

Date: August 10, 2024

BSE Limited 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001 corp.relations@bseindia.com SCRIP Code- 544133	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, C - 1, Block G, Bandra -Kurla Complex, Bandra (E) Mumbai - 400051 cmlist@nse.co.in Symbol-EXICOM
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RE: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**Subject: Submission of Voting Results of Postal Ballot through e-voting process along with the Scrutinizer's Report**

Dear Sir/Madam,

This is further to our earlier announcement dated July 10, 2024 enclosing a copy of the Postal Ballot Notice along with Explanatory Statement dated July 10, 2024, seeking approval of the Members of Exicom Tele-Systems Limited (the "Company") by way of Ordinary Resolution and Special Resolution(s), respectively.

In accordance with the provisions of Section 110 of the Companies Act, 2013 read with the rules made thereunder and various circulars issued by Ministry of Corporate Affairs, the Company conducted postal ballot by providing remote e-voting facility to the Members. The e-voting period as specified in the Notice concluded on Friday, August 9, 2024 at 5:00 p.m. (IST), post which the Scrutinizer has submitted the Report on the voting results of the Postal Ballot. Based on the Scrutinizer's Report, we are pleased to inform you that the Members have duly passed the resolutions contained in the Notice, with requisite majority.

Accordingly, we are enclosing herewith the following:

- i. Voting Results of the said Postal Ballot through remote e-Voting, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure A**.
- ii. The Scrutinizer's Report dated August 10, 2024 pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B**.



Exicom Tele-Systems Limited

Plot No. 38, Institutional Area, Sector-32,
Gurugram, Haryana - 122 001, India
Tel : 0124 - 6615200

The aforesaid Voting Results and the Scrutinizer's Report are also made available on the website of the Company at www.exicom.in and on website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com as well as on the Notice Board at the Registered Office of the Company.

Thanking you.

Yours faithfully,

For Exicom Tele-Systems Limited

Sangeeta Karnatak
Company Secretary & Compliance Officer
Membership No. 25216

Enclosed: As stated

Annexure A

VOTING RESULTS	
Record date	08-07-2024
Total number of shareholders on record date	99824
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	Not applicable
b) Public	
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	Not applicable
b) Public	
Number of resolutions passed in meeting	3
Disclosure of notes on voting results	

Resolution Details(1)								
Resolution Required:Special					To consider and approve the appointment of Mr. Manoj Kumar Kohli (DIN: 00162071) as an Independent Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Not applicable	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	84058008	84058008	100	84058008	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	84058008	84058008	100	84058008	0	100	0
Public Institutions	E-voting	11094204	9431387	85.01184042	9431387	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	11094204	9431387	85.01184042	9431387	0	100	0
Public Non-Institutions	E-voting	25672289	597975	2.329262498	596990	985	99.83527739	0.164722605
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	25672289	597975	2.329262498	596990	985	99.83527739	0.164722605
Total		120824501	94087370	77.87110166	94086385	985	99.9989531	0.001046899

Resolution Details(2)								
Resolution Required:Special					To consider and approve the appointment of Ms. Mahua Acharya (DIN: 03030535) as an Independent Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Not applicable	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting		84058008	100	84058008	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	84058008	0	0	0	0	0	0
	Total	84058008	84058008	100	84058008	0	100	0
Public Institutions	E-voting		9431387	85.01184042	9431387	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	11094204	0	0	0	0	0	0
	Total	11094204	9431387	85.01184042	9431387	0	100	0
Public Non-Institutions	E-voting		647241	2.521165916	643672	3569	99.44858252	0.55141748
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	25672289	0	0	0	0	0	0
	Total	25672289	647241	2.521165916	643672	3569	99.44858252	0.55141748
Total		120824501	94136636	77.9118765	94133067	3569	99.9962087	0.0037913

