

## **CRESSANDA SOLUTIONS LIMITED**

Regd. Off: 307, Maker Bhavan No. III, 21 New Marine Lines, 3rd Floor Mumbai 400020.  
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CIN: L51900MH1985PLC037036

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**1<sup>st</sup> October, 2019**

To,  
To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Sub: Submission of Voting Results and Scrutinizers Report of CRESSANDA SOLUTIONS LTD.**

**Ref: Scrip Code 512379**

Dear Sir,

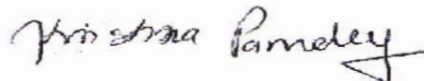
Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith detailed Voting results of the votes casted at the 34<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2019 at 12.00 noon.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

**FOR CRESSANDA SOLUTIONS LIMITED**



**SHRIKRISHNA BABURAM PANDEY**  
**DIRECTOR**  
**DIN 07035767**



**To,**  
**Chairman**  
**CRESSANDA SOLUTIONS LIMITED**  
Office No. 307, 3rd Floor, Maker Bhavan 3,  
21, New Marine Lines, Churchgate,  
Mumbai - 400020

Dear Sir,

**Re: Consolidated Scrutinizer's Report on voting through remote e-voting and physical ballot forms in terms of provisions of the Companies Act, 2013 read with the Rules issue there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

- A. I, Mr. Hemant S. Shetye, Partner of M/s HS Associates, Practicing Company Secretaries, appointed as a scrutinizer in the meeting of Board of Directors of the Company held on 12<sup>th</sup> August, 2019 to to scrutinize the **Physical Ballot Forms** received from the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.
- B. The Company had not provided the remote e-voting facility to the Shareholders, hence no remote e-voting has been done.
- C. The votes cast by Physical Ballot Forms were thereafter unblocked in the presence of two witnesses (Names, Address and signature below) who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted. Votes cast through physical ballot forms received up to 5:00 p.m. on Friday, 29<sup>th</sup> September, 2019 were considered.





Name: Mr. Kunal Sakpal  
Address: 206, 2<sup>nd</sup> Floor, Tantia & Jogani  
Industrial Estate, J. R. Boricha Marg, Opp.  
LodhaExcelus, Lower Parel (E), Mumba- 400  
011.



Name: Mr. Ameya Masurkar  
Address: 206, 2<sup>nd</sup> Floor, Tantia&Jogani  
Industrial Estate, J. R. Boricha Marg, Opp.  
LodhaExcelus, Lower Parel (E), Mumba- 400  
011.

- D. The company had provided voting by Physical ballot forms to the members as do not provided remote e-voting facility to members.
- E. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
- F. I have scrutinized and reviewed the votes tendered therein based on the physical ballot forms received respectively.
- G. As requested by the management, I am submitting herewith a report on the results of voting through Physical Ballot forms in respect of the said resolutions: -



**Mode of voting: E-voting and Ballot:**

<b>Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2019 together with the reports of the Board of Directors and Auditors thereon.</b>								
<b>Resolution Required: (Ordinary or Special)</b>			<b>Ordinary</b>					
<b>Whether Promoter/ Promoter group are interested in the agenda / resolution</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No of Shares Held</b>	<b>No of Votes Polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No of Votes - in Favour</b>	<b>No of Votes- against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	E-voting	91500000	0	0.00	0	0	0.00	0.00
	Poll*		91500000	100.00	91500000	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>91500000</b>	<b>100.00</b>	<b>91500000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institution</b>	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0	0	0	0	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public Non-Institution</b>	E-voting	212077500	0	0.00	0	0	0.00	0.00
	Poll*		527532	0.25	527532	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>527532</b>	<b>0.25</b>	<b>527532</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>30,35,77,500</b>	<b>9,20,27,532</b>	<b>30.31</b>	<b>9,20,27,532</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

The aforesaid resolution were passed with majority.



# HS ASSOCIATES

Resolution 2: Regularization of Mrs. Bandana Singh (DIN: 08008601) as Non-Executive Director of the Company.								
Resolution Required: (Ordinary or Special)			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
<b>Promoter &amp; Promoter Group</b>	E-voting	91500000	0	0.00	0	0	0.00	0.00
	Poll*		91500000	100.00	91500000	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>91500000</b>	<b>100.00</b>	<b>91500000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institution</b>	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0	0	0	0	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public Non-Institution</b>	E-voting	212077500	0	0.00	0	0	0.00	0.00
	Poll*		527532	0.25	527532	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>527532</b>	<b>0.25</b>	<b>527532</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>30,35,77,500</b>	<b>9,20,27,532</b>	<b>30.31</b>	<b>9,20,27,532</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

The aforesaid resolution were passed with majority.



<b>Resolution 3: Re-Appointment of Mr. Ramesh Laximan Bhosle (DIN: 07952690)</b>								
<b>Resolution Required: (Ordinary or Special)</b>			<b>Ordinary</b>					
<b>Whether Promoter/ Promoter group are interested in the agenda / resolution</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No of Shares Held</b>	<b>No of Votes Polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No of Votes - in Favour</b>	<b>No of Votes- against</b>	<b>% of votes in favour on votes polled</b>	<b>%of votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	E-voting	91500000	0	0.00	0	0	0.00	0.00
	Poll*		91500000	100.00	91500000	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>91500000</b>	<b>100.00</b>	<b>91500000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institution</b>	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0	0	0	0	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public Non-Institution</b>	E-voting	212077500	0	0.00	0	0	0.00	0.00
	Poll*		527532	0.25	527532	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>527532</b>	<b>0.25</b>	<b>527532</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>30,35,77,500</b>	<b>9,20,27,532</b>	<b>30.31</b>	<b>9,20,27,532</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

The aforesaid resolution were passed with majority.



<b>Resolution 4: Alteration Of Memorandum Of Association Of The Company As Per The Provisions of The Companies Act, 2013.</b>								
<b>Resolution Required: (Ordinary or Special)</b>			<b>Special</b>					
<b>Whether Promoter/ Promoter group are interested in the agenda / resolution</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No of Shares Held</b>	<b>No of Votes Polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No of Votes - in Favour</b>	<b>No of Votes-against</b>	<b>% of votes in favour on votes polled</b>	<b>%of votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	E-voting	91500000	0	0.00	0	0	0.00	0.00
	Poll*		91500000	100.00	91500000	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>91500000</b>	<b>100.00</b>	<b>91500000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institution</b>	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0	0	0	0	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public Non-Institution</b>	E-voting	212077500	0	0.00	0	0	0.00	0.00
	Poll*		527532	0.25	527532	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>527532</b>	<b>0.25</b>	<b>527532</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>30,35,77,500</b>	<b>9,20,27,532</b>	<b>30.31</b>	<b>9,20,27,532</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.

The aforesaid resolution were passed with requisite majority.



I have handed over the postal ballot forms and other related papers/registers and records for safe custody to Mr. Ramesh Laximan Bhosle, Chairman, Whole-Time Director & CFO of the Company.

All the 4 aforesaid resolutions were passed with majority.

**For HS Associates,  
Company Secretaries,**

  
**Hemant S. Shetye**  
**Partner**  
**FCS. - 2827**  
**CP No. - 1483**



**Date: - 1st October, 2019**

**Place: -Mumbai**