



05.09.2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 543318

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Trading Symbol: CLEAN

Subject: Outcome of 21st Annual General Meeting.
Ref.: Regulation 30 & 44(3) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the following details with regard to the voting results for the resolutions passed by the members at the 21st Annual General Meeting (“AGM”) of the Company held through Video Conferencing (“VC”)/ Other Audio Video Means (“OAVM”).

Day and Date of the AGM: Thursday, 5th September, 2024, Start Time: 3.30 P.M. (IST),
End Time: 4.40 P.M. (IST)

Book Closure Date: Friday, 30th August, 2024 to Thursday, 5th September, 2024 (both days inclusive)

Total number of equity shareholders on cut-off date: 2,64,943

No. of Shareholders present in the meeting either in person or through proxy: Not Applicable

No. of Shareholders attended the meeting through video conferencing: 67

Promoters and Promoter Group: 22

Public: 45

Details of the Agenda: Agenda item wise details of voting results as approved by the shareholders through remote e-voting prior and e-voting during the AGM is attached along with this letter.



Clean Science and Technology Limited
i n n o v a t i o n a t w o r k



We are also enclosing the report of the Scrutinizer on remote e-voting and proceedings of the meeting. The above are also being uploaded on the Company's website www.cleanscience.co.in and on the website of National Securities Depository Limited www.evoting.nsdl.com.

You are requested to take above information on record.

Thanking You.

For Clean Science and Technology Limited

Ruchita Vij
Company Secretary
FCS 9210

Encl:- as above



RESULTS OF THE MEETING

Sr. No	Agenda item	Resolution (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Report of the Board of Directors and the Auditors thereon;	Ordinary	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Report of the Auditors thereon;	Ordinary	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority
3.	To confirm payment of interim dividend of Rs. 2/- (200%) per equity share and to declare final dividend of Rs. 3/- (300 %) per Equity Share of Re.1 each fully paid up for the Financial Year ended 31st March, 2024;	Ordinary	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority
4.	To appoint a Director in place of Mr. Siddhartha Ashok Sikchi (DIN: 02351154), who retires by rotation and being eligible, offers himself for re-appointment;	Ordinary	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority
5.	To appoint M/s. Price Waterhouse Chartered Accountants LLP (FRN -012754N/N500016) as the statutory auditors of the Company.	Ordinary	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority
6.	Ratification of remuneration to Cost Auditors for FY 2024-25.	Ordinary	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority



7.	To approve continuation of employment of Mr. Krishnakumar Ramnarayan Boob (DIN: 00410672), Whole Time Director of the Company, consequent to him attaining the age of 70 years w.e.f 31 st May, 2025.	Special	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority
8.	To approve appointment of Mr. Parth Ashok Maheshwari (DIN: 09774080) as Whole-Time Director w.e.f 1st August, 2024	Ordinary	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority
9.	To approve payment of aggregate annual remuneration in excess of 5% of net profits of the Company in a year collectively to all Executive Directors who are Promoters.	Special	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority



Resolution Required :Ordinary		1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Report of the Board of Directors and the Auditors thereon;							
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 – Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Inval id
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100	[8]
Promoter and Promoter Group	E- Voting	796633 25	79663 325	100.0000	79663 325	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Post al Ball ot		0	0.0000	0	0	0.0000	0.0000	0
	Tota l		79663 325	100.0000	79663 325	0	100.0000	0.0000	0
Public Instituti ons	E- Voting	111450 01	88619 32	79.5149	88619 32	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Post al Ball ot		0	0.0000	0	0	0.0000	0.0000	0
	Tota l		88619 32	79.5149	88619 32	0	100.0000	0.0000	0
Public Non Instituti ons	E- Voting	154530 36	54724 18	35.4132	54722 80	138	99.9975	0.0025	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Post al Ball ot		0	0.0000	0	0	0.0000	0.0000	0
	Tota l		54724 18	35.4132	54722 80	138	99.9975	0.0025	0
Total		106261 362	93997 675	88.4589	93997 537	138	99.9999	0.0001	0



