

Member - NSE/BSE

Depository Participant : CDSL

Regd. Off: "Shreeji Metropolis" No. 7, 7th Cross Srteet, 2nd Floor Shenoy Nagar, Chennai – 600030.

CIN : L65993TN1995PLC031800

Phone No: 28223360 Email: aryan@assbl.com

Date: 25th September, 2023

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

<u>Subject: Voting results of 28thAnnual General Meeting of the Company and Scrutinizer</u> <u>Report</u>

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 28th 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 23rd 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



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Import XML

| General information a | bout 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 |

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Next

For ARYAN SHARE & STOCK BROKERS LTD.



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| Scrutinizer D | etails |
|---|---------------------------------|
| 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 |

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For ARYAN SHARE & STOCK BROKERS LTD.



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| 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 | Add Notes |

Prev

For ARYAN SHARE & STOCK BROKERS LTD.



% of Votes against on votes (6)=[(4)/(5)]*100 (7)=[(5)/(5)]*100 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 Add Notes Yes % of votes in favour on votes polled 100,000 99.9985 99.9868 100.000 99.9868 Disclosure of notes on resolution 8 30 8 No. of votes -against Whether resolution is Pass or Not. Ordinary ž (2) % of Votes polled No. of votes – in on outstanding favour shares 1729203 1729203 226496 226496 1955699 E 17.8255 65.1910 100,000 17.8255 (3)=[(1)/(1)]*100 100,000 Resolution (1) 226526 1955729 226526 1729203 1729203 Description of resolution considered No. of votes polled Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? 2 1270797 No. of shares held 1729203 3000000 1729203 1270721 Ξ Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Mode of voting Total E-Voting E-Voting E-Voting Total rotal Total ఠ 등 ఠ Promoter and Promoter Group Public-Institutions Public- Non Institutions Category

0.0000

0.0132

0.0000

0.0132

0.0015

* this fields are optional

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

For ARYAN SHARE & STOCK BROKERS LTD. / Authorised Signatory / Director



| | | | Resc | Resolution (2) | A THE STATE OF THE | 1000年 | | |
|--|---|---|------------------------|---|--|----------------------------------|--|--|
| | Resol | Resolution required: (Ordinary / Special) | linary / Special) | | | Ordinary | | |
| Whether p | Whether promoter/promoter group are interested in the agenda/resolution? | terested in the ager | nda/resolution? | | | Yes | | |
| | ٥ | Description of resolution considered | tion considered | Re-appointment | Re-appointment of Mr. Paresh Navin Shah (DIN: 00554914), a Director retiring by rotation | n Shah (DIN: 00554 | 914), a Director ret | ring by rotation |
| Category | Mode of voting | No. of shares held | No. of vates 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 |
| | A Company of Company of the Company | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*10 |
| | E-Voting | | 0086 | 0.5667 | 0086 | 0 | 100,000 | 0000 |
| Promoter and | Poll | 1729203 | | imi | The state of the s | | | |
| Promoter Group | Promoter Group Postal Ballot (if applicable) | | | | | | . (8 | |
| | Total | 1729203 | 0086 | 0.5667 | 9800 | 0 | 100.0000 | 0.000 |
| | E-Voting | | 226526 | 17,8255 | 226496 | 30 | 89868 | 0.013 |
| Public- | Poll | 1270797 | | | | | | |
| Institutions | Postal Ballot (if applicable) | | | | | | | |
| 12 | Total | 1270797 | 226526 | 5 17.8255 | 226496 | 30 | 99.3868 | 0.012 |
| | E-Voting | | | | | | | |
| Public- Non | Poll | | | | | | | |
| Institutions | Postal Ballot (if applicable) | | | | | | | |
| , | Total | | | | | | | |
| A CONTRACTOR OF THE PARTY OF TH | Total | 300000 | 236326 | 6 7.8775 | 236296 | 30 | 99.9873 | 70'0 |
| | | | | | Whether resolution is Pass or Not. | n is Pass or Not. | | ž |
| | | | | | Disclosure of | Disdosure of nates on resolution | | Add Notes |

