



# TARINI INTERNATIONAL LTD.

D-2, Amar Colony, Lajpat Nagar-IV, New Delhi – 110024  
Tel.No.: +91 11 26479995, 26223630, 26223634, 26443630  
headoffice@tariniinfra.com, infratarini@gmail.com, www.tariniinfra.com  
CIN No. : L74899DL1999PLC097993

Date: 30th September, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 538496 (Tarini International Limited)**

**Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 25th Annual General Meeting of the Company held on 30th September, 2024.**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of the business transacted at 25<sup>th</sup> Annual General Meeting held on Monday, 30 September, 2024.

We also enclose herewith a copy of Scrutinizer's Report issued by the Mr. V Ramasamy (C.P. No 6618), proprietor of M/s V Ramasamy & Co, Company Secretaries.

Further, as per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 Companies covered under Chapter XB of SEBI (ICDR) Regulation, 2009 are exempted for providing e-voting facility to its shareholders, so e-voting facility is not provided to the shareholders. Hence, the voting was conducted by Ballot paper. The Company has provided physical ballot (at the AGM venue) for all the resolutions mentioned in the Notice.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Sincerely Yours,

For Tarini International Limited

  
  
Amit Arora  
Company Secretary and Compliance officer

Encl: Copy as above

| General information about company   |                              |
|---|------------------------------|
| Scrip code  | 538496                       |
| NSE Symbol  | NA                           |
| MSEI Symbol   | NA                           |
| ISIN  | INE849M01017                 |
| Name of the company   | Tarini International Limited |
| Type of meeting   | AGM                          |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2024                   |
| Start time of the meeting   | 10:30AM                      |
| End time of the meeting   | 11:00AM                      |



| Scrutinizer Details                       |                 |
|---|-----------------|
| Name of the Scrutinizer                   | V RAMASAMY      |
| Firms Name                                | V RAMASAMY & CO |
| Qualification                             | CS              |
| Membership Number                         | 6191            |
| Date of Board Meeting in which appointed  | 05-09-2024      |
| Date of Issuance of Report to the company | 30-09-2024      |



| Voting results  |            |
|---|------------|
| Record date   | 30-08-2024 |
| Total number of shareholders on record date                                   | 644        |
| No. of share holders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group   | 3          |
| b) Public   | 6          |
| No. of shareholders attended the meeting through videoconferencing            |            |
| a) Promoters and Promoter group   | 0          |
| b) Public   | 0          |
| No. of resolution passed in the meeting                                       | 6          |
| Disclosure of notes on voting results   |            |



| Resolution (1)  |                              |                    |                     |  |                        |                      |                                      |                                    |
|---|------------------------------|--------------------|---------------------|--|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required:(Ordinary/Special)                                    |                              |                    |                     | Ordinary   |                        |                      |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                    |                     | No   |                        |                      |                                      |                                    |
| Description of resolution considered                                      |                              |                    |                     | To consider and adopt the standalone & consolidated Audited Financial Statements of the Company for the Financial Year ended on 31stMarch,2024 and the reports 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                     | 9019934            | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
|   | Poll                         |                    | 9019868             | 99.9993  | 9019868                | 0                    | 100                                  | 0                                  |
|   | Postal Ballot(if applicable) |                    | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
|   | Total                        |                    | 9019934             | 9019868  | 99.9993                | 9019868              | 0                                    | 100                                |
| Public-Institutions   | E-Voting                     | 0                  | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
|   | Poll                         |                    | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
|   | Postal Ballot(if applicable) |                    | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
|   | Total                        |                    | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
| Public-Non Institutions   | E-Voting                     | 3978066            | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
|   | Poll                         |                    | 27000               | 0.6787   | 27000                  | 0                    | 100                                  | 0                                  |
|   | Postal Ballot(if applicable) |                    | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
|   | Total                        |                    | 3978066             | 27000  | 0.6787                 | 27000                | 0                                    | 100                                |
| Total   |                              | 12998000           | 9046868             | 69.602   | 9046868                | 0                    | 100                                  | 0                                  |
| Whether resolution is Pass or Not.  |                              |                    |                     |  |                        |                      | Yes                                  |                                    |
| Disclosure of notes on resolution   |                              |                    |                     |  |                        |                      |                                      |                                    |



| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No .of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public-Non Institutions     | 0            |