Resolution Details(3)								
Resolution Required:Ordinary					To consider and approve change in designation of Mr. Himanshu Baid (DIN: 00014008) as Non-Executive Non-Independent Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Not applicable	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		84058008	100	84058008	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	84058008	0	0	0	0	0	0
		84058008	84058008	100	84058008	0	100	0
Public Institutions	E-voting		9431387	85.01184042	7832827	1598560	83.05064	16.9493628
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	11094204	0	0	0	0	0	0
	Total	11094204	9431387	85.01184042	7832827	1598560	83.05064	16.9493628
Public Non-Institutions	E-voting		644745	2.51144337	643247	1498	99.76766	0.232339917
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	25672289	0	0	0	0	0	0
	Total	25672289	644745	2.51144337	643247	1498	99.76766	0.232339917
Total		120824501	94134140	77.90981069	92534082	1600058	98.30024	1.699763763

SCRUTINIZER REPORT

**POSTAL BALLOT THROUGH REMOTE E-VOTING OF
EXICOM TELE- SYSTEMS LIMITED**

Dated: 10th August, 2024

**The Chairman,
Exicom Tele- Systems Limited
8 Electronics Complex, Chambaghat
Distt Solan, Himachal Pradesh,
India, 173213**

Subject: Scrutinizer's Report on Postal Ballot Remote E-Voting Process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

Dear Sir,

We, MZ & Associates, Firm of Company Secretaries, Gurugram had been appointed as Scrutinizer by the Board of Directors of Exicom Tele- Systems Limited ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of e-voting process ("e-voting") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated July 10, 2024 ("Notice") issued pursuant to Section 110 read with Section 108 and other applicable provisions. If any, of the Companies Act, 2013, Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs (MCA) vide its General circular No. 14/2020 dated 08th April, 2020; 03/2022 dated 05th May, 2022 and 11/2022 dated December 28, 2022 in relation to extension of the framework provided in the aforesaid circulars upto September 30, 2023 (hereinafter collectively referred to as "Circulars"), (collectively referred to as "Applicable Circulars") allowing the companies to hold general meetings/conduct the Postal Ballot process through electronic means (e-voting) only.

The Board of Directors of Exicom Tele- Systems Limited('the Company') have vide their resolution passed on 05th July, 2024 decided to conduct the process of voting through Postal Ballot as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time on the Special Resolution/ Ordinary Resolution as set out in the Postal Ballot Notice dated 10th July, 2024 for obtaining the approval of members of the Company in respect of the following resolutions:

MZ & ASSOCIATES, Company Secretaries

Peer Review Firm: : P2014DE040000-757/2020-757/2020, Address: 1st Floor, AIHP Palms, Plot No. 242-243, Udyog Vihar, Phase IV, Gurugram, Haryana – 122015, Telephone No: - +91244140022, 4222969, Website: www.mycompliances.com, Email: associates.mza@gmail.com



Reference to the Companies Act, 2013/LODR Regulations	Type and Description of the resolution
<p>Section 149, 150 and 152 of the Companies Act, 2013 and Rules made thereunder</p>	<p>Special Resolution:</p> <p>TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. MANOJ KUMAR KOHLI (DIN: 00162071) AS AN INDEPENDENT DIRECTOR OF THE COMPANY</p> <p>“RESOLVED THAT in accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force), and pursuant to Regulations 16(1)(b), 25(2A) and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) and the Articles of Association of the Company and on the recommendation of the Nomination Remuneration and Compensation Committee and the Board of Directors, Mr. Manoj Kumar Kohli (DIN: 00162071), who was appointed as an Additional Director in the capacity of Non-Executive Independent Director of the Company with effect from 28th May, 2024, in terms of the provisions of Section 161(1) of the Act and Articles of Association of the Company and who has submitted a declaration that he meets the criteria of independence as prescribed under the Act and Listing Regulations and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act, proposing his candidature for the office of Director, be and is hereby appointed as Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (Five) consecutive years i.e. from 28th May, 2024 to 27th May, 2029 (both days inclusive).</p> <p>RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to delegate all or any of the powers to officer(s)/authorized representative(s) of the Company to do all acts and take such steps as may be necessary, proper or expedient to give effect to this resolution.”</p>
<p>Section 149, 150 and 152 of the Companies Act, 2013 and Rules made thereunder</p>	<p>Special Resolution:</p> <p>TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. MAHUA ACHARYA (DIN: 03030535) AS AN INDEPENDENT DIRECTOR OF THE COMPANY</p> <p>“RESOLVED THAT in accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force) and pursuant to Regulations 16(1)(b), 25(2A) and other applicable Regulations, if any, of the Securities and</p>

