



919, Maker Chambers V,  
Nariman Point,  
Mumbai – 400021

022 22810181/82/83  
info@resgen.in  
www.resgen.in

Date: 2nd October, 2024.

To,  
BSE Limited  
The Corporate Relationship Department  
P.J. Towers, 1st Floor,  
Dalal Street,  
Mumbai – 400 001.

Respected Sir/Madam,

Subject: Voting Result of 6th Annual General Meeting of the Company pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Ref: ResGen Limited – Scrip Code : 543805

With reference to above captioned subject matter and pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform and disclose the Combined Voting Result for the 6th Annual General Meeting ("5th AGM") of the Company was held on Monday the 30th September, 2024 at 4.00 p.m. along with Scrutinizers' Report.

You are requested to take note of the above and arrange to bring this to the notice of all concerned, if necessary.

You are requested to take a note of the same and oblige.

Thanking you,

For Resgen Limited

**KARAN**  
**BORA**

Digitally signed by  
KARAN BORA  
Date: 2024.10.02  
12:54:49 +05'30'

Karan Bora

Managing Director

Din No. 08244316



[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, along with the reports of the Board 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		13852060	99.9928	13852060	0	100.0000	0.0000
	Poll	13853060	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	13853060	13852060	99.9928	13852060	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		19500	0.2738	19500	0	100.0000	0.0000
	Poll	7121940	16500	0.2317	16500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7121940	36000	0.5055	36000	0	100.0000	0.0000
<b>Total</b>		20975000	13888060	66.2124	13888060	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To consider the appointment of Mr. Abhijeet Oza (DIN: 06584315), Director of the Company, 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		13852060	99.9928	13852060	0	100.0000	0.0000
	Poll	13853060	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	13853060	13852060	99.9928	13852060	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		19500	0.2738	19500	0	100.0000	0.0000
	Poll	7121940	16500	0.2317	16500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7121940	36000	0.5055	36000	0	100.0000	0.0000
<b>Total</b>		20975000	13888060	66.2124	13888060	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

**SCRUTINIZER'S REPORT – COMBINED**

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]*

**To,**

**Mr. Karan Bora**  
**Managing Director**

**6<sup>th</sup> Annual General Meeting** of the Equity Shareholders of **Resgen Limited** held on **Monday the 30<sup>th</sup> September, 2024**, at **4:00 p.m.** the Registered Office of the Company situated at **919, Floor 9<sup>th</sup>, Plot-221, Maker Chamber V, Jamnalal Bajaj Marg, Nariman Point Mumbai – 400 021, Maharashtra, India.**

**Dear Sir,**

I, CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the Company **Resgen Limited** (the "Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting and poll process carried out at 6<sup>th</sup> Annual General Meeting and on scrutiny of the same, I submit my Report on the results of the physical Ballot forms at the 6<sup>th</sup> Annual General Meeting.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to physical voting at the AGM on the resolutions contained in the Notice of the 6<sup>th</sup> Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer is to ensure that the voting process conducted through remote e-voting and physical Ballot forms at the AGM, is conducted in fair and transparent manner and submit Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the voting done at the 6<sup>th</sup> Annual General Meeting.



**Report on Scrutiny:**

- The Company had appointed National Securities Depository Limited ("NSDL") as the Service provider, for the purpose of extending the facility of Remote e-Voting and poll at the AGM to the members of the Company. BigShare Services Private Limited is Registrar and Share Transfer Agents ("RTA") of the Company
- Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of AGM along with Annual Report of 2023-2024 on the 9<sup>th</sup> September, 2024 by email to all the Members, who had registered their email-id's with the Company/RTA;
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of AGM in English in "The Free Press Journal" dated 11<sup>th</sup> September, 2024 and in Marathi in "Navshakti" newspaper dated 11<sup>th</sup> September, 2024.
- The Register of Members and the Share Transfer books of the Company were closed from 23<sup>rd</sup> September, 2024 to 29<sup>th</sup> September, 2024 (both days inclusive) for the purpose of the 6<sup>th</sup> Annual General Meeting.
- The Voting rights were reckoned as on Friday the 20<sup>th</sup> September, 2024, being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and poll at the AGM.
- At the end of the voting period on 29<sup>th</sup> September, 2024 at 5.00 p.m., the voting portal of Service Provider was blocked forthwith.
- After the time fixed for closing of the poll by the Chairman, 1 (One) Ballot Box kept for polling was locked by me in presence of shareholders present, with due identification marks placed by me.
- The locked Ballot Box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorizations lodged with the Company.



- There were no poll papers which were incomplete and/ or which were otherwise found defective.
- On completion of AGM, I unblocked the results of remote e-voting and e-voting at the AGM on the NSDL e-voting platform, as prescribed in sub rule 4(xii) of the said rule 20 and downloaded the results.
- The result of the Poll is as under:

Combined Results of Remote e-Voting and e-Voting at the AGM are as under:

**(a)Resolution No.1: - Ordinary Resolution -**

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024, along with the reports of the Board of Directors' and Auditors' thereon:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	<b>11</b>	<b>1,38,71,560</b>	<b>7</b>	<b>16,500</b>	<b>18</b>	<b>1,38,88,060</b>	<b>100.00%</b>
<b>Dissent</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Abstain</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total</b>	<b>11</b>	<b>1,38,71,560</b>	<b>7</b>	<b>16,500</b>	<b>18</b>	<b>1,38,88,060</b>	<b>100.00%</b>

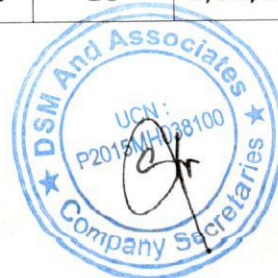
Accordingly, out of 1,38,88,060 votes cast, 1,38,88,060 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL vote were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast

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

**(b)Resolution No.2: - Ordinary Resolution -**

To consider the appointment of Mr. Abhijeet Oza (DIN: 06584315), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	<b>11</b>	<b>1,38,71,560</b>	<b>7</b>	<b>16,500</b>	<b>18</b>	<b>1,38,88,060</b>	<b>100.00%</b>
<b>Dissent</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Abstain</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total</b>	<b>11</b>	<b>1,38,71,560</b>	<b>7</b>	<b>16,500</b>	<b>18</b>	<b>1,38,88,060</b>	<b>100.00%</b>



Accordingly, out of 1,38,88,060 votes cast, 1,38,88,060 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL vote were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast

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

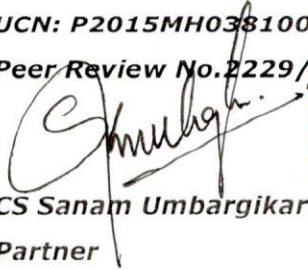
Yours Faithfully,

**For DSM & Associates**

**Company Secretaries**

**UCN: P2015MH038100.**

**Peer Review No. 2229/2022.**



**CS Sanam Umbargikar**

**Partner**

**M. No. F11777.**

**CP No.9394.**

**UDIN: F011777F001411978.**



Date: 2<sup>nd</sup> October, 2024.

Place: Mumbai.