

September 29, 2023

BSE Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 514197

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of voting result of 39<sup>th</sup> Annual General Meeting of the Company held on September 28, 2023**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting at the 39<sup>th</sup> AGM of the Company held on Thursday, 28<sup>th</sup> September 2023 at 2.00 p.m. through Video Conferencing (VC)/Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer, M/s. M P Sanghavi & Associates LLP, Company Secretaries on remote e-voting and e-voting at AGM. The above are also being uploaded on the Company's website [www.stcl.co.in](http://www.stcl.co.in)

You are requested to kindly take the same on record.

Thanking you.  
Yours Faithfully,  
For **S & T Corporation Limited**

**Deepika B Jagdale**  
Company Secretary & Compliance Officer  
ACS-65539

Encl. as above

Details of Voting Results – 39<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2023

1.	Date of Annual General Meeting	Thursday, September 28 <sup>th</sup> , 2023
2.	Date of Declaration of Results of AGM	Thursday, September 29, 2023
3.	Cut-off date for E-voting	Thursday, September 21, 2023
4.	Total number of shareholders as on Cut-off date	23,969
5.	No. of Shareholders Present in the meeting either in person or through proxy	Not Applicable
	Promoter and Promoter Group	
	Public	
6.	No. of Shareholders attended the meeting through Video Conferencing	
	Promoter and Promoter Group	
	Public	

Details of Voting Results – As annexed.

## Annexure

Resolution Required : (Ordinary)			1 - To adopt Audited Financial Statements of the Company for the Financial Year ended March 31 2023.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	19417818	11365008	58.5288	11365008	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11365008</b>	<b>58.5288</b>	<b>11365008</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	12413387	432735	3.4860	431580	1155	99.7331	0.2669
	Poll		2990	0.0241	2990	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>435725</b>	<b>3.5101</b>	<b>434570</b>	<b>1155</b>	<b>99.7349</b>	<b>0.2651</b>
<b>Total</b>		<b>31831205</b>	<b>11800733</b>	<b>37.0728</b>	<b>11799578</b>	<b>1155</b>	<b>99.9902</b>	<b>0.0098</b>

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Dhaval Savai (DIN: 07003711), who retires by rotation and being eligible offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	19417818	11365008	58.5288	11365008	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11365008</b>	<b>58.5288</b>	<b>11365008</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	12413387	432735	3.4860	431580	1155	99.7331	0.2669
	Poll		2990	0.0241	2990	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>435725</b>	<b>3.5101</b>	<b>434570</b>	<b>1155</b>	<b>99.7349</b>	<b>0.2651</b>
<b>Total</b>		<b>31831205</b>	<b>11800733</b>	<b>37.0728</b>	<b>11799578</b>	<b>1155</b>	<b>99.9902</b>	<b>0.0098</b>

<b>Resolution Required : (Special)</b>			<b>3 - To re-appoint Mr. Nipun Zaveri (DIN: 03184387) as an Independent Director of the Company for second term of 5 Years with effect from 29th February 2024</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	19417818	11365008	58.5288	11365008	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11365008</b>	<b>58.5288</b>	<b>11365008</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	12413387	432735	3.4860	431580	1155	99.7331	0.2669
	Poll		2990	0.0241	2990	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>435725</b>	<b>3.5101</b>	<b>434570</b>	<b>1155</b>	<b>99.7349</b>	<b>0.2651</b>
<b>Total</b>		<b>31831205</b>	<b>11800733</b>	<b>37.0728</b>	<b>11799578</b>	<b>1155</b>	<b>99.9902</b>	<b>0.0098</b>

Resolution Required : (Special)		4 - To re-appoint Mr. Prमित Shah (DIN:01960991) as an Independent Director of the Company for second term of 5 years with effect from 29th February 2024						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	19417818	11365008	58.5288	11365008	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11365008</b>	<b>58.5288</b>	<b>11365008</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	12413387	432735	3.4860	431580	1155	99.7331	0.2669
	Poll		2990	0.0241	2990	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>435725</b>	<b>3.5101</b>	<b>434570</b>	<b>1155</b>	<b>99.7349</b>	<b>0.2651</b>
<b>Total</b>		<b>31831205</b>	<b>11800733</b>	<b>37.0728</b>	<b>11799578</b>	<b>1155</b>	<b>99.9902</b>	<b>0.0098</b>

