

02<sup>nd</sup> October, 2024

To,  
General Manager  
The Bombay Stock Exchange India Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001

**Reference: ISIN: INE706F01021; Scrip Code: 511447 Symbol: SYLPH;**

Dear Sir/Ma'am,

**Sub: Voting results as per Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 of the 32<sup>nd</sup> Annual General Meeting of the Company Sylph Technologies Limited held on Monday, 30<sup>th</sup> September, 2024.**

We wish to inform you that the Members of the Company at the Annual General Meeting held on Monday, 30<sup>th</sup> September, 2024 have duly approved the business as specified in the notice convening the meeting viz:

We are enclosing herewith Combine e-voting results as per Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, proceedings of the Annual General Meeting held on Monday, 30<sup>th</sup> September, 2024 as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (IST) through Physical Mode at the Registered Office of the company situated at 201- E Johari Palace, 51 M G Road, Tukoganj Indore MP 452001 IN at 12:30 P.M. and the report on e-voting of Ms Vishakha Agrawal , Practicing Company Secretary, Indore, scrutinizer appointed by the Board.

You are requested to take note of the same and bring it to the notice of all concerned.

Thanking you.

Yours faithfully

**For SYLPH TECHNOLOGIES LIMITED**

**Prana**  
**y Vaid** Digitally signed  
by Pranay Vaid  
Date: 2024.10.02  
12:25:36 +12'00'

**Pranay Vaid**  
**Managing Director**  
**DIN: 09816710**

**Enclosed as above:**

1. E-voting Results as per Annexure I of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Combined Report of Scrutinizer

**Annexure  
Voting Results**

Date of the AGM	30 <sup>th</sup> September, 2024
Total number of shareholders on record date	19580
<b>No. of shareholders joined the meeting personally:</b> Promoters and Promoter Group: Public:	0  39
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public	NA  NA  NA

**ITEM NO. 1:**

**ADOPTION OF AUDITED FINANCIAL STATEMENTS:**

**Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2024 including the Balance Sheet as at March 31, 2024 the Statement of Profit and Loss Accounts and Cash flow statement for the year ended on that date along with reports of the Board of Director's and the Auditor's thereon.

**“RESOLVED THAT** the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Category	Mode of Voting	No. of shares held (1)	No. of votes (2)	% of Votes cast on outstanding shares (3)=[(2)/(	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5

				1)]* 100				)/(2)]* 100
<b>Promoter and Promoter Group</b>	E-VOTING	0	0	0.00	0.00	0	0.00	0
	POLL		0	0.00	0	0	0.00	0
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>		0	0	0.00	0	0	0.00
<b>Public- Non Institutions</b>	E-VOTING	335166000	570455	0.1702	434918	135537	76.2405	23.7595
	POLL		24236515	7.2312	24236515	0	100.00	0
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>		335166000	24806970	7.4014	24671433	135537	99.4536
<b>Public- Institutions</b>	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>		0	0.00	0.00	0.00	0.00	0.00
<b>Total</b>		335166000	24806970	7.4014	24671433	135537	99.4536	0.5464
<b>Whether resolution passed or not</b>							<b>YES</b>	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM has been **passed** with **requisite majority**.

**ITEM NO. 2:**

**APPOINTMENT OF MR. PRANAY VAID (DIN:09816710) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION:**

**ORDINARY RESOLUTION: RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 Mr. Pranay Vaid (DIN:09816710), who retires by rotation at this Meeting, and being eligible, offers himself for re-appointment, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Category	Mode of Voting	No. of shares held (1)	No. of votes (2)	% of Votes cast on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-VOTING	0	0	0.00	0	0	0.00	0
	POLL		0	0.00	0	0	0.00	0
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public- Non Instituitios</b>	E-VOTING	335166000	570455	0.1702	460868	109587	80.7895	19.2105
	POLL		24236515	7.2312	24236515	0	100.00	0

	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>335166000</b>	<b>24806970</b>	<b>7.4014</b>	<b>24697383</b>	<b>109587</b>	<b>99.5582</b>	<b>0.4418</b>
<b>Public-Institutions</b>	E-VOTING	0	0	0.00	0	0	0.00	0
	POLL		0	0.00	0	0	0.00	0
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Total</b>		<b>335166000</b>	<b>24806970</b>	<b>7.4014</b>	<b>24697383</b>	<b>109587</b>	<b>99.5582</b>	<b>0.4418</b>
<b>Whether resolution passed or not</b>							<b>YES</b>	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM has been **passed** with **requisite majority**.