Resolution : Ordinary		Required	2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Report of the Auditors thereon;							
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	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100	[8]	
Promoter and Promoter Group	E-Voting	79663325	79663325	100.0000	79663325	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		79663325	100.0000	79663325	0	100.0000	0.0000	0	
Public Institutions	E-Voting	11145001	8861932	79.5149	8861932	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		8861932	79.5149	8861932	0	100.0000	0.0000	0	
Public Non Institutions	E-Voting	15453036	5472371	35.4129	5472333	138	99.9975	0.0025	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		5472371	35.4129	5472333	138	99.9975	0.0025	0	
Total		106261362	93997628	88.4589	93997490	138	99.9999	0.0001	0	



Resolution : Ordinary		Required 3 - To confirm payment of interim dividend of Rs. 2/- (200%) per equity share and to declare final dividend of Rs. 3/- (300 %) per Equity Share of Re.1 each fully paid up for the Financial Year ended 31st March, 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100	[8]
Promoter and Promoter Group	E-Voting	79663325	79663325	100.0000	79663325	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		79663325	100.0000	79663325	0	100.0000	0.0000	0
Public Institutions	E-Voting	11145001	8861932	79.5149	8861932	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8861932	79.5149	8861932	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	15453036	5472414	35.4132	5472263	151	99.9972	0.0028	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5472414	35.4132	5472263	151	99.9972	0.0028	0
Total		106261362	93997671	88.4589	93997520	151	99.9998	0.0002	0



Resolution : Ordinary		Required	4 - To appoint a Director in place of Mr. Siddhartha Ashok Sikchi (DIN: 02351154), who retires by rotation and being eligible, offers himself for re-appointment;							
Whether promoter/promoter group are interested in the agenda/resolution?		promoter/ group	Yes							
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	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	79663325	79663325	100.0000	79663325	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		79663325	100.0000	79663325	0	100.0000	0.0000	0	
Public Institutions	E-Voting	11145001	8861932	79.5149	5805302	3056630	65.5083	34.4917	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		8861932	79.5149	5805302	3056630	65.5083	34.4917	0	
Public Non Institutions	E-Voting	15453036	5472413	35.4132	5472051	362	99.9934	0.0066	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		5472413	35.4132	5472051	362	99.9934	0.0066	0	
Total		106261362	93997670	88.4589	90940678	3056992	96.7478	3.2522	0	



Resolution : Ordinary		Required	5 - To appoint M/s. Price Waterhouse Chartered Accountants LLP (FRN - 012754N/N500016) as the statutory auditors of the Company.							
Whether promoter/promoter group are interested in the agenda/resolution?		promoter/ group	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	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100	[8]	
Promoter and Promoter Group	E-Voting	79663325	79663325	100.0000	79663325	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		79663325	100.0000	79663325	0	100.0000	0.0000	0	
Public Institutions	E-Voting	11145001	8861932	79.5149	8853094	8838	99.9003	0.0997	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		8861932	79.5149	8853094	8838	99.9003	0.0997	0	
Public Non Institutions	E-Voting	15453036	5472361	35.4129	5472109	252	99.9954	0.0046	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		5472361	35.4129	5472109	252	99.9954	0.0046	0	
Total		106261362	93997618	88.4589	93988528	9090	99.9903	0.0097	0	



Resolution : Ordinary		Required	6 - Ratification of remuneration to Cost Auditors for FY 2024-25.							
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	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	79663325	79663325	100.0000	79663325	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		79663325	100.0000	79663325	0	100.0000	0.0000	0	
Public Institutions	E-Voting	11145001	8861932	79.5149	8861932	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		8861932	79.5149	8861932	0	100.0000	0.0000	0	
Public Non Institutions	E-Voting	15453036	5472383	35.4130	5472089	294	99.9946	0.0054	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		5472383	35.4130	5472089	294	99.9946	0.0054	0	
Total		106261362	93997640	88.4589	93997346	294	99.9997	0.0003	0	



Resolution Required		7 - To approve continuation of employment of Mr. Krishnakumar Ramnarayan Boob, Whole Time Director of the Company, consequent to him attaining the age of 70 years w.e.f 31st May, 2025.							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	79663325	79663325	100.0000	79663325	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		79663325	100.0000	79663325	0	100.0000	0.0000	0
Public Institutions	E-Voting	11145001	8861932	79.5149	5340533	3521399	60.2638	39.7362	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8861932	79.5149	5340533	3521399	60.2638	39.7362	0
Public Non Institutions	E-Voting	15453036	5472392	35.4131	5471581	811	99.9852	0.0148	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5472392	35.4131	5471581	811	99.9852	0.0148	0
Total		106261362	93997649	88.4589	90475439	3522210	96.2529	3.7471	0



