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**Pune E-Stock Broking Limited** Member NSE BSE MCX CDSL  
(Previously known as Pune e - Stock Broking Private Limited)  
1198, Shukrawar Peth Subhashnagar Lane No. 3 Near Hirabaug Pune 411 002  
Tel. : +91 20 41000600 Web : www.pesb.co.in Fax : +91 20 24498100  
Email : info@pesb.co.in CIN No.: U67120PN2007PLC130374

September 02, 2024

To,  
The Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

**Ref.: Scrip Code: 544141 (Pune E- Stock Broking Limited)**

Dear Sir / Madam,

**Subject:** Scrutinizer's report & Voting results of 17th Annual General Meeting ('AGM')

The 17th AGM of the Company was held on August 31, 2024, through video conferencing and other audio-visual means, and the business mentioned in the Notice dated July 31, 2024, was transacted.

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed CS Shailesh Indapurkar, Proprietor, Shailesh Indapurkar & Associates, Practicing Company Secretaries as the Scrutinizer for remote e-voting and Insta poll voting at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 17th AGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report is enclosed as an annexure.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and Insta poll e-voting during the 17th AGM of the Company.

Kindly take on the record and acknowledge the receipt.

Yours faithfully,  
For Pune E- Stock Broking Limited

Ashwini Ashish Kulkarni  
Company Secretary and Compliance Officer  
ICSI Member No.: A31274



**PUNE E-STOCK BROKING LIMITED**



Date of the AGM	31/08/2024
Total number of shareholders on record date	715
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	9
Promoters and promoter Group:	2
Public:	0

Resolution 1 : To consider, approve and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.

Resolution required : (Ordinary / 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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8049859	7742359	96.18	7742359	0	100.00	0.00
	POLL	8049859	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8049859	7742359	96.18	7742359	0	100.00	0.00
Public - Institutions	E-VOTING	81600	0	0.00	0	0	0.00	0.00
	POLL	81600	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	81600	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7519399	2437147	32.41	2437147	0	100.00	0.00
	POLL	7519399	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7519399	2437147	32.41	2437147	0	100.00	0.00
TOTAL		15650858	10179506	65.04	10179506	0	100.00	0.00

Resolution 2 : To appoint a Director in place of Mr. Vrajesh N Shah (DIN: 02061835), who retires by rotation and being eligible offers himself for re-appointment

Resolution required : (Ordinary / 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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8049859	7742359	96.18	7742359	0	100.00	0.00
	POLL	8049859	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8049859	7742359	96.18	7742359	0	100.00	0.00
Public - Institutions	E-VOTING	81600	0	0.00	0	0	0.00	0.00
	POLL	81600	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	81600	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7519399	2437147	32.41	2437147	0	100.00	0.00
	POLL	7519399	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7519399	2437147	32.41	2437147	0	100.00	0.00
TOTAL		15650858	10179506	65.04	10179506	0	100.00	0.00

Resolution 3. To appoint a Director in place of Mr. Sandip Shah (DIN: 02078891), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required : (Ordinary / Special)

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

Ordinary Resolution

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-VOTING	8049859	7742359	96.18	7742359	0	100.00	0.00
	POLL	8049859	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8049859	7742359	96.18	7742359	0	100.00	0.00
Public - Institutions	E-VOTING	81600	0	0.00	0	0	0.00	0.00
	POLL	81600	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	81600	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7519399	2437147	32.41	2437147	0	100.00	0.00
	POLL	7519399	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7519399	2437147	32.41	2437147	0	100.00	0.00
TOTAL		15650858	10179506	65.04	10179506	0	100.00	0.00

Resolution 4. To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution

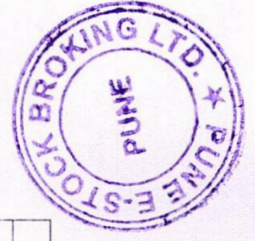
Resolution required : (Ordinary / Special)