### ITEM NO. 3:

#### APPOINTMENT OF AUDITOR AND FIX THEIR REMUNERATION.

**ORDINARY RESOLUTION:** “RESOLVED THAT pursuant to Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, M/S Milind C Shah Chartered Accountants, be and are hereby appointed as the Statutory Auditors of the Company for term of five consecutive years, who shall hold office from the conclusion of this 32nd Annual General Meeting till the conclusion of the 37th Annual General Meeting to be held in the financial year 2028-29 on such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.”

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes in	No. of Votes	% of Votes in	% of Votes

		held (1)	(2)	cast on outstand ing shares (3)=[(2)/ (1)]* 100	favour (4)	again st (5)	favour on votes casted (6)=[(4)/ (2)]*100	again st on votes caste d (7)=[( 5)/(2)] *100
<b>Promoter and Promoter Group</b>	E- VOTING	0	0	0.00	0	0	0.00	0
	POLL		0	0.00	0	0	0.00	0
	POSTAL BALLOT (if applicable		0	0.00	0	0	0.00	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public- Non Instititios</b>	E- VOTING	335166000	570455	0.1702	434918	135537	76.2405	23.759 5
	POLL		24236515	7.2312	24236515	0	100.00	0
	POSTAL BALLOT (if applicable		0	0.00	0	0	0.00	0
	<b>Total</b>		<b>335166000</b>	<b>24806970</b>	<b>7.4014</b>	<b>24671433</b>	<b>135537</b>	<b>99.4536</b>
<b>Public- Institutions</b>	E- VOTING	0	0	0.00	0	0	0.00	0
	POLL		0	0.00	0	0	0.00	0
	POSTAL BALLOT (if applicable		0	0.00	0	0	0.00	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Total</b>		<b>335166000</b>	<b>24806970</b>	<b>7.4014</b>	<b>24671433</b>	<b>135537</b>	<b>99.4536</b>	<b>0.5464</b>

Whether resolution passed or not	YES
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Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM has been **passed** with **requisite majority**.

**ITEM NO.4 REGULARIZATION OF ADDITIONAL DIRECTOR, MR. SHISH PAL SINGH (DIN-00171243) AS NON-EXECUTIVE - NON INDEPENDENT DIRECTOR OF THE COMPANY.**

**ORDINARY RESOLUTION:** “RESOLVED THAT Mr. Shish Pal Singh (DIN- 00171243), who was appointed as an Additional Director with effect from 14th November, 2023 on the Board of Directors of the Company in terms of Section 161 of the Companies Act, 2013 and applicable provisions of the SEBI (LODR) Regulation, 2015 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Non-Executive & Non -Independent Director of the Company.”

“RESOLVED FURTHER THAT, the Board of Directors of the Company be and are hereby severally authorized to sign the requisite forms documents and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Category	Mode of Voting	No. of shares held (1)	No. of votes (2)	% of Votes cast on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0

	Total	0	0	0.00	0	0	0.00	0.00
<b>Public- Non Institutios</b>	E- VOTING	335166000	570455	0.1702	470918	99537	82.5513	17.4487
	POLL		24236515	7.2312	24236515	0	100.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		335166000	24806970	7.4014	24707433	99537	99.5988
<b>Public- Institutions</b>	E- VOTING	0	0	0.00	0	0	0.00	0
	POLL		0	0.00	0	0	0.00	0
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0
	<b>Total</b>		0	0	0.00	0	0	0.00
<b>Total</b>		335166000	24806970	7.4014	24707433	99537	99.5988	0.4021
<b>Whether resolution passed or not</b>							<b>YES</b>	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 4 of the Notice of the AGM has been **passed** with **requisite majority**.