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

For ARYAN SHARE & STOCK BROKERS LTD.



| Whether promot | Resc | Alieban manufactual. | | | | | | |
|-------------------------------|--|---|------------------------|---|--|---|--|--|
| Whether promot | | resolution required: (Ordinary / Special) | dinary / Special) | | | Special | | |
| | Whether promoter/promoter group are interested in the agenda/resolution? | interested in the ager | nda/resolution? | | | Yes | | |
| | | Description of resolution considered | ition considered | re-Appoint of the Coi | ment or snanmukn mpany for a period | navin Snan (Din:00 of three years with | re-Appointment or snanmuch navin shari convictors 45.7 as a managing unecont of the Company for a period of three years with effect from 01st October 2023 | ging Ulrector tober 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 |
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| E-Voting | ting | | 0086 | 0.5667 | 0086 | 0 | 100.0000 | 0.0000 |
| Promoter and Poll | | 1729203 | | | | | | |
| Promoter Group Posta | Postal Ballot (if applicable) | | | | | | | |
| Total | | 1729203 | 0086 | 0.5667 | 0086 | 0 | 100.0000 | 0.0000 |
| E-Voting | ting | | 226526 | 17.8255 | 226496 | 30 | 99.9868 | 0.0132 |
| Public- Poll | | 1270797 | | | | | | |
| Institutions Post | Postal Ballot (if applicable) | | | | | | | |
| Total | | 1270797 | 226526 | 17.8255 | 226496 | 30 | 99.9868 | 0.0132 |
| E-Voting | rting | | | | | | | |
| Public- Non Poll | | | | | | | | |
| Institutions Post | Postal Ballot (if applicable) | | | | | | | |
| Total | | | | | | | The state of the s | |
| | Total | 300000 | 236326 | 7.8775 | 236296 | 30 | 99.9873 | 0.0127 |
| | | | | | Whether resolution is Pass or Not. | is Pass or Not. | 7 | Yes |
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| Details of Invalid Votes | otes |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



| | Reso | Resolution required: (Ordinary / Special) | nary / Special) | | | Special | | |
|---------------|--|---|------------------------|--|---|---|--|--|
| Whether pro | Whether promoter/promoter group are interested in the agenda/resolution? | terested in the agen | da/resolution? | Ke- Appoint | Yes When the Difference Area of Manna Sharing Nation (DIN) SASSAS AS A WHOIE-TIME DIFFEROR (MAN) SASSAS AS A MAN SHARE OF A PARABET 2023 | Yes PCCOO:NIO) TRANCE | 893) as a wnore-rin | TE DITECTOR |
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| 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 |
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| Silitio | E-Voting Poli | 1270797 | | Walter Control | (A) | | 8986'66 | 68 0.0132 |
| Institutions | Postal Ballot (if applicable) Total | 1270797 | | 226526 17.8255 | 55 226496 | 96 | | |
| Public- Non | E-Voting Poll | | | | | | | 0.0132 |
| Institutions | Postal Ballot (if appropried) Total Total | 3000000 | | 7.5 | 7.5509 226 Whether resolu | 226496 30 Mether resolution is Pass or Not. | 30 99. | yes Yes |

· this fields are optional

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

FOT ARYAN SHARE & STOCK BROKERS LTD.