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

Ordinary Resolution

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-VOTING	8049859	7742359	96.18	7742359	0	100.00	0.00
	POLL	8049859	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8049859	7742359	96.18	7742359	0	100.00	0.00
Public - Institutions	E-VOTING	81600	0	0.00	0	0	0.00	0.00
	POLL	81600	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	81600	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7519399	2437147	32.41	2437147	0	100.00	0.00
	POLL	7519399	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7519399	2437147	32.41	2437147	0	100.00	0.00
TOTAL		15650858	10179506	65.04	10179506	0	100.00	0.00



Resolution required :(Ordinary / Special)	Special Resolution
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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-VOTING	8049859	7742359	96.18	7742359	0	100.00	0.00
	POLL	8049859	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		8049859	7742359	96.18	7742359	0	100.00	0.00
Public - Institutions	E-VOTING	81600	0	0.00	0	0	0.00	0.00
	POLL	81600	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		81600	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7519399	2437147	32.41	2437147	0	100.00	0.00
	POLL	7519399	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		7519399	2437147	32.41	2437147	0	100.00	0.00
TOTAL		15650858	10179506	65.04	10179506	0	100.00	0.00

Resolution 6 :Revision in remuneration of Mr. Saleem Chandsaheb Yalagi, DIN 08107626, Whole Time Director

Resolution required :(Ordinary / Special)	Ordinary Resolution
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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-VOTING	8049859	7742359	96.18	7742359	0	100.00	0.00
	POLL	8049859	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		8049859	7742359	96.18	7742359	0	100.00	0.00
Public - Institutions	E-VOTING	81600	0	0.00	0	0	0.00	0.00
	POLL	81600	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		81600	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7519399	2437147	32.41	2437147	0	100.00	0.00
	POLL	7519399	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		7519399	2437147	32.41	2437147	0	100.00	0.00
TOTAL		15650858	10179506	65.04	10179506	0	100.00	0.00



Resolution required : (Ordinary / Special)	Ordinary Resolution
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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8049859	7742359	96.18	7742359	0	100.00	0.00
	POLL	8049859	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8049859	7742359	96.18	7742359	0	100.00	0.00
Public - Institutions	E-VOTING	81600	0	0.00	0	0	0.00	0.00
	POLL	81600	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	81600	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7519399	2437147	32.41	2437147	0	100.00	0.00
	POLL	7519399	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7519399	2437147	32.41	2437147	0	100.00	0.00
TOTAL		15650858	10179506	65.04	10179506	0	100.00	0.00



**SHAILESH INDAPURKAR & ASSOCIATES  
COMPANY SECRETARIES**

Radha Ramkrishna Society, Flat No. 5,  
1<sup>st</sup> Floor, 1626, Sadashiv Peth,  
Gopal Gayan Samaj Road,  
Pune 411 030.  
Phone No: 020-29900257  
Mobile No: 98812 57930  
*E-mail:indapurkarcs@gmail.com*

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**SCRUTINIZER'S REPORT FOR E-VOTING & INSTAPOLL (CONSOLIDATED) FOR PUNE E - STOCK BROKING LIMITED**

[Pursuant to Section 108, Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Amendment Rules, 2014 read with General Circulars issued by the Ministry of Corporate Affairs (the "MCA Circulars") with respect to conduct of general meeting through video conferencing (VC) or other audio visual means (OAVM)]

To,  
The Chairman of,  
17<sup>th</sup> Annual General Meeting ('AGM')  
Of the equity shareholders of  
**PUNE E - STOCK BROKING LIMITED ('the Company')**  
(CIN: L67120PN2007PLC130374)  
Held on **Saturday 31st August 2024 at 12.00 pm**  
Address: 1198 Shukrawar Peth Shubhash Nagar,  
Lane no 3, Pune, Maharashtra,  
411002

**Subject: Passing of resolution through remote e-voting and insta poll conducted at 17<sup>th</sup> AGM of the Company**

Dear Sir,

**I, Shailesh Indapurkar, Proprietor of Shailesh Indapurkar & Associates, Company Secretaries, Pune**, have been appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the, E-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 and voting during AGM through Instapoll as the AGM is being held through VC or OAVM pursuant to MCA Circulars in a fair and transparent manner and for ascertaining the requisite majority on voting for the resolutions contained in the notice of 17<sup>th</sup> AGM dated 31<sup>st</sup> July 2024.