MZ & ASSOCIATES, *Company Secretaries*

Peer Review Firm: : P2014DE040000-757/2020-757/2020, Address: 1st Floor, AIHP Palms, Plot No. 242+243, Udyog Vihar, Phase IV, Gurugram, Haryana – 122015, Telephone No: - +91244140022, 4222969, Website: www.mycompliances.com, Email: associates.mza@gmail.com



	<p>Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and the Articles of Association of the Company and on the recommendation of the Nomination Remuneration and Compensation Committee and the Board of Directors, Ms. Mahua Acharya (DIN: 03030535), who was appointed as an Additional Director in the capacity of Non-Executive Independent Director of the Company with effect from 28th May, 2024, in terms of Section 161(1) of the Act and Articles of Association of the Company and who has submitted a declaration that she meets the criteria of independence as prescribed under the Act and Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member proposing her candidature for the office of Director, be and is hereby appointed as Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (Five) consecutive years i.e. from 28th May, 2024 to 27th May, 2029(both days inclusive).</p> <p>RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to delegate all or any of the powers to officer(s)/authorized representative(s) of the Company to do all acts and take such steps as may be necessary, proper or expedient to give effect to this resolution."</p>
<p>Section 152 of the Companies Act, 2013 and Rules made thereunder</p>	<p>Ordinary Resolution:</p> <p>TO CONSIDER AND APPROVE CHANGE IN DESIGNATION OF MR. HIMANSHU BAID (DIN: 00014008) AS NON- EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY:</p> <p>"RESOLVED THAT pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or amendment(s) thereto or reenactment(s) thereof for the time being in force) and applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("Listing Regulations") and in accordance with the relevant clause of the Articles of Association of the Company and on recommendation of the Nomination Remuneration and Compensation Committee and the Board of Directors, approval of the Members be and is hereby accorded to change the designation of Mr. Himanshu Baid (DIN: 00014008) from "Non-Executive Independent Director" to "Non-Executive Non-Independent Director", liable to retire by rotation, with effect from 30th June, 2024.</p> <p>RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to delegate all or any of the powers to officer(s)/authorized representative(s) of the Company to do all acts and take such steps as may be necessary, proper or expedient to give effect to this resolution."</p>

The Company had provided the facility of voting through electronic means as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to

MZ & ASSOCIATES, Company Secretaries

Peer Review Firm: : P2014DE040000-757/2020-757/2020, Address: 1st Floor, AIHP Palms, Plot No. 242-243, Udyog Vihar, Phase IV, Gurugram, Haryana – 122015, Telephone No: - +91244140022, 4222969, Website: www.mycompliances.com, Email: associates.mza@gmail.com



time and the provisions of the Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013 and Rules relating to voting through Postal Ballot and electronic means on the Special Resolution/Ordinary Resolution contained in the notice of Postal Ballot. Our responsibility as a Scrutinizer for the postal ballot voting process and remote e-Voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and provide a Scrutinizers Report of the Votes cast "in favor" or "against" the resolution stated above, based on the reports generated from the remote e-Voting system provided by the National Securities Depository Limited ("NSDL"), the authorised agency to provide e-Voting facilities, engaged by the Company.

The Postal Ballot Notice dated 10th July, 2024 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 was to 99,824 Shareholders as on the cut-off date of 08th July, 2024, who's Email ID was made available by the two depositories / RTA through permitted mode & E-mails.

The members of the Company holding the shares as on 08th July, 2024 ("**cut-off date**") were entitled to vote on the Special Resolution/Ordinary Resolution proposed as set out in the Postal Ballot Notice.

