

Date: 25<sup>th</sup> September, 2023

To,  
The Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P. J. Tower,  
Dalal Street,  
Mumbai- 400001

**Subject: Voting results of 28<sup>th</sup> Annual General Meeting of the Company and Scrutinizer Report**

**Ref. No. : Scrip Code - 542176; ISIN - INE016X01010**

Dear Sir/ Madam,

In compliance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to above, we are enclosing herewith the details of voting results of the business set out in the notice of 28<sup>th</sup> Annual General Meeting of the Company and were approved by the members with requisite majority.

In this regard, please find enclosed the following:-

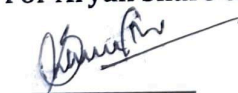
1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 23<sup>rd</sup> September, 2023 pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xiii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For Aryan Share & Stock Brokers Limited**

  
ShanmukhNavin Shah  
Managing Director  
DIN: 00554879



[Home](#)[Validate](#)[Import XML](#)

### General information about company

Scrip code	542176
NSE Symbol	
MSEI Symbol	
ISIN	INE016X01010
Name of the company	Aryan Share and Stock Brokers Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2023
Start time of the meeting	10:30 AM
End time of the meeting	10:40 AM

[Prev](#)[Next](#)

For ARYAN SHARE & STOCK BROKERS LTD.



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[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	Vishakha Agrawal
Firms Name	Vishakha Agrawal and Associates
Qualification	CS
Membership Number	39298
Date of Board Meeting in which appointed	11-08-2023
Date of Issuance of Report to the company	23-09-2023

[Prev](#)[Next](#)

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[Home](#)[Validate](#)

Voting results	
Record date	15-09-2023
Total number of shareholders on record date	2366
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	4
b) Public	14
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

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Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Ordinary									
No									
Consideration and adoption of Financial Statement of the Company for the financial year ended 31st March, 2023 and 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	1729203	1729203	100.00000	1729203	0	100.00000	0.00000	
	Poll	1729203							
	Postal Ballot (if applicable)								
	Total	1729203	1729203	100.00000	1729203	0	100.00000	0.00000	
Public- Institutions	E-Voting	1270797	226526	17.8255	226496	30	99.98668	0.0132	
	Poll	1270797							
	Postal Ballot (if applicable)								
	Total	1270797	226526	17.8255	226496	30	99.98668	0.0132	
Public- Non Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
	Total	3000000	1955729	65.1910	1955699	30	99.9985	0.0015	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

\* this fields are optional

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



For ARYAN SHARE & STOCK BROKERS LTD.

*[Signature]*  
Authorised Signatory / Director



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Resolution (3)													
Resolution required: (Ordinary / Special)													
Special													
Whether promoter/promoter group are interested in the agenda/resolution?													
Yes													
Note: Appointment of Chairman Navin Shah (CIN:U52546/24) as a Managing Director of the Company for a period of three years with effect from 01st October 2023													
Category	Mode of voting	No. of shares held	Description of resolution considered	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes - in favour	(4)	No. of votes - against	(5)	% of votes in favour on votes polled	(6)=[(4)/(2)]*100	% of votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			9800	0.5667	9800		0		100.0000		0.0000	
	Poll	1729203											
	Postal Ballot (if applicable)												
	Total	1729203		9800	0.5667	9800		0		100.0000		0.0000	
Public- Institutions	E-Voting			226526	17.8255	226496		30		99.9868		0.0132	
	Poll	1270797											
	Postal Ballot (if applicable)												
	Total	1270797		226526	17.8255	226496		30		99.9868		0.0132	
Public- Non Institutions	E-Voting												
	Poll												
	Postal Ballot (if applicable)												
	Total												
	Total	3000000		236326	7.8775	236296		30		99.9873		0.0127	
Disclosure of notes on resolution													
Whether resolution is Pass or Not.													
Yes													
Add Notes													

\* this fields are optional

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



For ARYAN SHARE &amp; STOCK BROKERS LTD.

