

09th June, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Scrip Code: 539402

Dear Sir,

Ref: Disclosure on e-Voting Results & Scrutinizer's Report on resolutions passed through Postal Ballot by Vaksans Automobiles Limited ("the Company")

In furtherance to our communication dated 08th May, 2023 in connection with the Postal Ballot conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Postal Ballot dated 08th May, 2023 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following:

1. Voting Results as required pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as **Annexure-I**; and
2. Scrutinizers' Report on e-Voting Results on resolutions passed through Postal Ballot marked as **Annexure-II**

The said resolution as set out in Postal Ballot Notice is passed with the requisite majority and is deemed to be passed on the last date of the e-voting, i.e. 08th June, 2023.

Yours faithfully,

FOR VAKSONS AUTOMOBILES LIMITED



MUSKAN KACHHAWA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As below



VAKSONS FORCE

(Vaksans Automobiles Ltd.)
(Formerly known as Vaksans Automobiles Pvt. Ltd.)
(An ISO 9001:2008 certified Company)

Authorised Dealer : LCVs > MUVs > SCVs

Corp. Off.: A-Block, Shubham Gardens Complex, Murthal Road, Sonapat-131 001 (Haryana) INDIA
Telefax : 0130-2218572, 9354833999, 9315033555
Regd. Off.: 105, 1st Floor, Barodia Tower, D Block, Prashant Vihar, New Delhi-110085
E-mail : vakson.force@gmail.com, Website : www.vaksansautomobiles.in

General information about company

| | |
|---|-------------------------|
| Scrip code | 539402 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE256S01012 |
| Name of the company | Vaksons Automobiles Ltd |
| Type of meeting | Postal Ballot |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 08-09-2023 |
| Start time of the meeting | |
| End time of the meeting | |

Scrutinizer Details

| | |
|---|-------------------|
| Name of the Scrutinizer | JIGARKUMAR GANDHI |
| Firms Name | JNG & CO. |
| Qualification | CS |
| Membership Number | 7569 |
| Date of Board Meeting in which appointed | 04-05-2023 |
| Date of Issuance of Report to the company | 09-06-2023 |

