



The Power of Distribution

**MAS FINANCIAL SERVICES LIMITED**

MFSL/SEC/EQ/2024/89

September 13, 2024

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

To,  
General Manager  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400051  
Trading Symbol: **MASFIN**

Scrip Code: **540749, 947381**

Dear Sir,

**Sub: Voting Results & Consolidated Scrutinizers Report of the  
29<sup>th</sup> Annual General Meeting.**

This is to inform you that the **29<sup>th</sup> Annual General Meeting** ('AGM') of Members of the **MAS Financial Services Limited** was held on Wednesday, September 11, 2024 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) wherein all resolutions were approved by the Members with requisite majority.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations, 2015"), the Company had provided facility for remote e-voting to the shareholders whose names appeared as on September 04, 2024 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system was opened from Saturday, September 07, 2024 (09:00 A.M.) to Tuesday, September 10, 2024 (05:00 P.M.).

The facility for voting through e-voting system was also made available during the AGM for Members who had not already cast their votes through remote e-voting.

In this regard, please find enclosed the following:

Voting Results of the AGM pursuant to Regulation 44 of the LODR Regulations, 2015	Annexure -1
Consolidated Report of the Scrutinizer dated September 11, 2024	Annexure - 2

Regd. Office :  
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*The Power of Distribution*

**MAS FINANCIAL SERVICES LIMITED**

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The above results will be available on the website of the Company [www.mas.co.in](http://www.mas.co.in).

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

**For, MAS Financial Services Limited**

**Riddhi Bhayani**  
**(Company Secretary & Chief Compliance Officer)**

**Membership No.: A41206**

Encl.: As above

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Regd. Office :

6, Ground Floor, Narayan Chambers,

B/h Patang Hotel, Ashram Road, Ahmedabad-380 009. [www.mas.co.in](http://www.mas.co.in)

**CIN : L65910GJ1995PLC026064**

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## MAS Financial Services Limited

Resolution Required : Ordinary Resolution		1 - To receive, consider and adopt audited Standalone and Consolidated Financial Statements of the Company for the year ended on March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon.							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	120901962	120901962	100.0000	120901962	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>120901962</b>	<b>100.0000</b>	<b>120901962</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	41901397	38752965	92.4861	38752965	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>38752965</b>	<b>92.4861</b>	<b>38752965</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	18650018	184837	0.9911	182241	2596	98.5955	1.4045	0
	Poll		2396	0.0128	2396	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>187233</b>	<b>1.0039</b>	<b>184637</b>	<b>2596</b>	<b>98.6135</b>	<b>1.3865</b>	<b>0</b>
<b>Total</b>		<b>181453377</b>	<b>159842160</b>	<b>88.0899</b>	<b>159839564</b>	<b>2596</b>	<b>99.9984</b>	<b>0.0016</b>	<b>0</b>

\* 1 shareholder abstained from voting holding 14,232 shares.

## M&S Financial Services Limited

<b>Resolution Required : Ordinary Resolution</b>		<b>2 - To declare Final Dividend of ₹ 0.51/- per Equity Share of ₹ 10/- each for the financial year ended on March 31, 2024.</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>No</b>							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	120901962	120901962	100.0000	120901962	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>120901962</b>	<b>100.0000</b>	<b>120901962</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	41901397	38767197	92.5201	38767197	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>38767197</b>	<b>92.5201</b>	<b>38767197</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	18650018	184837	0.9911	181969	2868	98.4484	1.5516	0
	Poll		2396	0.0128	2396	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>187233</b>	<b>1.0039</b>	<b>184365</b>	<b>2868</b>	<b>98.4682</b>	<b>1.5318</b>	<b>0</b>
<b>Total</b>		<b>181453377</b>	<b>159856392</b>	<b>88.0978</b>	<b>159853524</b>	<b>2868</b>	<b>99.9982</b>	<b>0.0018</b>	<b>0</b>

