



October 01, 2024

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001

Ref.: Scrip Code - 543391

Sub: Scrutinizer Report of 15th Annual General Meeting of Suyog Gurbaxani Funicular Ropeways Limited held on September 27, 2024 and Voting Result under Reg. 44 of SEBI (LODR) Regulations, 2015.

Dear Madam/Sir,

Pursuant to Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and applicable provisions of the Companies Act, 2013, read with Rules and Regulations made thereunder, we hereby submit the following documents regarding the 15th AGM of Suyog Gurbaxani Funicular Ropeways Limited (“the Company”), held on Friday, September 27, 2024, through Video Conferencing (“VC”) / Other Audio -Visual Means (“OAVM”):

1. Disclosure of Voting Results of the businesses transacted at the AGM as “**Annexure A**”
2. Consolidated Scrutinizers’ Report on remote e-voting and e-voting as “**Annexure B**”

All the resolutions as stated in the Notice of 15th AGM dated August 13, 2024 have been approved with requisite majority.

The same is also being made available on the website of the Company at www.sgfrl.com

Thanking You.

For Suyog Gurbaxani Funicular Ropeways Limited

Bhakti Manish Visrani
Company Secretary & Compliance Officer
ACS: A61468

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Voting results

Record date	20-09-2024
Total number of shareholders on record date	677
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	15
b) Public	8
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2024, together with the reports of the Board of Directors and 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	15758322	15622321	99.1370	15622321	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15758322	15622321	99.1370	15622321	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9103900	318500	3.4985	318500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9103900	318500	3.4985	318500	0	100.0000
Total		24862222	15940821	64.1166	15940821	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Aditya Rajkumar Gurbaxani (DIN:06731918), 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	15758322	15372321	97.5505	15372321	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15758322	15372321	97.5505	15372321	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9103900	318500	3.4985	318500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9103900	318500	3.4985	318500	0	100.0000
Total		24862222	15690821	63.1111	15690821	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	250000
Public Insitutions	0
Public - Non Insitutions	0



Aditya Rajkumar Gurbaxani

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Suyash Shivshankar Lature (DIN: 09423584), 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	15758322	14693629	93.2436	14693629	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15758322	14693629	93.2436	14693629	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9103900	318500	3.4985	318500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9103900	318500	3.4985	318500	0	100.0000
Total		24862222	15012129	60.3813	15012129	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	928692
Public Insitutions	0
Public - Non Insitutions	0



Suyash Lature

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ramlal Kisan Sarote (DIN: 07921070) as an Independent Director (Non-Executive) for second term of 5 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	15758322	15622321	99.1370	15622321	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15758322	15622321	99.1370	15622321	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9103900	318500	3.4985	318500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9103900	318500	3.4985	318500	0	100.0000
Total		24862222	15940821	64.1166	15940821	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for payment of remuneration to Mr. Aditya Rajkumar Gurbaxani (DIN: 06731918), Non-Executive Director 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	15758322	15372321	97.5505	15372321	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15372321	97.5505	15372321	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9103900	318500	3.4985	318500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		318500	3.4985	318500	0	100.0000	0.0000
Total		24862222	15690821	63.1111	15690821	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	250000
Public Insitutions	0
Public - Non Insitutions	0



Aditya Rajkumar Gurbaxani

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for payment of remuneration to Mr. Suyash Shivshankar Lature (DIN: 09423584), Non-Executive Director 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	15758322	14693629	93.2436	14693629	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15758322	14693629	93.2436	14693629	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9103900	318500	3.4985	318500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9103900	318500	3.4985	318500	0	100.0000
Total		24862222	15012129	60.3813	15012129	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	928692
Public Insitutions	0
Public - Non Insitutions	0



Suyash Shivshankar Lature

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for payment of remuneration to Mr. Shivshankar Lature (DIN:02090972), Non-Executive Director 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	15758322	15294809	97.0586	15294809	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15294809	97.0586	15294809	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9103900	318500	3.4985	318500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		318500	3.4985	318500	0	100.0000	0.0000
Total		24862222	15613309	62.7993	15613309	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	327512
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for payment of remuneration to Mr. Omprakash Dwarkadas Gurbaxani (DIN: 00324142), Non-Executive Director 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	15758322	11986337	76.0635	11986337	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15758322	11986337	76.0635	11986337	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9103900	318500	3.4985	318500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9103900	318500	3.4985	318500	0	100.0000
Total		24862222	12304837	49.4921	12304837	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3635984
Public Insitutions	0
Public - Non Insitutions	0



Opinion

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND
ELECTRONIC VOTING AT THE ANNUAL GENERAL MEETING (AGM)**

To,
The Chairman, 15th Annual General Meeting of
Suyog Gurbaxani Funicular Ropeways Limited,
18, Suyog Industrial Estate, 1st Floor, LBS Marg,
Vikhroli West, Mumbai, Maharashtra 400083

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the 15th Annual General Meeting of the Company, held on Monday, September 27, 2024 at 11.30 a.m. through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Appointment:

I, Amruta Giradkar of Amruta Giradkar and Associates, Mumbai, a Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Suyog Gurbaxani Funicular Ropeways Limited ("the Company") at the Board Meeting held on August 13, 2024 to conduct the following:

- i. Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- ii. Electronic Voting at the AGM under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Friday, September 27, 2024 at 11.30 a.m.

