

December 26, 2022

TAKE/BSE/2022-23
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 532890

TAKE/NSE/2022-23
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051
Symbol: TAKE

Dear Sir/ Madam,

Sub: Scrutinizer's Report and Voting Results of the Twenty First Annual General Meeting

We wish to inform the Stock Exchange that the Twenty First Annual General Meeting ("AGM") of the Company was held on Friday, December 23, 2022. In this regard, please find enclosed the following:

- i. Report of Scrutinizer dated December 26, 2022, pursuant to Section 108 of the Companies Act, 2013, read with Rules made thereunder as Annexure – I.
- ii. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – II.

Thanking you.

Yours Sincerely,

For TAKE Solutions Limited



Srinivasan. P
Company Secretary
Encl: As above

CONSOLIDATED SCRUTINIZER'S REPORT

*(Pursuant to Section 108 of the Companies Act, 2013,
Rule 20 of the Companies (Management and Administration) Rules, 2014 and
Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)*

To,
The Chairperson of,
M/s. Take Solutions Limited,
No 27, Tank Bund Road, Nungambakkam, Chennai – 600 034, Tamil Nadu, India.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote Electronic Voting and E-Voting conducted at the 21st Annual General Meeting (AGM) of TAKE Solutions Limited held on Friday, 23rd December 2022 at 11.00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM").

I, Mohan Rao Prathyusha, Practising Company Secretary and Designated Partner at M/s. AKB & Associates Company Secretaries LLP, Practising Company Secretaries, currently having office at I Floor, No. 30, Raja Bather Street, T. Nagar, Chennai – 600 017, Tamil Nadu, India, have been appointed as Scrutinizer by the Board of Directors of M/s. Take Solutions Limited ("**the Company**") vide their resolution passed on 7th November, 2022 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015, Secretarial Standards-2 on General Meetings as published by Institute of Companies Secretaries of India (ICSI) for the purpose of Scrutinizing the remote e-voting and voting through electronic voting system in respect of the resolutions proposed at the 21st Annual General Meeting ("**AGM**") held on Friday, 23rd December 2022 at 11.00 A.M. (IST) through VC/OVAM.

In accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("**MCA**") for holding General Meetings/conducting postal ballot process through e-voting vide General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020, dated December 31, 2020, No. 10/2021 dated June 23, 2021 and No. 20/2021 dated December 08, 2021 and General Circular No. 3/2022 dated May 5, 2022 (collectively referred to as "**MCA Circulars**"), the Ordinary Resolutions and Special Resolutions as set out in the Notice were proposed to be passed by the Members of the Company by way of remote e-voting.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM and on the resolutions contained in the notice of the AGM.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. Based on the reports generated from the remote e-voting system provided by Central Depository Services India Limited (**CDSL / Service Provider**), the authorized agency to provide remote e-voting facility and e-voting at the AGM, I hereby submit my report as under:

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1. The Company had appointed Central Depository Services (India) Limited (hereinafter "CDSL" or "Service Provider") as the e-voting Service Provider, for extending the facility of remote e-voting and e-voting at the AGM to the Members of the Company.
2. The Service Provider had provided a system for recording the votes of the Members electronically on the ordinary and special business as provided in the Notice convening AGM. The Service Provider accordingly had set up e-Voting facility on their website- www.evotingindia.com.
3. The Company has completed dispatch of notices by email to the members on 29th November 2022.
4. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, the Company also released notice through newspaper Advertisement in Tamil in 'Makkal Kural' dated 30th November, 2022 and in English in "Financial Express" dated 30th November, 2022.
5. The Cut-Off date (record date) for the purpose of identifying the Members who were entitled to vote on the resolution was fixed as 15th December 2022.
6. In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014, the Remote e-Voting facility was kept open from 9.00 A.M. (IST) on Monday, 19th December 2022 till 5.00. P.M. (IST) on Thursday, 22nd December 2022.
7. At the end of the voting period on 23rd December, 2022 the voting portal of the Service Provider was blocked forthwith.
8. All the Resolutions mentioned in the AGM Notice dated 07th November 2022 as per the details above stand approved under Remote e-Voting and voting done at AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the Registers/ Records received from the Service Provider electronically, in respect of the votes cast through Remote e-voting and voting conducted at the AGM electronically by the Members of the Company. All other relevant records relating to remote e-voting and electronic voting at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping.

