



September 19, 2024

**National Stock Exchange of India Limited**

**BSE Limited**

**Symbol: NYKAA**

**Scrip Code: 543384**

Dear Sirs,

**Subject: Disclosure of Voting Results of the 12<sup>th</sup> Annual General Meeting (“AGM”) held on Wednesday, September 18, 2024**

The 12<sup>th</sup> AGM of the Company was held on Wednesday, September 18, 2024 through Video Conferencing (“VC”) to transact the following businesses:

<b>S. No.</b>	<b>Description of Ordinary Resolutions</b>
1.	(A) To consider and adopt the Standalone audited financial statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon. (B) To consider and adopt the Consolidated audited financial statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors thereon.
2.	To appoint a Director in place of Mr. Anchit Nayar (DIN:08351358) who retires by rotation and being eligible offers himself for re-appointment.
3.	To appoint a Director in place of Mr. Sanjay Nayar (DIN: 00002615) who retires by rotation and being eligible offers herself for re-appointment.

In this regard, we are enclosing herewith the following:

- (i) Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – A**.
- (ii) Report of the Scrutinizer dated September 19, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 as **Annexure – B**.

You are requested to take the same on record.

Thanking You.

Yours faithfully,

**For FSN E-Commerce Ventures Limited**

**Neelabja Chakrabarty**  
**Company Secretary and Compliance Officer**

Encl: a/a



**Voting Results (Annual General Meeting)  
[As per Regulation 44(3) of Listing Regulations]**

<b>Date of the AGM/EGM:</b>	September 18, 2024
<b>Total number of Shareholders on record date (i.e., September 11, 2024 – cut-off date for voting purpose):</b>	4,76,691
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters & Promoter Group: Public:	Not Applicable since meeting held through VC Not Applicable since meeting held through VC
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters & Promoter Group: Public:	9 79



FSN E-Commerce Ventures Limited								
Resolution Required: (Ordinary/ Special)			1. Ordinary Resolution: (A) To consider and adopt the Standalone audited financial statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and 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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	1,49,13,92,142	1,49,13,28,980	99.9958	1,49,13,28,980	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,49,13,28,980</b>	<b>99.9958</b>	<b>1,49,13,28,980</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	91,05,18,564	71,81,06,831	78.8679	71,81,06,831	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>71,81,06,831</b>	<b>78.8679</b>	<b>71,81,06,831</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	45,52,62,041	18,90,81,801	41.5325	18,90,74,941	6,860	99.9964	0.0036
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18,90,81,801</b>	<b>41.5325</b>	<b>18,90,74,941</b>	<b>6,860</b>	<b>99.9964</b>	<b>0.0036</b>
<b>Total</b>		<b>2,85,71,72,747</b>	<b>2,39,85,17,612</b>	<b>83.9472</b>	<b>2,39,85,10,752</b>	<b>6,860</b>	<b>99.9997</b>	<b>0.0003</b>

Whether resolution is passed or not? (Yes/No):  Yes

Note: The aforesaid resolution has been passed with the requisite majority.



FSN E-Commerce Ventures Limited								
Resolution Required: (Ordinary/ Special)			1. Ordinary Resolution: (B) To consider and adopt the Consolidated audited financial statements of the Company for the financial year ended March 31, 2024 together with the Report of 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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	1,49,13,92,142	1,49,13,28,980	99.9958	1,49,13,28,980	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,49,13,28,980</b>	<b>99.9958</b>	<b>1,49,13,28,980</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	91,05,18,564	71,81,06,831	78.8679	71,81,06,831	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>71,81,06,831</b>	<b>78.8679</b>	<b>71,81,06,831</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	45,52,62,041	18,90,80,142	41.5322	18,90,73,372	6,770	99.9964	0.0036
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18,90,80,142</b>	<b>41.5322</b>	<b>18,90,73,372</b>	<b>6,770</b>	<b>99.9964</b>	<b>0.0036</b>
<b>Total</b>		<b>2,85,71,72,747</b>	<b>2,39,85,15,953</b>	<b>83.9472</b>	<b>2,39,85,09,183</b>	<b>6,770</b>	<b>99.9997</b>	<b>0.0003</b>

Whether resolution is passed or not? (Yes/No):  Yes

Note: The aforesaid resolution has been passed with the requisite majority.



