

SCARNOSE INTERNATIONAL LIMITED

CIN: U15400GJ2011PLC064911

**Registered office: Surbhi Complex, Shop No. 202, 2nd Floor, Opp. Jaynath Petrol Pump,
Gondal Road, Rajkot-360002 Gujarat, India
Mob. No.: 9090732032**

Date: 26th July, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Outcome of Annual General Meeting held on 25th July, 2024 in
terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015**

Ref: Security Id: SCARNOSE / Code: 543537

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Annual General Meeting of the Company held on 25th July, 2024 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 4:01 P.M. and concluded on 4:08 P.M., have discussed and considered the businesses mentioned in the notice of Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You,

For, Scarnose International Limited

Shraddha Dev Pandya
Managing Director
DIN: 09621935

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To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Summary of the proceedings of the Annual General Meeting held
On 25th July, 2024**

Ref: Security Id: SCARNOSE / Code: 543537

The Annual General Meeting of the members of the Company is held today i.e. Thursday, 25th July, 2024 at 4:01 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

As per the provisions of Secretarial Standard-2 on General Meetings, the Board of Directors had appointed Ms. Shraddha Dev Pandya, Managing Director, as chairperson of this Annual General Meeting.

The Chairperson then delivered her speech and made an oral presentation about calling of the Annual General Meeting.

Then after she declared e-voting facility on the below resolutions, as mentioned in the Notice of Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on 31 st March, 2024 together with and Statement of Profit and Loss together with the notes forming part thereof along with Cash Flow Statement for the financial year ended on that date, and the Reports of the Board of Directors ("The Board") and the Auditors thereon.	Ordinary Resolution
2	To appoint a director in place of Ms. Maharshi Jigar Pandya (DIN: 09621936), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3	Appointment of Statutory Auditor to Fill Casual Vacancy	Ordinary Resolution
4	To Approve the Appointment of Ms. Shraddha Dev Pandya (DIN: 09621935) as Managing Director of the Company.	Special Resolution
5	Regularization of Additional Director, Ms. Drashtiben Prafulbhai Dedaniya (DIN: 10219807) as Independent Director of the Company.	Special Resolution
6	Regularization of Additional Director, Ms. Maharshi Jigar Pandya (DIN: 09621936) as Non-Executive Director of the Company.	Ordinary Resolution
7	Shifting of Registered Office Outside the Local Limits of the town within same state.	Special Resolution

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The members who have not yet voted during the remote e-voting period have casted their vote. The Chairperson informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchange.

The Chairperson informed that pursuant letter of offer 7th February, 2024, the Company was taken over by the new promoters i.e Mr. Dev Pandya, Ms. Devi Pandya and Mr. Jigar Pandya and consequently the Entire Management and Board has been changed.

The Chairperson invited comments, questions and queries from the members but there were no queries from the members of the Company present at the meeting.

The Chairperson thanked the members to be present and declared the meeting as closed. The meeting concluded at 4:08 P.M.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You.

For, Scarnose International Limited

Shraddha Dev Pandya
Managing Director
DIN: 09621935