

August 08, 2024

<p>To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. BSE Scrip Code: 543932</p>	<p>To, The National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400 051 NSE SYMBOL: IDEAFORGE</p>
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Sub: Voting Results of the 17th Annual General Meeting (AGM) of ideaForge Technology Limited (“the Company”)

Dear Sir/Ma’am,

The 17th AGM of the Company was held on Thursday, August 08, 2024, at 11.00 a.m. (IST) through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’).

Pursuant to Regulation 44 of the Securities Exchange Board of India Limited (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) and with further reference to the brief proceedings of the AGM submitted on August 08, 2024, we are enclosing herewith the following:

- a. Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the businesses as stated in the AGM Notice dated July 06, 2024, and transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations, marked as **Annexure A.**
- b. The Consolidated Scrutinizer’s Report dated August 08, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, marked as **Annexure B.**

The above shall also being uploaded on the Company’s website www.ideaforgetech.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Please take the above information on record.

Thanking you,
For ideaForge Technology Limited

Sonam Gupta
Company Secretary & Compliance Officer
Membership No. A53881

Encl: as above

Annexure A**Voting Results of 17th Annual General Meeting held on August 08, 2024**

Voting results	
Record date	01-08-2024
Total number of shareholders on record date	185028
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	66
No. of resolution passed in the meeting	7

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 Standalone Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the year ended March 31, 2024, together with 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	12578999	12578934	99.9995	12578934	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12578999	12578934	99.9995	12578934	0	100.0000
Public- Institutions	E-Voting	2425119	2110663	87.0334	1865870	244793	88.4021	11.5979
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2425119	2110663	87.0334	1865870	244793	88.4021
Public- Non Institutions	E-Voting	27981836	9914128	35.4306	9913521	607	99.9939	0.0061
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27981836	9914128	35.4306	9913521	607	99.9939
Total		42985954	24603725	57.2367	24358325	245400	99.0026	0.9974
Whether resolution is Pass or Not.							Yes	

Resolution (2)

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. Ashish Bhat, Whole-time Director (DIN: 02480920) who retires by rotation and being eligible, offer 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	12578999	12578934	99.9995	12578934	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12578999	12578934	99.9995	12578934	0	100.0000
Public-Institutions	E-Voting	2425119	2154163	88.8271	2064163	90000	95.8220	4.1780
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2425119	2154163	88.8271	2064163	90000	95.8220
Public- Non Institutions	E-Voting	27981836	9914028	35.4302	9912266	1762	99.9822	0.0178
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27981836	9914028	35.4302	9912266	1762	99.9822
Total		42985954	24647125	57.3376	24555363	91762	99.6277	0.3723
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To approve rectification in the terms of Statutory Auditors.

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	12578999	12578934	99.9995	12578934	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12578999	12578934	99.9995	12578934	0	100.0000
Public- Institutions	E-Voting	2425119	2110663	87.0334	1816837	293826	86.0790	13.9210
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2425119	2110663	87.0334	1816837	293826	86.0790
Public- Non Institutions	E-Voting	27981836	9914128	35.4306	9912811	1317	99.9867	0.0133
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27981836	9914128	35.4306	9912811	1317	99.9867
Total		42985954	24603725	57.2367	24308582	295143	98.8004	1.1996
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Re-appointment of Mr. Ankit Mehta (DIN: 02108289) as Whole-time 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	12578999	12578934	99.9995	12578934	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12578999	12578934	99.9995	12578934	0	100.0000
Public-Institutions	E-Voting	2425119	2154163	88.8271	709028	1445135	32.9143	67.0857
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2425119	2154163	88.8271	709028	1445135	32.9143
Public- Non Institutions	E-Voting	27981836	9913993	35.4301	9912022	1971	99.9801	0.0199
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27981836	9913993	35.4301	9912022	1971	99.9801
Total		42985954	24647090	57.3375	23199984	1447106	94.1287	5.8713
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Re-appointment of Mr. Rahul Singh (DIN: 02016568) as the Whole-time 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	12578999	12578934	99.9995	12578934	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12578999	12578934	99.9995	12578934	0	100.0000
Public-Institutions	E-Voting	2425119	2154163	88.8271	709028	1445135	32.9143	67.0857
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2425119	2154163	88.8271	709028	1445135	32.9143
Public- Non Institutions	E-Voting	27981836	9913992	35.4301	9912208	1784	99.9820	0.0180
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27981836	9913992	35.4301	9912208	1784	99.9820
Total		42985954	24647089	57.3375	23200170	1446919	94.1295	5.8705
Whether resolution is Pass or Not.							Yes	

