

Date: September 28, 2024

**To,
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400 001 (MAHARASHTRA)**

Sub: Submission of Voting Results and Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting at the 11th Annual General Meeting held on September 27, 2024, through Video Conferencing / Other Audio Video Means ("VC/OAVM").

Ref.: Waaree Technologies Limited, Scrip Code: 539337

Dear Sir/Ma'am,

In Compliance to Regulation 44(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit voting results of 11th Annual General Meeting (AGM) held on Friday, September 27, 2024 at 03:30 P.M. through Video Conference / Other Audio Visual Means ("VC/OAVM").

In this regards please find enclosed herewith the following:

1. The details of the consolidated voting results (i.e. result of remote e-voting and e-voting at AGM) in the format prescribed under Regulation 44(3) of Listing Regulations. (Annexure- I)
2. The Consolidated Scrutinizer's Report on Remote e-voting & e-voting at the 11th Annual General Meeting held on Friday, September 27, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. (Annexure II)

We further inform that resolutions as proposed to shareholders at AGM were duly passed with requisite majority.

Aforesaid voting results along with the report of the Scrutinizer are also being uploaded on the website of the Company at **www.waareetech.com**.

You are requested to kindly take the same on record.

Thanking You,

**Yours Sincerely,
For Waaree Technologies Limited**

**Vibhor Kumawat
(Company Secretary
and Compliance Officer)
FCS-13284**

Encl.: A/a

Waaree Technologies Limited

Registered Office:

602, Western Edge-I, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,

Email: waaree@waareetech.com, Website: www.waareetech.com, CIN: L74110MH2013PLC244911

Voting Results

| | |
|--|--------------------|
| Date of the AGM | September 27, 2024 |
| Total number of shareholders on record date | 3663 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | NA NA |
| No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public: | 5 23 |

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Ordinary Business:

1. To receive, consider and adopt the Audited financial statements of the Company for the financial year ended on March 31, 2024, together with the reports of the Board of Directors and the Auditors' thereon

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 6331767 | 5107334 | 80.6621 | 5107334 | 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 | | 5107334 | 80.6621 | 5107334 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 3500 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 4432872 | 37100 | 0.8369 | 37100 | 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 | | 37100 | 0.8369 | 37100 | 0 | 100.0000 | 0.0000 |
| Total | Total | 10768139 | 5144434 | 47.7746 | 5144434 | 0 | 100.0000 | 0.0000 |

The number of votes does not includes invalid votes.

Result: Ordinary resolution passed with requisite majority

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2. To appoint a Director in place of Mr. Vivek Srivastava (DIN: 09294944), who retires by rotation and, being eligible, offers himself for reappointment

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 6331767 | 5107334 | 80.6621 | 5107334 | 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 | | 5107334 | 80.6621 | 5107334 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 3500 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 4432872 | 37100 | 0.8369 | 37100 | 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 | | 37100 | 0.8369 | 37100 | 0 | 100.0000 | 0.0000 |
| Total | Total | 10768139 | 5144434 | 47.7746 | 5144434 | 0 | 100.0000 | 0.0000 |

The number of votes does not includes invalid votes.

Result: Ordinary resolution passed with requisite majority

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Special Business

3. Revision in remuneration payable to Mr. Rushabh Pankaj Doshi (DIN: 07829435) as Executive Director and Chief Financial Officer of the Company

| Resolution required: (Ordinary / Special) | | | | Special | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 6331767 | 5107334 | 80.6621 | 5107334 | 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 | | 5107334 | 80.6621 | 5107334 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 3500 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 4432872 | 37100 | 0.8369 | 32025 | 5075 | 86.3208 | 13.6792 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 37100 | 0.8369 | 32025 | 5075 | 86.3208 | 13.6792 |
| Total | Total | 10768139 | 5144434 | 47.7746 | 5139359 | 5075 | 99.9013 | 0.0987 |

The number of votes does not includes invalid votes.