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| Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Category Mode of vortine No. of shares held No. of votes | R | Of Perference and Prince | | | CONTRACTOR OF THE PROPERTY OF THE PROPERTY OF | | | |
|---|--|---|------------------------|---|---|---------------------------|--|--|
| Whether promoter/pro | | Resolution required: (Ordinary / Special) | rdinary / Special) | | | Special | | |
| | omoter group an | e interested in the age | enda/resolution? | | | Yes | | |
| | | Description of resolution considered | ution considered | re- Appoin of the Coi | tment or Paresn wa | of three years with | tte-Appointment or Paresn wayin Shair (Dilw: 00554914) as a windle-Time Director of the Company for a period of three years with effect from 01st October 2023 | rime Director ctober 2023 |
| | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of vates – 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 | (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 |
| E-Voting | | | 0086 | 0.5667 | 0086 | 0 | 100,0000 | 0.0000 |
| Promoter and Poll | | 1729203 | | | C H | | | |
| Promoter Group Postal Ballot | Postal Ballot (if applicable) | | | | | | | |
| Total | The second second | 1729203 | 0086 | 0.5667 | 9800 | 0 | 100,0000 | 0.0000 |
| E-Voting | | | 226526 | 17.8255 | 226496 | 30 | 898686 | 0.0132 |
| Public- Poll | | 1270797 | | | | W.C. | | 100 |
| Institutions Postal Ballot | Postal Ballot (if applicable) | | | | | 7/// | | |
| Total | The Control of the Co | 1270797 | 226526 | 17.8255 | 226496 | 30 | 898686 | 0.0132 |
| E-Voting | | | | | | | | (2) |
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| Total | | middle man war and de la colonia de | | | | | 7 | |
| T | Total | 3000000 | 236326 | 7.8775 | 236296 | 30 | 99.9873 | 0.0127 |
| | | | | Whe | Whether resolution is Pass or Not. | ass or Not. | Yes | |
| | | | | | Disclosure of notes on resolution | s on resolution | Add Notes | |

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

ROKERS LTD.

For ARYAN SHARE & STOCK BROKERS LTD.

Authorised Signatory / Director

| Appointment or Ms. Vaisnair Signature | | Res | Resolution required: (Ordinary / Special) | dinary / Special | Urio | CATCHOLD CONTROL SECTION OF SECTI | のできるというないというできるというというというというというというというというというというというというというと | の通信などは必然の子があるか | DESCRIPTION OF THE PARTY OF THE |
|--|----------------|--|--|------------------------|---|--|---|--|--|
| Postal Ballot (if applicable) Postal Ballot (if applicable) Total Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Total | Whether | promoter/promoter group | The state of the s | (ipinade / / initial) | | | Special | | |
| Mode of voting No. of shares held No. of votes polled No. of votes No. | | recommend browners group are | interested in the age | nda/resolution? | | | No | | |
| Mode of voting No. of shares held No. of votes Mode of voting Mode of voting No. of votes Mode o | | | Description of resolu | ution considered | Appointmer Director of | the Company for a | oonarm rejani (Din period of 5 years fr | V: TUZ/ ISO4) as ann | nepenaent of this AGM |
| E-Voting F-Voting F-Voting | 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 |
| E-Voting F-Voting T/29203 T/ | | The state of the s | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]+100 | (7)-[(E)/(2)]#100 |
| Total Poil Total Total | | E-Voting | | 1770702 | 19 G. 1 | ACCOUNTS EN STREET, SA | | 44 | 00T [(2)] (C)] 100 |
| Total Postal Ballot (if applicable) 1729203 1700.0000 1729203 0 100.00000 100.00000 100.00000 100.00000 100.0000 100.00000 100.00000 100.0000 100. | Promoter and | Poll | 1729203 | 11.23203 | | 1/29203 | 0 | | 0.0000 |
| Total T729203 T729203 T00 0000 T729203 T00 0000 T729203 T00 0000 T729203 T00 0000 T00 00000 T00 0000 T00 00000 T00 0000 T00 00000 T00 0000 T00 0000 T00 0000 T00 0000 T00 0000 T00 | Promoter Group | Postal Ballot (if applicable) | | | | 2 | | | |
| E-Voting Postal Ballot (if applicable) 1270797 226526 17.8255 226496 30 99.9868 | | Total | 1729203 | 1729203 | | 1779771 | | | |
| Politicable 1270797 | | E-Voting | | 226526 | 1015 | 226406 | | | 0.0000 |
| Postal Ballot (if applicable) 1270797 226526 17.8255 226496 30 99.9868 E-Votling Poil Postal Ballot (if applicable) Total Total 3000000 1955729 65.1910 1955699 30 99.9985 Total T | Public- | Poll | 1270797 | | では | 770430 | OF. | | 0.0132 |
| Total Tota | Institutions | Postal Ballot (if applicable) | | | | | | | |
| E-Voting Poil Postal Ballot (if applicable) Total To | | Total | 1270797 | 226526 | | 226496 | OF. | | 0.0422 |
| Polit | | E-Voting | | | | | | | 0.0132 |
| Postal Ballot (if applicable) Total Total 3000000 1955729 65.1910 1955699 30 99.9985 Total Total | Public- Non | Poll | | | | | | | |
| 3000000 1955729 65.1910 1955699 30 99.9985 Ves | Institutions | Postal Ballot (if applicable) | | | | | | | |
| 3000000 1955729 65.1910 1955699 30 99.9985 Ves | | Total | | | | | | | |
| Yes | | Total | 300000 | 1955729 | 65.1910 | 1955699 | 30 | | 0.0015 |
| | | | | | | Whether resolution | is Pass or Not. | Ye | |
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| Details of Invalid Votes | /otes |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |





VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries 3rd Floor, 75A, Scheme No. 91, Malwa Mill, Indore (M.P.) E-mail: csyishakhagrawal@gmail

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, 7th 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 28th Annual General Meeting of the Company held on Saturday, the 23rd 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 23rd 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, 7th 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 8th April 2020, 13th April 2020, 5th May, 2020 and SEBI Circular dated 12th May, 2020, an advertisement was published in the Trinity Mirror (Engish) and Makkalkural (Tamil) newspaper dated 29th August 2023 specifying the remote e-voting process, book closure and the date and time of 28th AGM.

The notice dated 11th 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 resolution contained in the Notice to the 28th 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:

- The e-voting period remained open from 20th September, 2023 (Wednesday) at 9.00 a.m. to 22nd 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. 15th September 2023 were entitled to vote on the resolutions as set out in the notice of the 28th 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 31st 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 & | E-VOTING | | 1729203 | 100 | 1729203 | 0 | 100.00 | 0.00 |
| Promoter | POLL | 1700000 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Group | POSTAL BALLOT (if applicable) | 1729203 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 1729203 | 1729203 | 100 | 1729203 | 0 | 100.00 | 0.00 |
| Public - | E-VOTING | 1270797 | 226526 | 17.8255 | 226496 | 30 | 99.9867 | 0.0133 |
| Non | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Institutions | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 1270797 | 226526 | 17.8255 | 226496 | 30 | 99.9867 | 0.0133 |
| Public- | E-VOTING | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Institutions | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | - 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| TOTAL | | 3000000 | 1955729 | 65.1910 | 1955699 | 30 | 99.9985 | 0.0015 |
| | | | | Whether resolut | ion passe | d or not | × | 06 |

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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 retires 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 reappointed as Director of company, whose period of office will be liable to retire by rotation."

| 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 & | E-VOTING . | | 9800 | 0.5667 | 9800 | 0 | 100.00 | 0.00 |
| Promoter | POLL | 4700000 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Group | POSTAL BALLOT (if applicable) | 1729203 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 1729203 | 9800 | 0.5667 | 9800 | 0 | 100.00 | 0.00 |
| Public - | E-VOTING | 1270797 | 226526 | 17.8255 | 226496 | 30 | 99.9867 | 0.0133 |
| Non | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Institutions | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 1270797 | 226526 | 17.8255 | 226496 | 30 | 99.9867 | 0.0133 |
| Public- | E-VOTING | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Institutions | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| TOTAL | | 3000000 | 236326 | 7.8775 | 236296 | 30 | 99.987 | 0.013 |
| | | | | Whether resolut | ion passe | d or not | Y | es . |

