



Date: 21.09.2023

To,
Department of Corporate Service
BSE Limited
P. J. Tower, Dalal Street,
Fort,
Mumbai - 400001
Dear Sir,

BSE Scrip Code: 543537

Sub: Submission of voting Results of Annual General Meeting of the Company pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015, we hereby submit the Scrutinizer's Report and details regarding Voting Results of e-voting and venue voting conducted at Annual General Meeting of the Company held at the registered office of the company on Monday, 18th September, 2023 at 04.00 P.M.

Thanking you,

Yours faithfully,

FOR SCARNOSE INTERNATIONAL LIMITED

VIMAL SHAH
MANAGING DIRECTOR
DIN: 03011067

OFFICE

- Scarnose House A/1 & 2, Suvadha Flats, B/h Navrangpura Post Office, Off C.G. Road, AHmedabad-380009
 - 503, Sun Square, Nr. Hotel Nest, Off. C.G. Road, Navarangpura, Ahmedabad, Gujarat, India, 380006.

Phone No. : +91 79 4897 5503 **Email ID :** Scarnose13@gmail.com **Website :** www.scarnose.com

SCARNOSE INTERNATIONAL LIMITED
(FORMERLY KNOWN AS SCARNOSE INTERNATIONAL PRIVATE LIMITED)
Regd. Office: 503, Sun Square, Nr. Hotel Nest, Off. C.G. Road,
Navrangpura, Ahmedabad-380006, Gujarat.
Email: scarnose13@gmail.com; Ph. No. 7948975503
CIN: U15400GJ2011PLC064911

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 STATEMENTS				
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	1950000	0	0.0000	0	0	0	0
	Poll		1950000	100.0000	1950000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1950000	1950000	100.0000	1950000	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1200150	0	0.0000	0	0	0	0
	Poll		154060	12.8367	154060	0	100.0000	0.0000

SCARNOSE INTERNATIONAL LIMITED
(FORMERLY KNOWN AS SCARNOSE INTERNATIONAL PRIVATE LIMITED)
Regd. Office: 503, Sun Square, Nr. Hotel Nest, Off. C.G. Road,
Navrangpura, Ahmedabad-380006, Gujarat.
Email: scarnose13@gmail.com; Ph. No. 7948975503
CIN: U15400GJ2011PLC064911

	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1200150	154060	12.8367	154060	0	100.0000	0.0000	
	Total	3150150	2104060	66.7924	2104060	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

SCARNOSE INTERNATIONAL LIMITED
(FORMERLY KNOWN AS SCARNOSE INTERNATIONAL PRIVATE LIMITED)
Regd. Office: 503, Sun Square, Nr. Hotel Nest, Off. C.G. Road,
Navrangpura, Ahmedabad-380006, Gujarat.
Email: scarnose13@gmail.com; Ph. No. 7948975503
CIN: U15400GJ2011PLC064911

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MS. DAKSHITA DADHICH (DIN: 09356713) AS A DIRECTOR OF THE COMPANY 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 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	1950000	0	0.0000	0	0	0	0
	Poll		1950000	100.0000	1950000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1950000	1950000	100.0000	1950000	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1200150	0	0.0000	0	0	0	0
	Poll		154060	12.8367	154060	0	100.0000	0.0000

SCARNOSE INTERNATIONAL LIMITED
(FORMERLY KNOWN AS SCARNOSE INTERNATIONAL PRIVATE LIMITED)
Regd. Office: 503, Sun Square, Nr. Hotel Nest, Off. C.G. Road,
Navrangpura, Ahmedabad-380006, Gujarat.
Email: scarnose13@gmail.com; Ph. No. 7948975503
CIN: U15400GJ2011PLC064911

	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1200150	154060	12.8367	154060	0	100.0000	0.0000	
	Total	3150150	2104060	66.7924	2104060	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

SCARNOSE INTERNATIONAL LIMITED
(FORMERLY KNOWN AS SCARNOSE INTERNATIONAL PRIVATE LIMITED)
Regd. Office: 503, Sun Square, Nr. Hotel Nest, Off. C.G. Road,
Navrangpura, Ahmedabad-380006, Gujarat.
Email: scarnose13@gmail.com; Ph. No. 7948975503
CIN: U15400GJ2011PLC064911

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY CAUSED DUE TO RESIGNATION OF M/S. J.S. MAHESHWARI & CO., CHARTERED ACCOUNTANTS, AHMEDABAD (FRN: 001318C)				
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	1950000	0	0.0000	0	0	0	0
	Poll		1950000	100.0000	1950000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1950000	1950000	100.0000	1950000	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1200150	0	0.0000	0	0	0	0
	Poll		154060	12.8367	154060	0	100.0000	0.0000

SCARNOSE INTERNATIONAL LIMITED
(FORMERLY KNOWN AS SCARNOSE INTERNATIONAL PRIVATE LIMITED)
Regd. Office: 503, Sun Square, Nr. Hotel Nest, Off. C.G. Road,
Navrangpura, Ahmedabad-380006, Gujarat.
Email: scarnose13@gmail.com; Ph. No. 7948975503
CIN: U15400GJ2011PLC064911

	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1200150	154060	12.8367	154060	0	100.0000	0.0000	
	Total	3150150	2104060	66.7924	2104060	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		



G R SHAH & ASSOCIATES

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,



The Chairman of the
12th Annual General Meeting of the Equity Shareholders
Scarnose International Limited
(Formerly Known As Scarnose International Private Limited)
503, Sun Square, Nr. Hotel Nest, Off. C.G. Road,
Navrangpura Ahmedabad 380006.