Result: Special resolution passed with requisite majority

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4. To Re-appointment of Mr. Jayesh Dhirajlal Shah (DIN: 00182196) as an Independent Director

| Resolution required: (Ordinary / Special) | | | | Special | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 6331767 | 5107334 | 80.6621 | 5107334 | 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 | | 5107334 | 80.6621 | 5107334 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 3500 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 4432872 | 37100 | 0.8369 | 32725 | 4375 | 88.2075 | 11.7925 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 37100 | 0.8369 | 32725 | 4375 | 88.2075 | 11.7925 |
| Total | Total | 10768139 | 5144434 | 47.7746 | 5140059 | 4375 | 99.9150 | 0.0850 |

The number of votes does not includes invalid votes.

Result: Special Resolution passed with requisite majority

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5. Approval to Material Related Party Transactions

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| 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 | 6331767 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 6331767 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 3500 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3500 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 4432872 | 37100 | 0.8369 | 37100 | 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 | | 4432872 | 37100 | 0.8369 | 37100 | 0 | 100.0000 |
| Total | Total | 10768139 | 37100 | 0.3445 | 37100 | 0 | 100.0000 | 0.0000 |

The number of votes does not includes invalid votes.

Result: Ordinary resolution passed with requisite majority

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6. To approve advance of any loan/guarantee provided under Section 185 of Companies Act, 2013

| Resolution required: (Ordinary / Special) | | | | Special | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| 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 | 6331767 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 6331767 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 3500 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3500 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 4432872 | 30450 | 0.6869 | 30450 | 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 | | 4432872 | 30450 | 0.6869 | 30450 | 0 | 100.0000 |
| Total | Total | 10768139 | 30450 | 0.2828 | 30450 | 0 | 100.0000 | 0.0000 |

The number of votes does not includes invalid votes.

Result: Special resolution passed with requisite majority

Waaree Technologies Limited

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Email: waaree@waareetech.com, Website: www.waareetech.com, CIN: L74110MH2013PLC244911

7. To approve increase in Borrowing Limits

| Resolution required: (Ordinary / Special) | | | | Special | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 6331767 | 5107334 | 80.6621 | 5107334 | 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 | | 5107334 | 80.6621 | 5107334 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 3500 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 4432872 | 37100 | 0.8369 | 37100 | 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 | | 37100 | 0.8369 | 37100 | 0 | 100.0000 | 0.0000 |
| Total | Total | 10768139 | 5144434 | 47.7746 | 5144434 | 0 | 100.0000 | 0.0000 |

The number of votes does not includes invalid votes.

Result: Special resolution passed with requisite majority

Waaree Technologies Limited

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8. To seek approval under Section 180(1)(a) of the Companies Act, 2013

| Resolution required: (Ordinary / Special) | | | | Special | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 6331767 | 5107334 | 80.6621 | 5107334 | 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 | | 5107334 | 80.6621 | 5107334 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 3500 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 4432872 | 37100 | 0.8369 | 33250 | 3850 | 89.6226 | 10.3774 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 37100 | 0.8369 | 33250 | 3850 | 89.6226 | 10.3774 |
| Total | Total | 10768139 | 5144434 | 47.7746 | 5140584 | 3850 | 99.9252 | 0.0748 |

The number of votes does not includes invalid votes.

Result: Special resolution passed with requisite majority

Waaree Technologies Limited

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R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

The Chairman

Waaree Technologies Limited
[CIN: L74110MH2013PLC244911]
602, Western Edge I,
Western Express Highway, Borivali, East,
Mumbai, Maharashtra, 400066,

Sub.: **Consolidated Results of Remote e-voting and E-voting**

Ref.: **11th Annual General Meeting of the Equity Shareholders of Waaree Technologies Limited held on Friday, September 27, 2024**