For M/s. AKB & Associates Company Secretaries LLP

Place: Chennai
Date: 26th December 2022



Prathyusha

(Mohan Rao Prathyusha)
PRACTISING COMPANY SECRETARY
FCS No.: 10960 ; CP. No.: 15726
UDIN: F010960D002805092

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CONSOLIDATED RESULTS

Resolution No. 1			Consideration and adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.				
Resolution required: (Ordinary/Special)			Ordinary Resolution				
No. of Shares held (1)	No. of Folio Voted (2)	No. of Votes Count - in favour (3)	No. of Votes Count - against (4)	No. of Votes - in favour (5)	No. of Votes - against (6)	% of Votes in favour on votes polled (7) [(5)/(1)]*100	% of Votes against on votes polled (8) [(6)/(1)]*100
13,16,772	90	77	13	13,15,961	811	99.94	0.06

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 **approved with requisite majority**

Resolution No. 2			Appointment of Statutory Auditors				
Resolution required: (Ordinary/Special)			Ordinary Resolution				
No. of Shares held (1)	No. of Folio Voted (2)	No. of Votes Count - in favour (3)	No. of Votes Count - against (4)	No. of Votes - in favour (5)	No. of Votes - against (6)	% of Votes in favour on votes polled (7) [(5)/(1)]*100	% of Votes against on votes polled (8) [(6)/(1)]*100
13,16,772	90	76	14	13,15,941	831	99.94	0.06

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 **approved with requisite majority**.

Resolution No. 3			Appointment of Mr. Rangasami Seshadri having DIN: 00197586 as a Non-Executive Independent Director of the Company				
Resolution required: (Ordinary/Special)			Special Resolution				
No. of Shares held (1)	No. of Folio Voted (2)	No. of Votes Count - in favour (3)	No. of Votes Count - against (4)	No. of Votes - in favour (5)	No. of Votes - against (6)	% of Votes in favour on votes polled (7) [(5)/(1)]*100	% of Votes against on votes polled (8) [(6)/(1)]*100
13,16,772	90	74	16	13,08,441	8,331	99.37	0.63

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 **approved with requisite majority**.



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Resolution No. 4			Appointment of Mr. Chandrasekaran Nagarajan having DIN: 01774322 as a Non-Executive Independent Director of the Company				
Resolution required: (Ordinary/Special)			Special Resolution				
No. of Shares held (1)	No. of Folio Voted (2)	No. of Votes Count - in favour (3)	No. of Votes Count - against (4)	No. of Votes - in favour (5)	No. of Votes - against (6)	% of Votes in favour on votes polled (7) [(5)/(1)]*100	% of Votes against on votes polled (8) [(6)/(1)]*100
13,16,772	90	74	16	13,08,441	8,331	99.37	0.63

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 **approved with requisite majority**.

Resolution No. 5			Further issue of Securities				
Resolution required: (Ordinary/Special)			Special Resolution				
No. of Shares held (1)	No. of Folio Voted (2)	No. of Votes Count - in favour (3)	No. of Votes Count - against (4)	No. of Votes - in favour (5)	No. of Votes - against (6)	% of Votes in favour on votes polled (7) [(5)/(1)]*100	% of Votes against on votes polled (8) [(6)/(1)]*100
13,16,772	90	72	18	11,17,488	1,99,284	84.87	15.13

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 **approved with requisite majority**.



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Voting Results tabulated as per Regulation 44 of the SEBI (LODR) Regulations, 2015

Item No. 1: Consideration and adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.

