



JOINDRE[®]

JOINDRE CAPITAL SERVICES LTD.



Date: August 17, 2024

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: 531861

Subject: Submission of Voting Results of 29th Annual General Meeting of the Company with Scrutiniser's Report (Compliance under Regulation 44(3) of Sebi (LODR) Regulations 2015)

Dear Sir/ Ma'am,

The 29th Annual General Meeting ("AGM") of the Company was held on Saturday, 17th August, 2024 through Video Conferencing/Other Audio Visual Means (*VCIOAVM*) for which the Company had provided remote e-voting facility to the shareholders. The shareholders who could not cast their votes through remote e-voting but attended the AGM, were also provided the opportunity to vote through Instavote at the said AGM.

Please find enclosed herewith the e-voting results under Reg. 44(3) of SEBI (LODR), Regulations 2015 and the consolidated report of Scrutinizer on remote e-voting and through Instavote at the AGM.

The aforesaid Voting Results along with the Scrutinizer's Report of the AGM would also be made available on website of the Company at www.joindre.com.

Kindly take the above information on your records.

Thanking You,

**Yours faithfully,
For Joindre Capital Services Limited**

**Sweta Jain
Company Secretary**
Encl: as above



CIN: L67120MH1995PLC086659 E-mail: info@joindre.com WebSite: www.joindre.com

Corporate Office : 9/15, Bansilal Building, Office No. 29-32, 3rd Floor, Homi Modi Street, Fort, Mumbai - 400 023.
Phone : (91-22) 4033 4567 (300 Lines) • Fax : (91-22) 4033 4721

SEBI Regn. Nos. : Member - BSE (Cash), NSE (Cash, Derivatives & Currency Derivatives) INZ000174034
DP : IN-DP-98-2015 • PMS – INP000006138



JOINDRE CAPITAL SERVICES LTD.

Joindre Capital Services Ltd								
Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2024 and the Report 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
Promoter and Promoter Group	E-Voting	8810589	8793889	99.8105	8793889	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8793889	99.8105	8793889	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5025871	51134	1.0174	51128	6	99.9883	0.0117
	Poll		20	0.0004	20	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		51154	1.0178	51148	6	99.9883	0.0117
Total		13836460	8845043	63.9256	8845037	6	99.9999	0.0001

Joindre Capital Services Ltd – CIN: L67120MH1995PLC086659

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E-mail ID: info@joindre.com

Website: www.joindre.com



JOINDRE CAPITAL SERVICES LTD.

Joindre Capital Services Ltd								
Resolution Required :Ordinary			2 - To receive, consider and adopt the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2024 and the report of 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]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	8810589	8793889	99.8105	8793889	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8793889	99.8105	8793889	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5025871	51134	1.0174	51128	6	99.9883	0.0117
	Poll		20	0.0004	20	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		51154	1.0178	51148	6	99.9883	0.0117
Total		13836460	8845043	63.9256	8845037	6	99.9999	0.0001

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JOINDRE CAPITAL SERVICES LTD.

Joindre Capital Services Ltd								
Resolution Required :Ordinary			3 - To declare dividend of Re. 2 per equity share (20%) of face value Rs. 10 each for the financial year ended 31st March, 2024.					
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	8810589	8793889	99.8105	8793889	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8793889	99.8105	8793889	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5025871	51134	1.0174	51128	6	99.9883	0.0117
	Poll		20	0.0004	20	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		51154	1.0178	51148	6	99.9883	0.0117
Total		13836460	8845043	63.9256	8845037	6	99.9999	0.0001

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JOINDRE CAPITAL SERVICES LTD.

Joindre Capital Services Ltd								
Resolution Required :Ordinary			4 - To appoint a Director in place of Mr. Subhash Jagdishprasad Agarwal (DIN: 00022127), who retires by rotation and being eligible, offers himself for re-appointment.					
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	8810589	8793889	99.8105	8793889	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8793889	99.8105	8793889	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5025871	51134	1.0174	51128	6	99.9883	0.0117
	Poll		20	0.0004	20	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		51154	1.0178	51148	6	99.9883	0.0117
Total		13836460	8845043	63.9256	8845037	6	99.9999	0.0001

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JOINDRE CAPITAL SERVICES LTD.