| Voting results | |
|--|------------|
| Record date | 05-05-2023 |
| Total number of shareholders on record date | 6477 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of resolution passed in the meeting | 11 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--|--------------------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO REGULARISE APPOINTMENT OF MR. VINIT UMEDMAL PICHA (DIN: 07108292) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes \blacklozenge in favour | No. of votes \blacklozenge 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 | 3498400 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 3498400 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 7022080 | 972523 | 13.8495 | 972408 | 115 | 99.9882 | 0.0118 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7022080 | 972523 | 13.8495 | 972408 | 115 | 99.9882 |
| Total | | 10520480 | 972523 | 9.2441 | 972408 | 115 | 99.9882 | 0.0118 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | TO REGULARISE APPOINTMENT OF MR. SUBHASHCHANDRA DAMODAR MALWADKAR (DIN: 10050218) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR 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 | 3498400 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 3498400 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 7022080 | 972523 | 13.8495 | 972508 | 15 | 99.9985 | 0.0015 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7022080 | 972523 | 13.8495 | 972508 | 15 | 99.9985 |
| Total | | 10520480 | 972523 | 9.2441 | 972508 | 15 | 99.9985 | 0.0015 |
| Whether resolution is Pass or Not | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--|--------------------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | APPOINTMENT OF SNEHA VISPUTE (DIN 09693252) AS MANAGING DIRECTOR | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes \blacklozenge in favour | No. of votes \blacklozenge 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 | 3498400 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 3498400 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 7022080 | 972323 | 13.8467 | 972208 | 115 | 99.9882 | 0.0118 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7022080 | 972323 | 13.8467 | 972208 | 115 | 99.9882 |
| Total | | 10520480 | 972323 | 9.2422 | 972208 | 115 | 99.9882 | 0.0118 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--|--------------------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | APPOINTMENT OF ABHIJEET SONAWANE (DIN 09694063) AS WHOLE-TIME DIRECTOR & CFO | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes \blacklozenge in favour | No. of votes \blacklozenge 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 | 3498400 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 3498400 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 7022080 | 972523 | 13.8495 | 972308 | 215 | 99.9779 | 0.0221 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7022080 | 972523 | 13.8495 | 972308 | 215 | 99.9779 |
| Total | | 10520480 | 972523 | 9.2441 | 972308 | 215 | 99.9779 | 0.0221 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | RATIFICATION OF APPOINTMENT OF MS. RADHIKA VILAS KHAROTE (DIN: 09769977) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR 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 | 3498400 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 3498400 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 7022080 | 972323 | 13.8467 | 972308 | 15 | 99.9985 | 0.0015 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7022080 | 972323 | 13.8467 | 972308 | 15 | 99.9985 |
| Total | | 10520480 | 972323 | 9.2422 | 972308 | 15 | 99.9985 | 0.0015 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--|--------------------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO APPROVE THE CHANGE OF NAME OF THE COMPANY | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes \blacklozenge in favour | No. of votes \blacklozenge 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 | 3498400 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 3498400 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 7022080 | 972523 | 13.8495 | 972408 | 115 | 99.9882 | 0.0118 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7022080 | 972523 | 13.8495 | 972408 | 115 | 99.9882 |
| Total | | 10520480 | 972523 | 9.2441 | 972408 | 115 | 99.9882 | 0.0118 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--|--------------------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO ALTER THE OBJECT CLAUSE OF MOA OF THE COMPANY | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes \blacklozenge in favour | No. of votes \blacklozenge 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 | 3498400 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 3498400 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 7022080 | 972373 | 13.8474 | 972108 | 265 | 99.9727 | 0.0273 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7022080 | 972373 | 13.8474 | 972108 | 265 | 99.9727 |
| Total | | 10520480 | 972373 | 9.2427 | 972108 | 265 | 99.9727 | 0.0273 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(8) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--|--------------------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO APPROVE SALE AND / OR DISPOSAL OF THE BUSINESS BY SALE OF SHARES OF SUBSIDIARY COMPANY. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes \blacklozenge in favour | No. of votes \blacklozenge 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 | 3498400 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 3498400 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 7022080 | 972573 | 13.8502 | 972108 | 465 | 99.9522 | 0.0478 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7022080 | 972573 | 13.8502 | 972108 | 465 | 99.9522 |
| Total | | 10520480 | 972573 | 9.2446 | 972108 | 465 | 99.9522 | 0.0478 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(9) | | | | | | | | |
|--|-------------------------------|--------------------|--|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Description of resolution considered | | | TO AUTHORISE THE BOARD TO ENTER INTO RELATED PARTY TRANSACTION AT ARM'S LENGTH PRICE AS MENTIONED UNDER SECTION 188 OF COMPANIES ACT, 2013 | | | | | |
| 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 | 3498400 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 3498400 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 7022080 | 972523 | 13.8495 | 972408 | 115 | 99.9882 | 0.0118 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7022080 | 972523 | 13.8495 | 972408 | 115 | 99.9882 |
| Total | | 10520480 | 972523 | 9.2441 | 972408 | 115 | 99.9882 | 0.0118 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(10) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--|--------------------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO TAKE UNSECURED LOAN WITH AN OPTION TO CONVERT INTO EQUITY SHARES AT LATER STAGE | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes \blacklozenge in favour | No. of votes \blacklozenge 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 | 3498400 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 3498400 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 7022080 | 972573 | 13.8502 | 972008 | 565 | 99.9419 | 0.0581 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7022080 | 972573 | 13.8502 | 972008 | 565 | 99.9419 |
| Total | | 10520480 | 972573 | 9.2446 | 972008 | 565 | 99.9419 | 0.0581 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(11) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--|--------------------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO APPROVE SHIFTING OF REGISTERED OFFICE FROM ONE STATE TO ANOTHER | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes \blacklozenge in favour | No. of votes \blacklozenge 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 | 3498400 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 3498400 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 7022080 | 972373 | 13.8474 | 972208 | 165 | 99.983 | 0.017 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7022080 | 972373 | 13.8474 | 972208 | 165 | 99.983 |
| Total | | 10520480 | 972373 | 9.2427 | 972208 | 165 | 99.983 | 0.017 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

Scrutinizer's Report on Postal Ballot

To,
The Chairman
VAKSONS AUTOMOBILES LIMITED
105, Barodia Tower, 1st Floor, Plot No 12,
D Block, Central Market, Prashant Vihar,
New Delhi, Delhi, 110085

Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

Dear Sir,

The Board of Directors of **Vaksons Automobiles Limited** at its meeting held on May 05, 2023 had appointed me i.e. CS Jigarkumar Gandhi, Practicing Company Secretary, Proprietor of M/s. JNG & Co, Company Secretaries, Mumbai, as a Scrutinizer for conducting postal ballot voting process in respect of the Resolutions set out in the notice dated May 08, 2023 (hereinafter referred as "Postal Ballot Notice") issued to the members of the Company, in terms of Section 108 and Section 110 of Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for time being in force), read with the Rule 20 and Rule 22 and any other applicable rules of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013.

