Regd.Off.:209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400021. Tel:40198600 Fax:40198650 E-mail:<u>saraswati.investor@gcvl.in</u>, Web:<u>www.saraswaticommercial.com</u> CIN:L51909MH1983PLC166605

27th September, 2023

BSE Limited

Corporate Relationship Department Phiroze Jeejeebhhoy Towers Dalal Street Mumbai - 400001.

Scrip code: 512020

<u>Sub: Disclosure of Voting Results of the 40th Annual General Meeting (AGM) of Saraswati Commercial</u> (India) Limited held on 27th September, 2023

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, enclosed herewith please find the following:

- Voting results of the business transacted at the 40th AGM of the Company held on Wednesday, 27th September, 2023 at 2.30 P.M. via Video Conference / Other Audio Visual Means.
- 2. Consolidated report of scrutinizer on remote e-voting and e-voting at the AGM issued by M/s. Nishant Jawasa & Associates.

You are requested to kindly take the same on your records.

Thanking You,

For Saraswati Commercial (India) Limited

Avani Sanghavi Company Secretary & Compliance Officer

Regd.Off.:209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400021. Tel:40198600 Fax:40198650 E-mail:<u>saraswati.investor@gcvl.in</u>, Web:<u>www.saraswaticommercial.com</u> CIN:L51909MH1983PLC166605

In compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the details regarding the voting results in the following format:

Date of 40 th Annual General Meeting	27 th September, 2023
Total number of Shareholders on record date	1835
No. of Shareholders present in the meeting either in person or through	Not Applicable
proxy-	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing-	52
Promoters and Promoter Group:	17
Public:	35

AGENDA WISE DISCLOSURE:

1.To Consider and adopt:

(a) the Audited Standalone Financial Statements of the Company for the year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2023, together with the Reports of the Auditors thereon.

Special)	•		Ordinary Resolution					
are intere	promoter/ promoto sted in the esolution?	er group	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
Promote	E-Voting		744850	100.00	744850	0	100.00	0.00
r	Poll		0	0.00	0	0	0.00	0.00
and Promote	Postal Ballot (if applicable)	744850	0	0.00	0	0	0.00	0.00
r Group	Total		744850	100.00	744850	0	100.00	0.00
Public-	E-Voting		0	0.00	0	0	0.00	0.00
Institutio	Poll		0	0.00	0	0	0.00	0.00
n s	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-	E-Voting		193966	68.04	193965	1	100.00	0.00
Non	Poll		0	0.00	0	0	0.00	0.00
Institutio n s	Postal Ballot (if applicable)	285078	0	0.00	0	0	0.00	0.00
	Total		193966	68.04	193965	1	100.00	0.00
	Total	1029928	938816	91.15	938815	1	100.00	0.00

