

Date: September 30, 2024

To,  
Listing Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
Maharashtra, India.

Scrip Code: 526530

**Sub: Voting Results & Scrutinizer's Report of 31<sup>st</sup> Annual General Meeting ("AGM") of IIRM Holdings India Limited ("Company") held on September 28, 2024.**

Dear Sir/ Madam,

With reference to the subject cited and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform that 31<sup>st</sup> Annual General Meeting ("AGM") of the Company was held on Saturday, September 28, 2024, commenced at 04:01 p.m. IST through Video Conferencing ("VC").

In this regard, please find enclosed the following:

1. Voting Results of the business transacted at 31<sup>st</sup> AGM as required under Regulation 44 of the Listing Regulations in **Annexure – I**.
2. Scrutinizer's report on the voting through electronic means (i.e. remote e-voting and e-voting at the meeting through e-voting system), in respect of the resolutions as set out in the Notice convening the 31<sup>st</sup> AGM of the Company in **Annexure – II**.

Based on the report submitted by the Scrutinizer M/s. SPV & Company, Company Secretaries, as annexed herewith, we confirm that all resolutions as set out in the Notice convening the 31<sup>st</sup> AGM of the Company, have been duly approved by the members with requisite majority.

The voting results along with the Scrutinizer report is also made available on the website of the Company at [www.iirmholdings.in](http://www.iirmholdings.in).

The AGM concluded at 04:30 p.m. IST.

We request you to take note of the same and oblige.

Thanking you,

Yours faithfully,  
**For IIRM Holdings India Limited**  
(Formerly known as Sudev Industries Limited)

Naveen Kumar  
Company Secretary & Compliance Officer

Encl.: As above

**IIRM HOLDINGS INDIA LIMITED**

(Formerly know as Sudev Industries Limited)



Registered Office: B1/26, Sector-18, Noida, Gautam Buddha  
Nagar, Uttar Pradesh - 201301

CIN : L70200UP1992PLC018150

 [www.iirmholdings.in](http://www.iirmholdings.in)

 [cs@iirmholdings.in](mailto:cs@iirmholdings.in)

 +91 844 777 2518

**Annexure – I**

<b>IIRM Holdings India Limited (Formerly known as Sudev Industries Limited)</b>	
Date of Annual General Meeting	Saturday, September 28, 2024
Start time of the meeting	04:01 PM
End time of the meeting	04:30 PM
Cut-off date	Saturday, September 21, 2024
Total number of shareholders on Cut-off date	677
No. of shareholders present in the Meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of shareholders attended the Meeting Video Conferencing:	33
Promoters and Promoter Group:	2
Public:	31

**For IIRM Holdings India Limited**  
(Formerly known as Sudev Industries Limited)

Vurakaranam Rama Krishna  
Chairman & Managing Director  
DIN: 00700881

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated)				
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	39446802	39398948	99.8787	39398948	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39446802	39398948	99.8787	39398948	0	100
Public-Institutions	E-Voting	450000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		450000	0	0	0	0	0
Public- Non Institutions	E-Voting	28247448	8704916	30.8166	8704916	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28247448	8704916	30.8166	8704916	0	100
Total		68144250	48103864	70.5912	48103864	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rama Mohana Rao Bandlamudi as a Director, liable to retire by rotation				
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	39446802	39398948	99.8787	39398948	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39446802	39398948	99.8787	39398948	0	100	0
Public-Institutions	E-Voting	450000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	450000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	28247448	8704916	30.8166	8704916	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28247448	8704916	30.8166	8704916	0	100	0
Total		68144250	48103864	70.5912	48103864	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of managerial remuneration payable to Mr. Vurakaranam Rama Krishna, Chairman & Managing Director of the Company				
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	39446802	39190252	99.3496	39190252	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	39446802	39190252	99.3496	39190252	0	100	0
Public-Institutions	E-Voting	450000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	450000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	28247448	8704916	30.8166	8704916	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	28247448	8704916	30.8166	8704916	0	100	0
Total		68144250	47895168	70.285	47895168	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	
Public Insitutions	
Public - Non Insitutions	