Resolution : Ordinary		Required	8 - To approve appointment of Mr. Parth Ashok Maheshwari as Whole-Time Director w.e.f 1st August, 2024							
Whether promoter/promoter group are interested in the agenda/resolution?		promoter/ group are Yes								
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	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	79663325	79663325	100.0000	79663325	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		79663325	100.0000	79663325	0	100.0000	0.0000	0	
Public Institutions	E-Voting	11145001	8861932	79.5149	2911161	5950771	32.8502	67.1498	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		8861932	79.5149	2911161	5950771	32.8502	67.1498	0	
Public Non Institutions	E-Voting	15453036	5472413	35.4132	5472054	359	99.9934	0.0066	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		5472413	35.4132	5472054	359	99.9934	0.0066	0	
Total		106261362	93997670	88.4589	88046540	5951130	93.6689	6.3311	0	



Resolution Required :Special		9 - To approve payment of aggregate annual remuneration in excess of 5% of net profits of the Company in a year collectively to all Executive Directors who are Promoters.							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
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	No. of votes Invalid
		[1]	[2]	[3]={(2)/[1]} *100	[4]	[5]	[6]={(4)/[2]} *100	[7]={(5)/[2]} *100	[8]
Promoter and Promoter Group	E-Voting	796633 25	79663 325	100.0000	79663 325	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		79663 325	100.0000	79663 325	0	100.0000	0.0000	0
Public Institutions	E-Voting	111450 01	88619 32	79.5149	51254 13	37365 19	57.8363	42.1637	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		88619 32	79.5149	51254 13	37365 19	57.8363	42.1637	0
Public Non Institutions	E-Voting	154530 36	54723 88	35.4130	54703 57	2031	99.9629	0.0371	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		54723 88	35.4130	54703 57	2031	99.9629	0.0371	0
Total		106261 362	93997 645	88.4589	90259 095	37385 50	96.0227	3.9773	0



SUMMARY OF PROCEEDINGS OF THE 21st ANNUAL GENERAL MEETING

The 21st Annual General Meeting ("AGM") of the Members of Clean Science and Technology Limited ("the Company") was held on Thursday, 5th September, 2024 at 3.30 P.M (IST) and concluded at 4.40 P.M. (IST) through Video Conference/Other Audio-Visual Means ("VC"/"OAVM") in compliance with the applicable provisions of the Companies Act, 2013, General Circulars issued by Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ("SEBI"), read with applicable amendments from time to time, if any.

Following Directors were present: -

Sr. No	Name	Designation	Attended through VC/OAVM from
1.	Mr. Pradeep Ramwilas Rathi	Chairman – Non-Executive Director	Pune
2.	Mr. Ashok Ramnarayan Boob	Managing Director	Pune
3.	Mr. Krishnakumar Ramnarayan Boob	Whole-time Director	Sangamner
4.	Mr. Parth Ashok Maheshwari	Whole-time Director	Pune
5.	Prof. Ganapati Dadasaheb Yadav	Independent Director	Mumbai
6.	Mr. Sanjay Kothari	Non-Executive Director	Mumbai
7.	Mr. Keval Navinchandra Doshi	Independent Director	Mumbai
8.	Ms. Madhu Dubhashi	Independent Director	Pune

In attendance:

Sr. No	Name	Designation	Attended through VC/OAVM from
1.	Mr. Sanjay Parnerkar	Chief Financial Officer	Pune
2.	Mr. Pratik Abhaykumar Bora	Vice President – Corporate Finance	Pune
3.	Ms. Ruchita Vij	Company Secretary	Pune
4.	Mr. Rahim Merchant	Partner- B S R & Co. LLP, Statutory Auditors (upto the conclusion of 21 st AGM)	Pune
5.	Mr. Sudhanshu Singh	Associate Director- B S R & Co. LLP, Statutory Auditors (upto the conclusion of 21 st AGM).	Pune
6.	Mr. Jayavant B. Bhawe	M/s. J B Bhawe & Co., Company Secretaries - Secretarial Auditors & Scrutinizer.	Pune
7.	Mr. Amit Borkar	Partner -M/s Pricewaterhouse Chartered Accountants LLP Statutory Auditors (For the term FY24-25 to FY 28-29)	Pune