								-
Special)	n required: (Ordina	nry/	Ordinary	Resolution				
Whether are intere	promoter/ promot ested in the esolution?	er group	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 pollec
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promote	E-Voting		744850	100.00	744850	0	100.00	0.00
r	Poll		0	0.00	0	0	0.00	0.00
and Promote	Postal Ballot (if applicable)	744850	0	0.00	0	0	0.00	0.00
r Group	Total		744850	100.00	744850	0	100.00	0.00
Public-	E-Voting		0	0.00	0	0	0.00	0.00
Institutio	Poll		0	0.00	0	0	0.00	0.00
n s	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-	E-Voting		193966	68.04	193965	1	100.00	0.00
Non	Poll	205.070	0	0.00	0	0	0.00	0.00
Institutio n s	Postal Ballot (if applicable)	285078	0	0.00	0	0	0.00	0.00
	Total	-	193966	68.04	193965	1	100.00	0.00
	Total Total	1029928		68.04 91.15	193965 938815	1 1	100.00 100.00	0.00 0.00
Resolutio Special) Whether are intere agenda/re	Total proval of Material I n required: (Ordina promoter/ promot ested in the esolution?	Related Par ary/	938816 ty Transact	91.15	938815	1	100.00	0.00
Resolutio Special) Whether are intere	Total proval of Material I n required: (Ordina promoter/ promot ested in the esolution?	Related Par iry/ er group No. of shares held	938816 ty Transact Ordinary Yes No. of votes polled	91.15 tion(s) to be en Resolution % of Votes Polled on outstanding shares	938815 tered into wit No. of Votes – in favour	1 h GeeCee Ve No. of Votes – against	100.00 ntures Limited % of Votes in favour on votes polled	0.00 J. % of Votes against on votes pollec
Resolutio Special) Whether are intere agenda/re	Total proval of Material I n required: (Ordina promoter/ promot ested in the esolution?	Related Par iry/ er group No. of shares	938816 ty Transact Ordinary Yes No. of votes	91.15 tion(s) to be en Resolution % of Votes Polled on outstanding	938815 tered into wit No. of Votes – in	1 h GeeCee Ve No. of Votes –	100.00 ntures Limited % of Votes in favour on votes	0.00 d. % of Votes against on votes pollec
Resolutio Special) Whether are intere agenda/re Category	Total proval of Material I n required: (Ordina promoter/ promot ested in the esolution?	Related Par iry/ er group No. of shares held	938816 ty Transact Ordinary Yes No. of votes polled (2) 0	91.15 tion(s) to be en Resolution % of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 0.00	938815 tered into wit No. of Votes – in favour (4)	1 h GeeCee Ve No. of Votes – against (5) 0	100.00 ntures Limited % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0	0.00 d. % of Votes against on votes pollec (7)=[(5)/(2)] *100 0.00
Resolutio Special) Whether are intere agenda/re Category Promote r	Total proval of Material I n required: (Ordina promoter/ promot ested in the esolution? Mode of Voting	Related Par iry/ er group No. of shares held (1)	938816 ty Transact Ordinary Yes No. of votes polled (2)	91.15 tion(s) to be en Resolution % of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	938815 tered into wit No. of Votes – in favour (4)	1 h GeeCee Ve No. of Votes – against (5)	100.00 ntures Limited % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.00 d. % of Votes against on votes pollec (7)=[(5)/(2)] *100
Resolutio Special) Whether are intere agenda/re Category	Total proval of Material I n required: (Ordina promoter/ promot ested in the esolution? Mode of Voting E-Voting	Related Par iry/ er group No. of shares held	938816 ty Transact Ordinary Yes No. of votes polled (2) 0	91.15 tion(s) to be en Resolution % of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 0.00	938815 tered into wit No. of Votes – in favour (4)	1 h GeeCee Ve No. of Votes – against (5) 0	100.00 ntures Limited % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0	0.00 d. % of Votes against on votes polled (7)=[(5)/(2)] *100 0.00

	E-Voting			0.00		_	0.00	0.00
Public- Institutio	Poll		0	0.00	0	0	0.00	0.00
n s	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	-	0	0.00	0	0	0.00	0.00
Public-	E-Voting		193966	68.04	193965	1	100.00	0.00
Non	Poll	285078	0	0.00	0	0	0.00	0.00
Institutio n s	Postal Ballot (if applicable)	203070	0	0.00	0	0	0.00	0.00
	Total		193966	68.04	193965	1	100.00	0.00
Total		1029928	193966	18.83	193965	1	100.00	0.00
Special) Whether are intere	n required: (Ordina promoter/ promot sted in the esolution?		Ordinary Yes	Resolution				
Category		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
Promote	E-Voting		0	0.00	0	0	0	0.00
r and	Poll	744850	0	0.00	0	0	0	0.00
and Promote r Group	Postal Ballot (if applicable)	/44850	0	0.00	0	0	0	0.00
l Group	Total		0	0.00	0	0	0	0.00
Public-	E-Voting		0	0.00	0	0	0.00	0.00
Institutio	Poll	0	0	0.00	0	0	0.00	0.00
n s	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		-	-			0	0.00	0.00
	Total		0	0.00	0			
Public-	E-Voting		193966	68.04	193965	1	100.00	0.00
Non	E-Voting Poll	285078	193966 0	68.04 0.00	193965 0	1 0	100.00 0.00	0.00
	E-Voting	285078	193966	68.04	193965	1	100.00	
Non Institutio	E-Voting Poll Postal Ballot (if	285078	193966 0	68.04 0.00	193965 0	1 0	100.00 0.00	0.00