Joindre Capital Services Ltd								
Resolution Required :Ordinary			5 - To appoint a Director in place of Mr. Dinesh Jankidas Khandelwal (DIN: 00052077), who retires by rotation and being eligible, offers himself for re-appointment.					
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	8810589	8793889	99.8105	8793889	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8793889	99.8105	8793889	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5025871	51134	1.0174	51128	6	99.9883	0.0117
	Poll		20	0.0004	20	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		51154	1.0178	51148	6	99.9883	0.0117
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JOINDRE CAPITAL SERVICES LTD.

Joindre Capital Services Ltd								
Resolution Required :Ordinary			6 - To appoint M/s. Banshi Jain & Associates, Chartered Accountants, as the Statutory Auditors 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
Promoter and Promoter Group	E-Voting	8810589	8793889	99.8105	8793889	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8793889	99.8105	8793889	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5025871	51134	1.0174	51128	6	99.9883	0.0117
	Poll		20	0.0004	20	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		51154	1.0178	51148	6	99.9883	0.0117
Total		13836460	8845043	63.9256	8845037	6	99.9999	0.0001

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JOINDRE CAPITAL SERVICES LTD.

Joindre Capital Services Ltd								
Resolution Required :Special			7 - Re-appointment of Mrs. Jeha Shah as an Independent Director of the Company for 2nd term of five years.					
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	8810589	8793889	99.8105	8793889	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8793889	99.8105	8793889	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5025871	51134	1.0174	51128	6	99.9883	0.0117
	Poll		20	0.0004	20	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		51154	1.0178	51148	6	99.9883	0.0117
Total		13836460	8845043	63.9256	8845037	6	99.9999	0.0001

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JOINDRE CAPITAL SERVICES LTD.

Joindre Capital Services Ltd								
Resolution Required :Special			8 - To approve the acceptance of deposit from members pursuant to section 73 (2) of the Companies Act, 2013 read with Companies (Acceptance of deposits) Rules, 2014					
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	8810589	8793889	99.8105	8793889	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8793889	99.8105	8793889	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5025871	51134	1.0174	51128	6	99.9883	0.0117
	Poll		20	0.0004	20	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		51154	1.0178	51148	6	99.9883	0.0117
Total		13836460	8845043	63.9256	8845037	6	99.9999	0.0001

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FORM NO. MGT-13
REPORT OF SCRUTINIZER

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies
(Management and Administration) Rules, 2014]*

To,
Mr. Anil Mutha, Chairman,
29th Annual General Meeting of the Equity Shareholders of Joindre Capital Services Limited,
Held on Saturday, 17th August, 2024 at 10.00 a.m. through
Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Dear Sir,

I, Mr. Punit Shah of M/s. P. C. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 29th Annual General Meeting of the Equity Shareholders of Joindre Capital Services Limited held on Saturday, 17th August, 2024 at 10.00 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') for the purpose of scrutinizing the E-voting process ('remote e-voting') and Electronic Voting (e-voting) at the 29th Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority on E-voting ('remote e-voting') and Electronic Voting (e-voting) carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The 29th AGM is held in compliance with the MCA Circular dated 25th September, 2023 read with circulars dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12th May, 2020 read with circular dated 15th January, 2021, 13th May, 2022 and 6th October, 2023 (collectively referred to as 'SEBI Circulars') regarding holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.
2. The Notice of the AGM along with the Annual Report 2023 – 24 has been sent to all the Members on 18th July, 2024 only through electronic mode to those Members whose email addresses are registered with the Company, RTA or CDSL / NSDL ('Depositories') as on 12th July, 2024 to vote on the proposed 8 (Eight) resolutions as mentioned in the Notice of the 29th Annual General Meeting of "Joindre Capital Services Limited" [Item No. 1 (One) to 8 (Eight) of the Notice of the 29th Annual General Meeting of Joindre Capital Services Limited].
3. The Company had provided the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) and had engaged the services of Link Intime India Private Limited for this purpose.
4. Voting rights were reckoned as on Saturday, 10th August, 2024, being the cut-off date for the purpose deciding the entitlements of members for remote e-voting and e-voting during the AGM.