The Management of the Company was responsible to ensure the compliance with the requirements of the Act and rules relating to e-voting and insta poll voting. Our responsibility as scrutinizer for the e-voting for resolutions restricted to make a `Scrutinizers Report' of the votes cast as "assent" or "dissent" / "for" or "against" for the resolution as stated in the notice of 17<sup>th</sup> Annual General meeting, based on the reports generated from the Electronic voting service facility provided by Big Share Services Private Limited the authorized agency, engaged by the Company, to provide voting through electronic means i.e. by e-voting and on voting through Instapoll process conducted at the AGM.

In this connection, we submit hereunder the Scrutinizer's Report on the results of voting, through e-voting;

- i. The Members of the Company as on "Cut-off" date i.e. Saturday 24<sup>th</sup> August 2024 were entitled to vote on the proposed resolution set out in the notice of 17<sup>th</sup> Annual General meeting of the Company.
- ii. Big Share Services Private Limited has, on 8<sup>th</sup> August 2024 transmitted the notice of AGM through email to its members whose names appeared on the Register of Members, as on 02<sup>nd</sup> August 2024.
- iii. The Ministry of Corporate Affairs (MCA) vide its Circular No. 9 dated 25<sup>th</sup> September 2023 read with Circular No 10 dated December 28,2022, Circular dated May 05, 2022, May 5, 2020, April 8, 2020, April 13, 2020, June 15,2020, September 28, 2020, December 31, 2020, January 13, 2021, June 23, 2021, December 8, 2021 (collectively referred to as "Circulars"), has further allowed companies whose Annual General Meeting is due in the year 2024 to hold their Annual General Meeting through Video Conferencing or Other Audio Visual Means without the physical presence of the members at a common venue.
- iv. The remote e-voting period remained open from **Wednesday, 28<sup>th</sup> August 2024 at 9.00 a.m. to Friday, 30<sup>th</sup> August 2024 at 5.00 pm (both days inclusive).**
- v. At the end of e-voting period on Friday 30<sup>th</sup> August 2024 at (05:00 P.M) voting portal of the agency (Big Share Services Private Limited) was disabled forthwith.
- vi. The votes cast by E-voting process (remote e-voting) were unblocked on, Saturday 31<sup>st</sup> August 2024 at around 12.35 pm in the presence of two witnesses viz. Sateesh Nirgudkar and Dattatraya More who are not in the employment of the Company.
- vii. Thereafter, the details containing, inter alia, list of members who assented or dissented / voted for or against on resolution that was put to vote was generated from the e-voting website of Big Share Services Pvt Ltd i.e. [ivote.bigshareonline.com/](http://ivote.bigshareonline.com/)
- viii. Instapoll system was available during the AGM at the given time slot (from 12.20 pm to 12.35 pm on 31<sup>st</sup> August 2024) and facility of voting through Instapoll was provided by Big Share Services Pvt Ltd.

ix. The results of the E voting and instapoll as under:

Sr. No.	Resolution	Mode of Voting	Ballots		Favour			Against			Invalid		Abstain		Less Voted	
			Ballots	Votes	Bal lots	Votes	%	Ballo ts	Vot es	%	Ballot s	Vote s	Ballo ts	Vot es		
1	Item-1 A. To consider and adopt: the Audited (Standalone & Consolidated) Financial Statements of the Company for the Financial Year ended 31 March 2024 together with the Reports of the Board of Directors and the Auditor thereon; and	Remote e-voting	34	10179506	34	10179506	-	-	-	-	-	-	-	-	-	-
		Insta poll	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		Total	34	10179506	34	10179506	100		-	-	-	-	-	-	-	