8.	Mr. Rakesh Khandelwal	Partner -M/s Pricewaterhouse Chartered Accountants LLP Statutory Auditors (For the term FY24-25 to FY 28-29)	Pune
9.	Mr. Goverdhan Mantri	Manager -M/s Pricewaterhouse Chartered Accountants LLP Statutory Auditors (For the term FY 24-25 to FY 28-29)	Pune

Members present: 67 Members attended through Video conferencing.

In terms of the Articles of Association, Mr. Pradeep Ramwilas Rathi, Chairman took the Chair. He welcomed the members and after ascertaining that the requisite quorum was present, conducted the proceedings of the 21st Annual General Meeting. The Directors present at the meeting introduced themselves. The Chairman briefed the other Officers, Auditors and Scrutinisers being present for the meeting and thereafter delivered his speech.

Ms. Ruchita Vij, Company Secretary, thereafter welcomed the members of the Company and briefed that in compliance with the Circulars issued by the MCA and SEBI, the meeting is being held through VC/OAVM. It was also informed that the Statutory Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts and arrangements in which the Directors are interested, ESOP certificate received from Secretarial Auditors and relevant documents referred to in the AGM Notice were open for inspection on the website of the Company. She further informed the process to participate at the meeting and joining Q&A session by the speaker shareholders.

The Chairman thereafter briefed that, the Notice calling the AGM was earlier circulated to the members, the Auditors report, Director's report along with annexures thereto, Management Discussion and Analysis Report, and Business Responsibility and Sustainability Report be taken as read. It was further stated that since all the resolutions are put to vote through remote e-voting process, there will be no proposing and seconding of resolutions.

The Chairman thereafter invited registered speaker members to express their views and ask questions / queries. Mr. Ashok Ramnarayan Boob and Mr. Pratik Abhaykumar Bora answered to their queries/questions satisfactorily.

The Chairman thereafter authorised the Company Secretary to declare the voting results along with the scrutinisers report to the stock exchanges. The voting lines were kept open for 30 minutes for the shareholders to vote who have not casted their vote through remote e-voting platform.

The Chairman concluded the proceeding of 21st Annual General Meeting and thanked the members for their participation in AGM and wished them a very healthy and safe life.

5th September, 2024

To,

Ms. Ruchita Vij

Company Secretary

Clean Science and Technology Limited

Office No. 603 & 604, 6th Floor, Tower 15, Cybercity,

Magarpatta City, Hadapsar, Pune - 411013, Maharashtra, India

Subject: Consolidated Report of Scrutinizer on remote e-voting and e-voting conducted at the 21st Annual General Meeting held through Video Conferencing/Other Audio-Visual Means

Dear Ms. Ruchita Vij,

I refer to my appointment as the Scrutinizer to scrutinize the remote e-voting process [including remote e-voting and e-voting at the Annual General Meeting ("AGM")] in respect of the following resolutions contained in the Notice of 21st AGM of your company held on Thursday, 5th September, 2024 at 3:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"):

A. Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Report of the Board of Directors and the Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Report of the Auditors thereon.
3. To confirm payment of interim dividend of Rs. 2/- (200%) per Equity Share and to declare final dividend of Rs. 3/- (300%) per Equity Share of Re. 1/- each fully paid up for the Financial Year ended 31st March, 2024.
4. To appoint a Director in place of Mr. Siddhartha Ashok Sikchi (DIN: 02351154), who retires by rotation and being eligible, offers himself for re-appointment.



5. To appoint M/s. Price Waterhouse Chartered Accountants LLP (FRN -012754N/N500016) as the statutory auditors of the Company.