| Resolution (2)   |                               |                    |                     |   |                        |                       |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution required:(Ordinary/Special)                                   |                               |                    |                     | Ordinary  |                        |                       |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes   |                        |                       |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To re-appoint Mr. Vakamulla Chandrashekhar as Director (holding DIN 00073657),whoretiresbyrotationandbeingeligibleoffershimselfforre- 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                      | 9019934            | 0                   | 0   | 0                      | 0                     | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                      | 0                     | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                      | 0                     | 0                                    | 0                                  |
|  | Total                         |                    | 9019934             | 0   | 0                      | 0                     | 0                                    | 0                                  |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0   | 0                      | 0                     | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                      | 0                     | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                      | 0                     | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0   | 0                      | 0                     | 0                                    | 0                                  |
| Public-Non Institutions  | E-Voting                      | 3978066            | 0                   | 0   | 0                      | 0                     | 0                                    | 0                                  |
|  | Poll                          |                    | 27000               | 0.6787  | 27000                  | 0                     | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                      | 0                     | 0                                    | 0                                  |
|  | Total                         |                    | 3978066             | 27000   | 0.6787                 | 27000                 | 0                                    | 100                                |
| Total  |                               | 12998000           | 27000               | 0.2077  | 27000                  | 0                     | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                        |                       | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                        |                       |                                      |                                    |



| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public-Non Institutions     | 0            |





### Resolution (3)

| Resolution required:(Ordinary/Special)                                   |                               |                    |                     | Ordinary   |                        |                      |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                        |                      |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of the Statutory Auditors M/s M Modi & Associates |                        |                      |                                      |                                    |
| 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                      | 9019934            | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
|  | Poll                          |                    | 9019868             | 99.9993  | 9019868                | 0                    | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
|  | Total                         |                    | 9019934             | 9019868  | 99.9993                | 9019868              | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
| Public-Non Institutions  | E-Voting                      | 3978066            | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
|  | Poll                          |                    | 27000               | 0.6787   | 27000                  | 0                    | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
|  | Total                         |                    | 3978066             | 27000  | 0.6787                 | 27000                | 0                                    | 100                                |
| Total  |                               | 12998000           | 9046868             | 69.602   | 9046868                | 0                    | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                        |                      | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                        |                      |                                      |                                    |



| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public-Non Institutions     | 0            |



**Resolution (4)**

| Resolution required:(Ordinary/Special)                                   |                               |                    |                     | Ordinary   |                        |                      |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                        |                      |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint Mr. Prabhdeep Singh Malia(DIN:03210820) as a Non-executive 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                      | 9019934            | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
|  | Poll                          |                    | 9019868             | 99.9993  | 9019868                | 0                    | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
|  | Total                         |                    | 9019934             | 9019868  | 99.9993                | 9019868              | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
| Public-Non Institutions  | E-Voting                      | 3978066            | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
|  | Poll                          |                    | 21000               | 0.5279   | 21000                  | 0                    | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
|  | Total                         |                    | 3978066             | 21000  | 0.5279                 | 21000                | 0                                    | 100                                |
| Total  |                               | 12998000           | 9040868             | 69.556   | 9040868                | 0                    | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                        |                      | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                        |                      |                                      |                                    |



| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public-Non Institutions     | 0            |



| 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. Parvinder Kumar (DIN:08701343)as an Independent Director for the second term |                        |                      |                                      |                                    |
| 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                      | 9019934            | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
|  | Poll                          |                    | 9019868             | 99.9993  | 9019868                | 0                    | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
|  | Total                         |                    | 9019934             | 9019868  | 99.9993                | 9019868              | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
| Public-Non Institutions  | E-Voting                      | 3978066            | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
|  | Poll                          |                    | 27000               | 0.6787   | 27000                  | 0                    | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                      | 0                    | 0                                    | 0                                  |
|  | Total                         |                    | 3978066             | 27000  | 0.6787                 | 27000                | 0                                    | 100                                |
| Total  |                               | 12998000           | 9046868             | 69.602   | 9046868                | 0                    | 100                                  | 0                                  |
|  |                               |                    |                     | Whether resolution is Pass or Not. Yes   |                        |                      |                                      |                                    |
|  |                               |                    |                     | Disclosure of notes on resolution  |                        |                      |                                      |                                    |



| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public-Non Institutions     | 0            |



