

September 19, 2024

The Secretary  
Listing Department  
BSE Limited  
PJ Towers, Dalal Street,  
Mumbai - 400 001  
Script Code: 531595

The Secretary  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block, Bandra Kurla  
Complex, Bandra (East), Mumbai 400051  
Script Code: CGCL

**Sub: Details of Voting Results through Remote E-voting and Electronic Means under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") along with Consolidated Scrutinizer's Report**

Dear Sir(s),

We wish to inform you that the 30<sup>th</sup> Annual General Meeting (For the Financial Year 2023-24) ("**AGM**") of the Company was held through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") facility on Thursday, September 19, 2024 at 4.00 P.M. (IST) and concluded at 5.10 P.M. (IST). In this regard, please find enclosed the following:

1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as **Annexure A**; and
2. Consolidated Report of the Scrutinizer dated September 19, 2024 for remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 marked as **Annexure B**.

The above are also being uploaded on the website of the Company at <https://www.capri loans.in/investor-information/>.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,  
for **Capri Global Capital Limited**

**Yashesh Bhatt**  
Company Secretary  
Membership No. – ACS 20491

*Encl: As above*



**Capri Global Capital Limited**

(CIN: L65921MH1994PLC173469)

502, Tower - A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013

+9122 4088 8100/4354 8200 | [contact@capriglobal.in](mailto:contact@capriglobal.in) | [www.capri loans.in](http://www.capri loans.in)

Annexure A

Voting Results as per Regulation 44(3) of the Listing Regulations

S. No.	Particulars	Details	
1	Date of AGM	Thursday, September 19, 2024	
2	Total No. of Shareholders as on Cut-off Date i.e. September 12, 2024 for voting purpose	31711	
3	No. of Shareholders present at the AGM either in person or through proxy	Promoters and Promoter Group	Not Applicable
		Public	Not Applicable
4	Total No. of shareholders attended the AGM through Video Conferencing and other Audio-Visual Means facility:	Promoters and Promoter Group	6
		Public	46

S. No.	Agenda	Type of Resolution (Ordinary/Special)	Mode of Voting	Remarks
1	To receive, consider and adopt Standalone & Consolidated Audited 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	Remote e-voting and e-voting during the AGM	Passed with requisite majority
2	To declare final Dividend on equity shares of the Company for the Financial Year 2023-24.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
3	To appoint Mr. Rajesh Sharma (DIN: 00020037) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
4.	To consider and approve the appointment of M/s. MSKA & Associates, Chartered Accountant as Statutory Auditors of the Company.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
5.	To consider Borrowing in excess of Paid-up Capital & Free reserves not exceeding Rs. 15,000 crore.	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
6.	To consider Mortgage / Create charge on the assets of the Company not exceeding Rs. 15,000 crore.	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority



7.	To consider Conversion of Loan into Equity.	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
8.	To consider raising of funds through issuance of securities not exceeding Rs. 2,000 crore.	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority



## Capri Global Capital Limited

Resolution Required :Ordinary	<p>1 - To receive, consider and adopt</p> <p>a. Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the report of the Board of Directors' and Auditors thereon;</p> <p>b. Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the report of the Auditors thereon</p>
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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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	576511308	576510196	99.9998	576510196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>576510196</b>	<b>99.9998</b>	<b>576510196</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	129104224	127934146	99.0937	127934146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>127934146</b>	<b>99.0937</b>	<b>127934146</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	119324440	103585359	86.8098	103585151	208	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>103585359</b>	<b>86.8098</b>	<b>103585151</b>	<b>208</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>		<b>824939972</b>	<b>808029701</b>	<b>97.9501</b>	<b>808029493</b>	<b>208</b>	<b>100.0000</b>	<b>0.0000</b>

## Capri Global Capital Limited

Resolution Required :Ordinary		2 - To declare final Dividend on equity shares of the Company for the Financial Year 2023-24.						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	576511308	576510196	99.9998	576510196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>576510196</b>	<b>99.9998</b>	<b>576510196</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	129104224	127934146	99.0937	127934146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>127934146</b>	<b>99.0937</b>	<b>127934146</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	119324440	103584859	86.8094	103584759	100	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>103584859</b>	<b>86.8094</b>	<b>103584759</b>	<b>100</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>824939972</b>	<b>808029201</b>	<b>97.9501</b>	<b>808029101</b>	<b>100</b>	<b>100.0000</b>	<b>0.0000</b>