B. Special Business:

6. Ratification of remuneration to Cost Auditors for FY 2024-25.
7. To approve continuation of employment of Mr. Krishnakumar Ramnarayan Boob (DIN: 00410672), Whole Time Director of the Company, consequent to him attaining the age of 70 years w.e.f. 31st May, 2025.
8. To approve appointment of Mr. Parth Ashok Maheshwari (DIN: 09774080) as Whole-Time Director w.e.f. 1st August, 2024.
9. To approve payment of aggregate annual remuneration in excess of 5% of net profits of the Company in a year collectively to all Executive Directors who are Promoters.

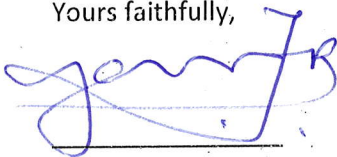
I now enclose the following:

- a. My report to the Chairman of the Company on the result of the remote e-voting and e-voting at the AGM; and
- b. The register showing the particulars of the e-votes registered on the National Securities Depository Limited ("NSDL") (for remote e-voting and e-voting at the AGM) and the consolidated results of voting.

You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,



Jayavant B. Bhave

FCS: 4266 CP: 3068

**Scrutinizer appointed for the
Voting process of 21st AGM**

Place: Pune



Jayavant B. Bhavé

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhavé & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

Consolidated Report of Scrutinizer on Remote E-voting Process

[Remote e-voting and e-voting conducted at the 21st Annual General Meeting ("AGM") held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")]

[Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Rules, 2014; further read with various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time.]

5th September, 2024

To,

Mr. Pradeep Ramwilas Rathi

Chairman

Clean Science and Technology Limited

Office No. 603 & 604, 6th Floor, Tower 15, Cybercity,

Magarpatta City, Hadapsar, Pune - 411013, Maharashtra, India

Subject: Consolidated Report of Scrutinizer on Remote E-voting Process [Remote e-voting and e-voting conducted at the 21st AGM] held through VC/OAVM conducted pursuant to the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014; further read with the MCA Circulars and the SEBI Circulars and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

The Board of Directors of Clean Science and Technology Limited ("the Company") have vide resolution passed on 1st August, 2024, decided to provide to the Members of the Company, the facility to exercise their voting right on the resolutions as set out in the Notice of the 21st AGM held on Thursday, 5th September, 2024 at 3:30 p.m. through VC/OAVM, by way of remote e-voting and e-voting conducted at the AGM.



The MCA and SEBI vide their respective circulars have allowed companies to convene AGM through VC/OAVM. Voting by means of a poll at the AGM by filling physical ballot papers is therefore dispensed with as no physical AGM is convened. Members who have not voted during the remote e-voting period but attended the AGM, are now allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and the e-votes cast at the AGM.

I, Jayavant B. Bhave, Company Secretary in Whole-time Practice having Membership No.: F4266 and Certificate of Practice No.: 3068 have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 1st August, 2024 as required under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the e-voting process, in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice convening the 21st AGM of the Company held on Thursday, 05th September, 2024 at 3:30 p.m. (IST) through VC/OAVM and the same are reproduced herein below:

A. Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Report of the Board of Directors and the Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Report of the Auditors thereon.
3. To confirm payment of interim dividend of Rs. 2/- (200%) per Equity Share and to declare final dividend of Rs. 3/- (300%) per Equity Share of Re. 1/- each fully paid up for the Financial Year ended 31st March, 2024.
4. To appoint a director in place of Mr. Siddhartha Ashok Sikchi (DIN: 02351154), who retires by rotation and being eligible, offers himself for re-appointment.



5. To appoint M/s. Price Waterhouse Chartered Accountants LLP (FRN -012754N/N500016) as the statutory auditors of the Company.

B. Special Business:

6. Ratification of remuneration to Cost Auditors for FY 2024-25.
7. To approve continuation of employment of Mr. Krishnakumar Ramnarayan Boob (DIN: 00410672), Whole Time Director of the Company, consequent to him attaining the age of 70 years w.e.f. 31st May, 2025.
8. To approve appointment of Mr. Parth Ashok Maheshwari (DIN: 09774080) as Whole-Time Director w.e.f. 1st August, 2024.
9. To approve payment of aggregate annual remuneration in excess of 5% of net profits of the Company in a year collectively to all Executive Directors who are Promoters.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereunder relating to remote e-voting/ e-voting at the AGM. My responsibility as a Scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting/ e-voting at the AGM facilities and engaged by the company for that purpose.