P. C. Shah & Co.

Company Secretaries

(Formerly known as P. P. Shah & Co.)

Punit Pradip Shah

B. Com, ACS

5. The remote e-voting period remained open from Wednesday, 14th August, 2024 at 10.00 a.m. to Friday, 16th August, 2024 at 5.00 p.m.
6. At the 29th Annual General Meeting of the Company held on Saturday, 17th August, 2024, the facility to vote through electronic system had been provided to facilitate voting for those Members who were present at the Meeting through VC / OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
7. After the closure of the e-voting at the Annual General Meeting, the votes cast through e-Voting at the AGM and through remote e-Voting prior to the date of the Annual General Meeting were unblocked on Saturday, 17th August, 2024.
8. Since the meeting was held through VC / OAVM, no poll papers were cast.
9. The consolidated results of the remote e-voting and e-voting during AGM through VC / OAVM are as under:

ORDINARY BUSINESS:

a. RESOLUTION NO. 1

Ordinary Resolution No. 1 – Approving and adopting the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and the Auditors' thereon:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	8845017	100.00	6	0.00	8845023	100.00	0	0.00	8845028*
Total No. of Members	50	94.34	2	3.77	52	98.11	0	0.00	53*

*1 shareholder holding 5 shares had abstained from voting



P. C. Shah & Co.
Company Secretaries
 (Formerly known as P. P. Shah & Co.)
Punit Pradip Shah
 B. Com, ACS

b. RESOLUTION NO. 2

Ordinary Resolution No. 2 – Approving and adopting the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Auditors' thereon:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	8845017	100.00	6	0.00	8845023	100.00	0	0.00	8845028*
Total No. of Members	50	94.34	2	3.77	52	98.11	0	0.00	53*

*1 shareholder holding 5 shares had abstained from voting

c. RESOLUTION NO. 3

Ordinary Resolution No. 3 – Declaring dividend on Equity Shares of Re. 2/- per Equity share for the financial year ended 31st March, 2024:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	8845017	100.00	6	0.00	8845023	100.00	0	0.00	8845028*
Total No. of Members	50	94.34	2	3.77	52	98.11	0	0.00	53*

*1 shareholder holding 5 shares had abstained from voting

d. RESOLUTION NO. 4

Ordinary Resolution No. 4 – Appointing Mr. Subhash Agarwal, (DIN: 00022127), as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	8845017	100.00	6	0.00	8845023	100.00	0	0.00	8845028*
Total No. of Members	50	94.34	2	3.77	52	98.11	0	0.00	53*

*1 shareholder holding 5 shares had abstained from voting



P. C. Shah & Co.
Company Secretaries
 (Formerly known as P. P. Shah & Co.)
Punit Pradip Shah
 B. Com, ACS

e. RESOLUTION NO. 5

Ordinary Resolution No. 5 – Appointing Mr. Dinesh Khandelwal, (DIN: 00052077), as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	8845017	100.00	6	0.00	8845023	100.00	0	0.00	8845028*
Total No. of Members	50	94.34	2	3.77	52	98.11	0	0.00	53*

*1 shareholder holding 5 shares had abstained from voting

f. RESOLUTION NO. 6

Ordinary Resolution No. 6 – To appoint M/s. Banshi Jain & Associates, Chartered Accountants as the Statutory Auditors of the Company:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	8845017	100.00	6	0.00	8845023	100.00	0	0.00	8845028*
Total No. of Members	50	94.34	2	3.77	52	98.11	0	0.00	53*

*1 shareholder holding 5 shares had abstained from voting

g. RESOLUTION NO. 7

Special Resolution No. 7 – To re-appoint Mrs. Jaha as an Independent Director of the Company:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	8845017	100.00	6	0.00	8845023	100.00	0	0.00	8845028*
Total No. of Members	50	94.34	2	3.77	52	98.11	0	0.00	53*

*1 shareholder holding 5 shares had abstained from voting



P. C. Shah & Co.
Company Secretaries
(Formerly known as P. P. Shah & Co.)
Punit Pradip Shah
B. Com, ACS

h. RESOLUTION NO. 8

Special Resolution No. 8 – Acceptance of deposit from members pursuant to Section 73 (2) of the Companies Act, 2013:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	8845017	100.00	6	0.00	8845023	100.00	0	0.00	8845028*
Total No. of Members	50	94.34	2	3.77	52	98.11	0	0.00	53*

*1 shareholder holding 5 shares had abstained from voting

10. Since the votes cast FOR the resolutions exceed the number of votes cast AGAINST the resolutions by requisite majority, all the resolutions as set out in item no. 1 to 8 of the Notice of the 29th Annual General Meeting have been passed with requisite majority.

