

CRESSANDA SOLUTIONS LIMITED

Regd. Off: 307, Maker Bhavan No. III, 21 New Marine Lines, 3rd Floor Mumbai 400020.
Phone: +91-22 32938373 Fax: +91-22 32938373 E-MAIL: cressanda123@gmail.com
CIN: L51900MH1985PLC037036

Date: 30th September, 2021

To,
The Manager Listing,
The BSE Ltd,
Dalal Street, Fort,
Mumbai- 400001

Sub- Submission of Voting Results and Scrutinizers Report
Ref: Cressanda Solutions Limited. Scrip Code: 512379.

Dear Sir,

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith the Scrutinizer's Report received from M/S HS Associates, Practising Company Secretary stating the results of the votes casted at the 36th Annual General Meeting of the Company held on Wednesday, 29th September, 2021.

Kindly take the same on your record and acknowledge the receipt of the same.

For Cressanda Solutions Limited

Name: Ramesh L. Bhosle
DIN: 07952690
Designation: Whole Time Director

Encl: as above

SCRUTINIZER'S REPORT

September 29, 2021

To,
The Chairman,
CRESSANDA SOLUTIONS LIMITED.

Reference: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 36th Annual General Meeting held on **Wednesday the September 29th, 2021** in terms of provisions of the Companies Act, 2013 read with the Rules and circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued thereunder.

Dear Sir,

- A. I, Mr. Hemant Shetye, Partner of M/s HS Associates, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated August 13, 2021 to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of **36th Annual General Meeting** (hereinafter referred as AGM) held on **Wednesday the September 29, 2021**, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 36th Annual General Meeting dated **August 13, 2021**.

The voting rights were reckoned as on **Wednesday, September 22, 2021** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. In view of the outbreak of the COVID-19 pandemic and Social distancing guidelines the AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021, respectively issued by the Securities and Exchange Board of India, wherein physical attendance of Members was not required and the facility to appoint proxy to attend and cast vote for the members was not be available at the AGM

Consolidated Report of Scrutinizer on E-voting by the Members of CRESSANDA SOLUTIONS LIMITED for the 36th AGM held on 29.09.2021



- C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by Company.
- D. The Company had availed remote E-voting facility offered by Central Depository Services (India)Limited (CDSL) for the purpose of E-voting by the members of the Company from **26th September 2021 at 09:00 a.m. (IST) and ends on 28th September, 2021** The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility, the CDSL E-voting platform was blocked thereafter.
- E. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- F. After the closure of the voting at the Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the CDSLE-voting system.
- H. The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL).
- I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system, and on the basis of the votes received on the same, I hereby report the following:



Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
<u>Item No. 1- Ordinary Resolution:</u> To receive, consider and adopt the Audited Accounts for the year ended March 31, 2021 along with notes and schedules thereon as on that date and the reports of Directors and Auditors thereon.	9,49,00,925	99.9989	1011	0.0011	0.00

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Invalid Votes are not included in calculation of Votes “for” and “against.”

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with requisite majority.



Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) $(iii=ii / (ii+iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $(v = iv / (ii+iv) * 100)$	
<p><u>Item No. 2- Ordinary Resolution:</u></p> <p>To reappoint Mr. Ramesh Bhosle (DIN: 07952690) Director who retires by rotation and being eligible offers himself for re-appointment.</p>	9,49,00,725	99.9987	1211	0.0013	0.00

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Invalid Votes are not included in calculation of Votes “for” and “against”.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with requisite majority



- J. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

K. Restriction on Use

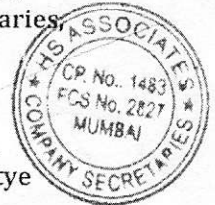
This report has been issued at the request of the Company for (i) submission to Bombay Stock Exchanges, (ii) placing on website of the Company and (iii) website of Central Depository Services (India) Limited (CDSL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

Date: September 29, 2021

Place: Mumbai

ICSI UDIN: F002827C001036002

For HS Associates,
Company Secretaries,



• Mr. Hemant Shetye
Partner
FCS. -2827
CP No. - 1483

Shinde

Name: Ms. Shweta Shinde
Witness 1

R Karmalkar

Name: Mr. Rahul Karmalkar
Witness 2

Krishna Pandey (Chairman of the AGM)

SHRIKRISHNA B PANDEY

DIN 07035767

General information about company	
Scrip code	512379
NSE Symbol	
MSEI Symbol	
ISIN	INE716D01033
Name of the company	CRESSANDA SOLUTIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2021
Start time of the meeting	12:10 PM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	HEMANT SHETYE
Firms Name	HS ASSOCIATES
Qualification	CS
Membership Number	2827
Date of Board Meeting in which appointed	13-08-2021
Date of Issuance of Report to the company	29-09-2021

Voting results	
Record date	22-09-2021
Total number of shareholders on record date	5730
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	53
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Accounts for the year ended March 31, 2021 along with notes and schedules thereon as on that date and the reports of Directors and Auditors thereon.				
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	91425000	91425000	100	91425000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		91425000	91425000	100	91425000	0	100
Public- Institutions	E-Voting	94680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		94680	0	0	0	0	0
Public- Non Institutions	E-Voting	212057820	3476936	1.6396	3475925	1011	99.9709	0.0291
	Poll							
	Postal Ballot (if applicable)							
	Total		212057820	3476936	1.6396	3475925	1011	99.9709
Total		303577500	94901936	31.2612	94900925	1011	99.9989	0.0011
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)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To reappoint Mr. Ramesh Bhosle (DIN: 07952690) Director who retires by rotation and being eligible offers himself for re-appointment.					
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	91425000	91425000	100	91425000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		91425000	91425000	100	91425000	0	100
Public- Institutions	E-Voting	94680	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		94680	0	0	0	0	0
Public- Non Institutions	E-Voting	212057820	3476936	1.6396	3475725	1211	99.9652	0.0348
	Poll							
	Postal Ballot (if applicable)							
	Total		212057820	3476936	1.6396	3475725	1211	99.9652
Total		303577500	94901936	31.2612	94900725	1211	99.9987	0.0013
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	