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Resolution (4)									
Special									
Resolution required: (Ordinary / Special)									
Yes									
The Appointment of Manoj Navin Shan (UIN:00524655) as a Whole-time Director of the Company for a period of three years with effect from 01st October 2023									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	1729203	0	0.0000	0	0	0	0	0
	Poll								
	Postal Ballot (if applicable)								
Public- Institutions	Total	1729203	0	0.0000	0	0	0	0	0.0000
	E-Voting	1270797	226526	17.8255	226496	30	99.9868	0.0132	
	Poll								
Public- Non Institutions	Postal Ballot (if applicable)								
	Total	1270797	226526	17.8255	226496	30	99.9868	0.0132	
	E-Voting								
Public- Non Institutions	Poll								
	Postal Ballot (if applicable)								
	Total	3000000	226526	7.5509	226496	30	99.9868	0.0132	
				Whether resolution is Pass or Not.					
				Disclosure of notes on resolution					
Add Notes									

\* this fields are optional

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



For ARYAN SHARE & STOCK BROKERS LTD.

*[Signature]*  
Authorised Signatory / Director



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Resolution (5)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Special									
Yes									
REG- Appointment of Paresan Navin Shani (DIN: 00529214) as a Whole-time Director of the Company for a period of three years with effect from 01st October 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		9800	0.5667	9800	0	100.0000	0.0000	
	Poll	1729203							
	Postal Ballot (if applicable)								
	Total	1729203	9800	0.5667	9800	0	100.0000	0.0000	
Public- Institutions	E-Voting		226526	17.8255	226496	30	99.9868	0.0132	
	Poll	1270797							
	Postal Ballot (if applicable)								
	Total	1270797	226526	17.8255	226496	30	99.9868	0.0132	
Public- Non Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
	Total	3000000	236326	7.8775	236296	30	99.9873	0.0127	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

\* this fields are optional

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



For ARYAN SHARE & STOCK BROKERS LTD.

*[Signature]*  
Authorised Signatory / Director

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Resolution (6)									
Resolution required: (Ordinary / Special)									
Special									
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Appointment of M/s. Vaisnar Siddharth Tejani (DIN: 10271304) as an Independent Director of the Company for a period of 5 years from the conclusion of this AGM									
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		1729203	100.0000	1729203	0	100.0000	0.0000	
	Poll	1729203							
	Postal Ballot (If applicable)								
	Total	1729203	1729203	100.0000	1729203	0	100.0000	0.0000	
Public- Institutions	E-Voting		226526	17.8255	226496	30	99.9858	0.0132	
	Poll	1270797							
	Postal Ballot (If applicable)								
	Total	1270797	226526	17.8255	226496	30	99.9858	0.0132	
Public- Non Institutions	E-Voting								
	Poll								
	Postal Ballot (If applicable)								
	Total								
	Total	3000000	1955729	65.1910	1955699	30	99.9985	0.0015	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Add Notes				

\* this fields are optional

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

FOR ARYAN SHARE &amp; STOCK BROKERS LTD.



Authorised Signatory / Director



# VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries  
3<sup>rd</sup> Floor, 75A, Scheme No. 91,  
Malwa Mill, Indore (M.P.)  
E-mail: csvishakhagrawal@gmail.com  
Contact No. 9424501155, 8518888114

## CONSOLIDATED SCRUTINIZER'S REPORT (In Lieu of E-Voting at the AGM)

(Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014

To  
The Chairman  
**ARYAN SHARE & STOCK BROKERS LIMITED**  
CIN: L65993TN1995PLC031800  
Old No. 3, New No. 7, 7<sup>th</sup> Cross Street  
Shenoy Nagar, Chennai – 600 030

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 28<sup>th</sup> Annual General Meeting of the Company held on Saturday, the 23<sup>rd</sup> September, 2023 at 10:30 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).**