## Capri Global Capital Limited

Resolution Required :Ordinary		3 - To appoint Mr. Rajesh Sharma (DIN: 00020037) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	576511308	576510196	99.9998	576510196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>576510196</b>	<b>99.9998</b>	<b>576510196</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	129104224	127934146	99.0937	127934146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>127934146</b>	<b>99.0937</b>	<b>127934146</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	119324440	103584859	86.8094	103584641	218	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>103584859</b>	<b>86.8094</b>	<b>103584641</b>	<b>218</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>		<b>824939972</b>	<b>808029201</b>	<b>97.9501</b>	<b>808028983</b>	<b>218</b>	<b>100.0000</b>	<b>0.0000</b>

## Capri Global Capital Limited

Resolution Required :Ordinary			4 - To Consider and approve the appointment of M/s. MSKA & Associates, Chartered Accountants (ICAI Firm Registration Number: 105047W) as Statutory Auditors of the Company.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	576511308	576510196	99.9998	576510196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>576510196</b>	<b>99.9998</b>	<b>576510196</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	129104224	127934146	99.0937	127488043	446103	99.6513	0.3487
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>127934146</b>	<b>99.0937</b>	<b>127488043</b>	<b>446103</b>	<b>99.6513</b>	<b>0.3487</b>
Public Non Institutions	E-Voting	119324440	103584819	86.8094	103584691	128	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>103584819</b>	<b>86.8094</b>	<b>103584691</b>	<b>128</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>824939972</b>	<b>808029161</b>	<b>97.9501</b>	<b>807582930</b>	<b>446231</b>	<b>99.9448</b>	<b>0.0552</b>

## Capri Global Capital Limited

Resolution Required :Special		5 - To Consider and approve borrowing in excess of Paid-up Capital & Free reserves not exceeding Rs.15,000 crore.						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	576511308	576510196	99.9998	576510196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>576510196</b>	<b>99.9998</b>	<b>576510196</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	129104224	127934146	99.0937	127756678	177468	99.8613	0.1387
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>127934146</b>	<b>99.0937</b>	<b>127756678</b>	<b>177468</b>	<b>99.8613</b>	<b>0.1387</b>
Public Non Institutions	E-Voting	119324440	103584819	86.8094	103583157	1662	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>103584819</b>	<b>86.8094</b>	<b>103583157</b>	<b>1662</b>	<b>99.9984</b>	<b>0.0016</b>
<b>Total</b>		<b>824939972</b>	<b>808029161</b>	<b>97.9501</b>	<b>807850031</b>	<b>179130</b>	<b>99.9778</b>	<b>0.0222</b>



## Capri Global Capital Limited

Resolution Required :Special		6 - To Consider and approve mortgage / creation of charge on the assets of the Company not exceeding Rs.15,000 crore.						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	576511308	576510196	99.9998	576510196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>576510196</b>	<b>99.9998</b>	<b>576510196</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	129104224	127934146	99.0937	127756678	177468	99.8613	0.1387
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>127934146</b>	<b>99.0937</b>	<b>127756678</b>	<b>177468</b>	<b>99.8613</b>	<b>0.1387</b>
Public Non Institutions	E-Voting	119324440	103584859	86.8094	103583157	1702	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>103584859</b>	<b>86.8094</b>	<b>103583157</b>	<b>1702</b>	<b>99.9984</b>	<b>0.0016</b>
<b>Total</b>		<b>824939972</b>	<b>808029201</b>	<b>97.9501</b>	<b>807850031</b>	<b>179170</b>	<b>99.9778</b>	<b>0.0222</b>

## Capri Global Capital Limited

Resolution Required :Special		7 - To Consider and approve conversion of Loan into Equity not exceeding Rs.15,000 crore.						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	576511308	576510196	99.9998	576510196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>576510196</b>	<b>99.9998</b>	<b>576510196</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	129104224	127934146	99.0937	127915119	19027	99.9851	0.0149
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>127934146</b>	<b>99.0937</b>	<b>127915119</b>	<b>19027</b>	<b>99.9851</b>	<b>0.0149</b>
Public Non Institutions	E-Voting	119324440	103584859	86.8094	103583036	1823	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>103584859</b>	<b>86.8094</b>	<b>103583036</b>	<b>1823</b>	<b>99.9982</b>	<b>0.0018</b>
<b>Total</b>		<b>824939972</b>	<b>808029201</b>	<b>97.9501</b>	<b>808008351</b>	<b>20850</b>	<b>99.9974</b>	<b>0.0026</b>

## Capri Global Capital Limited

Resolution Required :Special			8 - To Consider and approve raising of funds through issuance of securities not exceeding Rs. 2,000 crore.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	576511308	576510196	99.9998	576510196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>576510196</b>	<b>99.9998</b>	<b>576510196</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	129104224	127934146	99.0937	127477217	456929	99.6428	0.3572
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>127934146</b>	<b>99.0937</b>	<b>127477217</b>	<b>456929</b>	<b>99.6428</b>	<b>0.3572</b>
Public Non Institutions	E-Voting	119324440	103584859	86.8094	103584182	677	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>103584859</b>	<b>86.8094</b>	<b>103584182</b>	<b>677</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Total</b>		<b>824939972</b>	<b>808029201</b>	<b>97.9501</b>	<b>807571595</b>	<b>457606</b>	<b>99.9434</b>	<b>0.0566</b>