FSN E-Commerce Ventures Limited								
Resolution Required: (Ordinary/ Special)			2. Ordinary Resolution: To appoint a Director in place of Mr. Anchit Nayar (DIN:08351358) who retires by rotation and being eligible offers himself 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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	1,49,13,92,142	1,49,13,28,980	99.9958	1,49,13,28,980	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,49,13,28,980</b>	<b>99.9958</b>	<b>1,49,13,28,980</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	91,05,18,564	80,59,99,382	88.5209	80,30,11,128	29,88,254	99.6292	0.3708
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80,59,99,382</b>	<b>88.5209</b>	<b>80,30,11,128</b>	<b>29,88,254</b>	<b>99.6292</b>	<b>0.3708</b>
Public Non Institutions	E-Voting	45,52,62,041	18,90,80,025	41.5321	18,90,68,531	11,494	99.9939	0.0061
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18,90,80,025</b>	<b>41.5321</b>	<b>18,90,68,531</b>	<b>11,494</b>	<b>99.9939</b>	<b>0.0061</b>
<b>Total</b>		<b>2,85,71,72,747</b>	<b>2,48,64,08,387</b>	<b>87.0234</b>	<b>2,48,34,08,639</b>	<b>29,99,748</b>	<b>99.8794</b>	<b>0.1206</b>

Whether resolution is passed or not? (Yes/No):  Yes

Note: The aforesaid resolution has been passed with the requisite majority.

FSN E-Commerce Ventures Limited								
Resolution Required: (Ordinary/ Special)			3. Ordinary Resolution: To appoint a Director in place of Mr. Sanjay Nayar (DIN: 00002615) who retires by rotation 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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	1,49,13,92,142	1,49,13,28,980	99.9958	1,49,13,28,980	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,49,13,28,980</b>	<b>99.9958</b>	<b>1,49,13,28,980</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	91,05,18,564	75,44,60,691	82.8606	75,42,72,647	1,88,044	99.9751	0.0249
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>75,44,60,691</b>	<b>82.8606</b>	<b>75,42,72,647</b>	<b>1,88,044</b>	<b>99.9751</b>	<b>0.0249</b>
Public Non Institutions	E-Voting	45,52,62,041	18,90,80,025	41.5321	18,90,68,846	11,179	99.9941	0.0059
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18,90,80,025</b>	<b>41.5321</b>	<b>18,90,68,846</b>	<b>11,179</b>	<b>99.9941</b>	<b>0.0059</b>
<b>Total</b>		<b>2,85,71,72,747</b>	<b>2,43,48,69,696</b>	<b>85.2195</b>	<b>2,43,46,70,473</b>	<b>1,99,223</b>	<b>99.9918</b>	<b>0.0082</b>

Whether resolution is passed or not? (Yes/No):  Yes

Note: The aforesaid resolution has been passed with the requisite majority.

# SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000  
C-316, 3<sup>rd</sup> Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,  
Mulund (W), Mumbai – 400 080  
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

## REPORT OF SCRUTINIZER

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies  
(Management and Administration) Rules, 2014 (as amended)]*

19<sup>th</sup> September, 2024

To  
The Chairperson  
FSN E-Commerce Ventures Limited  
CIN: L52600MH2012PLC230136  
104, Vasan Udyog Bhavan, Sun Mill Compound, Tulsi Pipe Road,  
Lower Parel, Mumbai – 400013

**12<sup>th</sup> (Twelfth) Annual General Meeting (AGM) of the shareholders of FSN E-Commerce Ventures Limited, (CIN: L52600MH2012PLC230136) held on Wednesday, September 18, 2024 at 3:30 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means.**

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and electronic voting at the 12<sup>th</sup> Annual General Meeting (AGM) of FSN E-Commerce Ventures Limited, held on Wednesday, September 18, 2024 at 3:30 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means**

I, Sachin Hukumchand Sharma, Practising Company Secretary (FCS:12788; CP:20423) and Designated Partner of Sharma and Trivedi LLP, Company Secretaries, Mumbai, (LLPIN:AAW-6850), have been appointed as the Scrutinizer by the Board of Directors of **FSN E-Commerce Ventures Limited, (the 'Company')** vide resolution dated Wednesday, May 22, 2024, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), to scrutinize and report on the electronic voting ('remote e-voting') and the voting by use of electronic means by the shareholders of the Company in respect of the resolutions passed at the 12<sup>th</sup> (Twelfth) Annual General Meeting of the shareholders of the Company held on Wednesday, September 18, 2024 at 3:30 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) and I submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means ('remote e-voting') and electronic voting (e-voting) at the Annual General Meeting on the resolutions proposed in the notice of the 12<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the Annual General Meeting is conducted in a fair and transparent manner and submit to the Chairperson, the consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairperson on the resolutions, based on the report generated electronically.