I, Vishakha Agrawal, Proprietor of M/s Vishakha Agrawal & Associates, Practicing Company Secretaries, Indore have been appointed as the scrutinizer by the Board of Directors of **Aryan Share & Stock Brokers Limited** ("the Company") for the purpose of scrutinizing, in a fair and transparent manner, the e-voting process carried out in respect of below mentioned resolutions as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rule), as amended, for the **Twenty-Eighth Annual General Meeting (AGM)** of the Company, held on Saturday, the **23<sup>rd</sup> September, 2023** at 10:30 a.m. through Video Conferencing or Other Audio Visual Means (OAVM) and for which purpose the registered office of the Company situated at Old No. 3, New No. 7, 7<sup>th</sup> Cross Street, Shenoy Nagar, Chennai – 600 030 shall be deemed as the venue of the meeting and the proceedings of the AGM shall be deemed to be made there at.

Pursuant to the General Circulars issued by the Ministry of Corporate Affairs on 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May, 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020, an advertisement was published in the Trinity Mirror (English) and Makkalkural (Tamil) newspaper dated 29<sup>th</sup> August 2023 specifying the remote e-voting process, book closure and the date and time of 28<sup>th</sup> AGM.

The notice dated 11<sup>th</sup> August, 2023 of the AGM, as confirmed by the Company was sent through electronic mode to the Members whose email addresses are registered with the Company/ Depositories and was hosted on the Company's website, website of Stock Exchange and website of agency providing the platform for remote e-voting and e-voting during the AGM.

The Company had appointed Central Depository Services Limited ("CSDL") as the agency for providing the platform for remote e-voting and e-voting at the AGM of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 28<sup>th</sup> AGM of the members of the Company.



My responsibility as scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Central Depositories Services Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

I submit herewith my report as under:

- i. The e-voting period remained open from 20<sup>th</sup> September, 2023 (Wednesday) at 9.00 a.m. to 22<sup>nd</sup> September, 2023 (Friday) at 5.00 p.m.
- ii. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- iii. The members of the Company as on the "Cut-Off" date i.e. 15<sup>th</sup> September 2023 were entitled to vote on the resolutions as set out in the notice of the 28<sup>th</sup> AGM of the Company.
- iv. Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com/reportStatus.jsp> based on such reports generated, the result of the e-voting is as under:-
  - a. 8 members had cast their votes through remote e-voting.
  - b. No member cast their votes through e-voting at the AGM.

#### ITEM NO. 1:

#### ADOPTION OF AUDITED FINANCIAL STATEMENTS:

**Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on 31<sup>st</sup> March, 2023, Statement of profit and loss for the year ended on that date, the Cash Flow Statement for the year ended on that date and 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 favor	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 & Promoter Group	E-VOTING	1729203	1729203	100	1729203	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1729203	1729203	100	1729203	0	100.00
Public – Non Institutions	E-VOTING	1270797	226526	17.8255	226496	30	99.9867	0.0133
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1270797	226526	17.8255	226496	30	99.9867
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
<b>TOTAL</b>		<b>3000000</b>	<b>1955729</b>	<b>65.1910</b>	<b>1955699</b>	<b>30</b>	<b>99.9985</b>	<b>0.0015</b>
Whether resolution passed or not								



Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM has been **passed** with **requisite majority**.

**ITEM NO.2:**

**RE-APPOINTMENT OF DIRECTOR:**

**ORDINARY RESOLUTION:** To appoint a director Mr. Paresh Navin Shah (DIN: 00554914), who is director of the company, liable to retire by rotation under Article 99 of the Articles of Association of the Company and being eligible, offers himself for re-appointment as the Director of the Company.

To consider adoption of the following resolution, with or without modification, as an ordinary resolution:

“RESOLVED THAT pursuant to the provision of section 152 of Companies Act, 2013 and rules made there under (including any amendment/modification thereof), **Mr. Paresh N. Shah**, who retires by rotation at this Annual General Meeting and being eligible for re-appointment, be and is hereby re-appointed as Director of company, whose period of office will be liable to retire by rotation.”