### Resolution(4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for giving Loan or Guarantee or providing Security in connection with loan availed by any of the Company's entities or any other Person specified under Section 185 of the Companies Act, 2013				
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	39446802	39398948	99.8787	39398948	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	39446802	39398948	99.8787	39398948	0	100	0
Public-Institutions	E-Voting	450000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	450000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	28247448	8704916	30.8166	8704916	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	28247448	8704916	30.8166	8704916	0	100	0
Total		68144250	48103864	70.5912	48103864	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Proposal of Amalgamation of Sampada Business Solutions Limited with IIRM Holdings India Limited				
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	39446802	39398948	99.8787	39398948	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39446802	39398948	99.8787	39398948	0	100	0
Public-Institutions	E-Voting	450000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	450000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	28247448	8704916	30.8166	8704916	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28247448	8704916	30.8166	8704916	0	100	0
Total		68144250	48103864	70.5912	48103864	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rahul Chhabra (DIN: 10041446) as a Non-Executive Independent Director of the Company				
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	39446802	39398948	99.8787	39398948	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39446802	39398948	99.8787	39398948	0	100	0
Public-Institutions	E-Voting	450000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	450000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	28247448	8704916	30.8166	8704916	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28247448	8704916	30.8166	8704916	0	100	0
Total		68144250	48103864	70.5912	48103864	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in Designation of Mr. Yugandhara Rao Sunkara (DIN: 06527762) from Non-Executive Independent Director to Non-Executive Nondependent Director of the Company				
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	39446802	39398948	99.8787	39398948	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39446802	39398948	99.8787	39398948	0	100
Public-Institutions	E-Voting	450000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		450000	0	0	0	0	0
Public- Non Institutions	E-Voting	28247448	8704916	30.8166	8704916	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28247448	8704916	30.8166	8704916	0	100
Total		68144250	48103864	70.5912	48103864	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	
Public Insitutions	
Public - Non Insitutions	





# SPV & Company

## Company Secretaries

**FORM No. MGT-13**

**Report of Scrutinizer(s)**

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

To,  
The Chairman  
IIRM Holdings India Limited  
(formerly known as Sudev Industries Limited)  
B1/26, Sector-18, Noida,  
Gautam Buddha Nagar,  
Uttar Pradesh - 201301

**Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) Rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and E-Voting at the 31<sup>st</sup> Annual General Meeting of M/s IIRM Holdings India Limited, held on Saturday, September 28, 2024, at 4:00 p.m. IST through electronic means/video conferencing (VC).**

Dear Sir,

I, P V S Ramanjaneyulu, Practicing Company Secretary (Membership No: A59928/ C.P. No. 22999), proprietor of SPV & Company, Company Secretaries have been appointed as the Scrutinizer by the Board of Directors of IIRM Holdings India Limited ("**Company**") pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 31<sup>st</sup> Annual General Meeting ("**AGM**") of IIRM Holdings India Limited on Saturday, September 28, 2024, at 4:00 p.m. IST through electronic means/video conferencing ("**VC**").

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated September 2, 2024, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with the Annual Report for FY 2023-2024 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being dated October 7, 2023 unless any member has requested for a physical copy of the same.

The Notice and the Annual Report for FY 2023-2024 was also uploaded on the website of the Company at <https://www.iirmholdings.in>, websites of the Stock Exchange i.e. BSE Limited ("**BSE**"), at [www.bseindia.com](http://www.bseindia.com), and on the website of National Securities Depository Limited ("**NSDL**") (agency for providing the Remote E-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company had availed e-voting facility offered by NSDL for conducting Remote E-voting and also E-voting at the date of AGM by the Shareholders of the Company. EVEN of the Company for this AGM is "131035".