The Notice of AGM dated 1st August, 2024 convening the 21st AGM of the Company on Thursday, 5th September, 2024 at 3.30 p.m. (IST) to be held through VC/OAVM, was sent through electronic mode to the Members of the Company on Friday, 9th August, 2024 and the Members of the Company holding shares on the cut-off date i.e. Thursday, 29th August, 2024 were entitled to vote on the above-mentioned resolutions proposed as set out in the Notice of 21st AGM.

In this regard, I submit my Report as under:

1. The remote e-voting period commenced from Sunday, 1st September, 2024 at 9.00 a.m. (IST) and ended on Wednesday, 4th September, 2024 at 5.00 p.m. (IST). Further, e-voting was allowed at the 21st AGM held on 5th September, 2024 for those Members who had not cast their votes through remote e-voting.



2. After the conclusion of the AGM, I have downloaded, scrutinized and counted the votes cast through remote e-voting and e-voting at the AGM, for the purpose of this report.
3. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses not in the employment of the Company from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).
4. The consolidated results of the e-voting process are as follows:

Resolution No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Report of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
474	93997537	99.9999

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
4	138	0.0001

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 2: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Report of the Auditors thereon. (Ordinary Resolution)

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
472	93997490	99.9999

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
4	138	0.0001

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 3: To confirm payment of interim dividend of Rs. 2/- (200%) per equity share and to declare final dividend of Rs. 3/- (300%) per equity share of Re. 1/- each fully paid up for the financial year ended 31st March, 2024. (Ordinary Resolution)

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
472	93997520	99.9998

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
5	151	0.0002

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 4: To appoint a Director in place of Mr. Siddhartha Ashok Sikchi (DIN: 02351154), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
433	90940678	96.7478

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
48	3056992	3.2522

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 5: To appoint M/s. Price Waterhouse Chartered Accountants LLP (FRN -012754N/N500016) as the statutory auditors of the Company. (Ordinary Resolution)

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
463	93988528	99.9903

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
12	9090	0.0097

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 6: Ratification of remuneration to Cost Auditors for FY 2024-25.
(Ordinary Resolution)

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
461	93997346	99.9997

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
14	294	0.0003

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 7: To approve continuation of employment of Mr. Krishnakumar Ramnarayan Boob (DIN: 00410672), Whole Time Director of the Company, consequent to him attaining the age of 70 years w.e.f. 31st May, 2025. (Special Resolution)

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
413	90475439	96.2529

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
66	3522210	3.7471

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 8: To approve appointment of Mr. Parth Ashok Maheshwari (DIN: 09774080) as Whole-Time Director w.e.f. 1st August, 2024. (Ordinary Resolution)

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
399	88046540	93.6689

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
82	5951130	6.3311

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 9: To approve payment of aggregate annual remuneration in excess of 5% of net profits of the Company in a year collectively to all Executive Directors who are Promoters. (Special Resolution)

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
373	90259095	96.0227

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
104	3738550	3.9773

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



5. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of 21st AGM and the same will be handed over to the Company Secretary thereafter.

Result:

All the Nine resolutions have secured requisite majority of votes.

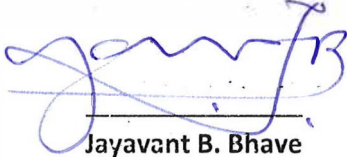
The Resolution Numbers 1 to 6 and 8 are passed as Ordinary Resolutions and Resolution Numbers 7 and 9 are passed as Special Resolutions.

The Chairman or Company Secretary of the Company may accordingly declare the voting result.

Thanking You.
Yours faithfully,

For J. B. Bhave & Co.
Company Secretaries




Jayavant B. Bhave

FCS: 4266 CP: 3068

Scrutinizer appointed for the Voting process

For Clean Science and Technology Limited
Countersigned by


Ruchita Vij
Company Secretary
FCS: 9210



UDIN: F004266F001154206

PR No.: 1238/2021

UIN: S1999MH025400

Date: 05th September, 2024

Place: Pune

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 04:47 p.m. on Thursday, 5th September, 2024.



Advait Shinde
Witness



Devangi Puranik
Witness