

September 06, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Subject: Scrutinizer's Report on the voting Results with respect to resolutions passed in the 7<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 04, 2024**

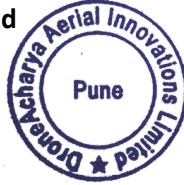
**Ref: DroneAacharya Aerial Innovations Limited (Scrip Code: 543713; Security ID: DRONACHRYA)**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results on the businesses transacted at the 7<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company held on Wednesday, September 04, 2024 through Video Conferencing ("VC") are enclosed along with Scrutinizers Report on remote e-voting and e-voting at AGM.

Kindly take the same on your records.

**For DroneAacharya Aerial Innovations Limited**

  
Harshal J Kher  
Company Secretary and Compliance Officer  
ACS 69147



Encl: a/a



**Registered Address: 1<sup>st</sup> & 2<sup>nd</sup> Floor, Galore Tech IT Park, LMD Square, Bavdhan, Pune - 411021**



+91 98 900 03 590



info@droneacharya.com



www.droneacharya.com

### DETAILS OF VOTING RESULTS

Date, Time and Venue of AGM	Wednesday, September 04, 2024, 12.00 PM via Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)
Total number of shareholders on record date / cut-off date	6076
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public: <b>TOTAL:</b>	 02 57 59

### AGENDA-WISE VOTING RESULTS

Mode of voting on all Resolutions: Remote E-voting and E-voting at AGM held through VC / OAVM

Item No.	Details of Agenda	Type of Resolution	Remarks
<b>A</b>	<b>ORDINARY BUSINESS</b>		
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the report of the Board of Directors and Auditors thereon	Ordinary Resolution	Passed with requisite majority.
2	To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2024 and the report of Auditors thereon	Ordinary Resolution	Passed with requisite majority.
3	To appoint a director in place of Mr. Prateek Srivastava, Managing Director (DIN: 07709137) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Passed with requisite majority.



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**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 Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the report 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		0	0.0000	0	0	0	0
	Poll	6766800						
	Postal Ballot (if applicable)							
	<b>Total</b>	6766800	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	376000						
	Postal Ballot (if applicable)							
	<b>Total</b>	376000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		92600	0.5497	92600	0	100.0000	0.0000
	Poll	16845800						
	Postal Ballot (if applicable)							
	<b>Total</b>	16845800	92600	0.5497	92600	0	100.0000	0.0000
<b>Total</b>		23988600	92600	0.3860	92600	0	100.0000	0.0000

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Add Notes



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**Resolution (2)**

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 Consolidated Financial Statements for the Financial Year ended March 31, 2024 and the report of 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		0	0.0000	0	0	0	0
	Poll	6766800						
	Postal Ballot (if applicable)							
	<b>Total</b>	6766800	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	376000						
	Postal Ballot (if applicable)							
	<b>Total</b>	376000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		92600	0.5497	92600	0	100.0000	0.0000
	Poll	16845800						
	Postal Ballot (if applicable)							
	<b>Total</b>	16845800	92600	0.5497	92600	0	100.0000	0.0000
<b>Total</b>		23988600	92600	0.3860	92600	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	



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**Resolution (3)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Prateek Srivastava, Managing Director (DIN: 07709137) 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	6766800	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		6766800	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	376000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		376000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	16845800	92600	0.5497	92600	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		16845800	92600	0.5497	92600	0	100.0000
<b>Total</b>		23988600	92600	0.3860	92600	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	


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**MORE DALIYA & ASSOCIATES**  
COMPANY SECRETARIES

Form No. MGT-13  
Report of Scrutinizer

Date: 06/09/2024

To,  
The Chairman  
DroneAcharya Aerial Innovations Limited  
Address: 1st & 2nd Floor, Galore Tech IT Park,  
LMD Square, Bavdhan, Pune, Pune City,  
Maharashtra, India, 411021

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and voting at the Annual General Meeting of DroneAcharya Aerial Innovations Limited held on Wednesday, 04<sup>th</sup> September, 2024 at 12:00 p.m.**

I, Keshav Daliya, Partner of M/s. More Daliya & Associates, Practicing Company Secretaries, Nagpur having Membership No. FCS 11258 and CP No. 15581 had been appointed as the Scrutinizer by the Board of Directors of **DroneAcharya Aerial Innovations Limited** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, to scrutinize the voting done through remote e-voting process at Annual General Meeting (AGM) in respect of the below mentioned resolutions proposed at the Annual General Meeting of **DroneAcharya Aerial Innovations Limited** held on **Wednesday, 04<sup>th</sup> September, 2024 at 12:00 p.m.**

#### Management's Responsibility

The compliance with the requirements of the Act and the Rules made there-under and the Listing Regulations, 2015 relating to Remote E-voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

#### Scrutinizer's Responsibility

My responsibility as a Scrutinizer was to ensure that the voting process through Remote E-voting

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at the AGM, is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast "in favor" or "against" on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by **DroneAcharya Aerial Innovations Limited**.