Resolutio Special)	n required: (Ordina	ary/	Ordinary Resolution						
are intere	promoter/ promot sted in the esolution?	er group	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	
Promote	E-Voting		0	0.00	0	0	0	0.00	
r	Poll		0	0.00	0	0	0	0.00	
and Promote	Postal Ballot (if applicable)	744850	0	0.00	0	0	0	0.00	
r Group	Total	F	0	0.00	0	0	0	0.00	
Public-	E-Voting		0	0.00	0	0	0.00	0.00	
Institutio	Poll		0	0.00	0	0	0.00	0.00	
n s	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total		0	0.00	0	0	0.00	0.00	
Public-	E-Voting		193966	68.04	193965	1	100.00	0.00	
Non	Poll		0	0.00	0	0	0.00	0.00	
Institutio n s	Postal Ballot (if applicable)	285078	0	0.00	0	0	0.00	0.00	
	Total		193966	68.04	193965	1	100.00	0.00	
Total		1029928	193966	18.83	193965	1	100.00	0.00	
Limited. Resolutio Special) Whether are intere	proval of Material n required: (Ordina promoter/ promot sted in the esolution?	ary/	•	action(s) to be Resolution	entered into	with Four D	imensions Sec	curities (India	
Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)	% of Votes against on votes pollec (7)=[(5)/(2)]	
		(±)	(4)	(3)-[(2)/(1)] * 100	(+)	(5)	(8)-[(4)/(2)]*100	(/)-[(5)/(2)] *100	
Promote	E-Voting		0	0.00	0	0	0	0.00	

and Promote	Postal Ballot (if applicable)	744850	0	0.00	0	0	0	0.00
r Group	Total	-	0	0.00	0	0	0	0.00
Public-	E-Voting		0	0.00	0	0	0.00	0.00
Institutio	Poll		0	0.00	0	0	0.00	0.00
n s	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-	E-Voting		193966	68.04	193965	1	100.00	0.00
Non	Poll	285078	0	0.00	0	0	0.00	0.00
Institutio n s	Postal Ballot (if applicable)	285078	0	0.00	0	0	0.00	0.00
•	Total		193966	68.04	193965	1	100.00	0.00
Total		1029928	193966	18.83	193965	1	100.00	0.00
Private Lin Resolution Special)	n required: (Ordina		Ordinary	Resolution				
Whether are intere	promoter/ promot sted in the esolution?	er group	Yes					
Whether are intere agenda/re		No. of shares	No. of votes	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes	% of Votes against on votes polled
Whether are intere agenda/re	sted in the esolution?	No. of shares held	No. of votes polled	Polled on outstanding shares	Votes – in favour	Votes – against	in favour on votes polled	against on votes polled
Whether are intere agenda/re	sted in the esolution?	No. of shares	No. of votes	Polled on outstanding	Votes – in	Votes –	in favour on votes	against on
Whether are intere agenda/re	sted in the esolution?	No. of shares held	No. of votes polled	Polled on outstanding shares (3)=[(2)/(1)]	Votes – in favour	Votes – against	in favour on votes polled (6)=[(4)/(2)	against on votes polled (7)=[(5)/(2)]
Whether are intere agenda/re Category Promote r	sted in the esolution? Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)] * 100	Votes – in favour (4)	Votes – against (5)	in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)] *100
Whether are intere agenda/re Category Promote r and Promote	sted in the esolution? Mode of Voting E-Voting	No. of shares held	No. of votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)] * 100 0.00	Votes – in favour (4) 0	Votes – against (5) 0	in favour on votes polled (6)=[(4)/(2)]*100 0	against on votes polled (7)=[(5)/(2)] *100 0.00
Whether are intere agenda/re Category Promote r and	E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 0	Polled on outstanding shares (3)=[(2)/(1)] * 100 0.00 0.00	Votes – in favour (4) 0 0	Votes – against (5) 0 0	in favour on votes polled (6)=[(4)/(2)]*100 0 0	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00
Whether are intere agenda/re Category Promote r and Promote	E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 0 0	Polled on outstanding shares (3)=[(2)/(1)] * 100 0.00 0.00 0.00	Votes – in favour (4) 0 0 0	Votes – against (5) 0 0 0	in favour on votes polled (6)=[(4)/(2)]*100 0 0 0	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 0.00
Whether are intere agenda/re Category Promote r and Promote r Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 744850	No. of votes polled (2) 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)] * 100 0.00 0.00 0.00 0.00	Votes – in favour (4) 0 0 0 0 0 0 0 0	Votes – against (5) 0 0 0 0 0 0 0	in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 0.00 0.00
Whether are intereagenda/re Category Category Promote r and Promote r Group Public-	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)] * 100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes – in favour (4) 0 0 0 0 0 0 0 0 0	Votes – against (5) 0 0 0 0 0 0 0 0 0	in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether are intere agenda/re Category Category Promote r and Promote r Group Public- Institutio n s	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 744850	No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)] * 100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes – in favour (4) 0 0 0 0 0 0 0 0 0 0 0	Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0	in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether are intereagenda/re agenda/re Category Category Promote r and Promote r Group Public- Institutio n s Public-	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting	No. of shares held (1) 744850	No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)] * 100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes – in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 193965	Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 1	in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether are intere agenda/re Category Category Promote r and Promote r Group Public- Institutio n s Public- Non	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 744850	No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)] * 100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes – in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 1 0	in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether are intereagenda/re agenda/re Category Category Promote r and Promote r Group Public- Institutio n s Public-	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting	No. of shares held (1) 744850	No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)] * 100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes – in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether are intere agenda/re Category Category Promote r and Promote r Group Public- Institutio n s Public- Non Institutio	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 744850	No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)] * 100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes – in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 1 0	in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

