

# IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.

Telephone No. (022) 6670 9800

Email ID: iielimited@yahoo.in

CIN: L30006MH1987PLC045529

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

To, BSE Limited  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

Dear Sir/Madam,

Sub.: Voting Results along with Scrutinizer's Report.

Ref.: IB Infotech Enterprises Limited – Scrip Code – 519463

In compliance with the requirements of Regulations 44(3) of the Securities Exchange and Board of India (Listing obligations and Disclosure requirements) Regulations, 2015, we enclose herewith voting results in respect of the business conducted at the Adjourned 36<sup>th</sup> Annual General Meeting (AGM) held on Friday, September 29, 2023 as Annexure – 1. Also, the report of Scrutinizer is enclosed herewith for your reference and records. The mode of voting was remote e-voting and e voting at the AGM.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For IB Infotech Enterprises Limited

JASMIN  
RASIKLAL  
PAREKH

Digitally signed by  
JASMIN RASIKLAL  
PAREKH  
Date: 2023.09.30  
15:20:34 +05'30'

Jasmine Parekh

Director

DIN: 06507112

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## Annexure - 1

Sr. No.	Description	Particulars	
1.	Date of the AGM (Adjourned)	September 29, 2023	
2.	Book Closure Date	September 20, 2023 to September 22, 2023 (Both Days inclusive)	
3.	Total number of Shareholders on record date	As of cut-off date i.e. September 15, 2023, 6378	
4.	No. of Shareholders present in the Meeting either in person or through proxy:	Not Applicable	
5.	No. of Shareholders attended the Meeting through Video Conference		
	<b>Category of shareholders</b>	<b>In person (Through Video Conference)</b>	<b>Total</b>
	Promoter and Promoter Group	1	1
	Public	4	4
	<b>Total</b>	<b>5</b>	<b>5</b>

## 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, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of 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		819072	99.9927	819072	0	100.0000	0.0000
	Poll	819132	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>819132</b>	<b>819072</b>	<b>99.9927</b>	<b>819072</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		706	0.1529	706	0	100.0000	0.0000
	Poll	461589	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>461589</b>	<b>706</b>	<b>0.1529</b>	<b>706</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>1280721</b>	<b>819778</b>	<b>64.0091</b>	<b>819778</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To declare dividend for the financial year ended March 31, 2023.						
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		819072	99.9927	819072	0	100.0000	0.0000
	Poll	819132	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	819132	819072	99.9927	819072	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		706	0.1529	706	0	100.0000	0.0000
	Poll	461589	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	461589	706	0.1529	706	0	100.0000	0.0000
<b>Total</b>		1280721	819778	64.0091	819778	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

### Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a Director in place of Mr. Jasmine Parekh (DIN:06507112), 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		819072	99.9927	819072	0	100.0000	0.0000
	Poll	819132	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	819132	819072	99.9927	819072	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		706	0.1529	706	0	100.0000	0.0000
	Poll	461589	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	461589	706	0.1529	706	0	100.0000	0.0000
<b>Total</b>		1280721	819778	64.0091	819778	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

### Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To appoint Statutory Auditors and to fix their							
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 and Promoter Group</b>	E-Voting		819072	99.9927	819072	0	100.0000	0.0000	
	Poll	819132	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		819132	819072	99.9927	819072	0	100.0000	0.0000
<b>Public- Institutions</b>	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	<b>Total</b>		0	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	E-Voting		706	0.1529	706	0	100.0000	0.0000	
	Poll	461589	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		461589	706	0.1529	706	0	100.0000	0.0000
<b>Total</b>			1280721	819778	64.0091	819778	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes		

