

Date: October 03, 2024

To,
Listing Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001
BSE Code: 543921

Sub: Details of Voting Results and Scrutinizers Report with respect to 08thAnnual General Meeting of the Company.

Dear Sir/Madam,

With reference to the above mentioned subject, please note that the 08thAnnual General Meeting of the Company held on Monday, September 30, 2024, the Members have passed all the items (Item 1 to 2) mentioned in the Notice of the 08th Annual General Meeting.

The detailed Results and the Report of Scrutinizer dated October 03, 2024 are attached herewith.

The above are also being displayed on the notice board of the Company at its Registered Office and on Company's website at info@comrade.net.in.

You are requested to take note of the same.

Yours Faithfully,
For Comrade Appliances Limited

Khursheed Alam
Managing Director
(DIN: 07349338)
Place: Mumbai

COMRADE APPLIANCES LIMITED

Date of the AGM/EGM	30/09/2024
Total number of shareholders on record date	377
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	7
Promoters and promoter Group:	4
Public:	3

Resolution 1 :To receive, consider and adopt (a) the Audited Standalone Financial Statements namely (i) Audited Balance Sheet as at March 31, 2024 (ii) the Audited Profit and Loss Account for the financial year ended March 31, 2024 (iii) the Audited Cash Flow Statement for the financial year ended March 31, 2024, (iv) Statement of Changes in Equity as on March 31, 2024 (v) Notes annexed to or forming part of documents referred to in (i) to (iv) above and the Reports of the Board of Directors and the Auditors thereon.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	5250785	1368047	26.05	1368047	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5250785	1368047	26.05	1368047	0	100.00	0.00
Public - Institutions	E-VOTING	412000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	412000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1866010	1010	0.05	1010	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1866010	1010	0.05	1010	0	100.00	0.00
TOTAL		7528795	1369057	18.18	1369057	0	100.00	0.00

Resolution 2 :To appoint a Director in place of Mr. Khursheed Alam (DIN: 07349338), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

Resolution required :(Ordinary / Special)	Ordinary Resolution
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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	5250785	1368047	26.05	1368047	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5250785	1368047	26.05	1368047	0	100.00	0.00
Public - Institutions	E-VOTING	412000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	412000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1866010	1010	0.05	1010	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1866010	1010	0.05	1010	0	100.00	0.00
TOTAL		7528795	1369057	18.18	1369057	0	100.00	0.00

MAYANK ARORA & Co.

COMPANY SECRETARIES

FORM NO. MGT-13
SCRUTINIZER'S CONSOLIDATED REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman of 08th Annual General Meeting of **Comrade Appliances Limited** held on Monday, 30th September, 2024 at 01:00 p.m. (IST) through Video Conferencing ("VC") or other audio visual means ("OAVM")

Dear Sir,

1. I, Mayank Arora, Partner of M/s. Mayank Arora & Co., Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of **M/s. Comrade Appliances Limited ("the Company")** for the purpose of Scrutinizing the process of voting through electronic means ("**e-voting**") in a fair and transparent manner on the resolutions contained in the notice dated 05th September, 2024 ("**Notice**") calling the 08th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Monday, 30th September, 2024 at 01:00 p.m. (IST) through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility


4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or Bigshare Services Private Limited for my verification.


Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., September 23, 2024 were entitled to vote on the resolutions (item nos. 1 to 2 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-voting process:-

- i. The remote e-voting period remained open from Friday, September 27, 2024 (9.00 a.m. IST) to Sunday, September 29, 2024 (5.00 p.m. IST)
- ii. The votes cast were unblocked on Monday, 30th September 2024 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Nishita Gandhi and Ms. Jheel Parekh, who are not in the employment of the Company and/ or Bigshare Services Private Limited. They have signed below in confirmation of the same.


Ms. Jheel Parekh


Ms. Nishita Gandhi

- iii. Thereafter, the details containing, inter alia; the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of Bigshare Services Private Limited, i.e., <https://ivote.bigshareonline.com>. Based on the report generated by Bigshare Services Private Limited and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

7. E-voting process at the AGM:-

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Bigshare Services Private Limited under my instructions.
 - ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / Bigshare Services Private Limited and the authorizations lodged with the Company/ Bigshare Services Private Limited on test check basis.
 - iii. The e-votes cast were unblocked on Monday, 30th September 2024 after the conclusion of the AGM.
8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:-

ORDINARY BUSINESS:

RESOLUTION NO 1: (AS AN ORDINARY RESOLUTION)

Adoption of Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024, together with the reports of the Board of Directors and Auditors thereon.

(I) Voted in favor of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 13,69,057
Remote E-voting	1	5	0
Voting at AGM	5	13,69,052	100
Total	6	13,69,057	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 13,69,057
Remote E-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

Note: The percentage of valid votes has been rounded off to the nearest digit.

RESOLUTION NO 2: (AS AN ORDINARY RESOLUTION)

To appoint a Director in place of Mr. Khursheed Alam (DIN: 07349338), who retires by rotation at this Annual General Meeting and being eligible has offered himself for reappointment.

(I) Voted in favor of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 13,69,057
Remote E-voting	1	5	0
Voting at AGM	5	13,69,052	100
Total	6	13,69,057	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 13,69,057
Remote E-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

Note: The percentage of valid votes has been rounded off to the nearest digit

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Khursheed Alam, Managing Director for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
10. The consolidated result of the votes cast (by Remote E-Voting and voting at AGM) is provided as **Annexure 1** to this report.

Thanking You,
Yours Faithfully,

**For Mayank Arora & Co.,
Company Secretaries**

For M/s. Comrade Appliances Limited

**Mayank Arora
Partner
COP No. 13609**

**Khursheed Alam
Managing Director
DIN: 07349338**

**Place: Mumbai
Date: 03.10.2024
UDIN: F010378F001419841**

Annexure 1

Consolidated result of voting (by remote e-voting and e-voting) for resolution numbers 1 to 2 of the Notice of the 08th Annual General Meeting of “Comrade Appliances Limited” held on Monday, September 30, 2024 at 01:00 P.M (IST):-

Resol ution No.	Total Valid Votes Cast			Voted in favor of resolution				Voted against the resolution			
	Remote E- voting	E-voting at AGM	Total	Remote E- voting	E-voting at AGM	Total	%	Remote E- voting	E- voting at AGM	Total	%
1.	5	13,69,052	13,69,057	5	13,69,052	13,69,057	100	0	0	0	0
2.	5	13,69,052	13,69,057	5	13,69,052	13,69,057	100	0	0	0	0

**For Mayank Arora & Co.,
Company Secretaries**

For M/s. Comrade Appliances Limited

**Mayank Arora
Partner
COP No. 13609**

**Khursheed Alam
Managing Director
DIN: 07349338**

**Place: Mumbai
Date: 03.10.2024
UDIN: F010378F001419841**