



July 08, 2024

To,

**BSE Limited,**  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**BSE Scrip Code : 530025**

**Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations").**

**Subject: Declaration of e-voting Results and Scrutinizer's Report of Postal Ballot in compliance with the Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

**Dear Sir/Ma'am,**

In continuation to our communication to your good office dated 04<sup>th</sup> June, 2024 regarding Postal Ballot Notice and with reference to the captioned subject, we enclosing herewith the details of e-Voting Results along with the Scrutinizers Report for the following business:

Item No.	Description of the Resolutions
1.	<b>Special Resolution:</b> To approve the re-appointment of Mr. Sunit Jain (DIN: 06924372), as a Managing Director of the Company;
2.	<b>Special Resolution:</b> To approve the keeping of registers, returns and books of account etc. at place other than Registered Office of the Company;
3.	<b>Ordinary Resolution:</b> To approve the Increase in Authorized Share Capital and Consequent Alteration of Capital Clause of Memorandum of Association of the Company.

The Board of Directors of the Company had appointed Mr. Ajit Jain, Proprietor of M/s. Ajit Jain & Company, Practicing Company Secretary, Indore (Membership No.: F-3933 & COP No.: 2876) as Scrutinizer to scrutinize e-voting process in a fair and transparent manner.

**We are enclosing herewith below mentioned reports for your perusal:**

1. Voting Results (Remote E-voting) on the resolutions covered under Item nos. 1 to 3 as set forth in the Notice of Postal Ballot dated 30<sup>th</sup> May, 2024 of the Company, pursuant to Regulations 44 (3) of the SEBI (LODR) Regulations, 2015.
2. Consolidated Report of Scrutinizer's on voting through remote E-voting in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (LODR) Regulations, 2015.

CIN: L67120MH1994PLC225907

Corporate Office: N-38 Saket Nagar Indore MP 452001 IN Ph.: +91-731-4218481

Regd. Office: 203-B, 2<sup>nd</sup> floor, A wing, Millionaire Heritage, SV Road, Nr Station, Andheri(w) B/H Andheri Market Mumbai MH 400058

Email: [samyakinternationaltd@gmail.com](mailto:samyakinternationaltd@gmail.com), Website: <https://samyakinternational.in>



All the resolutions contained in the Notice of the Postal Ballot were approved by a requisite majority of the members of the Company and all resolutions are deemed to be passed on Saturday, 06<sup>th</sup> July, 2024 i.e. the last date of remote e-voting.

You are requested to please take on record the above submission for your reference and further needful.

Thanking you,  
Yours faithfully,

**FOR SAMYAK INTERNATIONAL LIMITED**

Ujvala Churihar

Date: 2024.07.08 15:25:19 +05'30'  
Adobe Acrobat Reader version: 2024.002.20895

**Ujvala Churihar**  
**Company Secretary & Compliance Officer**

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**CIN:** L67120MH1994PLC225907

**Corporate Office:** N-38 Saket Nagar Indore MP 452001 IN Ph.: +91-731-4218481

**Regd. Office:** 203-B, 2<sup>nd</sup> floor, A wing, Millionaire Heritage, SV Road, Nr Station, Andheri(w) B/H Andheri Market Mumbai MH 400058

**Email:** [samyakinternationaltd@gmail.com](mailto:samyakinternationaltd@gmail.com), **Website:** <https://samyakinternational.in>

**General information about company**

Scrip code	530025
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE607G01011
Name of the company	SAMYAK INTERNATIONAL LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-07-2024
Start time of the meeting	
End time of the meeting	

### Scrutinizer Details

Name of the Scrutinizer	Ajit Jain
Firms Name	Ajit Jain & Company
Qualification	CS
Membership Number	F3933
Date of Board Meeting in which appointed	30-05-2024
Date of Issuance of Report to the company	08-07-2024