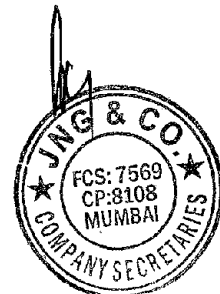
In this connection, I submit herewith my report as under:

The company has completed the dispatch of Notice of Postal Ballot by E-Mail on May 08, 2023 along explanatory statement to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on Friday, May 5, 2023 ("Cut-off Date").

1. Postal ballot conducted in compliance with provisions with Section 108, 110 of Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for time being in force), read with the Rule 20 and Rule 22 and any other applicable rules of the Companies (Management and Administration) Rules, 2014 as amended from time to time.
2. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through e-voting system, on e-voting platform provided by NSDL from Tuesday, May 09, 2023 at 09.00 A.M. IST and end on Thursday, June 08, 2023 at 5.00 P.M. IST.

JNG & Co., | Company Secretaries

Office No. 05, 1st Floor, Harismruti CHSL,
S V P Road, Opp. HDFC Bank,
Chamunda Circle, Boarivalli West,
Mumbai - 400092



Telephone: 022-20890399
Mobile: +91 8080544769
Email: info@jngandco.in

3. The Postal Ballot forms received upto 5:00 p.m, (IST) on Thursday, June 08, 2023 were considered valid for Scrutiny .
4. The e-voting facility was blocked at 5:00 P.M. (IST) on Thursday, June 08, 2023
5. 66 Members had cast their votes on the e-voting platform till 5:00 p.m, (IST) on Thursday, June 08, 2023.
6. None of the member had cast their votes through Postal Ballot Form till 5:00 p.m, (IST) on Thursday, June 08, 2023.
7. After the scrutiny of the postal ballot papers and e-voting result, I report that Special Resolutions as contained in the Notice of Postal Ballot dated May 08, 2023 has been passed with requisite majority.

I hereby annexed with this report, the result of the Postal Ballot together with that of the e-voting in respect of the said Ordinary Resolution as contained in the said Notice.

SPECIAL BUSINESS

1. **To Regularise Appointment of Mr. Vinit Umedmal Picha (Din: 07108292) as a Non-executive Independent Director of the Company.**

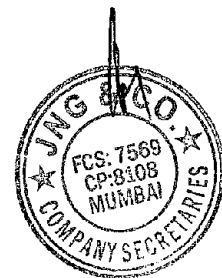
- (i) Voted in favour of the resolution:

| Mode of Voting | Number of E-voters | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--------------------|------------------------------|---------------------------------------|
| E-Voting | 64 | 972408 | 99.9882% |
| Postal Ballot Form | NIL | NIL | NIL |
| Combined | 64 | 972408 | 99.9882% |

- (ii) Voted against the resolution:

| Mode of Voting | Number of E-voters | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--------------------|------------------------------|---------------------------------------|
| E-Voting | 2 | 115 | 0.0118 % |
| Postal Ballot Form | NIL | NIL | NIL |
| Combined | 2 | 115 | 0.0118 % |

- (iii) Invalid votes:



| | |
|---|------------------------------------|
| Number of E-voters whose votes are declared invalid | Total number of votes cast by them |
| 1 | NIL |

2. To regularise Appointment of Mr. Subhashchandra Damodar Malwadkar (DIN: 10050218) as a Non-executive Independent Director of the company.

(i) Voted in favour of the resolution:

| Mode of Voting | Number of E-voters | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--------------------|------------------------------|---------------------------------------|
| E-Voting | 65 | 972508 | 99.9985% |
| Postal Ballot Form | NIL | NIL | NIL |
| Combined | 65 | 972508 | 99.9985% |

(ii) Voted against the resolution:

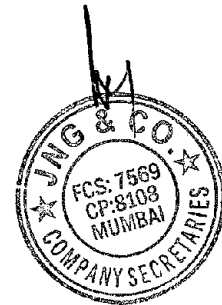
| Mode of Voting | Number of E-voters | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--------------------|------------------------------|---------------------------------------|
| E-Voting | 1 | 15 | 0.0015% |
| Postal Ballot Form | NIL | NIL | NIL |
| Combined | 1 | 15 | 0.0015% |

(iii) Invalid votes :

| | |
|---|------------------------------------|
| Number of E-voters whose votes are declared invalid | Total number of votes cast by them |
| NIL | NIL |