•	proval of Material	Related Pa	arty Transa	action(s) to be	entered into	with Sam-Ja	g-Deep Invest	ments Private	
Limited. Resolution Special)	n required: (Ordina	iry/	Ordinary	Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?		er group	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	
Promote	E-Voting		0	0.00	0	0	0	0.00	
r	Poll		0	0.00	0	0	0	0.00	
and Promote	Postal Ballot (if applicable)	744850	0	0.00	0	0	0	0.00	
r Group	Total		0	0.00	0	0	0	0.00	
Public-	E-Voting		0	0.00	0	0	0.00	0.00	
Institutio	Poll		0	0.00	0	0	0.00	0.00	
n s	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total		0	0.00	0	0	0.00	0.00	
Public-	E-Voting		193966	68.04	193965	1	100.00	0.00	
Non	Poll		0	0.00	0	0	0.00	0.00	
Institutio n s	Postal Ballot (if applicable)	285078	0	0.00	0	0	0.00	0.00	
	Total		193966	68.04	193965	1	100.00	0.00	
Total		1029928	193966	18.83	193965	1	100.00	0.00	
No: 9 - Ap Limited.	proval of Material	Related P	arty Trans	action(s) to be	entered into	with Four D	imensions Ac	lvisors Private	
Resolution Special)	n required: (Ordina	iry/	Ordinary Resolution						
are intere	promoter/ promot sted in the esolution?	er group	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	