Thanking you,  
Yours faithfully,  
**For SYLPH TECHNOLOGIES LIMITED**

**Pranay  
Vaid** Digitally signed  
by Pranay Vaid  
Date: 2024.10.02  
12:27:13 +12'00'

**Pranay Vaid**  
**Managing Director**  
**DIN: 09816710**



# VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries  
301-G, Goyal Vihar Gate No. 2  
Khajrana Road, Indore (M.P.)  
E-mail: csvishakhagrawal@gmail.com  
Contact No. 9424501155, 8518888114

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## CONSOLIDATED SCRUTINIZER'S REPORT (In Lieu of E-Voting & Poll at the AGM)

(Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014

To  
The Chairman  
**SYLPH TECHNOLOGIES LIMITED**  
CIN: L36100MP1992PLC007102  
201 E Johari Palace, 51 M G Road  
Indore (M.P.) – 452001

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting & Poll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 32<sup>nd</sup> Annual General Meeting of the Company held on Monday, the 30<sup>th</sup> September, 2024 at 12:30 p.m. at the registered office of the company situated at 201 E, Johari Palace, 51, M G Road, Indore (M.P.) – 452001.**

I, Vishakha Agrawal, Proprietor of M/s Vishakha Agrawal & Associates, Practicing Company Secretaries, Indore have been appointed as the scrutinizer by the Board of Directors of **Sylph Technologies Limited** ("the Company") for the purpose of scrutinizing, in a fair and transparent manner, the e-voting process and ascertaining the requisite majority on e-voting carried out in respect of below mentioned resolutions as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rule), as amended, for the **Thirty Second Annual General Meeting** (AGM) of the Company, held on Monday, the **30<sup>th</sup> September, 2024** at 12:30 p.m. at the registered office of the Company situated at 201 E Johari Palace, 51 M G Road, Indore (M.P.) – 452001.

The notice dated 02<sup>nd</sup> September, 2024 of the AGM, as confirmed by the Company was sent through electronic mode to the Members whose email addresses are registered with the Company/ Depositories and was hosted on the Company's website, website of Stock Exchange and website of agency providing the platform for remote e-voting and voting through poll during the AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and poll on the resolutions contained in the Notice to the **32<sup>nd</sup> AGM** of the members of the Company.

My responsibility as scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Central Depositories Services Limited (CDSL), the authorized agency to provide e-voting facilities and also at the time of poll at the AGM, engaged by the Company.

We submit herewith our report as under:

- i. The e-voting period remained open from 27<sup>th</sup> September, 2024 (Friday) at 9.00 a.m. to 29<sup>th</sup> September, 2024 (Sunday) at 5.00 p.m.
- ii. The members of the Company as on the "Cut-Off" date i.e. 23<sup>rd</sup> September 2024 were entitled to vote on the resolutions as set out in the notice of the 32nd AGM of the Company.
- iii. It was observed that
  - a. 31 members had cast their votes through remote e-voting.
  - b. 39 member cast their votes through poll conducted at the AGM.
- iv. Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com/reportStatus.jsp> based on such reports generated, the result of the e-voting is as under:-

#### ITEM NO. 1:

#### ADOPTION OF FINANCIAL STATEMENTS

**ORDINARY RESOLUTION:** To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31st March 2024, Profit and Loss Account (Statement of Profit and Loss) for the year ended on that date, Cash Flow Statement and the Notes together with the Reports of the Directors and Auditor thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
Public – Non Institutions	E-VOTING	33516600	570455	0.1702	434918	135537	76.2405	23.7595
	POLL		24236515	7.2312	24236515	0	100.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0	0
	TOTAL		33516600	24806970	7.4014	24671433	135537	99.4536
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
<b>TOTAL</b>		<b>33516600</b>	<b>24806970</b>	<b>7.4014</b>	<b>24671433</b>	<b>135537</b>	<b>99.4536</b>	<b>0.5464</b>
<b>Whether resolution passed or not</b>							<b>Yes</b>	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM has been **passed** with **requisite majority**.

**ITEM NO.2:****APPOINTMENT OF MR. PRANAY VAID (DIN:09816710) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION**

**ORDINARY RESOLUTION:** To appoint a Director in place of Mr. PranayVaid (DIN:09816710), Director, who retires by rotation and being eligible offers himself for re-appointment.