| 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. Praneet Kohli (DIN:06617042) as an Independent Director for the second term |                        |                      |                                      |                                    |
| 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                      | 9019934            | 0                   | 0   | 0                      | 0                    | 0                                    | 0                                  |
|   | Poll                          |                    | 9019868             | 99.9993   | 9019868                | 0                    | 100                                  | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                      | 0                    | 0                                    | 0                                  |
|   | Total                         |                    | 9019934             | 9019868   | 99.9993                | 9019868              | 0                                    | 100                                |
| Public-Institutions   | E-Voting                      | 0                  | 0                   | 0   | 0                      | 0                    | 0                                    | 0                                  |
|   | Poll                          |                    | 0                   | 0   | 0                      | 0                    | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                      | 0                    | 0                                    | 0                                  |
|   | Total                         |                    | 0                   | 0   | 0                      | 0                    | 0                                    | 0                                  |
| Public-Non Institutions   | E-Voting                      | 3978066            | 0                   | 0   | 0                      | 0                    | 0                                    | 0                                  |
|   | Poll                          |                    | 27000               | 0.6787  | 27000                  | 0                    | 100                                  | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                      | 0                    | 0                                    | 0                                  |
|   | Total                         |                    | 3978066             | 27000   | 0.6787                 | 27000                | 0                                    | 100                                |
| Total   |                               | 12998000           | 9046868             | 69.602  | 9046868                | 0                    | 100                                  | 0                                  |
| Whether resolution is Pass or Not.  |                               |                    |                     |   |                        |                      | Yes                                  |                                    |
| Disclosure of notes on resolution   |                               |                    |                     |   |                        |                      |                                      |                                    |



| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No .of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public-Non Institutions     | 0            |







**Vasudeva Ramasamy**

B.Com., FCS, FICA, ID

Company Secretary

Mob. : 09891537918

E-mail : vramasamycs@gmail.com

vramasamycs@hotmail.com

**V. RAMASAMY & CO.**

Company Secretaries

102, Himalaya Tower, Ahinsa Khand-2,  
Indirapuram, Ghaziabad (U.P.)-201014

## Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules 2014]

To,  
**Mr. Vakamulla Chandrashekhar,**  
The Chairperson of the  
**25<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
TARINI INTERNATIONAL LIMITED**  
Held on 30<sup>TH</sup> September, 2024 at D-2, 1<sup>st</sup> Floor, Amar Colony  
Lajpat Nagar – IV, New Delhi - 110024.

**Scrutinizer 's Report on Annual General Meeting voting by way of physical attendance in  
respect of passing of the resolution set out in the notice.**

Dear Sir,

I, V Ramasamy, Proprietor of V Ramasamy & Co, Practicing Company Secretary, had been appointed as a Scrutinizer by the Board of Directors of TARINI INTERNATIONAL LIMITED ("the Company") vide board resolution dated 05<sup>TH</sup> September, 2024 for the purpose of scrutinizing the voting through Physical Ballot Voting carried by the Company pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolution contained in the notice to the 25<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company held on Monday, September 30, 2024 at the Registered office D-2, 1<sup>st</sup> Floor, Amar Colony, Lajpat Nagar – IV, New Delhi – 110024.

### Responsibility as Scrutinizer

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and Circulars issued by MCA and SEBI relating to conducting of AGM and voting by postal ballot for the resolutions so contained in the notice of the AGM dated 05 September, 2024.

My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) based on the votes cast "in favour" or "against" the resolution(s) at the AGM by the members of the Company by means of Physical Ballot voting.



1. Since the Company is listed on SME Platform of BSE Limited, as per the provisions of Companies Act, 2013 and Listing Obligations & Disclosure Regulations, 2015, the Company was not required to provide e-Voting facility for voting of resolutions to be passed in the Annual General Meeting.

2. On Monday, September 30, 2024 at the 25<sup>th</sup> Annual General Meeting, some of the Members have opted for voting by means of Polling paper (Form MGT-12). After the Conclusion of Annual General Meeting and taking into the custody of the Polling papers and other related documents, were unblocked by me in the presence of two witnesses (both of them are neither related or not in employment of the Company).

  
 Witness1:  
**KANIZ FATMA**

  
 witness2: Vipin

3. I did not find any poll papers invalid.

4. I do submit herewith my consolidated scrutinizer's report on the results of voting through Physical ballot as under:

**SUMMARY OF VOTES THROUGH BALLOTS:**

1. To consider and adopt the standalone & consolidated Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the reports of the Board of Directors and Auditors thereon.

Voted in "Favour" or "Against" of the resolution:

| Item No. of Notice                     | Voting Method   | Votes in assent |               | Votes in dissent |      | Invalid Votes |
|--|-----------------|-----------------|---------------|------------------|------|---------------|
|  |                 | Nos.            | %age          | Nos.             | %age | Nos.          |
| Item No. 1<br>(as Ordinary Resolution) | Remote E-Voting | -               | -             | -                | -    | NIL           |
|  | Poll            | 9046868         | 100.00        | 0                | 0.00 | NIL           |
|  | <b>Total</b>    | <b>9046868</b>  | <b>100.00</b> | <b>0</b>         |      | <b>NIL</b>    |



2. To re-appoint Mr. Vakamulla Chandrashekhar as Director (holding DIN: 00073657) who retires by rotation and being eligible offers himself for re-appointment.