Promote	E-Voting		0	0.00	0	0	0	0.00
r	Poll	-	0	0.00	0	0	0	0.00
and Promote	Postal Ballot (if applicable)	744850	0	0.00	0	0	0	0.00
r Group	Total		0	0.00	0	0	0	0.00
Public-	E-Voting		0	0.00	0	0	0.00	0.00
Institutio	Poll		0	0.00	0	0	0.00	0.00
n s	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-	E-Voting		193966	68.04	193965	1	100.00	0.00
Non	Poll		0	0.00	0	0	0.00	0.00
Institutio n s	Postal Ballot (if applicable)	285078	0	0.00	0	0	0.00	0.00
	Total		193966	68.04	193965	1	100.00	0.00
Total		1029928	193966	18.83	193965	1	100.00	0.00
Special)	n required: (Ordina	-		Resolution				
Special) Whether are intere	promoter/ promot sted in the	-	Yes	Resolution				
Special) Whether are intere	promoter/ promot sted in the esolution?	er group No. of shares	Yes No. of votes	% of Votes Polled on	No. of Votes – in	No. of Votes –	% of Votes in favour on votes	% of Votes against on
Special) Whether are intere agenda/re	promoter/ promot sted in the esolution?	er group No. of	Yes No. of	% of Votes				
Special) Whether are intere agenda/re	promoter/ promot sted in the esolution?	er group No. of shares	Yes No. of votes	% of Votes Polled on outstanding	Votes – in	Votes –	in favour on votes	against on votes polled
Special) Whether are intere agenda/re	promoter/ promot sted in the esolution? Mode of Voting E-Voting	er group No. of shares held	Yes No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 0.00	Votes – in favour (4)	Votes – against (5)	in favour on votes polled (6)=[(4)/(2)]*100 0	against on votes polled (7)=[(5)/(2)] *100 0.00
Special) Whether are intere agenda/re Category	promoter/ promot ested in the esolution? Mode of Voting <u>E-Voting</u> Poll	er group No. of shares held (1)	Yes No. of votes polled (2) 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 0.00 0.00	Votes – in favour (4) 0	Votes – against (5) 0	in favour on votes polled (6)=[(4)/(2)]*100 0 0	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00
Special) Whether are intere agenda/re Category Promote	promoter/ promot sted in the esolution? Mode of Voting E-Voting	er group No. of shares held	Yes No. of votes polled (2) 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 0.00 0.00 0.00	Votes – in favour (4) 0 0 0	Votes – against (5) 0 0	in favour on votes polled (6)=[(4)/(2)]*100 0 0 0	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 0.00
Special) Whether are intere agenda/re Category Promote r and	promoter/ promotested in the esolution? Mode of Voting E-Voting Poll Postal Ballot (if	er group No. of shares held (1)	Yes No. of votes polled (2) 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 0.00 0.00	Votes – in favour (4) 0	Votes – against (5) 0	in favour on votes polled (6)=[(4)/(2)]*100 0 0	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00
Special) Whether are intere agenda/re Category Category Promote r and Promote	promoter/ promotested in the esolution? Mode of Voting E-Voting Poll Postal Ballot (if applicable)	er group No. of shares held (1)	Yes No. of votes polled (2) 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 0.00 0.00 0.00	Votes – in favour (4) 0 0 0	Votes – against (5) 0 0	in favour on votes polled (6)=[(4)/(2)]*100 0 0 0	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 0.00
Special) Whether are intere agenda/re Category Category Promote r and Promote r Group	promoter/ promotested in the esolution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	er group No. of shares held (1)	Yes No. of votes polled (2) 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 0.00 0.00 0.00 0.00	Votes – in favour (4) 0 0 0 0	Votes – against (5) 0 0 0	in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 0.00 0.00
Special) Whether are intere agenda/re Category Category Promote r and Promote r Group Public-	Promoter/ promotested in the esolution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	er group No. of shares held (1)	Yes No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 0.00 0.00 0.00 0.00 0.00 0.00	Votes – in favour (4) 0 0 0 0 0	Votes – against (5) 0 0 0 0 0 0 0 0 0	in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 0.00 0.00 0.00
Special) Whether are intere agenda/re Category Category Promote r and Promote r Group Public- Institutio	promoter/ promotested in the esolution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	er group No. of shares held (1) 744850	Yes No. of votes polled (2) 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes – in favour (4) 0 0 0 0 0 0 0	Votes – against (5) 0 0 0 0 0 0	in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 0.00 0.00 0.00 0.00
Special) Whether are intere agenda/re Category Category Promote r and Promote r Group Public- Institutio	Promoter/ promotested in the esolution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	er group No. of shares held (1) 744850	Yes No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes – in favour (4) 0 0 0 0 0 0 0 0 0	Votes – against (5) 0 0 0 0 0 0 0 0 0	in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Special) Whether are intere agenda/re Category Category Promote r and Promote r Group Public- Institutio n s	Promoter/ promotested in the esolution? Mode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	er group No. of shares held (1) 744850 0	Yes No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes – in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Special) Whether are intere agenda/re Category Category Promote r and Promote r Group Public- Institutio n s Public- Non Institutio	Promoter/ promot ested in the esolution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	er group No. of shares held (1) 744850	Yes No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes – in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Special) Whether are intere agenda/re Category Category Promote r and Promote r Group Public- Institutio n s Public- Non	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	er group No. of shares held (1) 744850 0	Yes No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes – in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against on votes polled (7)=[(5)/(2)] *100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