Dear Sir/Madam,

I, Manoj Mimani, partner of R M Mimani and Associates LLP, Company Secretaries, appointed as Scrutinizer at the Meeting of Board of Directors held on August 27, 2024 for the purpose of the scrutinizing (remote e-voting and voting during the Meeting) on the below mentioned resolutions at the 11th Annual General Meeting ("AGM") of the Shareholders of Waaree Technologies Limited held on Friday, September 27, 2024 at 3.30 p.m. through video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), submit my report as under:

The MCA & SEBI circulars provided an opportunity for the Members to attend and participate in the Annual General Meeting through VC/OAVM, which did not require physical presence of the Members at a common venue. The Notice of AGM including the Audited Financial Statements for the Financial Year 2023-24 had been sent through electronic mode to Members on their e-mail ids as made available from the Benpos provided by the two depositories. The MCA & SEBI Circulars provide for relaxation in the conduct of the AGM, sending the Notices and Annual Reports to the Members and the manner of voting at the Meeting.

The proceedings of the 11th AGM are deemed to be conducted at the registered office of the Company, which is the deemed venue of the AGM.

Report on E-Voting Scrutiny:

1. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at AGM by electronic means (e-voting) was provided by the Central Depository Services Limited (CDSL).
2. The Shareholders of the Company as on the 'cut off' date i.e., Friday, September 20, 2024 were entitled to vote on the resolutions stated in the Notice dated August 27, 2024 of 11th AGM of the Company.

MANOJ KUMAR
MIMANI

3. The remote e-voting was opened on Monday, September 23, 2024 at 10.00 a.m. and closed on Thursday, September 26, 2024 at 5.00 p.m.
4. After announcement of voting by the Chairman during the Meeting, the shareholders present at the AGM through VC/OAVM and entitled, voted through e-voting facility provided by the CDSL.
5. As informed by the Company, Shareholders who were present at the AGM through VC/OAVM and has not exercised their vote by remote e-voting facility were allowed to cast their votes through e-voting at the AGM.
6. After closure of 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 downloaded from the e-voting website of CDSL.
7. My responsibility as the scrutinizer is to ascertain the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the Notice dated August 27, 2024 of the 11th AGM. The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the notice of the 11th AGM.

Based on the data downloaded from CDSL e-voting portal, the total votes cast in favour or against are tabulated below;

Ordinary Business:

1. To receive, consider and adopt the Audited financial statements of the Company for the financial year ended on March 31, 2024, together with the reports of the Board of Directors and the Auditors' thereon- **Ordinary Resolution**

| Particulars | Number of members voted (in person/proxy and remote e-voting) | Number of shares for votes cast by them | % of total number of valid votes cast |
|-----------------------------------|--|---|---------------------------------------|
| Voted in favour of the resolution | 21 | 51,44,434 | 100 |
| Voted against the resolution | - | - | - |
| Invalid votes | - | - | - |
| Total | 21 | 51,44,434 | 100% |

Accordingly, out of the total **51,44,434** valid votes cast via e-voting and remote e-voting, **51,44,434** votes were cast **assenting** to the ordinary resolution and no votes were cast **dissenting** to the ordinary resolution.

MANOJ KUMAR
MIMANI

Digitally signed by MANOJ KUMAR MIMANI, DN: cn=MANOJ KUMAR MIMANI, o=R M MIMANI & ASSOCIATES LLP, email=mmimani@csrma.in, c=IN, Date: 2024.09.27 12:45:10 +05'30', Reason: I am the author of this document.

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

Thus, the ordinary resolution as contained in item no. 1 of the Notice dated August 27, 2024 is passed with requisite majority.

2. To appoint a Director in place of Mr. Vivek Srivastava (DIN: 09294944), who retires by rotation and, being eligible, offers himself for reappointment-**Ordinary Resolution:**

| Particulars | Number of members voted(in person/proxy and remote e-voting) | Number of shares for votes cast by them | % of total number of valid votes cast |
|-----------------------------------|--|---|---------------------------------------|
| Voted in favour of the resolution | 21 | 51,44,434 | 100 |
| Voted against the resolution | - | - | - |
| Invalid votes | - | - | - |
| Total | 21 | 51,44,434 | 100% |

Accordingly, out of the total **51,44,434** valid votes cast via e-voting and remote e-voting, **51,44,434** votes were cast **assenting** to the ordinary resolution and **Nil** votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the Notice dated August 27, 2024 is passed with requisite majority.