Resolution (6)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Re-appointment of Mr. Ashish Bhat (DIN: 02480920) as the Whole-time 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	12578999	12578934	99.9995	12578934	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12578999	12578934	99.9995	12578934	0	100.0000
Public-Institutions	E-Voting	2425119	2154163	88.8271	709028	1445135	32.9143	67.0857
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2425119	2154163	88.8271	709028	1445135	32.9143
Public- Non Institutions	E-Voting	27981836	9913982	35.4301	9911859	2123	99.9786	0.0214
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27981836	9913982	35.4301	9911859	2123	99.9786
Total		42985954	24647079	57.3375	23199821	1447258	94.1281	5.8719
Whether resolution is Pass or Not.							Yes	

Resolution (7)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Continuation of term of appointment of Mr. Ganapathy Subramaniam (DIN: 00019891) as Non-Executive Director and Non- Independent Director

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	12578999	12578934	99.9995	12578934	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12578999	12578934	99.9995	12578934	0	100.0000
Public- Institutions	E-Voting	2425119	2154163	88.8271	2024210	129953	93.9674	6.0326
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2425119	2154163	88.8271	2024210	129953	93.9674
Public- Non Institutions	E-Voting	27981836	9913993	35.4301	9910531	3462	99.9651	0.0349
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27981836	9913993	35.4301	9910531	3462	99.9651
Total		42985954	24647090	57.3375	24513675	133415	99.4587	0.5413
Whether resolution is Pass or Not.							Yes	



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Annexure B

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

08th August, 2024

To,
The Chairman,
ideaForge Technology Limited
CIN: U31401MH2007PLC167669
EL-146, TTC Industrial Area, Electronic Zone,
MIDC, Mahape, Navi Mumbai – 400 710.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your members during the 17th Annual General Meeting of your Company held on Thursday, 08th August, 2024 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Ashwini Vartak



Ashwini Vartak
Partner



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

SCRUTINIZER'S REPORT

Name of the Company	ideaForge Technology Limited
Type of Meeting	17 th Annual General Meeting
Day, Date & Time	Thursday, 08 th August, 2024 at 11.00 A.M. (IST)
Deemed Venue	EL-146, TTC Industrial Area, Electronic Zone, MIDC, Mahape, Navi Mumbai – 400 710
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We have been appointed as the Scrutinizer for the remote e-voting as well as the e-voting by the Members at the 17th Annual General Meeting ("AGM") of **ideaForge Technology Limited** (hereinafter referred to as 'the Company') held on Thursday, 08th August, 2024 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM and Advertisements

2.1 Notices were published in **Business Standard (English newspaper, All India Edition)** and **Pratahkal (Marathi newspaper, Maharashtra edition)** having electronic editions, specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system during the AGM, etc.:

- a) Prior to the dispatch of Notice, on **08th July, 2024**, pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);
- b) Post the dispatch of Notice, on **15th July, 2024**, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder;



*Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of
ideaForge Technology Limited held on 08th August, 2024.*



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

2.2 The Company hosted the notice of AGM on its website, website of National Securities Depository Limited (NSDL) (e-voting Agency) and also submitted the same to BSE Limited and National Stock Exchange of India Limited on **12th July, 2024**.

2.3 The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on **12th July, 2024** by e-mail to **1,73,957** Members who had registered their email ids with the Company/ Depositories/RTA.

3. Cut-off date

3.1 Voting rights with respect to the resolutions proposed at the AGM were reckoned as on **Thursday, 01st August, 2024**, being the cut-off date for the purpose of deciding the eligibility of Members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1. Agency

The Company appointed National Securities Depository Limited (NSDL) as the agency for providing the e-voting platform.

4.2. Remote e-voting period

Remote e-voting platform was open from **09.00 a.m. (IST) on Monday, 05th August, 2024 till 05.00 p.m. (IST) on Wednesday, 07th August, 2024** and Members were required to cast their votes electronically conveying their assent or dissent, as the case may be, in respect of the resolution(s) on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

5.1. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.



*Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of
ideaForge Technology Limited held on 08th August, 2024.*



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

5.2. Accordingly, NSDL, the e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

6. Counting Process

6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the NSDL e-voting platform and downloaded the results for scrutiny.

6.2. All the votes cast by the Members were found to be valid.

7. Results

7.1. Consolidated results with respect to the resolutions set out in the Notice of the AGM dated **06th July, 2024** is enclosed herewith.

7.2. Based on the aforesaid results, we report that 4 (Four) Ordinary Resolutions as set out in Item Nos. 1, 2, 3, and 7 and 3 (Three) Special Resolutions as set out in Item Nos. 4, 5, 6 of the Notice of the AGM dated **06th July, 2024** have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 5218/2023

Counter signed by





Ashwini Vartak
Partner

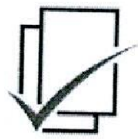
ACS: 29463 | COP: 16723

ICSI UDIN: A029463F000928471

08th August, 2024 | Thane

Sonam Gupta

Company Secretary & Compliance Officer



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Standalone Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the year ended 31st March, 2024 together with the Report of the Board of Directors and Auditor's thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	340	2,43,58,280	2	45	342	2,43,58,325	99.0026
Dissent	18	2,45,400	0	0	18	2,45,400	0.9974
Total	358	2,46,03,680	2	45	360	2,46,03,725	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 06th July, 2024 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

Ashwini Vartak



Ashwini Vartak
Partner

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08th August, 2024 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 2: To appoint a Director in place of Mr. Ashish Bhat, Whole Time Director (DIN: 02480920), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	331	2,45,55,318	2	45	333	2,45,55,363	99.6277
Dissent	27	91,762	0	0	27	91,762	0.3723
Total	358	2,46,47,080	2	45	360	2,46,47,125	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 06th July, 2024 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

Ashwini Vartak

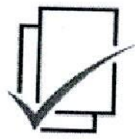


Ashwini Vartak
Partner

ACS: 29463 | COP: 16723

ICSI UDIN: A029463F000928471

08th August, 2024 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 3: To approve rectification in the terms of Statutory Auditors.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	332	2,43,08,537	2	45	334	2,43,08,582	98.8004
Dissent	26	2,95,143	0	0	26	2,95,143	1.1996
Total	358	2,46,03,680	2	45	360	2,46,03,725	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 06th July, 2024 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

Ashwini Vartak



Ashwini Vartak
Partner

ACS: 29463 | COP: 16723

ICSI UDIN: A029463F000928471

08th August, 2024 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 4: Re-appointment of Mr. Ankit Mehta (DIN: 02108289) as Whole-time Director of the Company for a period of five years from 15th November, 2024 to 14th November, 2029.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	316	2,31,99,939	2	45	318	2,31,99,984	94.1287
Dissent	41	14,47,106	0	0	41	14,47,106	5.8713
Total	357	2,46,47,045	2	45	359	2,46,47,090	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 06th July, 2024 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

Ashwini Vartak



Ashwini Vartak
Partner

ACS: 29463 | COP: 16723

ICSI UDIN: A029463F000928471

08th August, 2024 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 5: Re-appointment of Mr. Rahul Singh (DIN: 02106568) as Whole Time Director of the Company for a period of five years from 15th November, 2024 to 14th November, 2029.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	314	2,32,00,125	2	45	316	2,32,00,170	94.1295
Dissent	43	14,46,919	0	0	43	14,46,919	5.8705
Total	357	2,46,47,044	2	45	359	2,46,47,089	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 06th July, 2024 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

Ashwini Vartak



Ashwini Vartak
Partner

ACS: 29463 | COP: 16723

ICSI UDIN: A029463F000928471

08th August, 2024 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 6: Re-appointment of Mr. Ashish Bhat (DIN: 02480920) as Whole Time Director of the Company for a period of five years from 15th November, 2024 to 14th November, 2029.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	313	2,31,99,776	2	45	315	2,31,99,821	94.1281
Dissent	43	14,47,258	0	0	43	14,47,258	5.8719
Total	356	2,46,47,034	2	45	358	2,46,47,079	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 06th July, 2024 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

Ashwini Vartak



Ashwini Vartak
Partner

ACS: 29463 | COP: 16723

ICSI UDIN: A029463F000928471

08th August, 2024 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 7: Continuation of term of appointment of Mr. Ganapathy Subramaniam (DIN: 00019891) as Non- Executive Director and Non-Independent Director for a further period of five years with effect from 01st April, 2024, not liable to retirement by rotation.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	329	2,45,13,630	2	45	331	2,45,13,675	99.4587
Dissent	28	1,33,415	0	0	28	1,33,415	0.5413
Total	357	2,46,47,045	2	45	359	2,46,47,090	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 7** of the Notice of the AGM dated 06th July, 2024 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

Ashwini Vartak



Ashwini Vartak
Partner

ACS: 29463 | COP: 16723

ICSI UDIN: A029463F000928471

08th August, 2024 | Thane