Regd.Off.:209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400021. Tel:40198600 Fax:40198650 E-mail:<u>saraswati.investor@gcvl.in</u>, Web:<u>www.saraswaticommercial.com</u> CIN:L51909MH1983PLC166605

Resolutio Special)				Ordinary Resolution					
are intere	promoter/ promot sted in the esolution?	er group	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	
Promote	E-Voting		0	0.00	0	0	0	0.00	
r	Poll		0	0.00	0	0	0	0.00	
and Promote	Postal Ballot (if applicable)	744850	0	0.00	0	0	0	0.00	
r Group	Total		0	0.00	0	0	0	0.00	
Public-	E-Voting		0	0.00	0	0	0.00	0.00	
Institutio	Poll		0	0.00	0	0	0.00	0.00	
n s	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total		0	0.00	0	0	0.00	0.00	
Public-	E-Voting		193966	68.04	193965	1	100.00	0.00	
Non	Poll		0	0.00	0	0	0.00	0.00	
Institutio n s	Postal Ballot (if applicable)	285078	0	0.00	0	0	0.00	0.00	
	Total		193966	68.04	193965	1	100.00	0.00	
Total		1029928	193966	18.83	193965	1	100.00	0.00	

Please take the same on record.

Thanking you,

Yours faithfully, For Saraswati Commercial (India) Limited

Avani Sanghavi Company Secretary & Compliance Officer

Nishant Jawasa & Associates Company Secretaries

A/103 New Ankur CHS Ltd, 32 Bhardawadi Lane, Off. J. P. Road, Andheri (W) Mumbai – 400058. Tel: 022-26781209/ 26771289, Email: <u>njawasa@yahoo.co.in</u>

To

The Chairman Saraswati Commercial (India) Limited

209-210, Arcadia Building, 2ndFloor, 195, Nariman Point, Mumbai - 400 021

Dear Sir,

Sub: Consolidated Scrutinizer's Report on 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 by Companies (Management and Administration) Rules, 2015 and voting at the AGM of Saraswati Commercial (India) Limited held on Wednesday, September 27, 2023 at 02:30 p.m.through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

I, NishantJawasa, proprietor of M/s. NishantJawasa& Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Saraswati Commercial (India) Limited for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated August 10,2023 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020,02/2021, 20/2021, 21/2021, 03/2022&10/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January, 2021, 8th December, 2021,14th December, 2021,5th May, 2022 and 28th December, 2022respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 40th Annual General Meeting of its shareholders through VC / OAVM. The AGM was convened on Wednesday, September 27, 2023 at 02:30 p.m. IST through VC / OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities and DepositoriesLimited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

Report on Scrutiny:

- 40th Annual General Meeting (AGM) of the Members of Saraswati Commercial (India) Limitedwas convened on Wednesday, September 27, 2023 at 02:30 p.m. IST through VC / OAVM.
- The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and evoting at the AGM held through VC / OAVM. TSR Consultants Private Limitedis the registrar and Share Transfer Agent (RTA) of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business sought to be transacted in the 40th AGM of the Company, which was held on Wednesday, September 27, 2023.
- The Service Provider had set up electronic voting facility on their website, <u>https://www.evoting.nsdl.com</u>/The Company has uploaded all the items of the business; to be transacted at the AGM on the website of the Company and on the website of the service provider to facilitate their members to cast their vote through Remote E-Voting and e-voting at the AGM held through VC / OAVM.
- The Company has sent the notices of the AGM along with the Annual Report and E-Voting details by email on 01st September, 2023. The Cut-off date for the purpose of identifying the Members who will be entitled to vote on the resolutions placed for approval of the members was 20th September, 2023.
- The Notices sent through email contained the detailed procedure to be followed by the Members who
 were desirous of casting their votes electronically as provided in the Rule 20 of the Companies
 (Management and Administration) Rules, 2014 as amended.
- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for four days from 23rd September, 2023 (09:00 a.m. IST) till 26st September, 2023 (05:00 p.m. IST) and the e-voting facility was kept open kept open for 15 minutes during the AGM for voting for the shareholders who have attended AGM held through VC / OAVM.
- As prescribed in clause (v) of sub-rule 4 of the Rule 20, the Company also released an advertisement, which was published 21 days before the date of the AGM in English in 'Financial Express' newspaper dated 02nd September, 2023 having country-wide circulation and in Marathi in 'Pratahkal' newspaper dated 02nd September, 2023. The notice published in the newspaper carried the required information as specified in Sub-Rule 4 (v) (a) to (h) of the said Rule 20.
- In pursuance of MCA Circular dated 5th May, 2020, the Company also released an advertisement, in English in 'Financial Express' newspaper dated 31st August, 2023 having wide circulation and in Marathi in ''Mumbai Lakshdeep' newspaper dated 31st August, 2023. The notice published in the newspaper carried the required information as specified in MCA Circular dated 5th May, 2020.