Notice:

- A. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s))

Office Address: 820, 8th Floor, Ecstasy Business Park, Near City of Joy, Mulund West, Mumbai, Maharashtra - 400080

Registered Office: MIG 6B, 703 Gavanpada, PMGP Colony, Mulund East, Mumbai- 400081

+91 9892981184

info@csamrutagiradkar.com

www.csamrutagiradkar.com

thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 15th AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the MCA Circular dated April 8, 2020, April 13, 2020, June 15, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and SEBI Circular dated May 12, 2020, September 28, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 and applicable provisions of the SEBI Listing Regulations, the Secretarial Standard-2 On General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice on Thursday, September 5, 2024, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on September 20, 2024 (“Cut-off-date”).

- B.** The Company had appointed National Securities Depository Limited (“NSDL”) for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked.
- C.** The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, September 24, 2024 (9:00 a.m. IST) and ended on Thursday, September 26, 2024 (5:00 p.m. IST) and the NDSL remote e-voting portal was blocked for voting thereafter.
- D.** On the basis of the votes exercised by the shareholders through remote e-voting and by way of electronic voting at the AGM, I have issued Scrutinizer’s Report dated September 30, 2024.

Date of Annual General Meeting	Friday, September 27, 2024
Total number of shareholder on cutoff date (September 20, 2024)	677
No. of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter Group	The Annual General Meeting was held through video conference and hence there was no physical presence of the member or appointment of the proxies
b) Public	
No. of the shareholder attend the meeting through video conference	
a) Promoter and Promoter group	15
b) Public	8

No. of resolution passed in the meeting	8
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Management Responsibility:

1. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting contained in the Notice to the 15th Annual General Meeting (AGM) of the members of the Company.
2. My responsibility as a scrutinizer for the e-voting process at the AGM is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting at AGM.

Result

1. Based on the aforesaid results, we report that 03 (Three) Ordinary Resolutions as set out in Item Nos. 1 to 3 of the Notice and 5 (Five) Special Resolutions as set out in Item No. 4 to 8 of the Notice of AGM dated, September 05, 2024 have been passed with the requisite majority.

For Amruta Giradkar & Associates,

AMRUTA Digitally signed by
AMRUTA NARENDRA
NARENDRA GIRADKAR
GIRADKAR Date: 2024.09.30
17:52:21 +05'30'

CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No.: 19381

Place: Mumbai

Date: September 30, 2024

UDIN: A048693F001385292

Resolution 1: Ordinary Resolution

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

i. Voted **in favour** of the resolution :

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
23	15940821	100

ii. Votes **against** the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
0	0	0

iii. **Invalid** votes:

Number of member whose votes were declared invalid	Number of invalid votes cast by them	% of total number of valid vote cast
0	0	0

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 1 of the Notice of the AGM dated September 05, 2024 has been passed with the requisite majority.

For Amruta Giradkar & Associates,

AMRUTA
NARENDRA
GIRADKAR

Digitally signed by
AMRUTA NARENDRA
GIRADKAR
Date: 2024.09.30
17:52:41 +05:30

Place: Mumbai
Date: September 30, 2024
UDIN: A048693F001385292

CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No.: 19381

Resolution 2: Ordinary Resolution

To re-appoint Mr. Aditya Rajkumar Gurbaxani (DIN: 06731918) as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted **in favour** of the resolution :

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
22	15690821	98.43

ii. Votes **against** the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
0	0	0

iii. **Invalid** votes:

Number of member whose votes were declared invalid	Number of invalid votes cast by them	% of total number of valid vote cast
1	250000	1.57

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 2 of the Notice of the AGM dated September 05, 2024 has been passed with requisite majority.