Sr. No.	Resolution	Mode of Voting	Ballots		Favour			Against			Invalid		Abstain		Less Voted
			Ballots	Votes	Bal lots	Votes	%	Ballo ts	Vot es	%	Ballot s	Vote s	Ballo ts	Vot es	
2	Item 2. To appoint a Director in place of Mr. Vrajesh N Shah (DIN: 02061835), who retires by rotation and being eligible offers himself for re-appointment.	Remote e-voting	34	10179506	34	10179506	-	-	-	-	-	-	-	-	-
		Insta Poll	-	-	-	-	-	-	-	-	-	-	-	-	-
		Total	34	10179506	34	10179506	100	-	-	-	-	-	-	-	-

Sr. No.	Resolution	Mode of Voting	Ballots		Favour			Against			Invalid		Abstain		Less Voted
			Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
3	Item 3. To appoint a Director in place of Mr. Sandip Shah (DIN: 02078891), who retires by rotation and being eligible offers himself for re-appointment	Remote e-voting	34	10179506	34	10179506	-	-	-	-	-	-	-	-	-
		Insta Poll	-	-	-	-	-	-	-	-	-	-	-	-	-
		Total	34	10179506	34	10179506	100	-	-	-	-	-	-	-	

Sr. No.	Resolution	Mode of Voting	Ballots		Favour			Against			Invalid		Abstain		Less Voted
			Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
4	Item-4 To appoint M/s. S. H. Sane & Co, Chartered Accountants, Pune, [Membership Number 047938, Firm Registration Number 0114491W] as Statutory Auditors of the Company to the hold office for period of 5 (five) years from the conclusion of ensuing Annual General Meeting until the conclusion of the 22nd Annual General Meeting to be scheduled in the calendar year 2029	Remote e-voting	34	10179506	34	10179506	-	-	-	-	-	-	-	-	-
		Insta Poll	-	-	-	-	-	-	-	-	-	-	-	-	-
		Total	34	10179506	34	10179506	100		-	-	-	-	-	-	-

Sr. No.	Resolution	Mode of Voting	Ballots		Favour			Against			Invalid		Abstain		Less Voted
			Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
5	Item-5 – Ordinary Resolution  To Consider Revision in remuneration of Mrs. Archana Vinayak Gorhe, Whole Time Director DIN: 02966578	Remote e-voting	34	10179506	34	10179506	-	-	-	-	-	-	-	-	-
		Insta Poll	-	-	-	-	-	-	-	-	-	-	-	-	-
		Total	34	10179506	34	10179506	100	-	-	-	-	-	-	-	

Sr. No.	Resolution	Mode of Voting	Ballots		Favour			Against			Invalid		Abstain		Less Voted
			Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
6	Item-6 - Ordinary Resolution  To Consider Revision in remuneration of Mr. Saleem Chandsaheb Yalagi, DIN 08107626, Whole Time Director.	Remote e-voting	34	10179506	34	10179506	-	-	-	-	-	-	-	-	-
		Insta Poll	-	-	-	-	-	-	-	-	-	-	-	-	-
		Total	34	10179506	34	10179506	100		-	-	-	-	-	-	-

Sr. No.	Resolution	Mode of Voting	Ballots		Favour			Against			Invalid		Abstain		Less Voted
			Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
7	Item-7 - Ordinary Resolution  To Consider in Revision in remuneration of Mr. Daidipya Ghodnadikar, DIN 07285425, Whole Time Director .	Remote e-voting	34	10179506	34	10179506	-	-	-	-	-	-	-	-	-
		Insta Poll	-	-	-	-	-	-	-	-	-	-	-	-	-
		Total	34	10179506	34	10179506	100		-	-	-	-	-	-	-

## **RESULT**

The results of remote e voting and voting by Insta poll conducted at 17<sup>th</sup>AGM of the Company for the above said items may accordingly be declared.

Scrutinizers register for e-voting, the electronic data and other relevant records relating to the Remote e-voting and Insta Poll are under our safe custody and will be handed over to the Chairman of the 17<sup>th</sup> AGM of the Company or any other person authorized in this behalf for preserving safely after the said Chairman considers, approves and signs, the Minutes of the AGM.

Thanking you,

Yours sincerely,

**CS Shailesh Indapurkar**  
**Company Secretary**  
**ACS: 17306 CP: 5701**  
**UDIN: A017306F001097979**  
**Date: 2 Sep 2024**  
**Place: Pune**