After the closure of the e-voting at the AGM, the votes cast through remote e-voting facility and e-voting at the AGM was duly unblocked by me as scrutinizer in the presence of Ms. SnehaSuryavanshiand &Mr. Kunal Sharma who are not in the employment of the Company and/or NSDL and acted as the witness, as prescribed in Sub-Rule 4(xii) of the said Rule 20. They have signed below in confirmation of the same.

Ms. SnehaSuryavanshi

Kunal Sharma

Mr. Kunal Sharma

- Thereafter, I, as a scrutinizer, duly compiled the votes casted through remote e-voting and e-voting held during AGM based on the report generated and downloaded by me from the website of NSDL i.e., <u>https://www.evoting.nsdl.com</u>.
- I now submit my consolidated Report as under on the result of the e-voting and e-voting at the AGM in respect of the said Resolutions.

The results of the Remote E-voting together with that of the e-voting conducted at the AGM are as under:

ORDINARY BUSINESSES:

Item no. 1 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and
- b. The Audited Consolidated Financial Statements of the Company for the year ended March 31, 2023,together with the Reports of the Auditors thereon:

Voting Summary:

Details	e-voting and Remote E-voting
Number of Members who cast their votes	71
Total number of shares held by them	938816
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the re	esolutions	Votes against the resolutions		
	Nos.	Percentage	Nos.	Percentage	
E-voting and Remote	938815	100.00%	1	0.00%	
E-voting					
Total	938815	100.00%	1	0.00%	

The votes cast in favour are more than the votes cast against the resolutions.

Item no. 2 of the Notice (As an Ordinary Resolution)

To appoint a Director in place of Mr. Ritesh Zaveri (holding DIN: 00054741), who retires by rotation and being eligible, seeks re-appointment.:

Voting Summary:

Details	e-voting and Remote E-voting
Number of Members who cast their votes	71
Total number of shares held by them	938816
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote E-voting	938815	100.00%	1	0.00%
Total	938815	100.00%	1	0.00%

The votes cast in favour are more than the votes cast against the resolutions.

SPECIAL BUSINESSES:

Item no. 3 of the Notice (As an Ordinary Resolution)

Approval of Material Related Party Transactions to be entered into with GeeCee Ventures Limited:

Voting Summary:

Details	e-voting and Remote E-voting
Number of Members who cast their votes	52
Total number of shares held by them	193966
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote	193965	100.00%	1	0.00%
E-voting				
Total	193965	100.00%	1	0.00%

The votes cast in favour are more than the votes cast against the resolutions.

Item no. 4 of the Notice (As anOrdinary Resolution)

Approval of Material Related Party Transactions to be entered into with Winro Commercial (India) Limited:

Voting Summary:

Details	e-voting and Remote E-voting
Number of Members who cast their votes	52
Total number of shares held by them	193966
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote	193965	100.00%	1	0.00%
E-voting				
Total	193965	100.00%	1	0.00%

The votes cast in favour are more than the votes cast against the resolutions.

Item no. 5 of the Notice (As an Ordinary Resolution)

Approval of Material Related Party Transactions to be entered into with Singularity Holdings Limited:

Voting Summary:

Details	e-voting and Remote E-voting
Number of Members who cast their votes	52
Total number of shares held by them	193966
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
E-voting and Remote	193965	100.00%	1	0.00%
E-voting				
Total	193965	100.00%	1	0.00%

The votes cast in favour are more than the votes cast against the resolutions.