11. A Compact Disc (CD) containing a list of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution is enclosed.

12. The consolidated result of the votes cast (by remote e-voting and e-voting during AGM) is provided as Annexure - 1 to this report.

Thanking You,
Yours Faithfully,

For P. C. Shah & Co.
(Formerly known as M/s. P. P. Shah & Co.,)
Practicing Company Secretaries

Punit P. Shah

Punit Shah
Proprietor



Place: Mumbai
Date: 17th August, 2024
UDIN: A020536F000994696

P. C. Shah & Co.

Company Secretaries
(Formerly known as P. P. Shah & Co.)

Punit Pradip Shah

B. Com, ACS

Annexure – 1

Consolidated Result of Voting (by Remote E-voting and E-voting) for Resolution Nos. 1 to 8 of the Notice of the 29th Annual General Meeting of “Joindre Capital Services Limited” held on Saturday, 17th August, 2024 at 10.00 a.m. by VC / OAVM.

Resolution # 1 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	0	0	0	53*	8845028*	100	53*	8845028*	100
Voted In Favour Of Resolution	0	0	0	50	8845017	100	50	8845017	100
Voted against the resolution	0	0	0	2	6	0	2	6	0

*1 shareholder holding 5 shares had abstained from voting

Resolution # 2 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	0	0	0	53*	8845028*	100	53*	8845028*	100
Voted In Favour Of Resolution	0	0	0	50	8845017	100	50	8845017	100
Voted against the resolution	0	0	0	2	6	0	2	6	0

*1 shareholder holding 5 shares had abstained from voting

Resolution # 3 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	0	0	0	53*	8845028*	100	53*	8845028*	100
Voted In Favour Of Resolution	0	0	0	50	8845017	100	50	8845017	100
Voted against the resolution	0	0	0	2	6	0	2	6	0

*1 shareholder holding 5 shares had abstained from voting

Resolution # 4 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	0	0	0	53*	8845028*	100	53*	8845028*	100
Voted In Favour Of Resolution	0	0	0	50	8845017	100	50	8845017	100
Voted against the resolution	0	0	0	2	6	0	2	6	0

*1 shareholder holding 5 shares had abstained from voting



P. C. Shah & Co.

Company Secretaries

(Formerly known as P. P. Shah & Co.)

Punit Pradip Shah

B. Com, ACS

Resolution # 5 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	0	0	0	53*	8845028*	100	53*	8845028*	100
Voted In Favour Of Resolution	0	0	0	50	8845017	100	50	8845017	100
Voted against the resolution	0	0	0	2	6	0	2	6	0

*1 shareholder holding 5 shares had abstained from voting

Resolution # 6 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	0	0	0	53*	8845028*	100	53*	8845028*	100
Voted In Favour Of Resolution	0	0	0	50	8845017	100	50	8845017	100
Voted against the resolution	0	0	0	2	6	0	2	6	0

*1 shareholder holding 5 shares had abstained from voting

Resolution # 7 – Special Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	0	0	0	53*	8845028*	100	53*	8845028*	100
Voted In Favour Of Resolution	0	0	0	50	8845017	100	50	8845017	100
Voted against the resolution	0	0	0	2	6	0	2	6	0

*1 shareholder holding 5 shares had abstained from voting

Resolution # 8 – Special Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	0	0	0	53*	8845028*	100	53*	8845028*	100
Voted In Favour Of Resolution	0	0	0	50	8845017	100	50	8845017	100
Voted against the resolution	0	0	0	2	6	0	2	6	0

*1 shareholder holding 5 shares had abstained from voting