3. Appointment of Sneha Vispute (DIN 09693252) as Managing Director

(i) Voted in favour of the resolution:



| Mode of Voting | Number of E-voters | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--------------------|------------------------------|---------------------------------------|
| E-Voting | 63 | 972208 | 99.9882% |
| Postal Ballot Form | NIL | NIL | NIL |
| Combined | 63 | 972208 | 99.9882% |

(ii) Voted against the resolution:

| Mode of Voting | Number of E-voters | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--------------------|------------------------------|---------------------------------------|
| E-Voting | 2 | 115 | 0.0118% |
| Postal Ballot Form | NIL | NIL | NIL |
| Combined | 2 | 115 | 0.0118% |

(iii) Invalid votes :

| Number of E-voters whose votes are declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 1 | 200 |

4. Appointment of Abhijeet Sonawane (DIN 09694063) As Whole-Time Director & CFO

(i) Voted in favour of the resolution:

| Mode of Voting | Number of E-voters | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--------------------|------------------------------|---------------------------------------|
| E-Voting | 63 | 972308 | 99.9779% |
| Postal Ballot Form | NIL | NIL | NIL |
| Combined | 63 | 972308 | 99.9779% |

(ii) Voted against the resolution:



| Mode of Voting | Number of E-voters | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--------------------|------------------------------|---------------------------------------|
| E-Voting | 3 | 215 | 0.0221% |
| Postal Ballot Form | NIL | NIL | NIL |
| Combined | 3 | 215 | 0.0221% |

(iii) Invalid votes :

| Number of E-voters whose votes are declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

5. Ratification of Appointment of Ms. Radhika Vilas Kharote (DIN: 09769977) as a Non-Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

| Mode of Voting | Number of E-voters | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--------------------|------------------------------|---------------------------------------|
| E-Voting | 64 | 972308 | 99.9985% |
| Postal Ballot Form | NIL | NIL | NIL |
| Combined | 64 | 972308 | 99.9985% |

(ii) Voted against the resolution:

| Mode of Voting | Number of E-voters | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--------------------|------------------------------|---------------------------------------|
| E-Voting | 1 | 15 | 0.0015% |
| Postal Ballot Form | NIL | NIL | NIL |
| Combined | 1 | 15 | 0.0015% |

(iii) Invalid votes :



| | |
|---|------------------------------------|
| Number of E-voters whose votes are declared invalid | Total number of votes cast by them |
| 1 | 200 |

6. To approve the Change of Name of the Company

(i) Voted in favour of the resolution:

| Mode of Voting | Number of E-voters | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--------------------|------------------------------|---------------------------------------|
| E-Voting | 64 | 972408 | 99.9882 % |
| Postal Ballot Form | NIL | NIL | NIL |
| Combined | 64 | 972408 | 99.9882 % |

(ii) Voted against the resolution:

| Mode of Voting | Number of E-voters | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--------------------|------------------------------|---------------------------------------|
| E-Voting | 2 | 115 | 0.0118% |
| Postal Ballot Form | NIL | NIL | NIL |
| Combined | 2 | 115 | 0.0118% |

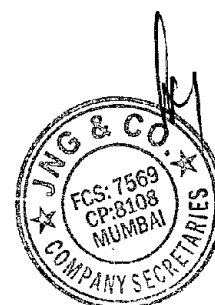
(iii) Invalid votes :

| | |
|---|------------------------------------|
| Number of E-voters whose votes are declared invalid | Total number of votes cast by them |
| NIL | NIL |

7. To Alter the Object Clause of MOA of the Company

(i) Voted in favour of the resolution:

| Mode of Voting | Number of E-voters | Number of votes cast by them | % of total number of valid votes cast |
|----------------|--------------------|------------------------------|---------------------------------------|
|----------------|--------------------|------------------------------|---------------------------------------|



| | | | |
|--------------------|-----|--------|----------|
| E-Voting | 62 | 972108 | 99.9727% |
| Postal Ballot Form | NIL | NIL | NIL |
| Combined | 62 | 972108 | 99.9727% |

(ii) Voted against the resolution:

| Mode of Voting | Number of E-voters | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--------------------|------------------------------|---------------------------------------|
| E-Voting | 3 | 265 | 0.0273 |
| Postal Ballot Form | NIL | NIL | NIL |
| Combined | 3 | 265 | 0.0273 |

(iii) Invalid votes :

| Number of E-voters whose votes are declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 1 | NIL |

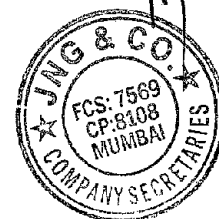
8. To Approve Sale and / or Disposal of the Business By Sale Of Shares Of Subsidiary Company.