The Remote E-voting period commenced on Wednesday, September 25, 2024, at 09:00 a.m. (IST) and ended on Friday, September 27, 2024, at 05:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the cut-off date i.e., Saturday, September 21, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

**Registered Office:** 5-55, Koppuravuru, Pedakakani Mandal, Guntur – 522508, Andhra Pradesh

**Branch Office:** 1-8-506/27, Flat No. 302, Shiva's Enclave, Prakash Nagar, Begumpet, Hyderabad – 500003, Telangana

Phone: 040 40170063 Mobile: +91 8686103952 Mail: [spvandcompany@gmail.com](mailto:spvandcompany@gmail.com)



After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

**Resolution No.1: To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated (Ordinary Business – Ordinary Resolution)).**

i. Voted in **Favour** of the Resolution

Number of Members Voted	Number of Valid votes cast	% of total number of valid votes cast
47	48103864	100

ii. Voted in **Against** of the Resolution

Number of Members Voted	Number of Valid votes cast	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**The Resolution is approved and passed unanimously.**

**Resolution No.2: Appointment of Mr. Rama Mohana Rao Bandlamudi as a Director, liable to retire by rotation (Ordinary Business – Ordinary Resolution).**

i. Voted in **Favour** of the Resolution

Number of Members Voted	Number of Valid votes cast	% of total number of valid votes cast
47	48103864	100

ii. Voted in **Against** of the Resolution

Number of Members Voted	Number of Valid votes cast	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**The Resolution is approved and passed unanimously.**



**Resolution No.3: Approval of managerial remuneration payable to Mr. Vurakaranam Rama Krishna, Chairman & Managing Director of the Company (Special Business – Special Resolution).**

i. Voted in **Favour** of the Resolution

Number of Members Voted	Number of Valid votes cast	% of total number of valid votes cast
46	47895168	100

ii. Voted in **Against** of the Resolution

Number of Members Voted	Number of Valid votes cast	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**The Resolution is approved and passed unanimously.**

**Resolution No.4: Approval for giving Loan or Guarantee or providing Security in connection with loan availed by any of the Company's entities or any other Person specified under Section 185 of the Companies Act, 2013 (Special Business – Special Resolution).**

i. Voted in **Favour** of the Resolution

Number of Members Voted	Number of Valid votes cast	% of total number of valid votes cast
47	48103864	100

ii. Voted in **Against** of the Resolution

Number of Members Voted	Number of Valid votes cast	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**The Resolution is approved and passed unanimously.**

**Resolution No.5: Proposal of Amalgamation of Sampada Business Solutions Limited with IIRM Holdings India Limited (Special Business – Ordinary Resolution).**

i. Voted in **Favour** of the Resolution

Number of Members Voted	Number of Valid votes cast	% of total number of valid votes cast
47	48103864	100

ii. Voted in **Against** of the Resolution

Number of Members Voted	Number of Valid votes cast	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**The Resolution is approved and passed unanimously.**



**Resolution No.6: Appointment of Mr. Rahul Chhabra (DIN: 10041446) as a Non-Executive Independent Director of the Company (Special Business – Special Resolution).**

i. Voted in **Favour** of the Resolution

Number of Members Voted	Number of Valid votes cast	% of total number of valid votes cast
47	48103864	100

ii. Voted in **Against** of the Resolution

Number of Members Voted	Number of Valid votes cast	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**The Resolution is approved and passed unanimously.**

**Resolution No.7: Change in Designation of Mr. Yugandhara Rao Sunkara (DIN: 06527762) from Non-Executive Independent Director to Non-Executive Nondependent Director of the Company (Special Business – Special Resolution).**

i. Voted in **Favour** of the Resolution

Number of Members Voted	Number of Valid votes cast	% of total number of valid votes cast
47	48103864	100

ii. Voted in **Against** of the Resolution

Number of Members Voted	Number of Valid votes cast	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**The Resolution is approved and passed unanimously.**

Thanking you,

Yours faithfully,

**For SPV & Company  
Company Secretaries**

**Countersign by  
IIRM Holdings India Limited  
(Formerly known as Sudev Industries Limited)**

**CS P V S Ramanjaneyulu  
Proprietor  
M.No: A59928 C.P No: 22999  
PR Certificate No.: 2593/2022  
UDIN: A059928F001366574**

**Vurakaranam Rama Krishna  
Chairman & Managing Director**

**Date: 30<sup>th</sup> September 2024  
Place: Hyderabad**