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Mulund (W), Mumbai – 400 080  
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 2 :

2. As per the Notice of 12<sup>th</sup> Annual General Meeting of the shareholders and the ‘Advertisement’ published, pursuant to Rule 20 (4) (v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015) on August 27, 2024, in English Newspaper “The Financial Express” (All Editions), “The Free Press Journal” (English), and in Marathi (Vernacular) Newspaper “Navshakti”, the remote e-voting opened at 09.00 a.m. on Saturday, September 14, 2024 and remained open until 05.00 p.m. on Tuesday, September 17, 2024.
3. The shareholders holding the Equity Shares of the Company as on Wednesday, September 11, 2024 viz. the “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the 12<sup>th</sup> Annual General Meeting of the Company.
4. The Notice of AGM dated May 22, 2024 along with Explanatory Statement under Section 102 of the Act setting out material facts, was sent to the shareholders in respect of the below mentioned resolutions for passing at the AGM of the Company through e-mail in compliance with the MCA Circular Number 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 and General Circular No.10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as “MCA Circulars”) and Securities and Exchange Board of India (SEBI) Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI vide Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as “SEBI Circulars”).
5. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the shareholders attending the said meeting through VC / OAVM and who had not cast their vote earlier through remote e-voting.
6. The votes cast under the remote e-voting prior to AGM and e-voting during the AGM were unblocked, in the presence of two witnesses who are not the employees of the Company, after conclusion of the AGM and the e-voting results / list of shareholders who voted for and against were downloaded from the e-voting website of National Securities Depository Limited (“NSDL”) i.e. <https://www.evoting.nsdl.com/> and the same have been handed over to the Chairperson / Company Secretary.
7. We have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the e-voting system of National Securities Depository Limited (“NSDL”) and the summary of the e-voting process is as follows:



# SHARMA AND TRIVEDI LLP

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Mulund (W), Mumbai – 400 080  
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 3 :

## Ordinary Business:

### Resolution No.1(A): Ordinary Resolution

#### To receive, consider and adopt the:

(A) Standalone audited financial statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon:

(i) Voted in favour of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	897	2,39,83,56,340	99.99
Remote e-voting at AGM	16	1,54,412	0.01
<b>Total</b>	<b>913</b>	<b>2,39,85,10,752</b>	<b>100.00</b>

(ii) Voted against the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	16	6,860	100.00
Remote E-voting at AGM	--	--	--
<b>Total</b>	<b>16</b>	<b>6,860</b>	<b>100.00</b>

(iii) Invalid votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
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#### Summary of Total valid votes for Resolution No.1(A)

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	2,39,85,10,752	99.9997
Votes against	6,860	0.0003
<b>Total</b>	<b>2,39,85,17,612</b>	<b>100.0000</b>

Note:

a) One (1) Folio holding 5,34,779 Equity Shares of face value of Re.1/- each of the Company, voted 82,186 Equity Shares in favor, and did not exercise the option to vote for 4,52,593 Equity Shares in the above resolution.

b) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.1(A), as contained in the Notice of AGM dated May 22, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

# SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

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Mulund (W), Mumbai – 400 080  
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 4 :

## Resolution No.1(B): Ordinary Resolution

### To receive, consider and adopt the:

**(B) Consolidated audited financial statements of the Company for the financial year ended March 31, 2024 together with the Report of Auditors thereon:**

(i) Voted in favour of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	895	2,39,83,54,771	99.99
Remote e-voting at AGM	16	1,54,412	0.01
<b>Total</b>	<b>911</b>	<b>2,39,85,09,183</b>	<b>100.00</b>

(ii) Voted against the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	16	6,770	100.00
Remote E-voting at AGM	--	--	--
<b>Total</b>	<b>16</b>	<b>6,770</b>	<b>100.00</b>

