

04<sup>th</sup> October 2023

To,  
The Chief General Manager  
Listing Operation,  
BSE Limited,  
20<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai – 400 001.

Scrip Code: 542866  
Scrip Id: COLABCLOUD

Dear Sir/Madam,

**Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Submission of Scrutinizer's report and voting results.**

We have attached herewith the following reports with respect to 34<sup>th</sup> Annual General Meeting of the Company held on Saturday, 30<sup>th</sup> September 2023 at 04:30 P.M. through Video Conferencing ("VC")/Other Audio- Visual Means ("OVAM"):

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Scrutinizer's Report dated 04<sup>th</sup> October 2023 on the remote e-voting.

We hereby request you to take the same on your record.

Thanking You,

**For Colab Cloud Platforms Limited  
(Formerly known as JSG Leasing Limited)**

**Kalpesh Gunaji Medhekar  
Director  
DIN: 09519789**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statement				
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	3455420	3455420	100.0000	3455420	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3455420	3455420	100.0000	3455420	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	6744580	531026	7.8734	531019	7	99.9987	0.0013
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		6744580	531026	7.8734	531019	7	99.9987
<b>Total</b>		10200000	3986446	39.0828	3986439	7	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. KALPESH MEDHEKAR, (DIN: 09519789), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS DIRECTOR				
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	3455420	3455420	100.0000	3455420	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3455420	3455420	100.0000	3455420	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	6744580	531026	7.8734	531019	7	99.9987	0.0013
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		6744580	531026	7.8734	531019	7	99.9987
<b>Total</b>		10200000	3986446	39.0828	3986439	7	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF M/S. RAWKA & ASSOCIATES CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3455420	3455420	100.0000	3455420	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3455420	3455420	100.0000	3455420	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	6744580	531026	7.8734	531019	7	99.9987	0.0013
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		6744580	531026	7.8734	531019	7	99.9987
<b>Total</b>		10200000	3986446	39.0828	3986439	7	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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



## SCRUTINIZER'S REPORT

*[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2), rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]*

To,

The Board of Directors

**Colab Cloud Platforms Limited**

125, 2nd Floor, Shahpur Jat New Delhi

South Delhi DL 110049

**34<sup>th</sup> Annual General Meeting** of the Equity Shareholders of **Colab Cloud Platforms Limited** held on **Saturday the 30<sup>th</sup> September, 2023**, at **04.30 p.m.** Through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I, CS Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process carried out at the 34<sup>th</sup> Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

### **We submit our report as under:**

The remote E-Voting period remained open from 9.00 A.M IST on Wednesday, 27<sup>th</sup> September, 2023 up to 5.00 P.M IST on Friday, September 29, 2023.

Electronic copy of the Annual Report 2022-23 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company/depository participant(s).

The voting rights were reckoned as on Saturday, 23<sup>rd</sup> September, 2023, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.

After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on 03<sup>rd</sup> October, 2023, in the presence of two witnesses.



### Resolution No.1:- Ordinary Resolution

To Receive, Consider And Adopt The Audited Standalone Financial Statements Of The Company For The Financial Year Ended 31st March 2023 Together With The Reports Of The Board Of Directors And The Auditors Thereon.

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	25	-	25
Number of votes cast by them	3986439	-	3986439
% of Total Number of valid votes cast	99.99%	-	99.99%

(ii) Voted **against** the resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	4	-	4
Number of votes cast by them	7	-	7
% of Total Number of valid votes cast	0.01%	-	0.01%

(iii) Invalid Votes - Nil

### Resolution No.2:- Ordinary Resolution

To appoint a director in place of Mr. Kalpesh medhekar, (din: 09519789), who retires by rotation and being eligible, offers himself for re-appointment as director:



(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	25	-	25
Number of votes cast by them	3986439	-	3986439
% of Total Number of valid votes cast	99.99%	-	99.99%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	4	-	4
Number of votes cast by them	7	-	7
% of Total Number of valid votes cast	0.01%	-	0.01%

(iii) Invalid Votes - Nil

### Resolution No.3:- Ordinary Resolution

Re-appointment of M/s. Rawka & associates chartered accountants as the statutory auditors of the company:

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	25	-	25
Number of votes cast by them	3986439	-	3986439
% of Total Number of valid votes cast	99.99%	-	99.99%



(ii) Voted **against** the resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	4	-	4
Number of votes cast by them	7	-	7
% of Total Number of valid votes cast	0.01%	-	0.01%

(iii) Invalid Votes - Nil

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 34<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,

**Jaymin Modi & Co.  
Company Secretaries**

**Jaymin Modi  
Authorised Signatory**

**COP No:16948**

**Mem No:44248**

**PRC: 2146/2022**

**UDIN: A044248E001173332**

**Place: Mumbai**

**Date: 04.10.2023**