## M&S Financial Services Limited

Resolution Required : Ordinary Resolution		3 - To appoint a Director in place of Mrs. Darshana Pandya (DIN: 07610402), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	120901962	120901962	100.0000	120901962	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>120901962</b>	<b>100.0000</b>	<b>120901962</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	41901397	38767197	92.5201	37804612	962585	97.5170	2.4830	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>38767197</b>	<b>92.5201</b>	<b>37804612</b>	<b>962585</b>	<b>97.5170</b>	<b>2.4830</b>	<b>0</b>
Public Non Institutions	E-Voting	18650018	184827	0.9910	182075	2752	98.5110	1.4890	0
	Poll		2396	0.0128	2396	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>187223</b>	<b>1.0039</b>	<b>184471</b>	<b>2752</b>	<b>98.5301</b>	<b>1.4699</b>	<b>0</b>
<b>Total</b>		<b>181453377</b>	<b>159856382</b>	<b>88.0978</b>	<b>158891045</b>	<b>965337</b>	<b>99.3961</b>	<b>0.6039</b>	<b>0</b>

\* 1 shareholder abstained from voting holding 10 shares.

## M&S Financial Services Limited

Resolution Required : Ordinary Resolution		4 - To appoint Auditors and fix their remuneration.							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	120901962	120901962	100.0000	120901962	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>120901962</b>	<b>100.0000</b>	<b>120901962</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	41901397	38767197	92.5201	38767197	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>38767197</b>	<b>92.5201</b>	<b>38767197</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	18650018	184827	0.9910	182231	2596	98.5954	1.4046	0
	Poll		2396	0.0128	2396	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>187223</b>	<b>1.0039</b>	<b>184627</b>	<b>2596</b>	<b>98.6134</b>	<b>1.3866</b>	<b>0</b>
<b>Total</b>		<b>181453377</b>	<b>159856382</b>	<b>88.0978</b>	<b>159853786</b>	<b>2596</b>	<b>99.9984</b>	<b>0.0016</b>	<b>0</b>

\* 1 shareholder abstained from voting holding 10 shares.

## M&S Financial Services Limited

Resolution Required : Ordinary Resolution		5 - To regularize the appointment of Mr. Dhvanil Gandhi (DIN: 10562922) as the Director of the Company.							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	120901962	120901962	100.0000	120901962	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>120901962</b>	<b>100.0000</b>	<b>120901962</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	41901397	38767197	92.5201	38647697	119500	99.6917	0.3083	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>38767197</b>	<b>92.5201</b>	<b>38647697</b>	<b>119500</b>	<b>99.6917</b>	<b>0.3083</b>	<b>0</b>
Public Non Institutions	E-Voting	18650018	184827	0.9910	180587	4240	97.7060	2.2940	0
	Poll		2396	0.0128	2396	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>187223</b>	<b>1.0039</b>	<b>182983</b>	<b>4240</b>	<b>97.7353</b>	<b>2.2647</b>	<b>0</b>
<b>Total</b>		<b>181453377</b>	<b>159856382</b>	<b>88.0978</b>	<b>159732642</b>	<b>123740</b>	<b>99.9226</b>	<b>0.0774</b>	<b>0</b>

\* 1 shareholder abstained from voting holding 10 shares.

## MFS Financial Services Limited

Resolution Required : Ordinary Resolution			6 - To appoint Mr. Dhvanil Gandhi (DIN: 10562922) as the Whole-Time Director of the Company.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	120901962	120901962	100.0000	120901962	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>120901962</b>	<b>100.0000</b>	<b>120901962</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	41901397	38767197	92.5201	29614739	9152458	76.3912	23.6088	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>38767197</b>	<b>92.5201</b>	<b>29614739</b>	<b>9152458</b>	<b>76.3912</b>	<b>23.6088</b>	<b>0</b>
Public Non Institutions	E-Voting	18650018	184827	0.9910	180536	4291	97.6784	2.3216	0
	Poll		2396	0.0128	2396	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>187223</b>	<b>1.0039</b>	<b>182932</b>	<b>4291</b>	<b>97.7081</b>	<b>2.2919</b>	<b>0</b>
<b>Total</b>		<b>181453377</b>	<b>159856382</b>	<b>88.0978</b>	<b>150699633</b>	<b>9156749</b>	<b>94.2719</b>	<b>5.7281</b>	<b>0</b>

\* 1 shareholder abstained from voting holding 10 shares.