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Mukesh Purohit as an Independent Director of the Company for a term of five consecutive years w.e.f. December 9, 2022.				
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		819072	99.9927	819072	0	100.0000	0.0000
	Poll	819132	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	819132	819072	99.9927	819072	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		706	0.1529	706	0	100.0000	0.0000
	Poll	461589	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	461589	706	0.1529	706	0	100.0000	0.0000
<b>Total</b>		1280721	819778	64.0091	819778	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To approve appointment of Mr. Rajkumar Singh as 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		582281	71.0851	582281	0	100.0000	0.0000
	Poll	819132	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	819132	582281	71.0851	582281	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		705	0.1527	605	100	85.8156	14.1844
	Poll	461589	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	461589	705	0.1527	605	100	85.8156	14.1844
<b>Total</b>		1280721	582986	45.5201	582886	100	99.9828	0.0172
<b>Whether resolution is Pass or Not.</b>							Yes	



## Resolution (7)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To approve appointment of Mr. Bavel Singh as 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		819072	99.9927	819072	0	100.0000	0.0000
	Poll	819132	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	819132	819072	99.9927	819072	0	100.0000	0.0000
Public- Institutions	E-Voting		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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		706	0.1529	606	100	85.8357	14.1643
	Poll	461589	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	461589	706	0.1529	606	100	85.8357	14.1643
<b>Total</b>		1280721	819778	64.0091	819678	100	99.9878	0.0122
<b>Whether resolution is Pass or Not.</b>							Yes	

# HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2<sup>nd</sup> floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com

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## SCRUTINIZER’S REPORT

To,  
The Chairman,  
**IB INFOTECH ENTERPRISES LIMITED,**  
428, Kailash Plaza, Vallabh Baug Lane,  
Ghatkopar (E), Mumbai 400 075.

Dear Sir,

**Sub: Consolidated Scrutinizer’s Report on remote 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) Amendment Rules, 2015 for the Adjourned Annual General Meeting (in continuation of 36<sup>th</sup> Annual General Meeting) of IB Infotech Enterprises Limited held on Friday, September 29, 2023, at 11:00 A.M. (IST) through video conferencing ('VC')/other audio visual means ('OVAM').**

I, **Harshvardhan Tarkas**, Practicing Company Secretary, at Office No. 161, 2<sup>nd</sup> floor, Raghuleela Mega Mall, Kandivali West, Mumbai – 400 067 was appointed as Scrutinizer by the Board of Directors of **IB Infotech Enterprises Limited** (the Company) for the purpose of scrutinizing e-Voting process (remote e-Voting pursuant to Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the Adjourned 36<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Friday, 29<sup>th</sup> September, 2023 at 11:00 a.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), submit my report as under:

In view of the situation arising due to COVID-19 global pandemic, the Ministry of Corporate Affairs ('MCA') vide its various circulars issued from time to time have permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM till 30<sup>th</sup> September 2024.

The venue for the AGM was deemed to be held at the Registered office of the Company at 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.

### **1. Dispatch of Notice convening the Meeting.**

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2022-23 was sent on August 30, 2023 by e-mail to Shareholders who had registered their email- id's with Depositories/the Company. The Notice and Annual Report is also available on company's website [www.ibinfotech.net.in](http://www.ibinfotech.net.in)

# HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2<sup>nd</sup> floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com

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## 2. Cut-off Date

The Voting rights were reckoned as on **September 15, 2023** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

## 3. e-Voting

### i. Agency:

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing the e-Voting platform.

### ii. Remote-Voting:

The remote e-Voting platform was open from 09:00 A.M. on Tuesday, 19<sup>th</sup> September, 2023 upto 5:00 p.m. on Thursday, 21<sup>st</sup> September, 2023 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the e-Voting platform provided by CDSL.