(i) Voted in favour of the resolution:

| Mode of Voting | Number of E-voters | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--------------------|------------------------------|---------------------------------------|
| E-Voting | 62 | 972108 | 99.9522% |
| Postal Ballot Form | NIL | NIL | NIL |
| Combined | 62 | 972108 | 99.9522% |

(ii) Voted against the resolution:

| Mode of Voting | Number of E-voters | Number of votes cast by them | % of total number of valid votes cast |
|----------------|--------------------|------------------------------|---------------------------------------|
| | | | |



| | | | |
|--------------------|-----|-----|---------|
| E-Voting | 4 | 465 | 0.0478% |
| Postal Ballot Form | NIL | NIL | NIL |
| Combined | 4 | 465 | 0.0478% |

(iii) Invalid votes :

| | |
|---|------------------------------------|
| Number of E-voters whose votes are declared invalid | Total number of votes cast by them |
| NIL | NIL |

9. To Authorise the Board to enter into Related Party Transaction at arm's length price as mentioned under Section 188 of Companies Act, 2013

(i) Voted in favour of the resolution:

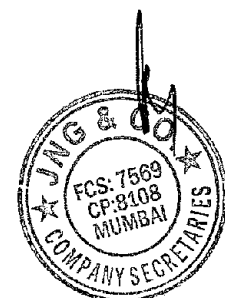
| Mode of Voting | Number of E-voters | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--------------------|------------------------------|---------------------------------------|
| E-Voting | 64 | 972408 | 99.9881 % |
| Postal Ballot Form | NIL | NIL | NIL |
| Combined | 64 | 972408 | 99.9881% |

(ii) Voted against the resolution:

| Mode of Voting | Number of E-voters | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--------------------|------------------------------|---------------------------------------|
| E-Voting | 2 | 115 | 0.0119 % |
| Postal Ballot Form | NIL | NIL | NIL |
| Combined | 2 | 115 | 0.0119 % |

(iii) Invalid votes :

| | |
|---|------------------------------------|
| Number of E-voters whose votes are declared invalid | Total number of votes cast by them |
| NIL | NIL |



10. **To take Unsecured Loan with an option to convert into equity shares at later stage**

(i) Voted in favour of the resolution:

| Mode of Voting | Number of E-voters | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--------------------|------------------------------|---------------------------------------|
| E-Voting | 61 | 972008 | 99.9419 % |
| Postal Ballot Form | NIL | NIL | NIL |
| Combined | 61 | 972008 | 99.9419 % |

(ii) Voted against the resolution:

| Mode Of Voting | Number Of E-Voters | Number Of Votes Cast By Them | % Of Total Number Of Valid Votes Cast |
|--------------------|--------------------|------------------------------|---------------------------------------|
| E-Voting | 5 | 565 | 0.0581% |
| Postal Ballot Form | NIL | NIL | NIL |
| Combined | 5 | 565 | 0.0581% |

(iii) Invalid votes:

| Number of E-voters whose votes are declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

11. **To approve shifting of Registered Office from one state to another**

(i) Voted in favour of the resolution:

| Mode of Voting | Number of E-voters | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--------------------|------------------------------|---------------------------------------|
| E-Voting | 63 | 972208 | 99.9830% |
| Postal Ballot Form | NIL | NIL | NIL |



| | | | |
|----------|----|--------|----------|
| Combined | 63 | 972208 | 99.9830% |
|----------|----|--------|----------|

(ii) Voted against the resolution:

| Mode Of Voting | Number Of E-Voters | Number Of Votes Cast By Them | % Of Total Number Of Valid Votes Cast |
|--------------------|--------------------|------------------------------|---------------------------------------|
| E-Voting | 2 | 165 | 0.0170 |
| Postal Ballot Form | NIL | NIL | NIL |
| Combined | 2 | 165 | 0.0170 |

(iii) Invalid votes:

| Number of E-voters whose votes are declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 1 | 200 |



For JNG & Co.,

Jigarkumar Gandhi
FCS : 7569
CP No. 8108

Place: Mumbai
Date: 09th June, 2023
UDIN: F007569E000474420
Peer Review No. 1972/2022

Countersigned:
For VAKSONS AUTOMOBILES LIMITED

MUSKAN Digitally signed
by MUSKAN
KACHHA KACHHAWAHA
WAHA Date: 2023.06.09
17:19:06 +05'30'