Take Solutions Limited								
Resolution Required : (Ordinary)			1 - Consideration and adoption of Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.					
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	79011371	757921	0.9593	757921	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
	Total		757921	0.9593	757921	0	100.0000	0.0000
Public Institutions	E-Voting	198272	198252	99.9899	198252	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
	Total		198252	99.9899	198252	0	100.0000	0.0000
Public Non Institutions	E-Voting	68724357	360599	0.5247	359788	811	99.7751	0.2249
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		360599	0.5247	359788	811	99.7751	0.2249
Total		147934000	1316772	0.8901	1315961	811	99.9384	0.0616

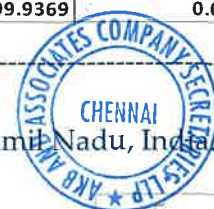
Item No. 2: Appointment of Statutory Auditors

Take Solutions Limited								
Resolution Required : (Ordinary)			2 - Appointment of Statutory Auditors					
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	79011371	757921	0.9593	757921	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
	Total		757921	0.9593	757921	0	100.0000	0.0000
Public Institutions	E-Voting	198272	198252	99.9899	198252	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
	Total		198252	99.9899	198252	0	100.0000	0.0000
Public Non Institutions	E-Voting	68724357	360599	0.5247	359768	831	99.7696	0.2304
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		360599	0.5247	359768	831	99.7696	0.2304
Total		147934000	1316772	0.8901	1315941	831	99.9369	0.0631

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Item No. 3: Appointment of Mr. Rangasami Seshadri having DIN: 00197586 as a Non-Executive Independent Director of the Company.

Take Solutions Limited								
Resolution Required : (Special)			3 - Appointment of Mr. Rangasami Seshadri having DIN: 00197586 as a Non-Executive Independent Director of the Company					
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
Promoter and Promoter Group	E-Voting	79011371	757921	0.9593	757921	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
	Total		757921	0.9593	757921	0	100.0000	0.0000
Public Institutions	E-Voting	198272	198252	99.9899	198252	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
	Total		198252	99.9899	198252	0	100.0000	0.0000
Public Non Institutions	E-Voting	68724357	360599	0.5247	352268	8331	97.6897	2.3103
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		360599	0.5247	352268	8331	97.6897	2.3103
Total		147934000	1316772	0.8901	1308441	8331	99.3673	0.6327

Item No. 4: Appointment of Mr. Chandrasekaran Nagarajan having DIN: 01774322 as a Non-Executive Independent Director of the Company

Take Solutions Limited								
Resolution Required : (Special)			4 - Appointment of Mr. Chandrasekaran Nagarajan having DIN: 01774322 as a Non-Executive Independent Director of the Company					
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
Promoter and Promoter Group	E-Voting	79011371	757921	0.9593	757921	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
	Total		757921	0.9593	757921	0	100.0000	0.0000
Public Institutions	E-Voting	198272	198252	99.9899	198252	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
	Total		198252	99.9899	198252	0	100.0000	0.0000
Public Non Institutions	E-Voting	68724357	360599	0.5247	352268	8331	97.6897	2.3103
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		360599	0.5247	352268	8331	97.6897	2.3103
Total		147934000	1316772	0.8901	1308441	8331	99.3673	0.6327

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Item No. 5: Further issue of Securities

Take Solutions Limited

Resolution Required : (Special)		5 - Further issue of Securities						
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	79011371	757921	0.9593	757921	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
	Total		757921	0.9593	757921	0	100.0000	0.0000
Public Institutions	E-Voting	198272	198252	99.9899	624	197628	0.3148	99.6852
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		198252	99.9899	624	197628	0.3148	99.6852
Public Non Institutions	E-Voting	68724357	360599	0.5247	358943	1656	99.5408	0.4592
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		360599	0.5247	358943	1656	99.5408	0.4592
Total		147934000	1316772	0.8901	1117488	199284	84.8657	15.1343



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