# CAPRI GLOBAL CAPITAL LIMITED

(CIN NUMBER: L65921MH1994PLC173469)

Registered Office: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013

## CONSOLIDATED SCRUTINISER'S REPORT

ON

THE E-VOTING PROCESS (REMOTE E-VOTING) AND ELECTRONIC VOTING (E-VOTING) CONDUCTED AT THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF CAPRI GLOBAL CAPITAL LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OVAM") ON THURSDAY, SEPTEMBER 19, 2024

**C.S. C.A. Dinesh Kumar Deora**

**Company Secretaries**

**[Firm Registration No: I2001MH238800] [Peer Review Certificate: 536/2017]**

ADDRESS: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: [dinesh.deora@yahoo.com](mailto:dinesh.deora@yahoo.com) Website: [www.dmnscs.co.in](http://www.dmnscs.co.in)

**C.S. C.A. Dinesh Kumar Deora**  
**Company Secretaries**

[Firm Registration No: I2001MH238800] [Peer Review Certificate: 536/2017]

ADDRESS: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD  
(EAST), MUMBAI-400097

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Email: [dinesh.deora@yahoo.com](mailto:dinesh.deora@yahoo.com) Website: [www.dmnscs.co.in](http://www.dmnscs.co.in)

**Report of the Scrutiniser**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies  
(Management and Administration) Rules, 2014 as amended]

To,  
The Chairman

Of 30<sup>th</sup> Annual General Meeting of the Members of Capri Global Capital Limited held on Thursday, September 19, 2024 at 04:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Dinesh Kumar Deora, Company Secretary, having Office at 205, 2<sup>nd</sup> Floor, Nadiadwala Market, Poddar Road, Malad(East), Mumbai-400097, appointed by the Board of **CAPRI GLOBAL CAPITAL LIMITED** ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (Remote e-voting) and electronic voting (E-voting) conducted at the 30<sup>th</sup> Annual General Meeting ( "AGM" ) held *through Video Conferencing ("VC")/ Other Audio Visual Means ("OVAM")* on Thursday, September 19, 2024 at 04:00 p.m. (IST) 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 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit report as under:

- a) The AGM is held in compliance with the MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively ("MCA Circulars") (hereinafter collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI circulars") regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2023-24 has been sent on August 28, 2024 only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL/NSDL ( "Depositories" )

- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting) provided at the AGM to the Members on the resolutions proposed in the Notice calling the 30<sup>th</sup> AGM of the Company was the responsibility of the Management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, *and render a consolidated scrutinizer's report on the voting to the Chairman* on the resolutions.
- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by *National Securities Depository Limited ("NSDL")*
- d) The Members of the Company as on the "cut-off" date i.e. Thursday, September 12, 2024 were entitled to vote on the resolution *no's 1 to 8 as set out in the notice of AGM.*
- e) The remote e-voting period commenced on Monday, September 16, 2024 at 10:00 a.m. (IST) and concluded on Wednesday, September 18, 2024 at 5:00 p.m. (IST) and thereafter, the NSDL remote e-Voting portal was blocked.
- f) At the 30<sup>th</sup> AGM of the Company held on Thursday, September 19, 2024, the facility to vote through electronic voting system was provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- g) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Thursday, September 19, 2024 around 5:30 p.m. in the presence of two witnesses who are not in the employment of the Company.
- h) *I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 30<sup>th</sup> AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system by National Securities Depository Limited ("NSDL").*
- i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

**1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION**

To receive, consider and adopt:

- a) The Audited Financial Statements of the Company for the financial year ended March 31, 2024 including Balance Sheet as at March 31, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon; and
- b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 including Balance Sheet as at March 31, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Auditors thereon.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	184	10	807738197	291296	808029701	100.0000
(b)	Invalid votes	0	0	0	0	0	0.0000
(c)	Total Valid Votes Cast	184	10	807738197	291296	808029701	100.0000
(d)	Votes "FOR" the resolution	180	9	807738197	291296	808029493	99.9999
(e)	Votes "AGAINST" the resolution	4	1	168	40	208	0.0001

**2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION**

To declare Dividend on Equity Shares of the Company for the Financial Year 2023-24.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	183	10	807737865	291336	808029201	100.0000
(b)	Invalid votes	0	0	0	0	0	0.0000
(c)	Total Valid Votes Cast	183	10	807737865	291336	808029201	100.0000
(d)	Votes "FOR" the resolution	181	10	807737765	291336	808029101	99.9999
(e)	Votes "AGAINST" the resolution	2	0	100	0	100	0.0001