## 4. Counting Process:

- i. The vote cast under remote e-Voting facility was thereafter unblocked. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the CDSL e-Voting system.
- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted "**For**" or "**Against**" were downloaded from the e-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>).
- iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the AGM.
- iv. My responsibility as scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.
- v. The combined result of remote E-voting and E-voting is as under:

# HARSHVARDHAN TARKAS

Practicing Company Secretary

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## Resolution No. 1 - Ordinary Resolution

Adoption of Audited Standalone & Consolidated Financial Statements for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
20	819778	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
0	0	NA

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
Nil	Nil	Nil

## Resolution No. 2 - Ordinary Resolution

To declare Dividend on Equity Shares for the Financial Year ended March 31, 2023.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
20	819778	100

# HARSHVARDHAN TARKAS

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(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
Nil	Nil	Nil

## Resolution No.3 - Ordinary Resolution

To appoint a Director in place of Mr. Jasmin Parekh who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
20	819778	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
Nil	Nil	Nil

# HARSHVARDHAN TARKAS

Practicing Company Secretary

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## Resolution No.4 - Ordinary Resolution

To appoint Statutory Auditors and to fix their remuneration.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
20	819778	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
Nil	Nil	Nil

## Resolution No.5 - Ordinary Resolution

To approve appointment of Mr. Mukesh Purohit as an Independent Director of the Company for a term of five consecutive years w.e.f. December 9, 2022.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
20	819778	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
0	0	0

# HARSHVARDHAN TARKAS

Practicing Company Secretary

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Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com

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(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
Nil	Nil	Nil

## Resolution No.6 - Ordinary Resolution

To approve appointment of Mr. Rajkumar Singh as Non-Executive Director of the Company.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
17	582886	99.9828

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	100	0.0172

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
Nil	Nil	Nil

# HARSHVARDHAN TARKAS

Practicing Company Secretary

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Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com

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## Resolution No.7 - Ordinary Resolution

To approve appointment of Mr. Bavel Singh as Non-Executive Director of the Company.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
19	819678	99.9878

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	100	0.0122

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
Nil	Nil	Nil

The final analysis of the e-voting is annexed herewith as *Annexure 'A'*. All other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

HARSHVARDHAN TARKAS  
HAN NIKHIL TARKAS  
Date: 2023.09.30  
13:47:50 +05'30'

JASMIN RASIKLAL PAREKH  
Digitally signed by JASMIN RASIKLAL PAREKH  
Date: 2023.09.30  
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**CS Harshvardhan Tarkas**  
**Practicing Company Secretary**  
**ACS: 30701**  
**COP: 24169**  
**UDIN: A030701E001140865**  
**Place: Mumbai**  
**Date: 30.09.2023**

**Jasmin Parekh**  
**Director**



# HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2<sup>nd</sup> floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com

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## Annexure A

### RESULT SUMMARY

<b>SR. NO.</b>	<b>RESOLUTION</b>	<b>TYPE OF RESOLUTION</b>	<b>FAVOUR (%)</b>	<b>AGAINST (%)</b>
1.	To receive, consider, approve and adopt the Audited (Standalone & Consolidated) Financial Statements of the company for the financial year ended March 31, 2023, together with the Report of Board of Directors and Auditors thereon.	<b>Ordinary Resolution</b>	100	0
2.	To declare dividend for the financial year ended March 31, 2023.	<b>Ordinary Resolution</b>	100	0
3.	To appoint a Director in place of Mr. Jasmine Parekh (DIN:06507112), who retires by rotation and being eligible, offers himself for re-appointment.	<b>Ordinary Resolution</b>	100	0
4.	To appoint Statutory Auditors and to fix their remuneration.	<b>Ordinary Resolution</b>	100	0
5.	To approve appointment of Mr. Mukesh Purohit as an Independent Director of the Company for a term of five consecutive years w.e.f. December 9, 2022.	<b>Ordinary Resolution</b>	100	0
6.	To approve appointment of Mr. Rajkumar Singh as Non-Executive Director of the Company.	<b>Ordinary Resolution</b>	99.9828	0.0172
7.	To approve appointment of Mr. Bavel Singh as Non-Executive Director of the Company.	<b>Ordinary Resolution</b>	99.9878	0.0122