Resolution Required : (Special)		5 - Regularisation of Additional Director, Mr Ketan Shah (DIN: 03338785), by appointing him in the category of Independent Director for a period 5 years with effect from March 23, 2023						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	19417818	11365008	58.5288	11365008	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11365008</b>	<b>58.5288</b>	<b>11365008</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	12413387	432735	3.4860	431580	1155	99.7331	0.2669
	Poll		2990	0.0241	2990	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>435725</b>	<b>3.5101</b>	<b>434570</b>	<b>1155</b>	<b>99.7349</b>	<b>0.2651</b>
<b>Total</b>		<b>31831205</b>	<b>11800733</b>	<b>37.0728</b>	<b>11799578</b>	<b>1155</b>	<b>99.9902</b>	<b>0.0098</b>

<b>Resolution Required : (Special)</b>			<b>6 - To authorise, pursuant to Section 180(1)(a) of the Companies Act, 2013, Board of Directors to create charge on assets of the Company to secure borrowings upon limits approved by Shareholders pursuant to Section 180(1)(c) of the Companies Act, 2013.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	19417818	11365008	58.5288	11365008	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11365008</b>	<b>58.5288</b>	<b>11365008</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	12413387	432735	3.4860	431580	1155	99.7331	0.2669
	Poll		2990	0.0241	2990	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>435725</b>	<b>3.5101</b>	<b>434570</b>	<b>1155</b>	<b>99.7349</b>	<b>0.2651</b>
<b>Total</b>		<b>31831205</b>	<b>11800733</b>	<b>37.0728</b>	<b>11799578</b>	<b>1155</b>	<b>99.9902</b>	<b>0.0098</b>



# M P SANGHAVI & ASSOCIATES LLP

Company Secretaries

LLPIN – AAS-2921

Office No.227, Avior Corporate Park,  
Nirmal Galaxy, LBS Road, Mulund West  
Mumbai 400 080  
Tel: 022 2591 8827/4604 4420  
Website. [www.mpsanghavi.com](http://www.mpsanghavi.com)

September 29, 2023

The Company Secretary  
S & T Corporation Limited  
195, Walkeshwar Road,  
Mumbai City 400006  
CIN: L51900MH1984PLC033178

Dear Sirs,

## SCRUTINISER'S REPORT

Consolidated Report of Scrutinizer on Remote e-voting as well as e-voting conducted in relation to the Businesses proposed in the Notice of 39<sup>th</sup> Annual General Meeting (the 'AGM') of the Equity Shareholders of S & T Corporation Limited (the 'Company') held on Thursday, 28<sup>th</sup> September 2023, at 2.00 p.m. via VC/OAVM

Dear Madam,

The undersigned being Partner of M/s. M P Sanghavi & Associates LLP, Company Secretaries was appointed as Scrutinizer vide letter dated 16<sup>th</sup> September 2023, to scrutinize and submit consolidated report on votes cast by way remote e-voting and e-voting on the resolution(s) proposed in the Notice of 39<sup>th</sup> Annual General Meeting (the 'AGM') of the Equity Shareholders of S & T Corporation Limited (the 'Company') convened on Thursday, 28<sup>th</sup> September 2023 at 2.00 p.m. via VC/OAVM.

Accordingly, I submit my report as under:

1. The Ministry of Corporate Affairs ("MCA") *inter-alia* vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") had permitted holding of Annual General Meetings through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('SEBI Listing Regulations') and aforesaid MCA Circulars, the AGM of the Company was held via VC/OAVM through facility provided by M/s. Link In-time India Private Limited (Link In-time).
2. The Notice of AGM was sent through electronic mode to those members whose email address were registered with the Company/RTA/Depositories. The Notice of AGM as part of Annual Report was uploaded on the website of the Company and also on the website of BSE Limited.
3. Pursuant to SEBI Listing regulations and the Act, the Company had provided remote e-voting facility through Link In-time, whereby Shareholders of the Company as at the cut-off date of Thursday September 21, 2023 were entitled to vote on the resolutions proposed in the Notice of AGM by using remote e-voting facility provided by Link In-time. The remote e-voting period commenced from Monday, September 25, 2023 at 9.00 a.m. and ended on Wednesday, September 27, 2023 at 5.00 p.m.