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1729203	9800	0.5667	9800	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1729203	9800	0.5667	9800	0	100.00
Public – Non Institutions	E-VOTING	1270797	226526	17.8255	226496	30	99.9867	0.0133
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1270797	226526	17.8255	226496	30	99.9867
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
<b>TOTAL</b>		<b>3000000</b>	<b>236326</b>	<b>7.8775</b>	<b>236296</b>	<b>30</b>	<b>99.987</b>	<b>0.013</b>
<b>Whether resolution passed or not</b>							<b>Yes</b>	

\*1719403 Equity shares of promoter group have not been taken into count being interested in the above resolution.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM has been **passed** with **requisite majority**.

**ITEM NO. 3:**

**RE- APPOINTMENT OF SHANMUKH NAVIN SHAH (DIN:00554879) AS A MANAGING DIRECTOR OF THE COMPANY**



**SPECIAL RESOLUTION:** "RESOLVED THAT pursuant to the provision of Section 196, 197, 198, and 203 and other applicable provisions if any, of the Companies Act 2013 ("the Act") as amended or re-enacted from time to time, read with Schedule V to the Act, and on recommendation by Nomination and Remuneration Committee of directors and resolution passed in the meeting of Board of Directors of the Company duly held on 11th August, 2023, approval of the members of the Company be and hereby accorded to the re-appointment of Mr. Shanmukh Navin Shah (DIN 00554879) as the Managing Director of the company for a period of three years with effect from 01<sup>st</sup> October 2023 and payment of remuneration in accordance with the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this Annual General Meeting with the authority to the Board of Directors and Mr. Shanmukh Navin Shah."

RESOLVED FURTHER THAT the Board of Directors/Company Secretary be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this resolution."

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	1729203	9800	0.5667	9800	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1729203	9800	0.5667	9800	0	100.00
Public – Non Institutions	E-VOTING	1270797	226526	17.8255	226496	30	99.9867	0.0133
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1270797	226526	17.8255	226496	30	99.9867
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
<b>TOTAL</b>		<b>3000000</b>	<b>236326</b>	<b>7.8775</b>	<b>236296</b>	<b>30</b>	<b>99.987</b>	<b>0.013</b>
<b>Whether resolution passed or not</b>							<b>Yes</b>	

\*1719403 Equity shares of promoter group have not been taken into count being interested in the above resolution.

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 3 of the Notice of the AGM has been **passed** with **requisite majority**.

#### ITEM NO. 4

#### RE- APPOINTMENT OF MANOJ NAVIN SHAH (DIN:00554893) AS A WHOLE-TIME DIRECTOR OF THE COMPANY

**SPECIAL RESOLUTION:** "RESOLVED THAT pursuant to the provision of Section 196, 197, 198, and 203 and other applicable provisions if any, of the Companies Act 2013 ("the Act") as amended or re-enacted from time to time, read with Schedule V to the Act, and on recommendation by Nomination and Remuneration Committee of directors and resolution passed in the meeting of Board of Directors of the Company duly held on 11th August, 2023, approval of



the members of the Company be and hereby accorded to the re-appointment of Mr. Manoj Navin Shah (DIN 00554893) as the Whole-time Director of the company for a period of three years with effect from 01<sup>st</sup> October 2023 and payment of remuneration in accordance with the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this Annual General Meeting with the authority to the Board of Directors and Mr. Manoj Navin Shah.”

RESOLVED FURTHER THAT the Board of Directors/Company Secretary be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this resolution.”