Sub.: Consolidated Scrutinizer's Report on remote e-voting and voting by poll at the 12th Annual General Meeting of Scarnose International Limited (Formerly Known As Scarnose International Private Limited) held on Monday, September 18, 2023, from 04:00 p.m. onwards at the registered office of the Company

Dear Sir,

I, Gaurang Shah, proprietor of G R Shah & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of SCARNOSE INTERNATIONAL LIMITED (Formerly Known As Scarnose International Private Limited) (CIN: U15400GJ2011PLC064911), ("the Company") for the purpose of scrutinizing the e-voting process and voting by poll in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting by poll carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 12th Annual General meeting of the Equity Shareholders of SCARNOSE INTERNATIONAL LIMITED (Formerly Known As Scarnose International Private Limited held on Monday, September 18, 2023 at 04:00 p.m. at the registered office of the company at 503, Sun Square, Nr. Hotel Nest, Off. C.G. Road, Navrangpura Ahmedabad 380006, I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means and voting by poll on the resolutions contained in the Notice for the said AGM. My responsibility as a Scrutinizer is restricted to ensure that the voting process is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer's report of the votes cast "in favour" or "against" or "invalid votes", on the resolutions with respect to all the items of the business enumerated in the Notice of said AGM.



2. E-Voting

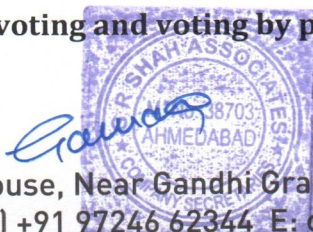
a. Agency

- i. The Company has entered into an agreement with CDSL, the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.

b. Remote e-voting

- i. The remote e-voting platform was open from Friday, September 15, 2023 (9:00 A.M.) to Sunday, September 17, 2023 (5:00 P.M.).
 - ii. The shareholders holding shares as on the "cut off" date i.e. 11th September, 2023 were entitled to vote on the proposed resolution (Item No. 1 to 3 as set out in the Notice of the AGM of the Company).
 - iii. **The Company failed to activate EVSN 230823038 and also not provided e-voting facility to its shareholders. Hence I am unable to download the e voting data and considered voting conducted through poll only at the Annual General Meeting.**
3. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
 4. The locked ballot box was subsequently opened by me in presence of Mr. Parth Parmar and Ms. Ishmeet Kheda and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
 5. I found NIL invalid poll papers.
 6. After the conclusion of the Annual General Meeting of the Company, the votes cast at the meeting were counted.
 7. There were 08 shareholders present at the meeting present in person or by proxy at the Annual General Meeting.
 8. Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows

Consolidated report on result of e-voting and voting by poll is as under:





G R SHAH & ASSOCIATES

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2023, together with the Reports of Board of Directors and the Auditor thereon:

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	08	21,04,060	100.00
Through remote E-voting	0	0	0.00
Total	08	21,04,060	100.00

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	0	0	0.00
Through remote E-voting	0	0	0.00
Total	0	0	0.00

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through voting by poll	0	0
Through remote E-voting	0	0
Total	0	0





G R SHAH & ASSOCIATES

Item No. 2: As an Ordinary Resolution:

To appoint a director in place of Ms. Dakshita Dadhich (DIN: 09356713) who retires by rotation and being eligible seeks re-appointment:

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	08	21,04,060	100.00
Through remote E-voting	0	0	0.00
Total	08	21,04,060	100.00

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	0	0	0.00
Through remote E-voting	0	0	0.00
Total	0	0	0.00

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through voting by poll	0	0
Through remote E-voting	0	0
Total	0	0





G R SHAH & ASSOCIATES

Item No. 3: As an Ordinary Resolution

Appointment of Statutory Auditors to fill casual vacancy caused due to resignation of M/s. J.S. Maheshwari & Co., Chartered Accountants, Ahmedabad (FRN: 001318C):

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	08	21,04,060	100.00
Through remote E-voting	0	0	0.00
Total	08	21,04,060	100.00

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	0	0	0.00
Through remote E-voting	0	0	0.00
Total	0	0	0.00

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through voting by poll	0	0
Through remote E-voting	0	0
Total	0	0

9. Based on the above voting, all resolutions carried on with requisite majority accordingly. I request the Chairman of 12th Annual General Meeting to announce the results of the voting.





G R SHAH & ASSOCIATES

10. Register, all other papers and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes.

Thanking you,
Yours faithfully,

For, G R Shah & Associates
Company Secretaries

Gaurang Shah
Proprietor
COP: 14446
FCS: 12870

Place: Ahmedabad

Dated: 19/09/2023

UDIN: A038703E001036458



Witness 1
Mr. Parth Parmar

Witness 2
Ms. Ishmeet Kheda

COUNTERSIGNED BY:
For, SCARNOSE INTERNATIONAL
LIMITED
(Formerly Known As Scarnose
International Private Limited)

VIMAL SHAH
Chairman
(DIN: 03011067)