Regd Off: Runwal Anthurium, T-4-602, LBS Marg, Mulund (W), Mumbai-400080





# M P SANGHAVI & ASSOCIATES LLP

Company Secretaries

LLPIN – AAS-2921

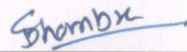
Office No.227, Avior Corporate Park,  
Nirmal Galaxy, LBS Road, Mulund West  
Mumbai 400 080

Tel: 022 2591 8827/4604 4420

Website: [www.mpsanghavi.com](http://www.mpsanghavi.com)

4. Members of the Company, as at cut-off date, who had not voted through remote e-voting, but were present at the AGM were provided the facility of e-voting during the course of the AGM and 15 minutes after conclusion of the AGM.
5. After conclusion of AGM on September 28, 2023, I unblocked and downloaded E-voting details from e-voting website of Link In-time in presence of Ms. Sonal Thombre and Mr. Sarthak Dongre, who are not in employment with the Company.

They have signed below in confirmation of the votes being unblocked in their presence



Ms. Sonal Thombre



Mr. Sarthak Dongre

6. The Management of the Company is responsible for ensuring compliance with the requirements of Act in relation to exercise of voting rights through electronic means. My responsibility as a scrutinizer is restricted to scrutinize, count and submit a report on the votes cast "in favour" or "against" the resolutions based on the report generated from the e-voting system provided by Link In-time, agency engaged by the company to provide e-voting facilities.

Based on report made available from E-voting system of Link In-time website, I hereby report as under:

## ORDINARY BUSINESS

### Item No. 1 – Ordinary Resolution

Adoption of Standalone Audited Financial Statement of the Company for the Financial Year ended March 31, 2023

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
<b>Voted in Favour</b>			
Remote e-voting	31	1,17,96,588	99.9649
E-voting at AGM	13	2,990	0.0253
<b>Total-A</b>	<b>44</b>	<b>1,17,99,578</b>	<b>99.9902</b>
<b>Voted Against</b>			
Remote e-voting	1	1,155	0.0098
E-voting at AGM	0	0	0
<b>Total-B</b>	<b>1</b>	<b>1,155</b>	<b>0.0098</b>
<b>Grand Total (A+B)</b>	<b>45</b>	<b>1,18,00,733</b>	<b>100</b>

Note: One (1) Shareholder holding 66 Shares Abstained from Voting.

Regd Off: Runwal Anthurium, T-4-602, LBS Marg, Mulund (W), Mumbai-400080



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## Item No. 2 - Ordinary Resolution

Appointment of director in place of Mr. Dhaval Savai (DIN:07003711) who retires by rotation and being eligible himself for re-appointment

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
<b>Voted in Favour</b>			
Remote e-voting	31	1,17,96,588	99.9649
E-voting at AGM	13	2,990	0.0253
<b>Total-A</b>	<b>44</b>	<b>1,17,99,578</b>	<b>99.9902</b>
<b>Voted Against</b>			
Remote e-voting	1	1,155	0.0098
E-voting at AGM	0	0	0
<b>Total-B</b>	<b>1</b>	<b>1,155</b>	<b>0.0098</b>
<b>Grand Total (A+B)</b>	<b>45</b>	<b>1,18,00,733</b>	<b>100</b>

Note: One (1) Shareholder holding 66 Shares Abstained from Voting.

## SPECIAL BUSINESS:

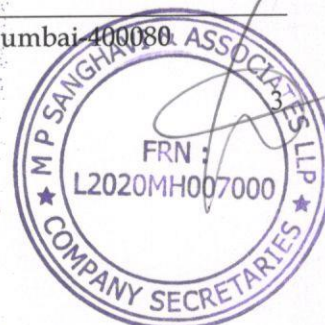
### Item No. 3 - Special Resolution

Re-appointment of Mr. Nipun Zaveri (DIN:03184387) as an Independent Director for second term of 5 years with effect from 29<sup>th</sup> February 2024

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
<b>Voted in Favour</b>			
Remote e-voting	31	1,17,96,588	99.9649
E-voting at AGM	13	2,990	0.0253
<b>Total-A</b>	<b>44</b>	<b>1,17,99,578</b>	<b>99.9902</b>
<b>Voted Against</b>			
Remote e-voting	1	1,155	0.0098
E-voting at AGM	0	0	0
<b>Total-B</b>	<b>1</b>	<b>1,155</b>	<b>0.0098</b>
<b>Grand Total (A+B)</b>	<b>45</b>	<b>1,18,00,733</b>	<b>100</b>

Note: One (1) Shareholder holding 66 Shares Abstained from Voting.