I hereby submit my report as under:

1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company had availed the e-voting facility offered by **Bigshare Services Private Limited** for providing remote e-voting to the Shareholders of the Company to enable them to cast their vote electronically.
2. The Company through its Service providers i.e Bigshare Services Private Limited has sent the Notice dated **05th August, 2024** setting out material facts under Section 102 of the Act to the Shareholders whose email addresses were registered with the Company and made available by the Depositories pursuant to the aforementioned MCA Circulars and SEBI Circular.
3. The Notices sent via electronic mode contained the detailed procedure to be followed by the members who were casting their votes electronically as provided in the Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time.
4. The cut-off date for dispatch of the Notice of the Annual General Meeting (AGM) was **9th August, 2024** and as on that date, there were **6076** members in the Company. The shareholders of the company holding shares as on the "cut-off" date i.e., **Wednesday, 23 August, 2024** were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.
5. The voting period for remote e-voting commenced on **Saturday, 31st August, 2024 at 09:00 a.m. (IST)** and ended on **Tuesday, 3rd September, 2024 at 05:00 p.m. (IST)** and the **iVote e-voting platform was blocked thereafter**.
6. After the closure of the voting process of the Annual General Meeting, the votes cast were by counted me as Scrutinizer and thereafter unblocked the votes cast under remote e-voting facility in the presence of Ms. Nandini Kesharwani and Ms. Rashmi Srivastava who acted as witnesses and who were not in the employment of the company, as prescribed under sub rule 4(xii) of Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time.
7. The consolidated Report of the remote e-voting are attached and marked as an **Annexure** hereto.
8. Based on the aforesaid results, three (3) Ordinary Resolutions pertaining to the items of



business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting system i.e., iVote platform of Bigshare Services Private Limited.

For More Daliya & Associates  
Practicing Company Secretaries

*Keshav Daliya*



CS Keshav Daliya

Partner

M. No.: F11258

C.P. No.: 15581

UDIN: F011258F001161473

Date: 06.09.2024

Place: Nagpur

Countersigned by:

DroneAcharya Aerial Innovations Limited



*Chaitik*  
Chairman/Authorized Signatory





Annexure

**RESULTS OF REMOTE E-VOTING AT THE ANNUAL GENERAL MEETING**

Ordinary Business

**Resolution 1: Ordinary Resolution**

To Receive, Consider and Adopt Financial Statements and Director's Report for the Financial Year ended as on 31st March 2024 and the report of the Board of Directors and Auditors thereon

Manner of Voting	Total Votes	Votes in favour of the resolution		Votes against the resolution		Invalid
		No of Members	No of Votes and %	No of Members	No of Votes and %	
Remote E-voting	92,600	24	92,600 and 100%	0	0	N.A
Voting at AGM	NA	NA	NA	N.A	N.A	N.A
<b>TOTAL</b>	<b>92,600</b>	<b>24</b>	<b>92,600 and 100%</b>	<b>0</b>	<b>0</b>	<b>N.A</b>

Total Members abstained from voting: Zero (0)

Total Shares held by Members who have abstained from voting: NA.

**Resolution 2: Ordinary Resolution**

To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2024 and the report of Auditors thereon.

Manner of Voting	Total Votes	Votes in favour of the resolution		Votes against the resolution		Invalid
		No of Members	No of Votes and %	No of Members	No of Votes and %	
Remote E-voting	92,600	24	92,600 and 100%	0	0	N.A
Voting at AGM	NA	NA	NA	N.A	N.A	N.A
<b>TOTAL</b>	<b>92,600</b>	<b>24</b>	<b>92,600 and 100%</b>	<b>0</b>	<b>0</b>	<b>N.A</b>



Total Members abstained from voting: Zero (0)

Total Shares held by Members who have abstained from voting: NA

**Resolution 3: Ordinary Resolution**

To appoint a director in place of Mr. Prateek Srivastava, Managing Director (DIN: 07709137) who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Total Votes	Votes in favour of the resolution		Votes against the resolution		Invalid
		No of Members	No of Votes and %	No of Members	No of Votes and %	
Remote E-voting	92,600	24	92600 and 100%	0	0	N.A
Voting at AGM	NA	NA	0	N.A	N.A	N.A
<b>TOTAL</b>	<b>92,600</b>	<b>24</b>	<b>92600 and 100%</b>	<b>0</b>	<b>0</b>	<b>N.A</b>

Total Members abstained from voting: Zero (0)

Total Shares held by Members who have abstained from voting: NA