**“RESOLVED THAT Mr. Pranay Vaid (DIN:09816710),** who retires by rotation in terms of Section 152 of Companies Act, 2013 and being eligible be and is hereby re-appointed as Director of the Company whose office shall be liable to retire by rotation”.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
Public – Non Institutions	E-VOTING	33516600	570455	0.1702	460868	109587	80.7895	19.2105
	POLL		24236515	7.2312	24236515	0	100.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0	0
	TOTAL		33516600	24806970	7.4014	24697383	109587	99.5582
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
<b>TOTAL</b>		<b>33516600</b>	<b>24806970</b>	<b>7.4014</b>	<b>24697383</b>	<b>109587</b>	<b>99.5582</b>	<b>0.4418</b>
<b>Whether resolution passed or not</b>							<b>Yes</b>	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM has been **passed** with **requisite majority**.

**ITEM NO. 3:****APPOINTMENT OF AUDITOR AND FIX THEIR REMUNERATION**

**ORDINARY RESOLUTION:** To appoint M/S Milind C Shah (FRN: 132319W), Chartered Accountants, having office at 1108, Aaryan Work Space – II Gulbai Tekra, Ahmedabad, Gujrat as statutory auditors of the Company and to fix their remuneration.

**“RESOLVED THAT** pursuant to Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), pursuant to the recommendations of the Audit Committee and the Board of Directors of the

Company. **M/S Milind C Shah (FRN: 132319W), Chartered Accountants**, be and are hereby appointed as the Statutory Auditors of the Company for term of five consecutive years, who shall hold office from the conclusion of this 32<sup>nd</sup> Annual General Meeting till the conclusion of the 38<sup>th</sup> Annual General Meeting to be held in the financial year 2028-29 on such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.”

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	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
Public – Non Institutions	E-VOTING	33516600	570455	0.1702	434918	135537	76.2405	23.7595
	POLL		24236515	7.2312	24236515	0	100.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0	0
	TOTAL		33516600 0	24806970	7.4014	24671433	135537	99.4536
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
<b>TOTAL</b>		<b>33516600 0</b>	<b>24806970</b>	<b>7.4014</b>	<b>24671433</b>	<b>135537</b>	<b>99.4536</b>	<b>0.5464</b>
<b>Whether resolution passed or not</b>							<b>Yes</b>	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM has been **passed** with **requisite majority**.

#### ITEM NO. 4:

#### **REGULARIZATION OF ADDITIONAL DIRECTOR, MR. SHISH PAL SINGH (DIN00171243) AS NON-EXECUTIVE - NON-INDEPENDENT DIRECTOR OF THE COMPANY**

**ORDINARY RESOLUTION: RESOLVED THAT “RESOLVED THAT** Mr. Shish Pal Singh (DIN- 00171243), who was appointed as an Additional Director with effect from 14th November, 2023 on the Board of Directors of the Company in terms of Section 161 of the Companies Act, 2013 and applicable provisions of the SEBI (LODR) Regulation, 2015 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Non-Executive & Non Independent Director of the Company.”

**“RESOLVED FURTHER THAT,** the Board of Directors of the Company be and are hereby severally authorized to sign the requisite forms documents and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”

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	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
Public – Non Institutions	E-VOTING	33516600	570455	0.1702	470918	99537	82.5513	17.4487
	POLL		24236515	7.2312	24236515	0	100.00	0.00
	POSTAL BALLOT (if applicable)		0	0	0	0	0	0
	TOTAL		33516600 0	24806970	7.4014	24707433	99537	99.5988
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
<b>TOTAL</b>		<b>33516600 0</b>	<b>24806970</b>	<b>7.4014</b>	<b>24707433</b>	<b>99537</b>	<b>99.5988</b>	<b>0.4012</b>
<b>Whether resolution passed or not</b>							<b>Yes</b>	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 4 of the Notice of the AGM has been **passed** with **requisite majority**.

Thanking you,

Yours faithfully,

**FOR VISHAKHA AGRAWAL & ASSOCIATES**  
**Practicing Company Secretaries**

Vishakha Agrawal  
Digitally signed by Vishakha Agrawal  
Date: 2024.10.02 11:58:05 +05'30'

**VISHAKHA AGRAWAL**  
M.No: 39298, C.P.No.15088

**Place: INDORE**  
**Date: 01<sup>st</sup> October 2024**  
**UDIN: A039298F001391451**