For, **MFS Financial Services Limited**

**Riddhi Bhaveshbhai Bhayani**  
**Company Secretary and Chief Compliance Officer**  
**ACS No.: 41206**



**Ravi Kapoor  
&  
Associates**

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**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

### **Consolidated Scrutinizer's Report**

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

To,  
The Chairman  
29<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**MAS Financial Services Limited**  
**6, Ground Floor, Narayan Chambers,**  
**B/H Patang Hotel, Ashram Road,**  
**Ahmedabad - 380 009.**

**Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 29<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of MAS Financial Services Limited held on Wednesday, September 11, 2024 at 11.30 a.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 14, 2024.**

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of MAS Financial Services Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 29<sup>th</sup> AGM of the members of the Company held on Wednesday, September 11, 2024 at 11: 30 a.m. IST, submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report



**Ravi Kapoor  
&  
Associates**

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**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated August 14, 2024, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

- a) After the time fixed for E-voting facility provided to the shareholders during the AGM, E -voting system for Voting was stopped.
- b) The company had appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing E-Voting facility to the shareholders, who had not cast their vote earlier through remote E-Voting facility, to vote during the AGM.
- c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Saturday, September 07, 2024, 9.00 a.m. and ended on Tuesday, September 10, 2024, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Wednesday, September 04, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the 29<sup>th</sup> Annual General Meeting of the Company).
- f) The votes were unblocked on Wednesday, September 11, 2024 at around 12:35 p.m. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated August 14, 2024 is as under:



**Item No. 1 - Ordinary Resolution:**

**To receive, consider and adopt audited Standalone and Consolidated Financial Statements of the Company for the year ended on March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	19	2396	100
Remote E- voting	266	159837168	100
Total	285	159839564	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	3	2596	Negligible
Total	3	2596	Negligible

(iii) **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	1	14,232
Total	1	14,232

**Item No. 2 - Ordinary Resolution**

**To declare Final Dividend of Rs. 0.51/- per Equity Share of 10/- each for the financial year ended on March 31, 2024.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	19	2396	100
Remote E- voting	265	159851128	100
Total	284	159853524	100

*Ravi Kapoor*  


(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	5	2868	Negligible
Total	5	2868	Negligible

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

*Ravi Kapoor*



**Ravi Kapoor & Associates**  
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**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

**Item No. 3 - Ordinary Resolution**

**To appoint a Director in place of Mrs. Darshana Pandya (DIN: 07610402), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	19	2396	100
Remote E- voting	248	158888649	99.40
Total	267	158891045	99.40

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	27	965337	00.60
Total	27	965337	00.60

*Ravi Kapoor*



(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	1	10
Total	1	10

**Item No. 4 – Ordinary Resolution  
To Appoint Auditor and Fix Remuneration.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	19	2396	100
Remote E- voting	266	159851390	100
Total	285	159853786	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	3	2596	Negligible
Total	3	2596	Negligible

## (iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	1	10
Total	1	10

**Item No. 5 - Ordinary Resolution**

**To regularize the appointment of Mr. Dhvanil Gandhi (DIN: 10562922) as the Director of the Company**

## (i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	19	2396	100
Remote E- voting	254	159730246	99.92
Total	273	159732642	99.92

## (ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	15	123740	0.08
Total	15	123740	0.08



**Ravi Kapoor  
&  
Associates**

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(M) 98250 63147  
E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries****Trade Mark Agent****Insolvency Resolution Professional****(iii) Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	1	10
Total	1	10

**Item No. 6 - Ordinary Resolution****To appoint Mr. Dhvanil Gandhi (DIN: 10562922) as the Whole-Time Director of the Company.****(i) Voted in favour of resolution:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	19	2396	100
Remote E- voting	211	150697237	94.27
Total	230	150699633	94.27



(ii) Voted against the resolution:

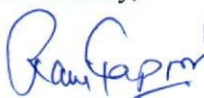
Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	59	9156749	5.73
Total	59	9156749	5.73

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	1	10
Total	1	10

The electronic register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you  
Yours faithfully,



**Ravi Kapoor**  
**Practicing Company Secretary- Scrutinizer**  
FCS: 2587; COP: 2407  
UDIN: F002587F001195790  
Date: September 11, 2024  
Place: Ahmedabad

**Counter signed by**  
**Ms. Riddhi Bhayani**  
**Company Secretary**