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1729203	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-VOTING	1270797	226526	17.8255	226496	30	99.9867	0.0133
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		226526	17.8255	226496	30	99.9867	0.0133
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
<b>TOTAL</b>		<b>3000000</b>	<b>226526</b>	<b>7.5509</b>	<b>226496</b>	<b>30</b>	<b>99.9867</b>	<b>0.0133</b>
Whether resolution passed or not							Yes	

\*1729203 Equity shares of promoter group have not been taken into count being interested in the above resolution.

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 4 of the Notice of the AGM has been **passed** with **requisite majority**.

#### ITEM NO. 5

#### RE- APPOINTMENT OF PARESH NAVIN SHAH (DIN:00554914) AS A WHOLE-TIME DIRECTOR OF THE COMPANY

**SPECIAL RESOLUTION:** “RESOLVED THAT pursuant to the provision of Section 196, 197, 198, and 203 and other applicable provisions if any, of the Companies Act 2013 (“the Act”) as amended or re-enacted from time to time, read with Schedule V to the Act, and on recommendation by Nomination and Remuneration Committee of directors and resolution passed in the meeting of Board of Directors of the Company duly held on 11th August, 2023, approval of the members of the Company be and hereby accorded to the re-appointment of Mr. Paresh Navin Shah (DIN 00554914) as the Whole-time Director of the company for a period of three years with effect from 01<sup>st</sup> October 2023 and payment of remuneration in accordance with the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this Annual General Meeting with the authority to the Board of Directors and Mr. Paresh Navin Shah.”



RESOLVED FURTHER THAT the Board of Directors/Company Secretary be and are hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this resolution.”

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1729203	9800	0.5667	9800	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1729203	9800	0.5667	9800	0	100.00
Public – Non Institutions	E-VOTING	1270797	226526	17.8255	226496	30	99.9867	0.0133
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1270797	226526	17.8255	226496	30	99.9867
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
<b>TOTAL</b>		<b>3000000</b>	<b>236326</b>	<b>7.8775</b>	<b>236296</b>	<b>30</b>	<b>99.987</b>	<b>0.013</b>
Whether resolution passed or not							Yes	

\*1719403 Equity shares of promoter group have not been taken into count being interested in the above resolution.

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 5 of the Notice of the AGM has been **passed** with **requisite majority**.

#### ITEM NO. 6

#### APPOINTMENT OF MS. VAISHALI SIDDHARTH TEJANI (DIN: 10271964) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY:

**ORDINARY RESOLUTION:** "RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to said Act and Companies (Appointment and Qualification of Directors) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as may be amended from time to time, Ms. Vaishali Siddharth Tejani (DIN: 10271964) who was appointed as an Additional Director of the Company by the Board of Directors with effect from 11<sup>th</sup> August, 2023 and who holds office until the date of the ensuing Annual General Meeting, in terms of Section 161 of the Companies Act, 2013, and who has given a declaration of independence under Section 149(6) of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing her candidature for the office of director of the Company, be and is hereby appointed as an Independent Director of the Company for a term of five years from the conclusion of this AGM, and she shall not be liable to retire by rotation."





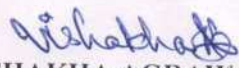
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1729203	1729203	100	1729203	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1729203	1729203	100	1729203	0	100.00
Public – Non Institutions	E-VOTING	1270797	226526	17.8255	226496	30	99.9867	0.0133
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1270797	226526	17.8255	226496	30	99.9867
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
<b>TOTAL</b>		<b>3000000</b>	<b>1955729</b>	<b>65.1910</b>	<b>1955699</b>	<b>30</b>	<b>99.9985</b>	<b>0.0015</b>
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 6 of the Notice of the AGM has been **passed** with requisite majority.

Thanking you,

Yours faithfully,

**FOR VISHAKHA AGRAWAL & ASSOCIATES**  
Practicing Company Secretaries

  
**VISHAKHA AGRAWAL**  
M.No: 39298  
C.P.No.15088



Place: **INDORE**  
Date: **23<sup>rd</sup> September 2023**  
UDIN: **A039298E001071483**