In this regards, we submit our report as under:

1. The Company has provided facility of casting vote by mode of postal ballot process to the members through electronic means.
2. The Company had followed the process as required under Rule 20 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time in respect of providing voting through postal ballot and electronic means.
3. Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on Thursday, the July 11, 2024 in Business Standard, Chandigarh Edition (English Newspaper) and Hind Janpath, Solan (Hindi Newspaper). The Notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h).
4. The Postal Ballot forms were kept in my safe custody. ***N.A., as there were no physical ballot received by the company as the communication of the assent or dissent of the members took place through the remote e-voting system only***
5. The remote e-Voting period remained open from Thursday, 11th July, 2024 (9.00 A.M. IST) and ended on Friday, 09th August, 2024 (5.00 P.M. IST).
6. At the end of e-Voting period, we have unblocked the electronic votes in the presence of two witnesses who are not in employment of the Company.
7. The details containing the list of shareholders who voted "FOR" or "AGAINST" the resolution put to vote were downloaded from the e-Voting website of NSDL i.e. <https://www.evoting.nsdl.com/>
8. We have scrutinized the votes cast through electronic means for the purpose of this report.

MIZ & ASSOCIATES, *Company Secretaries*

Peer Review Firm: : P2014DE040000-757/2020-757/2020, Address: 1st Floor, AIHP Palms, Plot No. 233-241,

Udyog Vihar, Phase IV, Gurugram, Haryana – 122015, Telephone No: - +911244140022, 42220699

Website: www.mycompliances.com, Email: associates.inza@gmail.com



9. The particulars of all the electronic votes cast by the members through remote e-Voting process have been recorded in a register separately maintained for the purpose.
10. We did not find any defaced or mutilated ballot paper(s). ***N.A, as there were no physical ballots received by the company as the communication of the assent or dissent of the members took place through the remote e-voting system only.***
11. The shareholders exercised their voting either by e-Voting or ballot paper. There were **NIL** shareholders who opted for both the facilities, the votes cast through e-voting have been considered as valid.
12. A Summary of the postal ballot process (including Remote e-Voting) is as under:

Item No 1.

Special Resolution: To consider and approve the appointment of Mr. Manoj Kumar Kohli (DIN: 00162071) as an Independent Director of the Company

(a) Consolidated details of the Postal Ballot:

Sl. No.	Particulars	No. of members	No. of Votes Cast	% of the total Votes Cast
1	Total Votes Cast	490	9,40,87,370	100
2	Less: Invalid Votes cast	-	-	-
3	Total Valid Votes Cast	490	9,40,87,370	100
4	Valid Votes "in favor of the resolution	467	9,40,86,385	99.9989531
5	Valid Votes "against the resolution	23	985	0.001046899

(b) Break up of Remote e-Voting process:

(i) Votes in favor of the resolution

Type of Voting	Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
Voting through physical postal Ballot	NA	NA	NA
Voting through Electronic means (E-Voting)	467	9,40,86,385	99.9989531
Total	467	9,40,86,385	99.9989531

(ii) Votes against the resolution

Type of Voting	Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
Voting through physical postal Ballot	NA	NA	NA

MZ & ASSOCIATES, Company Secretaries

Peer Review Firm: : P2014DE040000-757/2020-757/2020, Address: 1st Floor, AIHP Palms, Plot No. 242-243, Udyog Vihar, Phase IV, Gurugram, Haryana – 122015, Telephone No: - +91244140022, 4222969, Website: www.mycompliances.com, Email: associates.mza@gmail.com



Voting through Electronic means (Remote E-Voting)	23	985	0.001046899
Total	23	985	0.001046899

(iii) Invalid votes

Type of Voting	Total number of members whose votes were declared Invalid	Total Number of votes cast by them
Voting through physical postal Ballot	NA	NA
Voting through Electronic means (Remote E-Voting)	NIL	NIL
Total	NIL	NIL

RECOMMENDATION: The Resolution should be considered passed as a Special Resolution having secured the requisite majority of votes and, therefore be Accepted. You may accordingly declare the Result of the voting by Postal Ballot including Remote e-Voting.

Item No 2.

Special Resolution: To consider and approve the appointment of Ms. Mahua Acharya (DIN: 03030535) as an Independent Director of the Company

(a) Consolidated details of the Postal Ballot:

Sl. No.	Particulars	No. of members	No. of Votes Cast	% of the total Votes Cast
1	Total Votes Cast	490	9,41,36,636	100
2	Less: Invalid Votes cast	-	-	-
3	Total Valid Votes Cast	490	9,41,36,636	100
4	Valid Votes "in favor of the resolution	458	9,41,33,067	99.9962087
5	Valid Votes "against the resolution	32	3,569	0.003791298

(b) Break up of Remote e-Voting process:

(i) Votes in favor of the resolution

Type of Voting	Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
Voting through physical postal Ballot	NA	NA	NA
Voting through Electronic means(E-Voting)	458	9,41,33,067	99.9962087
Total	458	9,41,33,067	99.9962087

MZ& ASSOCIATES, Company Secretaries



(ii) Votes **against** the resolution

Type of Voting	Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
Voting through physical postal Ballot	NA	NA	NA
Voting through Electronic means (Remote E-Voting)	32	3,569	0.003791298
Total	32	3,569	0.003791298

(iii) **Invalid** votes

Type of Voting	Total number of members whose votes were declared Invalid	Total Number of votes cast by them
Voting through physical postal Ballot	NA	NA
Voting through Electronic means (Remote E-Voting)	NIL	NIL
Total	NIL	NIL

RECOMMENDATION: The Resolution should be considered passed as a Special Resolution having secured the requisite majority of votes and, therefore be Accepted. You may accordingly declare the Result of the voting by Postal Ballot including Remote e-Voting.

Item No 3.

Ordinary Resolution: **To consider and approve change in designation of Mr. Himanshu Baid (DIN: 00014008) as Non- Executive Non- Independent Director of the Company**

(a) Consolidated details of the Postal Ballot:

Sl. No.	Particulars	No. of members	No. of Votes Cast	% of the total Votes Cast
1	Total Votes Cast	490	9,41,34,140	100
2	Less: Invalid Votes cast	-	-	-
3	Total Valid Votes Cast	490	9,41,34,140	100
4	Valid Votes "in favor of the resolution"	461	9,25,34,082	98.30023624
5	Valid Votes "against the resolution"	29	16,00,058	1.699763763

(b) Break up of Remote e-Voting process:

(i) Votes **in favor** of the resolution

MZ & ASSOCIATES, Company Secretaries



Type of Voting	Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
Voting through physical postal Ballot	NA	NA	NA
Voting through Electronic means (E-Voting)	461	9,25,34,082	98.30023624
Total	461	9,25,34,082	98.30023624

(ii) Votes against the resolution

Type of Voting	Number of members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
Voting through physical postal Ballot	NA	NA	NA
Voting through Electronic means (Remote E-Voting)	29	16,00,058	1.699763763
Total	29	16,00,058	1.699763763

(iii) Invalid votes

Type of Voting	Total number of members whose votes were declared Invalid	Total Number of votes cast by them
Voting through physical postal Ballot	NA	NA
Voting through Electronic means (Remote E-Voting)	NIL	NIL
Total	NIL	NIL

RECOMMENDATION: The Resolution should be considered passed as an Ordinary Resolution having secured the requisite majority of votes and, therefore be Accepted. You may accordingly declare the Result of the voting by Postal Ballot including Remote e-Voting.

Thanking you
Yours faithfully,

For MZ & Associates
Company Secretaries

FCS 9184

CP No.: 13875

CS Mond Zafar

Partner Secretary

Membership No.: FCS 9184

CP No.: 13875

UDIN: F009184F000947649

Place: Gurugram

Date: 10th August, 2024

MZ & ASSOCIATES, *Company Secretaries*

We the undersigned witness that the votes were unblocked from the e-Voting website of National Securities Depository Limited ("NSDL")-<https://www.evoting.nsdl.com/> in our presence at 05:23 p.m. (IST) on 09th August, 2024 at the office of the Scrutinizer.

Signature <i>Akchhat Srivastav</i>	Signature <i>[Handwritten Signature]</i>
Mr. Akchhat Srivastav	Ms. Sarabdeep Kaur

MZ & ASSOCIATES, *Company Secretaries*

Peer Review Firm: : P2014DE040000-757/2020-757/2020, Address: 1st Floor, AIHP Palms, Plot No. 242-243, Udyog Vihar, Phase IV, Gurugram, Haryana – 122015, Telephone No: - +91244140022, 4222969, Website: www.mycompliances.com, Email: associates.mza@gmail.com