Regd Off: Runwal Anthurium, T-4-602, LBS Marg, Mulund (W), Mumbai-400080





# M P SANGHAVI & ASSOCIATES LLP

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## Item No. 4 - Special Resolution

Re-appointment of Mr. Pramit Shah (DIN:01960991) as an Independent Director for Second term of 5 years with effect from 29<sup>th</sup> February 2024

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
<b>Voted in Favour</b>			
Remote e-voting	31	1,17,96,588	99.9649
E-voting at AGM	13	2990	0.0253
<b>Total-A</b>	<b>44</b>	<b>1,17,99,578</b>	<b>99.9902</b>
<b>Voted Against</b>			
Remote e-voting	1	1,155	0.0098
E-voting at AGM	0	0	0
<b>Total-B</b>	<b>1</b>	<b>1,155</b>	<b>0.0098</b>
<b>Grand Total (A+B)</b>	<b>45</b>	<b>1,18,00,733</b>	<b>100</b>

Note: One (1) Shareholder holding 66 Shares Abstained from Voting.

## Item No. 5 -Special Resolution

Regularization of appointment of Mr. Ketan Shah (DIN:0333875) as an Independent Director for the period of 5years with effect from March 23, 2023

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
<b>Voted in Favour</b>			
Remote e-voting	31	1,17,96,588	99.9649
E-voting at AGM	13	2,990	0.0253
<b>Total-A</b>	<b>44</b>	<b>1,17,99,578</b>	<b>99.9902</b>
<b>Voted Against</b>			
Remote e-voting	1	1,155	0.0098
E-voting at AGM	0	0	0
<b>Total-B</b>	<b>1</b>	<b>1,155</b>	<b>0.0098</b>
<b>Grand Total (A+B)</b>	<b>45</b>	<b>1,18,00,733</b>	<b>100</b>

Note: One (1) Shareholder holding 66 Shares Abstained from Voting.

Regd Off: Runwal Anthurium, T-4-602, LBS Marg, Mulund (W), Mumbai-400080



# M P SANGHAVI & ASSOCIATES LLP

Company Secretaries  
LLPIN - AAS-2921

Office No.227, Avior Corporate Park,  
Nirmal Galaxy, LBS Road, Mulund West  
Mumbai 400 080  
Tel: 022 2591 8827/4604 4420  
Website: [www.mpsanghavi.com](http://www.mpsanghavi.com)

## Item No. 6 -Special Resolution

Authorisation pursuant to Section 180(1)(a) of the Companies Act, 2013, to Board of Directors to create charge on assets of the Company to secure borrowings up to limits approved by Shareholders pursuant to Section 180(1)(c) of the Companies Act, 2013.

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
<b>Voted in Favour</b>			
Remote e-voting	31	1,17,96,588	99.9649
E-voting at AGM	13	2990	0.0253
<b>Total-A</b>	<b>44</b>	<b>1,17,99,578</b>	<b>99.9902</b>
<b>Voted Against</b>			
Remote e-voting	1	1,155	0.0098
E-voting at AGM	0	0	0
<b>Total-B</b>	<b>1</b>	<b>1,155</b>	<b>0.0098</b>
<b>Grand Total (A+B)</b>	<b>45</b>	<b>1,18,00,733</b>	<b>100</b>

Note: One (1) Shareholder holding 66 Shares Abstained from Voting.

Soft copy of the reports on Remote E-voting and E-voting at the AGM downloaded from website of Link In-time along with names equity shareholders who voted For/Against/Abstained on each resolution proposed at the AGM has been sent to the Company Secretary of the Company.

Based on the above-mentioned results of Remote e-voting and E-voting at the AGM, I report that all the six (6) resolutions proposed in the AGM have been passed by the Shareholders with requisite majority.

For M P Sanghavi & Associates LLP  
Company Secretaries  
(FRN: L2020MH007000)

  
Pushpal Sanghavi  
Designated Partner  
ACS-13125, CP-22908  
Peer Review Certificate No. 1228/2021  
UDIN: A013125E001124576



Date: 29.09.2023  
Place: Mumbai

Regd Off: Runwal Anthurium, T-4-602, LBS Marg, Mulund (W), Mumbai-400080