### Voting results

Record date	31-05-2024
Total number of shareholders on record date	2577
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the re-appointment of Mr. Sunit Jain (DIN: 06924372), as a Managing Director of the Company				
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	875178	763068	87.19	763068	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	875178	763068	87.19	763068	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5372022	891046	16.5868	891021	25	99.9972	0.0028
	Poll							
	Postal Ballot (if applicable)							
	Total	5372022	891046	16.5868	891021	25	99.9972	0.0028
Total		6247200	1654114	26.4777	1654089	25	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the keeping of registers, returns and books of account etc. at place other than Registered Office of the Company				
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	875178	763068	87.19	763068	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		875178	763068	87.19	763068	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5372022	891046	16.5868	891021	25	99.9972	0.0028
	Poll							
	Postal Ballot (if applicable)							
	Total		5372022	891046	16.5868	891021	25	99.9972
Total		6247200	1654114	26.4777	1654089	25	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Increase in Authorized Share Capital and Consequent Alteration of Capital Clause of Memorandum of Association of the Company				
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	875178	763068	87.19	763068	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		875178	763068	87.19	763068	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5372022	891046	16.5868	891021	25	99.9972	0.0028
	Poll							
	Postal Ballot (if applicable)							
	Total		5372022	891046	16.5868	891021	25	99.9972
Total		6247200	1654114	26.4777	1654089	25	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

# AJIT JAIN

M.Com, L.L.B. (Hons.), FCS

☎ (Off. & Res.) : 0731-2497031, 4064510

Mobile : 94250-53710, E-mail : ajitjain84@gmail.com



# AJIT JAIN & CO.

COMPANY SECRETARIES

'PREM VILLA' 84, Kailash Park Colony,

Near Geeta Bhawan, INDORE-452 001

**SCRUTINIZER'S REPORT ON E- VOTING AND POSTAL BALLOT PROCESS**  
*(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies  
(Management and Administration) Rules 2014 as amended)*

To,

Mr. Sunit Jain,

Chairman & Managing Director

SAMYAK INTERNATIONAL LIMITED,

Registered office: 203-B, 2<sup>nd</sup> floor, A wing, Millionaire Heritage, SV Road, Nr

Station, Andheri(w) B/H Andheri Market Mumbai MH 400058

**Subj.: Scrutinizer's Report on E-voting and Postal Ballot Process conducted pursuant to the  
provision of section 108 and section 110 of the Companies Act, 2013 ("The Act") read with  
Rule 20 & 22 of Companies (Management & Administration) Rules, 2014**

Dear Sir,

I, CS Ajit Jain, Proprietor of M/s. Ajit Jain & Company, Practicing Company Secretary, Indore (Membership No.: F-3933 & COP No.: 2876) was appointed as the Scrutinizer by the Board of Directors of **Samyak International Limited** (hereinafter referred to as "**the Company**") on May 30, 2024, for scrutinizing the Postal Ballot e-voting process in a fair and transparent manner in the matter of Special and Ordinary Resolution proposed in the Notice of the Postal Ballot dated May 30, 2024.

In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with the relevant Rules and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time and the Secretarial Standard on the General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company has provided remote e-voting facility to its Members for voting on the resolutions contained in the Notice of the Postal Ballot.

Pursuant to Ministry of Corporate Affairs ('MCA') General Circular No. 14/2020 dated April 8, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 22/2020 dated June 15, 2020; General Circular No. 33/2020 dated September 28, 2020; General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021; General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 05, 2022, No. 11/2022 dated December 28, 2022 and No. 9/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') read with the Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022, 05<sup>th</sup> January, 2023 and 07<sup>th</sup> October, 2023 issued by the Securities



and Exchange Board of India ("SEBI"), the Company has sent the Notice of the Postal Ballot pursuant to Section 110 of the Act along with draft of the Resolutions and Explanatory Statement as required under section 102 of the Act only in electronic form to all its members who have registered their e-mail addresses with the Company / Registrar & Transfer Agents / Depository Participants and whose names appeared in the Register of Members and as beneficial owners in the records of Depositories as on the cut-off date i.e. May 31, 2024.

Hard copy of the Notice of the Postal Ballot along with Postal Ballot form and pre-paid business reply envelop has not been sent to the Members. The communication of the assent or dissent of the Members were sought through the e-voting system only.

The Notice of the Postal Ballot was uploaded on the Company's website <https://samyakinternational.in/> and on the website of Stock Exchange [www.bseindia.com](http://www.bseindia.com) and on website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).

### Management Responsibility

The Management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, Rules made thereunder and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting on the proposed resolutions contained in the Notice, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and for ensuring a secured framework and robustness of electronic voting system.

My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice of the Postal Ballot, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facility for e-voting ballots received till the time fixed for closing of e-voting process.

The items for which approval of the Members of the Company was sought as stated in the Notice of the Postal Ballot is mentioned hereunder: -

SR. NO	DESCRIPTION OF THE RESOLUTIONS	TYPE OF RESOLUTION
1.	To approve the re-appointment of Mr. Sunit Jain (DIN: 06924372), as a Managing Director of the Company;	Special Resolution
2.	To approve the keeping of registers, returns and books of account etc. at place other than Registered Office of the Company;	Special Resolution
3.	To approve the Increase in Authorized Share Capital and Consequent Alteration of Capital Clause of Memorandum of Association of the Company.	Ordinary Resolution

I do hereby submit my report as under:





1. The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting the voting through remote e-voting and e-voting on the resolutions contained on notice of Postal Ballot dated May 30, 2024.
2. The Members of the Company as on the 'cut-off' date i.e. 31<sup>st</sup> May, 2024 were entitled to vote on the resolutions stated in the Notice to postal ballot dated May 30, 2024 Meeting of the Company.
3. The remote e-voting opened on **m 9.00 A.M. (IST) on Friday, 07<sup>th</sup> June, 2024, and ends at 5.00 P.M. (IST) on Saturday, 06<sup>th</sup> July, 2024.**
4. As stated in Sub-Rule 4 of Rule 20 as well as Rule 22 of the Rules, and as provided in the MCA Circulars mentioned above, the Company also released an advertisement, which was published in English language in Free Press Journal, Mumbai and in Marathi Language in Nav Shakti Mumbai, both on 05<sup>th</sup> June, 2024, informing about the completion/dispatch/electronic transmission of Postal Ballot Notice to the Shareholders.
5. E-votes cast up to the close of working hours i.e., 05:00 P.M. on **Saturday, 06<sup>th</sup> July, 2024**, i.e., the last date and time fixed by the Company for Postal Ballot process, has been considered for the purpose of this report.
6. After closure of e-voting, the votes cast through remote e-voting were unblocked by me as a Scrutinizer in the presence of Palkesh and Ishika who acted as the witnesses, who are not in the employment of the Company.
7. The result of the remote e-voting is as under:

***Item No. 1- Special Resolution***

**TO APPROVE THE RE-APPOINTMENT OF MR. SUNIT JAIN (DIN: 06924372), AS A MANAGING DIRECTOR OF THE COMPANY**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	58	1654089	100	05	25	Negligible	1654114	--	--
Total	58	1654089	100	05	25	Negligible	1654114	--	--



*Item No. 2- Special Resolution*

**TO APPROVE THE KEEPING OF REGISTERS, RETURNS AND BOOKS OF ACCOUNT ETC. AT PLACE OTHER THAN REGISTERED OFFICE OF THE COMPANY**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	58	1654089	100	05	25	Negligible	1654114	--	--
Total	58	1654089	100	05	25	Negligible	1654114	--	--

*Item No. 3- Ordinary Resolution*

**TO APPROVE THE INCREASE IN AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	58	1654089	100	05	25	Negligible	1654114	--	--
Total	58	1654089	100	05	25	Negligible	1654114	--	--



*Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting by way of postal ballot.*

8. Votes cast in favour or against have been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of Postal Ballot.
9. The electronic data and other relevant records relating to e-voting are under safe custody until the Chairman consider, approves and sign the minutes and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.
10. You may accordingly declare the result of e-voting of Postal Ballot Process.

Thanking you,  
Yours Faithfully,  
Scrutinizer  
For Ajit Jain & Company,  
Company Secretaries

To be Countersigned by the Chairman

A. K. Jain



Ajit Jain  
Proprietor  
FCS: 3933; CP: 2876  
Place: Indore

Date: 06.07.2024  
UDIN: F003933F000685394

Sunit  
Jain

Date: 2024.07.08  
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version:  
2024.002.20895

Sunit Jain

The following were the witnesses to the unblocking the vote cast through remote e-voting.

  
Palkesh

  
Ishika