(iii) Invalid votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
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### Summary of Total valid votes for Resolution No.1(B)

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	2,39,85,09,183	99.9997
Votes against	6,770	0.0003
<b>Total</b>	<b>2,39,85,15,953</b>	<b>100.0000</b>

a) One (1) Folio holding 5,34,779 Equity Shares of face value of Re.1/- each of the Company, voted 82,186 Equity Shares in favor, and did not exercise the option to vote for 4,52,593 Equity Shares in the above resolution.

b) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.1(B), as contained in the Notice of AGM dated May 22, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

# SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

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Mulund (W), Mumbai – 400 080  
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 5 :

## Resolution No.2: Ordinary Resolution

To appoint a Director in place of Mr. Anchit Nayar (DIN: 08351358) who retires by rotation and being eligible offers himself for re-appointment:

(i) Voted in favour of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	868	2,48,32,54,227	99.99
Remote E-voting at AGM	16	1,54,412	0.01
<b>Total</b>	<b>884</b>	<b>2,48,34,08,639</b>	<b>100.00</b>

(ii) Voted against the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	44	29,99,748	100.00
Remote E-voting at AGM	--	--	--
<b>Total</b>	<b>44</b>	<b>29,99,748</b>	<b>100.00</b>

(iii) Invalid votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
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## Summary of Total valid votes for Resolution No.2

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	2,48,34,08,639	99.88
Votes against	29,99,748	0.12
<b>Total</b>	<b>2,48,64,08,387</b>	<b>100.00</b>

Note:

a) One (1) Folio holding 5,34,779 Equity Shares of face value of Re.1/- each of the Company, voted 82,186 Equity Shares in favor, and did not exercise the option to vote for 4,52,593 Equity Shares in the above resolution.

b) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.2, as contained in the Notice of AGM dated May 22, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

# SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000  
C-316, 3<sup>rd</sup> Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,  
Mulund (W), Mumbai – 400 080  
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 6 :

## Resolution No.3: Ordinary Resolution

To appoint a Director in place of Mr. Sanjay Nayar (DIN: 00002615) who retires by rotation and being eligible offers himself for re-appointment:

(i) Voted in favour of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	849	2,43,45,16,061	99.99
Remote E-voting at AGM	16	1,54,412	0.01
<b>Total</b>	<b>865</b>	<b>2,43,46,70,473</b>	<b>100.00</b>

(ii) Voted against the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	42	1,99,223	100.00
Remote E-voting at AGM	--	--	--
<b>Total</b>	<b>42</b>	<b>1,99,223</b>	<b>100.00</b>

(iii) Invalid votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
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## Summary of Total valid votes for Resolution No.3

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	2,43,46,70,473	99.99
Votes against	1,99,223	0.01
<b>Total</b>	<b>2,43,48,69,696</b>	<b>100.00</b>

a) One (1) Folio holding 5,34,779 Equity Shares of face value of Re.1/- each of the Company, voted 82,186 Equity Shares in favor, and did not exercise the option to vote for 4,52,593 Equity Shares in the above resolution.

b) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.3, as contained in the Notice of AGM dated May 22, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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: 7 :

8. All relevant records of voting are available only in the electronic format and there was no physical voting. The relevant records will remain in my custody until the Chairperson considers, approves and signs the minutes of 12<sup>th</sup> Annual General Meeting and the same shall be sent /handed over thereafter to the Chairperson / Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For SHARMA AND TRIVEDI LLP  
Company Secretaries



Sachin Sharma  
Designated Partner  
FCS:12788; CP: 20423  
UDIN: F012788F001252961


Witnesses:

Signature:



1. Name: Mrs. Veena Sharma  
Wife of: Mr. Sachin Hukumchand Sharma  
Address: 86, Parihar Nagar, Bhadwasia Road  
Jodhpur, Rajasthan – 342 001  
Occupation: Service

Signature:



2. Name: Mrs. Tara Sharma  
Wife of: Mr. Hukumchand Sharma  
Address: Plot No.136, Baldev Nagar, Mata Ka  
Than, Jodhpur, Rajasthan – 342 001  
Occupation: Housewife

Counter signed

For FSN E-COMMERCE VENTURES LIMITED

Neelabja Chakrabarty  
Company Secretary & Compliance Officer  
Mem. No.: A16075