**3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION**

**To appoint a Director in place of Mr. Rajesh Sharma (DIN: 00020037), who retires by rotation and being eligible, offers himself for re-appointment.**

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	183	10	807737865	291336	808029201	100.0000
(b)	Invalid votes	0	0	0	0	0	0.0000
(c)	Total Valid Votes Cast	183	10	807737865	291336	808029201	100.0000
(d)	Votes "FOR" the resolution	178	10	807737647	291336	808028983	99.9999
(e)	Votes "AGAINST" the resolution	5	0	218	0	218	0.0001

**4. RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION**

**To consider and approve the appointment of M/s. MSKA & Associates, Chartered Accountant as Statutory Auditors of the Company.**

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	183	9	807737865	291296	808029161	100.0000
(b)	Invalid votes	0	0	0	0	0	0.0000
(c)	Total Valid Votes Cast	183	9	807737865	291296	808029161	100.0000
(d)	Votes "FOR" the resolution	170	9	807291634	291296	807582930	99.9448
(e)	Votes "AGAINST" the resolution	13	0	446231	0	446231	0.0552



**5. RESOLUTION NO. 5 AS A SPECIAL RESOLUTION**

**Borrowing in excess of Paid-up Capital & Free reserves.**

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	183	9	807737865	291296	808029161	100.0000
(b)	Invalid votes	0	0	0	0	0	0.0000
(c)	Total Valid Votes Cast	183	9	807737865	291296	808029161	100.0000
(d)	Votes "FOR" the resolution	174	9	807558735	291296	807850031	99.9778
(e)	Votes "AGAINST" the resolution	9	0	179130	0	179130	0.0222

**6. RESOLUTION NO. 6 AS A SPECIAL RESOLUTION**

**Mortgage/ Create charge on the assets of the Company.**

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	183	10	807737865	291336	808029201	100.0000
(b)	Invalid votes	0	0	0	0	0	0.0000
(c)	Total Valid Votes Cast	183	10	807737865	291336	808029201	100.0000
(d)	Votes "FOR" the resolution	174	9	807558735	291296	807850031	99.9778
(e)	Votes "AGAINST" the resolution	9	1	179130	40	179170	0.0222

**7. RESOLUTION NO. 7 AS A SPECIAL RESOLUTION**

**To consider Conversion of Loan into Equity.**

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	183	10	807737865	291336	808029201	100.0000
(b)	Invalid votes	0	0	0	0	0	0.0000
(c)	Total Valid Votes Cast	183	10	807737865	291336	808029201	100.0000
(d)	Votes "FOR" the resolution	175	9	807717055	291296	808008351	99.9974
(e)	Votes "AGAINST" the resolution	8	1	20810	40	20850	0.0026

**8. RESOLUTION NO. 8 AS A SPECIAL RESOLUTION**

**Raising of funds through issuance of securities.**

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	183	10	807737865	291336	808029201	100.0000
(b)	Invalid votes	0	0	0	0	0	0.0000
(c)	Total Valid Votes Cast	183	10	807737865	291336	808029201	100.0000
(d)	Votes "FOR" the resolution	163	9	807280299	291296	807571595	99.9433
(e)	Votes "AGAINST" the resolution	20	1	457566	40	457606	0.0567

Based on the foregoing, the Resolution No. (s) 1 to 8 have been passed with the requisite majority.

All the relevant records of Voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 30<sup>th</sup> Annual General Meeting and the same shall be handed over to the Chairman of the Company for safe keeping.

Thanking You,

**DINESH  
KUMAR DEORA** Digitally signed by  
DINESH KUMAR DEORA  
Date: 2024.09.19  
20:09:06 +05'30'

**Dinesh Kumar Deora**  
Practising Company Secretary  
FCS No. 5683 CP No. 4119  
[UDIN: F005683F001259969]

Place: Mumbai  
Date: September 19, 2024

We the undersigned witnessed that the votes were unblocked from the e-voting portal of NSDL in our presence at around 5:30 PM on September 19, 2024

**TRIBHUWNESHWAR  
BHUWNESHWAR  
KAUSHIK** Digitally signed by  
TRIBHUWNESHWAR  
BHUWNESHWAR KAUSHIK  
Date: 2024.09.19 20:09:37 +05'30'

(1) Mr. Tribhuwneshwar Kaushik  
(Name of witness)

**SAVYASACH  
I SUSHIL  
JOSHI** Digitally signed by  
SAVYASACHI SUSHIL  
JOSHI  
Date: 2024.09.19  
20:29:22 +05'30'

(2) Mr. Savyasachi Joshi  
(Name of witness)

Countersigned

**Rajesh Sharma**  
Managing Director and Chief Financial Officer