Special Business:

3. Revision in remuneration payable to Mr. Rushabh Pankaj Doshi (DIN: 07829435) as Executive Director and Chief Financial Officer of the Company : **Special Resolution**

| Particulars | Number of members voted | Number of shares for votes cast by them | % of total number of valid votes cast |
|-----------------------------------|-------------------------|---|---------------------------------------|
| Voted in favour of the resolution | 19 | 51,39,359 | 99.90 |
| Voted against the resolution | 2 | 5,075 | 0.1 |
| Invalid votes | - | - | - |
| Total | 21 | 51,44,434 | 100% |

Accordingly, out of the total **51,44,434** valid votes cast via e-voting and remote e-voting, **51,39,359** votes were cast **assenting** to the ordinary resolution and **5,075** votes were cast **dissenting** to the special resolution.

Thus, the special resolution as contained in item no. 3 of the Notice dated August 27, 2024 is passed with requisite majority.

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4. Re-appointment of Mr. Jayesh Dhirajlal Shah (DIN: 00182196) as an Independent Director : **Special Resolution**

| Particulars | Number of members voted | Number of shares for votes cast by them | % of total number of valid votes cast |
|-----------------------------------|-------------------------|---|---------------------------------------|
| Voted in favour of the resolution | 20 | 51,40,059 | 99.91 |
| Voted against the resolution | 1 | 4,375 | 0.09 |
| Invalid votes | - | - | - |
| Total | 21 | 51,44,434 | 100% |

Accordingly, out of the total **51,44,434** valid votes cast via e-voting and remote e-voting, **51,40,059** votes were cast **assenting** to the Special resolution and **4,375** votes were cast **dissenting** to the Special resolution.

Thus, the Special resolution as contained in item no. 4 of the Notice dated August 27, 2024 is passed with requisite majority.

5. Approval to Material Related Party Transactions : **Ordinary Resolution**

| Particulars | Number of members voted | Number of shares for votes cast by them | % of total number of valid votes cast |
|-----------------------------------|-------------------------|---|---------------------------------------|
| Voted in favour of the resolution | 17 | 37,100 | 100 |
| Voted against the resolution | - | - | - |
| Invalid votes | 4 | 51,07,334 | - |
| Total | 21 | 51,44,434 | 100% |

Accordingly, out of the total 37,100 valid votes cast via e-voting and remote e-voting, **37,100** votes were cast **assenting** to the Ordinary resolution and **Nil** votes were cast **dissenting** to the Ordinary resolution.

Thus, the Ordinary resolution as contained in item no. 5 of the Notice dated August 27, 2024 is passed with requisite majority.

6. To approve advance of any loan/guarantee provided under Section 185 of Companies Act, 2013 : **Special Resolution**

| Particulars | Number of members voted | Number of shares for votes cast by them | % of total number of valid votes cast |
|-----------------------------------|-------------------------|---|---------------------------------------|
| Voted in favour of the resolution | 16 | 30,450 | 100 |

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Thus, the Special resolution as contained in item no. 8 of the Notice dated August 27, 2024 is passed with requisite majority.

The data containing records of the voting by the shareholders of the Company through Remote e-voting and e-voting at AGM has been handed over to the Company Secretary for keeping in for safe record.

For **R M Mimani & Associates LLP**
[Company Secretaries]
[Firm Registration No. L2015MH008300]

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KUMAR
MIMANI

Digitally signed by MANOJ KUMAR MIMANI
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Manoj Mimani
(Partner)

ACS No: 17083
CP No: 11601
PR No.: 1065/2021

UDIN: A017083F001351218

Place: Mumbai
Dated: September 27, 2024