Voted in "Favour" or "Against" of the resolution:

| Item No. of Notice                     | Voting Method   | Votes in assent |               | Votes in dissent |      | Invalid Votes |
|--|-----------------|-----------------|---------------|------------------|------|---------------|
|  |                 | Nos.            | %age          | Nos.             | %age | Nos.          |
| Item No. 2<br>(as Ordinary Resolution) | Remote E-Voting | -               | -             | -                | -    | NIL           |
|  | Poll            | 27000           | 100.00        | 0                | 0.00 | NIL           |
|  | <b>Total</b>    | <b>27000</b>    | <b>100.00</b> | <b>0</b>         |      | <b>NIL</b>    |

3. Re-appointment of the Statutory Auditors M/s M Modi & Associates

Voted in "Favour" or "Against" of the resolution:

| Item No. of Notice                     | Voting Method   | Votes in assent |               | Votes in dissent |      | Invalid Votes |
|--|-----------------|-----------------|---------------|------------------|------|---------------|
|  |                 | Nos.            | %age          | Nos.             | %age | Nos.          |
| Item No. 3<br>(as Ordinary Resolution) | Remote E-Voting | -               | -             | -                | -    | NIL           |
|  | Poll            | 9046868         | 100.00        | 0                | 0.00 | NIL           |
|  | <b>Total</b>    | <b>9046868</b>  | <b>100.00</b> | <b>0</b>         |      | <b>NIL</b>    |



4. To appoint Mr. Prabhdeep Singh Malia (DIN: 03210820) as a Non – executive Director

Voted in “Favour” or “Against” of the resolution:

| Item No. of Notice                     | Voting Method   | Votes in assent |               | Votes in dissent |      | Invalid Votes |
|--|-----------------|-----------------|---------------|------------------|------|---------------|
|  |                 | Nos.            | %age          | Nos.             | %age | Nos.          |
| Item No. 4<br>(as Ordinary Resolution) | Remote E-Voting | -               | -             | -                | -    | NIL           |
|  | Poll            | 9040868         | 100.00        | 0                | 0.00 | NIL           |
|  | <b>Total</b>    | <b>9040868</b>  | <b>100.00</b> | <b>0</b>         |      | <b>NIL</b>    |

5. Re- appointment of Mr. Parvinder Kumar (DIN: 08701343) as an Independent Director for the second term

Voted in “Favour” or “Against” of the resolution:

| Item No. of Notice                    | Voting Method   | Votes in assent |               | Votes in dissent |      | Invalid Votes |
|---------------------------------------|-----------------|-----------------|---------------|------------------|------|---------------|
|                                       |                 | Nos.            | %age          | Nos.             | %age | Nos.          |
| Item No. 5<br>(as Special Resolution) | Remote E-Voting | -               | -             | -                | -    | NIL           |
|                                       | Poll            | 9046868         | 100.00        | 0                | 0.00 | NIL           |
|                                       | <b>Total</b>    | <b>9046868</b>  | <b>100.00</b> | <b>0</b>         |      | <b>NIL</b>    |



6. Re- appointment of Mr. Praneet Kohli (DIN: 06617042) as an Independent Director for the second term.

Voted in "Favour" or "Against" of the resolution:

| Item No. of Notice                    | Voting Method   | Votes in assent |               | Votes in dissent |      | Invalid Votes |
|---------------------------------------|-----------------|-----------------|---------------|------------------|------|---------------|
|                                       |                 | Nos.            | %age          | Nos.             | %age | Nos.          |
| Item No. 6<br>(as Special Resolution) | Remote E-Voting | -               | -             | -                | -    | NIL           |
|                                       | Poll            | 9046868         | 100.00        | 0                | 0.00 | NIL           |
|                                       | <b>Total</b>    | <b>9046868</b>  | <b>100.00</b> | <b>0</b>         |      | <b>NIL</b>    |

"The Physical copies of the Polling Papers (Form MGT-12) and all other relevant documents in this regard are under my safe custody and all will be handed over to the Chairman of the Company after the Chairman considers, approves and signs the minutes of the AGM for their records."

For, V RAMASAMY & CO  
PRACTICING COMPANY SECRETARY

*V Ramasamy*



V RAMASAMY  
PROPREITOR

MEM NO: 6191

COP NO: 6618

Peer reviewed vide Certificate No. 1672/2022

Dated 25<sup>th</sup> January 2022 Issued by ICSI

UDIN: F006191F001373117

Date: 30.09.2024