Item no. 6 of the Notice (As an Ordinary Resolution)

Approval of Material Related Party Transaction(s) to be entered into with Four Dimensions Securities (India) Limited:

Voting Summary:

Details	e-voting and Remote E-voting
Number of Members who cast their votes	52
Total number of shares held by them	193966
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the re	esolutions
	Nos.	Percentage	Nos.	Percentage
E-voting and	193965	100.00%	1	0.00%
Remote E-voting				
Total	193965	100.00%	1	0.00%

The votes cast in favour are more than the votes cast against the resolutions.

Item no. 7 of the Notice (As an Ordinary Resolution)

Approval of Material Related Party Transaction(s) to be entered into with Urudavan Investment & Trading Private Limited:

Voting Summary:

Details	e-voting and Remote E-voting
Number of Members who cast their votes	52
Total number of shares held by them	193966
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the re-	esolutions
	Nos.	Percentage	Nos.	Percentage
E-voting and	193965	100.00%	1	0.00%
Remote E-voting				
Total	193965	100.00%	1	0.00%

The votes cast in favour are more than the votes cast against the resolutions.

Item no. 8 of the Notice (As an Ordinary Resolution)

Approval of Material Related Party Transaction(s) to be entered into with Sam-Jag-Deep Investments Private Limited:

Voting Summary:

Details	e-voting and Remote E-voting
Number of Members who cast their votes	52
Total number of shares held by them	193966
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
E-voting and	193965	100.00%	1	0.00%
Remote E-voting				
Total	193965	100.00%	1	0.00%

The votes cast in favour are more than the votes cast against the resolutions

Item no. 9 of the Notice (As an Ordinary Resolution)

Approval of Material Related Party Transaction(s) to be entered into with Four Dimensions Advisors Private Limited:

Voting Summary:

Details	e-voting and Remote E-voting
Number of Members who cast their votes	52
Total number of shares held by them	193966
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
E-voting and	193965	100.00%	1	0.00%
Remote E-voting				
Total	193965	100.00%	1	0.00%

The votes cast in favour are more than the votes cast against the resolutions

Item no. 10 of the Notice (As an Ordinary Resolution)

Approval of Material Related Party Transaction(s) to be entered into with Better Time Realtors Private Limited:

Voting Summary:

Details	e-voting and Remote E-voting
Number of Members who cast their votes	52
Total number of shares held by them	193966
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
E-voting and	193965	100.00%	1	0.00%
Remote E-voting				
Total	193965	100.00%	1	0.00%

The votes cast in favour are more than the votes cast against the resolutions

Item no. 11 of the Notice (As an Ordinary Resolution)

Approval of Material Related Party Transaction(s) to be entered into with Geecee Holdings LLP:

Voting Summary:

Details	e-voting and Remote E-voting
Number of Members who cast their votes	52
Total number of shares held by them	193966
Invalid votes (number of Members)	0
Invalid votes (number of shares)	0

Voting Result:

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
E-voting and	193965	100.00%	1	0.00%
Remote E-voting				
Total	193965	100.00%	1	0.00%

The votes cast in favour are more than the votes cast against the resolutions

All the Resolutions mentioned in the AGM Notice as per the details above stand passed under Remote Evoting and e-voting conducted at AGM with the requisite majority and hence deemed to be passed as on date of the AGM.

I hereby confirm that I am maintaining the Registers received from the Service provider electronically in respect of the votes cast through Remote E-voting and e-voting conduct at AGM by the shareholders of the Company. All other relevant records relating to Remote E-voting and e-voting is under my safe custody and will be handed over the company secretary for safe keeping, after the Chairman signs the Minutes.

Thanking You,

Date: 27/09/2023 Place: Mumbai UDIN: F006557E001097152

For Nishant Jawasa & Associates Company Secretaries

NISHANT	Digitally signed by NISHANT SUNDARLAL	
SUNDARLAL	JAWASA	
JAWASA	Date: 2023.09.27 16:15:08 +05'30'	

Nishant Jawasa Proprietor M. No. FCS 6557 COP No. 6993 Peer Review No: 1706/2021

Counter Signed by Chairman Mr. Ritesh Zaveri: