

3rd October, 2024

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 530627

Dear Sir/Madam,

Sub.: <u>Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 52nd Annual General Meeting (AGM) held on Monday, 30th day of September, 2024.</u>

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to its members to vote on the matters to be transacted at the 52nd Annual General Meeting held on Monday, 30th day of September, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without physical presence of the Members at a common venue, in terms of applicable provision of Companies Act, 2013 and rules framed thereunder and General circular No. 10/2022 dated 28th December, 2022 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ('collectively referred to as MCA Circulars'). The proceedings of the AGM were conducted at the Corporate Office of the Company situated at B-603A, Kaledonia Bldg, Sahar Road, off W.E. highway, Andheri (East), Mumbai-400069, which is deemed venue of the AGM pursuant to the aforesaid MCA circulars.

Further, to facilitate the voting during the AGM to the members present thereat and who did not cast their votes earlier through remote e-voting, the Company provided e-voting facility to enable them to cast their vote in respect of items of business as set out in the Notice of 52nd Annual General Meeting of the Company.

CS Bhuwnesh Bansal, Proprietor of M/s. Bhuwnesh Bansal and Associates, Company Secretaries, was appointed as Scrutinizer to scrutinize the e-voting in a fair and transparent manner.

The result of e-voting on each resolution was determined considering the aggregate of votes cast by the members on each resolution, both through remote e-voting as well as e-voting during the AGM, on which Scrutinizer has issued Consolidated Scrutinizer's Report. The aforesaid are being uploaded on the website of the Company viz. www.vipulorganics.com and on the CDSL e-voting website viz. www.evotingindia.com.

Vipul Organics Limited



Interconnected Chemistry

The Annual General Meeting was attended by requisite quorum and the following businesses were transacted:

1. APPROVAL OF STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS:

The members received, considered and adopted the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024, together with reports of Board of Directors' and Auditors' thereon by passing Ordinary Resolutions unanimously.

2. DECLARATION OF DIVIDEND:

The members approved the payment of dividend of Re. 1 per equity share of Rs. 10/- each i.e. 10% of the paid-up equity capital of the Company for the financial year ended 31st March, 2024 by passing an Ordinary Resolution with requisite majority.

3. APPOINTMENT OF MR. MIHIR V SHAH:

The members appointed Mr. Mihir V Shah (DIN: 05125126), as a Director of the Company, who retired by rotation and being eligible offered himself for re-appointment by passing an Ordinary Resolution with requisite majority.

4. REVISION IN REMUNERATION PAYABLE TO MR. VIPUL P. SHAH (DIN:00181636), MANAGING DIRECTOR OF THE COMPANY:

The members approved the revision in remuneration payable to Mr. Vipul P. Shah (DIN:00181636), Managing Director of the Company, for the period from 1st April, 2024 till the remaining period of his current tenure by passing a special resolution.

5. REVISION IN REMUNERATION PAYABLE TO MR. MIHIR V. SHAH (DIN:05126125), WHOLE TIME DIRECTOR AND CHIEF FINANCIAL OFFICER OF THE COMPANY:

The members approved the revision in remuneration payable to Mr. Mihir V. Shah, Whole Time Director and Chief Financial Officer of the Company, w.e.f. 1st April, 2024 for the remaining period of his current tenure by passing a Special Resolution.

 RE-APPOINTMENT OF MR. MIHIR V SHAH (DIN - 05126125) AS WHOLE TIME DIRECTOR FOR ANOTHER TERM OF 5 YEARS W.E.F 1ST APRIL, 2025:

The members approved the re-appointment of Mr. Mihir V Shah (DIN- 05126125) as Whole Time Director for another term of 5 years w.e.f. 1st April, 2025 by passing a Special Resolution.

7. INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND MAKE CONSEQUENT AMENDMENT IN MEMORANDUM OF ASSOCIATION OF COMPANY:

Vipul Organics Limited

Corporate Office: B-603A, Kaledonia Bldg., Sahar Road, Off W. E. Highway, Andheri (East), Mumbai - 400 069, India. Regd. Office: 102, Andheri Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai - 400 053, India.

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The members approved the increase in authorised share capital of the Company and to make consequent amendment in Memorandum of Association by passing a Special Resolution.

8. INCREASE IN BORROWING LIMIT OF THE COMPANY

The members approved the increase in borrowing limit of the Company by passing a Special Resolution.

9. INCREASE IN LIMIT FOR CREATING CHARGE ON THE ASSETS OF THE COMPANY

The members approved the increase in limit for creating charge on the assets of the Company by passing a Special Resolution.

The copy of the Consolidated Scrutinizers' Report and Voting Results are enclosed herewith for your reference.

Please take the same on your records.

Thanking you,

Yours faithfully,

For VIPUL ORGANICS LIMITED

VIPUL Digitally signed by VIPUL PRAVINCHA SHAH Date: 2024.10.03 17:57:59 +05'30'

Vipul P. Shah Managing Director DIN: 00181636

Encl.: As above





Date of the AGM	30.09.2024
Total number of shareholders on record date	6592
No. of shareholders present in the meeting either in person or through proxy:	N. A.
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public	51
Mode of voting	Remote e-voting and e-voting during the Annual General Meeting





				Resoluti	on(1)						
Resolution re	equired: (Ordi	nary / Specia	ıl)	Ordinary	Ordinary						
Whether pro	moter/promote a/resolution?	er group are i	interested	No							
Description of	of resolution co	onsidered		the Company for the of the Board of Dire	e financial yea ectors and Aud is of the Comp	r ended 31st itors thereon any for the f	dalone Audited Finar March, 2024 together; and (b) Consolidate inancial year ended 3	er with the reports			
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			
	E-Voting		6108866	70.0564	6108866	0	100	0			
Promoter	Poll	8719925	0	0	0	0	0	0			
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	8719925	6108866	70.0564	6108866	0	100	0			
	E-Voting		0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
Public- Institutions	Postal Ballot (if applicable)	25100	0	0	0	0	0	0			
	Total	25100	0	0	0	0	0	0			
	E-Voting		888276	20.8181	888204	72	99.9919	0.0081			
	Poll	******	3750	0.0879	3750	0	100	0			
Public- Non Institutions	Postal Ballot (if applicable)	4266850	0	0	0	0	0	0			
	Total	4266850	892026	20.906	891954	72	99.9919	0.0081			
	Total	13011875	7000892	53.8039	7000820	72	99.999	0.001			
		1		Whether	resolution is I	Pass or Not.	Yes				
				Disclos	sure of notes or	n resolution					



				Resolution(2	2)				
Resolution req	uired: (Ordinary	/ Special)		Ordinary					
Whether promagenda/resolut	oter/promoter gr ion?	oup are intere	sted in the	No					
Description of	resolution consi	dered		Ordinary Resolution Financial Year end			dend on Equity Sha	res for the	
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			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		6108866	70.0564	6108866	0	100	0	
Promoter and	Poll	8719925	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	8719925	6108866	70.0564	6108866	0	100	0	
	E-Voting		0	0	0	0	0	0	
Public-	Poll	25100	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	25100	0	0	0	0	0	0	
	E-Voting		888276	20.8181	888204	72	99.9919	0.0081	
Public- Non	Poll	4266850	3750	0.0879	3750	0	100	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	4266850	892026	20.906	891954	72	99.9919	0.0081	
	Total	13011875	7000892	53.8039	7000820	72	99.999	0.001	
				Whether r	esolution is P	ass or Not.	Yes		
				Disclosur	e of notes on	resolution			



				Resolution(3)			
Resolution req	uired: (Ordinary	/ Special)		Ordinary				
Whether prom agenda/resolut	oter/promoter gr ion?	oup are intere	ested in the	Yes				
Description of	resolution consi	dered					irector in place of M nd being eligible, off	
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
	Λ	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	8719925	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	10.000	0	0	0	0	0	0
	Total	8719925	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	25100	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25100	0	0	0	0	0	0
	E-Voting		888276	20.8181	888204	72	99.9919	0.0081
Public- Non	Poll	4266850	3750	0.0879	3750	0	100	0
Institutions	Postal Ballot (if applicable)	4200050	0	0	0	0	0	0
	Total	4266850	892026	20.906	891954	72	99.9919	0.0081
	Total	13011875	892026	6.8555	891954	72	99.9919	0.0081
				Whether re	esolution is P	ass or Not.	Yes	
				Disclosur	e of notes on	resolution		



				Resolution(4	4)					
Resolution req	uired: (Ordinary	/ Special)		Special						
Whether promagenda/resolut	oter/promoter gro ion?	oup are interes	sted in the	Yes	Yes					
Description of	resolution consid	dered					ation payable to Mr. e Company, from 0			
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		
	E-Voting		0	0	0	0	0	0		
Promoter and	Poll	8719925	0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	8719925	0	0	0	0	0	0		
	E-Voting		0	0	0	0	0	0		
Public-	Poll	25100	0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	25100	0	0	0	0	0	0		
	E-Voting		888276	20.8181	888204	72	99.9919	0.0081		
Public- Non	Poll	4266850	3750	0.0879	3750	0	100	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	4266850	892026	20.906	891954	72	99.9919	0.0081		
	Total	13011875	892026	6.8555	891954	72	99.9919	0.0081		
				Whether re	solution is P	ass or Not.	Yes			
				Disclosur	e of notes on	resolution				



				Resolution	(5)				
Resolution rec	uired: (Ordinar	y / Special)		Special					
Whether prom the agenda/res	oter/promoter g olution?	group are inter	ested in	Yes					
Description of resolution considered				Special Resolution Whole Time Direct 2024 for remaining	or Chief Fina	incial Office	tion payable to Mr. Ner of the Company wure.	Aihir V. Shah, e.f. 01st April,	
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	
	E-Voting		0	0	0	0	0	0	
December and	Poll]	0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	8719925	0	0	0	0	0	0	
	Total	8719925	0	0	0	0	0	0	
	E-Voting		0	0	0	0	0	0	
	Poll]	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	25100	0	0	0	0	0	0	
	Total	25100	0	0	0	0	0	0	
	E-Voting		888276	20.8181	888204	72	99.9919	0.0081	
NAME - 12-2	Poll	40.0000	3750	0.0879	3750	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	4266850	0	0	0	0	0	0	
	Total	4266850	892026	20.906	891954	72	99.9919	0.0081	
	Total	13011875	892026	6.8555	891954	72	99.9919	0.0081	
				Whether r	esolution is F	ass or Not.	Yes		
				Disclosure of notes on resolution					



				Resolution(6	5)					
Resolution req	uired: (Ordinary	/ Special)		Special						
Whether prome agenda/resolut	oter/promoter gro ion?	oup are interes	sted in the	Yes	Yes					
Description of	resolution consid	dered					fihir V Shah (DIN – years w.e.f 1st Apri			
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		
	E-Voting		0	0	0	0	0	0		
Promoter and	Poll	8719925	0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	8719925	0	0	0	0	0	0		
	E-Voting		0	0	0	0	0	0		
Public-	Poll	25100	0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	25100	0	0	0	0	0	0		
	E-Voting		888276	20.8181	888204	72	99.9919	0.0081		
Public- Non	Poll	4266850	3750	0.0879	3750	0	100	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	4266850	892026	20.906	891954	72	99.9919	0.0081		
	Total	13011875	892026	6.8555	891954	72	99.9919	0.0081		
				Whether re	solution is P	ass or Not.	Yes			
_				Disclosur	e of notes on	resolution				



				Resolution(7	7)			
Resolution req	uired: (Ordinary	/ Special)		Special				
Whether promagenda/resolut	oter/promoter gr ion?	oup are intere	ested in the	No				
Description of	resolution consi	dered					d Share Capital of t lum of Association	
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 vote polled
(1) (2)				(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		6108866	70.0564	6108866	0	100	0
Promoter and	Poll	8719925	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8719925	6108866	70.0564	6108866	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	25100	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25100	0	0	0	0	0	0
	E-Voting		888276	20.8181	888204	72	99.9919	0.0081
Public- Non	Poll	4266850	3750	0.0879	3750	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4266850	892026	20.906	891954	72	99.9919	0.0081
	Total	13011875	7000892	53.8039	7000820	72	99.999	0.001
				Whether re	esolution is P	ass or Not.	Yes	6
				Disclosur	re of notes on	resolution		



				Resolution(8	3)				
Resolution req	uired: (Ordinary	/ Special)		Special					
	Whether promoter/promoter group are interested in the agenda/resolution?								
Description of	resolution consi	dered		Special resolution	for increase i	n borrowing	g limit of the Compa	any	
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)			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting	8719925	6108866	70.0564	6108866	0	100	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	8719925	6108866	70.0564	6108866	0	100	0	
	E-Voting		0	0	0	0	0	0	
Public-	Poll	25100	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	25100	0	0	0	0	0	0	
	E-Voting		888276	20.8181	888204	72	99.9919	0.0081	
Public- Non	Poll	4266850	3750	0.0879	3750	0	100	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	4266850	892026	20.906	891954	72	99.9919	0.0081	
	Total	13011875	7000892	53.8039	7000820	72	99.999	0.001	
				Whether re	esolution is P	ass or Not.	Yes		
				Disclosur	re of notes on	resolution			



				Resolution(9	9)				
Resolution req	uired: (Ordinary	/ Special)		Special					
Whether promagenda/resolut	oter/promoter gr ion?	oup are intere	sted in the	No					
Description of	resolution consi	dered		Special resolution Company.	for increase i	n limit to cr	eate charge on asse	ts of the	
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	
	E-Voting		6108866	70.0564	6108866	0	100	0	
Promoter and	Poll	8719925	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	8719925	6108866	70.0564	6108866	0	100	0	
	E-Voting	1	0	0	0	0	0	0	
Public-	Poll	25100	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	25100	0	0	0	0	0	0	
	E-Voting		888276	20.8181	888204	72	99.9919	0.0081	
Public- Non	Poll	4266850	3750	0.0879	3750	0	100	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	4266850	892026	20.906	891954	72	99.9919	0.0081	
	Total	13011875	7000892	53.8039	7000820	72	99,999	0.001	
				Whether r	esolution is P	ass or Not.	Yes		
				Disclosu	re of notes on	resolution			

VIPUL PRAVINCHA NDRA SHAH

Digitally signed by VIPUL PRAVINCHANDRA SHAH Date: 2024.10.03 17:58:29 +05'30'



CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND ELECTRONIC VOTING

[Pursuant to 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]

To
The Chairman
Vipul Organics Limited
102, Andheri Industrial Estate,
Off. Veera Desai Road,
Andheri (West), Mumbai,
Maharashtra, India, 400053

Dear Sir,

Consolidated Scrutinizer's Report on voting through Remote E-Voting and Electronic Voting at the 52nd Annual General Meeting of the Vipul Organics Limited held on Monday, September 30, 2024 at 03.30 p.m. through video conferencing ('VC') / other audio-visual means ('OAVM').

I, Bhuwnesh Bansal, Practicing Company Secretary (FCS – 6526/CP-9089) have been appointed as the Scrutinizer by the Board of Directors of the Company held on 02nd September, 2024, to conduct the following.

Pursuant to the decision taken at the board meeting held on 02nd September, 2024, of Vipul Organics Limited having CIN: L24110MH1972PLC015857 (hereinafter referred to as 'the Company') appointing me as the Scrutinizer under Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of The Companies (Management and Administration) Rules, 2014 in respect of Notice of Annual General Meeting dated 02nd September, 2024, as per General Circular No.14/2020 dated 8 April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May, 2020, Circular No.02/2022 dated 5th May, 2022 and Circular No.10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government referred India (hereinafter as 'MCA') read with Circular to SEBI/HO/CFD/CMD2/CIR/P/2022/62 13 May, dated 2022 and Circular SEBI/HO/CFD/POD-2/CIR/P/2023/4 dated 5' January, 2023 issued by the Securities and Exchange Board of India (hereinafter referred to as 'SEBI') for the purpose of remote e-voting and e-voting at the meeting (hereinafter collectively referred to as the 'electronic voting') at the meeting through video conferencing (hereinafter referred to as the 'VC'), I have examined the records of electronic voting and other relevant documents as required for that purpose. In my opinion, and to the best of my information and according to the online verification and examinations, carried out by me and explanations furnished to me by the Company, its officers and Registrar and Share Transfer Agent, I hereby submit my consolidated report w.r.t. the electronic voting as under: -



1. Remote E-voting & E voting at the meeting

The members of the Company had the option of voting on all the resolutions as contained in the aforesaid notice by casting their votes electronically during the remote e-voting period and also by casting their e-votes at the meeting held on 30th September,2024 at 03.30 p.m. (IST) if they had not casted their votes during remote e voting. The Company has appointed Central Depository Services (India) Limited ("CDSL") for the purpose of extending the facility of remote e-voting and e-voting at the annual general meeting.

2. Remote E-voting Process

- a) The remote e-voting period remained open from Friday, September 27, 2024 (9:00 a.m.) (IST) and ended on Sunday, September 29, 2024 (5:00 p.m.) (IST) and the CDSL e-voting platform was disabled thereafter.
- b) The votes cast were unblocked on Monday, 30th September, 2024 after 15 minutes of conclusion of the AGM.
- c) Thereafter, the details containing, inter alia, the list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting website, as provided by Central Depository Services (India) Limited ("CDSL")
- d) Particulars of all the remote e-voting have been entered in a register separately maintained for the purpose.

3. E-Voting Process at the AGM

- a) The e-voting at the meeting was commenced upon the instructions of the Chairman of the meeting for those members who had not casted their votes during remote e-voting period.
- b) The e-voting at the meeting was scrutinized. The votes were reconciled with the records.
- c) Particulars off all the e-voting at the meeting have been entered in a register separately maintained for the purpose.

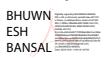
4. Cut-off date

The equity shareholders of the Company as on the "cut-off" date, i.e., Monday, September 23, 2024 were entitled to vote on the resolutions (item nos. 1 to 9) as set out in the notice calling the AGM).

5. Documents.

I am producing before you the register and the related records including details of remote e-voting and e-voting at the meeting as available from the login at the e-voting website for verification at your end at the time of submitting this report.

6. It has been represented to me by the Company that the votes have been casted by only those Members who were entitled to do so through the designated system of CDSL, and that their authenticity has been confirmed by CDSL.



7. Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made there under and the Circulars issued by the MCA as mentioned hereinabove above and the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 as amended relating to electronic voting on the resolutions contained in the Notice calling the AGM.

8. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process is restricted to making a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice calling the AGM, based on the reports of remote e-voting and e-voting generated from the e voting website on the system provided by CDSL, the Agency authorised under the Rules and engaged by the Company to provide electronic voting facilities and attendance records produced to me for my verification.

9. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on the website of the Company (iii) website of CDSL and (iv) to be kept at the registered office/head office of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

10. Consolidated Tabulation

I submit herewith my Consolidated Scrutinizer's Report on the results of the remote evoting and e-voting at the meeting based on the reports provided by CDSL and relied upon by me as under: -

ORDINARY BUSINESS: -

•		JOHALOO.								
	Item no .1	Votes cast	in favour of the	Votes car	st against the	Invalid votes				
	of the	res	olution	res	olution					
	notice		% of total Valid		% of total Valid					
		Nos.	Votes cast	Nos.	votes cast	Nos.				
	1. To receive	e, consider and	adopt							
	(a) the Stand	alone Audited Financial Statements of the Company for the financial year ended								
	31st March, 2	2024 together v	24 together with the reports of the Board of Directors and Auditors thereon; and							
	(b) the Con	solidated Aud	lited Financial Stat	ements of the	Company for the	financial year				

thought fit,	thought fit, pass the following resolutions as Ordinary Resolutions :									
Remote 6997070 99.95% 72 0% -										
E-voting										
E-voting	3750	0.05%	-	0%	-					
at the										
meeting										
Total	7000820	100.00%	72	0 %	-					

ended 31st March, 2024 together with the report of the Auditors thereon, and in this regard, if



Item no .2 of the			Votes cast against the resolution		Invalid votes		
notice		% of total Valid		% of total Valid			
	Nos.	Votes cast	Nos.	votes cast	Nos.		
2. To declar	2. To declare dividend on Equity Shares for the financial year ended 31st March, 2024 and, in						
this regard, if thought fit, pass the following resolution as an Ordinary Resolution :			ion:				
Remote	6997070	99.95%	72	0%	-		
E-voting							
E-voting	3750	0.05%	-	0%	-		
at the							
meeting							
Total	7000820	100.00%	72	0 %	-		

Item no .3 of the	Votes cast in favour of the resolution		Votes cas	Invalid votes	
notice		% of total Valid		% of total Valid	
	Nos.	Votes cast	Nos.	votes cast	Nos.
3. To appoi	nt a director i	n place of Mr. Mil	nir Vipul Shah	(DIN: 05126125),	who retires by
rotation and being eligible, offered himself for reappointment as a director and in this regard				I in this regard,	
if thought fi	t, pass the follo	wing resolution as	an Ordinary F	Resolution:	
Remote	888204	99.57%	72	0.01%	6108866
E-voting					
E-voting	3750	0.42%	-	0.01%	-
at the					
meeting					
Total	891954	99.99%	72	0.01 %	6108866

SPECIAL BUSINESS: -

Item no .4 of the	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes		
notice		% of total Valid		% of total Valid			
	Nos.	Votes cast	Nos.	votes cast	Nos.		
4. To appro	4. To approve revision in remuneration payable to Mr. Vipul P. Shah (DIN: 00181636),						
Managing Director of the Company and in this regard, if thought fit, to pass the following					s the following		
resolution a	s a Special Res	solution:					
Remote	888204	99.57%	72	0.01%	6108866		
E-voting							
E-voting	3750	0.42%	-	0.01%	-		
at the							
meeting							
Total	891954	99.99%	72	0.01 %	6108866		

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		in favour of the olution		t against the Invalid vote lution			
notice		% of total Valid		% of total Valid			
	Nos.	Votes cast	Nos.	votes cast	Nos.		
5. To approv	5. To approve revision in remuneration payable to Mr. Mihir V. Shah (DIN: 05126125), Whole						
Time Director and Chief Financial Officer of the Company and in this regard, if thought fit,					f thought fit, to		
pass the foll	owing resoluti	on as a Special Res	olution:				
Remote	888204	99.57%	72	0.01%	6108866		
E-voting							
E-voting	3750	0.42%	-	0.01%	-		
at the							
meeting							
Total	891954	99.99%	72	0.01 %	6108866		

Item no .6 of the	Votes cast in favour of the resolution resolution		•	Invalid votes			
notice		% of total Valid		% of total Valid			
	Nos.	Votes cast	Nos.	votes cast	Nos.		
6. To appro	6. To approve the re-appointment of Mr. Mihir V. Shah (DIN: 05126125) as Whole Time						
Director for another term of 5 years w.e.f 1st April, 2025 and in this regard, if thought fit, to							
pass the foll	owing resoluti	on as a Special Res	solution:				
Remote	888204	99.57%	72	0.01%	6108866		
E-voting							
E-voting	3750	0.42%	-	0.01%	-		
at the							
meeting							
Total	891954	99.99%	72	0.01 %	6108866		

Item no .7 of the	Votes cast in favour of the resolution Votes cast against the		•	Invalid votes		
notice		% of total Valid		% of total Valid		
	Nos.	Votes cast	Nos.	votes cast	Nos.	
7. To increase	se Authorised	Share Capital of the	Company and	d make consequent	amendment in	
Memorandu	Memorandum of Association of the Company and in this regard, if fit thought, to pass the					
following as	a Special Res	olution:				
Remote	6997070	99.95%	72	0%	-	
E-voting						
E-voting	3750	0.05%	-	0%	-	
at the						
meeting						
Total	7000820	100.00%	72	0 %	-	

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Item no .8 of the	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes	
notice		% of total Valid		% of total Valid		
	Nos.	Votes cast	Nos.	votes cast	Nos.	
8. To increa	8. To increase borrowing limits of the Company and in this regard, if thought fit, pass th					
following re	solution as a S	pecial Resolution:				
Remote	6997070	99.95%	72	0%	-	
E-voting						
E-voting	3750	0.05%	-	0%	-	
at the						
meeting						
Total	7000820	100.00%	72	0 %	-	

Item no .9 of the	Votes cast in favour of the resolution		Votes cas	Invalid votes	
notice		% of total Valid		% of total Valid	
	Nos.	Votes cast	Nos.	votes cast	Nos.
9. To increa	se limits to cre	ate charge on asset	s of the Comp	any and in this reg	ard, if thought
fit, pass the	following reso	lution as a Special	Resolution:		
Remote	6997070	99.95%	72	0%	-
E-voting					
E-voting	3750	0.05%	-	0%	-
at the					
meeting					
Total	7000820	100.00%	72	0 %	-

The electronic data and all other relevant records relating to the E-voting shall remain in my safe custody and shall be handed over to the Company.

11. You may accordingly satisfy yourself and declare the result.

Thanking You. Yours faithfully,

For Bhuwnesh Bansal & Associates

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Bhuwnesh Bansal Proprietor FCS No. – 6526 CP No. – 9089

UDIN - F006526F001392812

Peer Review Certificate No.: 1708/2022

Place: Mumbai Date: 01/10/2024 VIPUL Digitally signed by VIPUL PRAVINCHA SHAH NDRA SHAH Date: 2024.10.03 17:47:10 +05'30'