^{*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 01st 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 | No. of | % of Votes | No. of | No. of | % of Votes in | % of Votes |
|------------------------|-------------------------------|----------------|--------|------------------------------------|-------------------|------------------|-------------------|-------------------------------|
| | | shares held | votes | Polled on outstanding shares | Votes in favor | Votes against | favour on | against on votes polled |
| December 0 | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter & Promoter | E-VOTING | | 9800 | 0.5667 | 9800 | 0 | 100.00 | 0.00 |
| Group | POLL | 1729203 | 0 | 0.00 | 0 | 0 | 0.00 | |
| Сопр | POSTAL BALLOT (if applicable) | 1729203 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 1729203 | 9800 | 0.5667 | 9800 | 0 | 100.00 | |
| Public – | E-VOTING . | 1270797 | 226526 | 17.8255 | 226496 | 150 | 100.00 | 0.00 |
| Non | POLL | | 0 | 0.00 | The second second | 30 | 99.9867 | 0.0133 |
| Institutions | POSTAL BALLOT | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | (if applicable) | | · · | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 1270797 | 226526 | 17.8255 | 226496 | 30 | 00.0007 | |
| Public- | E-VOTING | | 0 | 0.00 | 0 | | 99.9867 | 0.0133 |
| nstitutions | POLL | | 0 | | 300 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| TOTAL | | 3000000 | 236326 | 7.8775 | 236296 | 30 | 99.987 | 0.00 |
| | *1719403 Fauity sha | | | Whether resolution | | | 79.367 Ye | 0.013 |

^{*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

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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 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 01st 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 | 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 & | E-VOTING | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Promoter | POLL | 1720202 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Group | POSTAL BALLOT (if applicable) | 1729203 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 1729203 | . 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public – | E-VOTING | 1270797 | 226526 | 17.8255 | 226496 | 30 | 99.9867 | 0.0133 |
| Non | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Institutions | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 1270797 | 226526 | 17.8255 | 226496 | 30 | 99.9867 | 0.0133 |
| Public- | E-VOTING | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Institutions | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| TOTAL | | 3000000 | 226526 | 7.5509 | 226496 | 30 | 99.9867 | 0.0133 |
| | *1720202 5 | | of . | Whether resoluti | | 11,5-15-1 | Ye | |

^{*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 01st 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 | 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 & | E-VOTING | | 9800 | 0.5667 | 9800 | 0 | 100.00 | 0.00 |
| Promoter | POLL | 1729203 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Group | POSTAL BALLOT (if applicable) | 1729203 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 1729203 | 9800 | 0.5667 | 9800 | 0 | 100.00 | 0.00 |
| Public - | E-VOTING | 1270797 | 226526 | 17.8255 | 226496 | 30 | 99.9867 | 0.0133 |
| Non | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Institutions | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 1270797 | 226526 | 17.8255 | 226496 | 30 | 99.9867 | 0.0133 |
| Public- | E-VOTING | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Institutions | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| TOTAL | | 3000000 | 236326 | 7.8775 | 236296 | 30 | 99.987 | 0.013 |
| | | | | Whether resoluti | on passed | d or not | Ye | 10720-00-0 |

^{*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 11th 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 | No. of votes polled | % of Votes Polled on outstanding | No. of Votes in favor | No. of Votes against | % of Votes in favour on votes | % of Votes against on votes |
|--------------|-------------------------------|--------------------|---------------------------|--|-----------------------------|----------------------------|-------------------------------|---|
| | | (1) | (2) | shares (3)=[(2)/(1)]*100 | (4) | (5) | polled (6)=[(4)/(2)]*100 | . polled (7)=[(5)/(2)]*100 |
| Promoter & | E-VOTING | | 1729203 | 100 | 1729203 | 0 | 100.00 | 0.00 |
| Promoter | POLL | 1729203 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Group | POSTAL BALLOT (if applicable) | 1729203 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 1729203 | 1729203 | 100 | 1729203 | 0 | 100.00 | 0.00 |
| Public - | E-VOTING | 1270797 | 226526 | 17.8255 | 226496 | 30 | 99.9867 | 0.0133 |
| Non | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Institutions | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 1270797 | 226526 | 17.8255 | 226496 | 30 | 99.9867 | 0.0133 |
| Public- | E-VOTING | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Institutions | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| TOTAL | | 3000000 | 1955729 | 65.1910 | 1955699 | 30 | 99.9985 | 0.0015 |
| | | | | Whether resolut | on passed | The second second | Y6 | 100000000000000000000000000000000000000 |

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: 23rd September 2023 UDIN: A039298E001071483