For Amruta Giradkar & Associates,

Place: Mumbai
Date: September 30, 2024
UDIN: A048693F001385292

AMRUTA Digitally signed by
NARENDRA AMRUTA NARENDRA
GIRADKAR GIRADKAR
Date: 2024.09.30
17:52:59 +05'30'

CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No.: 19381

Resolution 3: Ordinary Resolution

To re-appoint Mr. Suyash Shivshankar Lature (DIN: 09423584) as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted **in favour** of the resolution :

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
22	15012129	94.18

ii. Votes **against** the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
0	0	0

iii. **Invalid** votes:

Number of member whose votes were declared invalid	Number of invalid votes cast by them	% of total number of valid vote cast
1	928692	5.82

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 3 of the Notice of the AGM dated September 05, 2024 has been passed with requisite majority. *

Place: Mumbai
Date: September 30, 2024
UDIN: A048693F001385292

For Amruta Giradkar & Associates,

AMRUTA
NARENDRA
GIRADKAR

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NARENDRA GIRADKAR
Date: 2024.09.30 18:10:41
+05'30'

CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No.: 19381

Resolution 4: Special Resolution

Re-appointment of Mr. Ramlal Kisan Sarote (DIN: 07921070) as an Independent Director (Non-Executive) for second term of 5 years.

i. Voted **in favour** of the resolution :

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
23	15940821	100

ii. Votes **against** the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
0	0	0

iii. **Invalid** votes:

Number of member whose votes were declared invalid	Number of invalid votes cast by them	% of total number of valid vote cast
0	0	0

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 4 of the Notice of the AGM dated September 05, 2024 has been passed with requisite majority.

Office Address: 820, 8th Floor, Ecstasy Business Park, Near City of Joy, Mulund West, Mumbai, Maharashtra - 400080

Registered Office: MIG 6B, 703 Gavanpada, PMGP Colony, Mulund East, Mumbai- 400081

+91 9892981184

info@csamrutagiradkar.com

www.csamrutagiradkar.com

Place: Mumbai
Date: September 30, 2024
UDIN: A048693F001385292

For Amruta Giradkar & Associates,

AMRUTA
NARENDRA
GIRADKAR

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AMRUTA NARENDRA
GIRADKAR
Date: 2024.09.30
17:53:20 +05'30

CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No.: 19381

Resolution 5: Special Resolution

Approval of remuneration to Mr. Aditya Rajkumar Gurbaxani (DIN: 06731918), Non-Executive Director of the Company.

i. Voted **in favour** of the resolution :

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
22	15690821	98.43

ii. Votes **against** the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
0	0	0

iii. **Invalid** votes:

Number of member whose votes were declared invalid	Number of invalid votes cast by them	% of total number of valid vote cast
1	250000	1.57

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 5 of the Notice of the AGM dated September 05, 2024 has been passed with the requisite majority.

For Amruta Giradkar & Associates,

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Place: Mumbai
Date: September 30, 2024
UDIN: A048693F001385292

CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No.: 19381

Resolution 6: Special Resolution

Approval of remuneration to Mr. Suyash Shivshankar Lature (DIN: 09423584), Non-Executive Director of the Company.

i. Voted **in favour** of the resolution :

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
22	15012129	94.18

ii. Votes **against** the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
0	0	0

iii. **Invalid** votes:

Number of member whose votes were declared invalid	Number of invalid votes cast by them	% of total number of valid vote cast
1	928692	5.82

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 6 of the Notice of the AGM dated September 05, 2024 has been passed with the requisite majority.

For Amruta Giradkar & Associates,

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Place: Mumbai

Date: September 30, 2024

UDIN: A048693F001385292

CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No.: 19381

Resolution 7: Special Resolution

Approval of remuneration to Mr. Shivshankar Gurushantappa Lature (DIN: 02090972), Non-Executive Director of the Company.

i. Voted **in favour** of the resolution :

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
22	15613309	97.95

ii. Votes **against** the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
0	0	0

iii. **Invalid** votes:

Number of member whose votes were declared invalid	Number of invalid votes cast by them	% of total number of valid vote cast
1	327512	2.05

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 7 of the Notice of the AGM dated September 05, 2024 has been passed with the requisite majority.

For Amruta Giradkar & Associates,

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GIRADKAR
Date: 2024.09.30 17:54:14
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Place: Mumbai
Date: September 30, 2024
UDIN: A048693F001385292

CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No.: 19381

Resolution 8: Special Resolution

Approval of remuneration to Mr. Omprakash Dwarkadas Gurbaxani (DIN: 00324142), Non-Executive Director of the Company.

i. Voted in favour of the resolution :

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
21	8731853	77.20

ii. Votes against the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
0	0	0

iii. Invalid votes:

Number of member whose votes were declared invalid	Number of invalid votes cast by them	% of total number of valid vote cast
2	3635984	22.80

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 8 of the Notice of the AGM dated September 05, 2024 has been passed with the requisite majority.

For Amruta Giradkar & Associates,

AMRUTA
NARENDRA
GIRADKAR

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NARENDRA GIRADKAR
Date: 2024.09.30 17:54:33 +05'30'

Place: Mumbai

Date: September 30, 2024

UDIN: A048693F001385292

CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No.: 19381

Countersigned by
For Suyog Gurbaxani Funicular Ropeways Limited


Rajkumar Dwarkadas Gurbaxani
Chairman

