Votes (B)</b>	<b>0</b>	<b>0</b>	
<b>Remote E-Voting and Poll (Combined)</b>			
<b>Particulars</b>	<b>Number of Members who voted / Polled</b>	<b>Number of Equity Shares (N.V of Rs.10/- Each)</b>	
Total Votes received by Electronic means and Poll	60	45,095,964	
<u>Less: Total Number of Invalid Votes</u>	<u>0</u>	<u>0</u>	
<b>Total Number of Valid Votes (A+B)</b>	<b>60</b>	<b>45,095,964</b>	
<b>1. Voted in Favour of the resolution:</b>			
<b>Mode of Voting</b>	<b>Number of Members who voted / Polled</b>	<b>Number of Equity Shares</b>	<b>% of Total Number of Valid Votes Cast.</b>
Remote E- voting	57	45,091,834	99.99
Poll	0	0	0.00
<b>Combined (E-Voting &amp; Poll)</b>	<b>57</b>	<b>45,091,834</b>	<b>99.99</b>
<b>2. Voted in Against the resolution:</b>			
<b>Mode of Voting</b>	<b>Number of Members who voted / Polled</b>	<b>Number of Equity Shares</b>	<b>% of Total Number of Valid Votes Cast.</b>
Remote E- voting	3	4,130	0.01
Poll	0	0	0
<b>Combined (E-Voting &amp; Poll)</b>	<b>3</b>	<b>4,130</b>	<b>0.01</b>
<b>3. Invalid Votes</b>			
<b>Remote E-Voting.</b>			
<b>Reason for Invalidation</b>	<b>Number of Votes</b>	<b>Number of Shares</b>	
Board Resolution/Power of Attorney/Authority letter not	0	0	



# Rinkesh Gala & Associates

## Practicing Company Secretaries

Received		
Total (I)	0	0
<b>Poll.</b>		
Already Exercised Remote E-Voting	0	0
Invalid Signature / Signature not Available	0	0
Not voted	0	0
Total (II)	0	0
Total (Combined) (I+II)	<b>0</b>	<b>0</b>

- The aforesaid combined report is computed on the basis of Acceptance and Rejection as annexed herewith, which forms an integral part of this Report.
- The relevant records relating to remote E- Voting was sealed and handed over to **Mr. Gautam Suri**, Director of the Company as authorized by the Board for safe keeping.
- You may accordingly declare the result of voting.

Thanking you,  
Yours faithfully,

for **Rinkesh Gala & Associates**  
Practicing Company Secretaries



**Rinkesh Gala**  
Proprietor  
ACS No.42486 | C.P. No.20128  
Peer Review No: 2768/2022  
UDIN: A042486E001148327

Accepted by:

**Gautam Suri**  
Director  
(Din: 08180233)

Place: Mumbai  
Date: September 30, 2023





# Rinkesh Gala & Associates

## Practicing Company Secretaries

### Annexure

#### A. Basis of Acceptance

##### I. Voting through Electronic Mode (Remote E-Voting).

1. Member has voted only through e-voting i.e. electronic mode.

#### B. Basis of Rejection

##### I. Voting through Electronic Mode (Remote E-Voting).

1. Votes cast by Corporate/Institutional Members who have not uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) have been considered invalid or alternatively if they have voted from individual tab & not uploaded same in the CDSL e-voting system nor relevant Board Resolution/ Authority Letter received from them
2. Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.