

Date – 26.11.2024

To The Manager,
Listing Department,
BSE Limited (SME)
1st Floor, P-.J. Towers, Dalal Street.
Mumbai-400001, Maharashtra

Scrip Code: 543623

Symbol: VEDANTASSET

Subject: Submission of the Scrutinizer's Report on the voting result of the Extraordinary General Meeting held on Sunday, 24th November 2024, pursuant to Regulation 44 of the SEBI (LODR) Regulation 2015

Dear Sir/ Madam,

With reference to the above captioned subject, we hereby submit the scrutinizer's report for the e-voting conducted for the Extraordinary General Meeting of the company held on 24th November 2024 at 4:00 PM. The resolutions as mentioned in the notice of the EGM have been approved by the members. The report of the scrutinizer is also being uploaded in the company's website.

Kindly take this on record.

Thanking You
Yours Faithfully
For Vedant Asset Limited

Lallit Tripathi
Managing Director
DIN: 07220161

VEDANT ASSET LIMITED

Reg Office: 3rd Floor, Gayways House, Pee Pee Compound, Ranchi, Jharkhand 834001

Ph: +91-651-3594782, +91-9304955502 E-mail: info@vedantasset.com |

www.vedantasset.com | CIN: U74900JH2015PLC003020

VOTING RESULT

AS PER REGULATION 44 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION 2015

NAME OF THE COMPANY	VEDANT ASSET LIMITED
Type and Date of Meeting	Extraordinary General Meeting (EGM), Sunday 24 th November 2024 at 4:00 PM
Voting Start date and Time	20 th November 2024 at 9:00 AM
Voting End Date and Time	23 rd November 2024 at 5:00 PM
Total Number of Members as on record date i.e. 16 th November 2024	159
Number of Members present in the meeting through video conferencing	07
Promoter and Promoter Group	05
Public	02
No. of Resolutions passed in Extraordinary General Meeting (EGM)	02

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For Vedant Asset Limited

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SCRUTINIZER'S REPORT

Consolidated Report on remote e-Voting and voting at EGM
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014, amended as on date]

To,
The Chairman

The 1st Extra Ordinary General Meeting (EGM) for Financial Year 2024-25 of the Shareholders of Vedant Asset Limited held on Sunday, 24th November, 2024 at 04:00 PM (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the EGM

The Board of Directors of Vedant Asset Limited (hereinafter referred to as "the Company") at its meeting held on Saturday, 02nd November, 2024 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the EGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) thereinafter referred to as "Rule 20") and circular issued by the Ministry of Corporate Affairs (MCA) from time to time.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA relating to conducting of EGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 1st EGM of the Equity Shareholders dated Saturday, 02nd November, 2024. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favor and/or against the resolution stated in the notice of the EGM, based on the reports generated from the voting system provided by Bigshare Services Private Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the EGM.

Report on Scrutiny:

- The Company had appointed Bigshare Services Private Limited (hereinafter referred to as "Service Provider") as the service provider, for the purpose of extending the facility of remote e-voting and e-voting at the EGM to the shareholders of the Company.
- The Service Provider had provided system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the EGM of the Company.

- The Service Provider had set up electronic voting facility on their website, <https://vote.bigshareonline.com/>. The Company had uploaded the items of the business to be transacted at the EGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through remote e-voting and e-voting at the EGM.
- The internal cut-off date for the dispatch of the Notice of the EGM Saturday, 02nd November, 2024 and as on that date, there were 159 Shareholders of the Company as per service provider.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Saturday, 16th November, 2024.
- The remote e-voting period remained open from Wednesday, November 20, 2024 at 09:00 AM, and ended on Saturday, November 23, 2024 at 05:00 PM
- At the end of the voting period on Saturday, November 23, 2024 at 05:00 PM, the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast this votes, such as name, folio number of shares held was obtained from the Service Provider.
- The Company had also provided e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not cast their vote earlier.
- After declaration of voting at EGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by Service Provider. As per the Information given by the Company /RTA the names of the shareholders who had voted by remote e-voting through the facility provided by service provider had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
- After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of Service Provider <https://ivote.bigshareonline.com/>. The e-voting data/results downloaded from the e-voting system of Service Provider were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the EGM are as under:

Item No. 1: Special Resolution:

Re-appointment of Mr. Gautam Jain (DIN: 00367524) as Non-Executive Independent Director for a term of five years;

SUMMARY OF VOTING

Total No. of Shareholders / Folios		159						
Total No. of Shares		27,61,600						
Remote E-Voting Period		Wednesday, November 20, 2024 at 09:00 AM, and ended on Saturday, November 23, 2024 at 05:00 PM						
		Number of Votes/ Folio	Number of Votes Polled	No.of Votes in Favour	No.of Votes Against	No.of Votes Invalid/ abstain	% of votes in favour on votes polled	%of votes against on votes polled
Total votes cast through remote e-voting	A	11	2032600	2032600	-	-	100	-
Total votes cast through e-voting at EGM	B	11	-	-	-	-	-	-
Grand Total of remote e-voting/ e-voting at EGM (A+B)	C	11	2032600	2032600	-	-	100	-

Percentage of votes cast in favour : 100% , Percentage of votes cast against: 0%

RESULT:

Since the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 1 of the Notice of the EGM dated 02nd November 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of EGM.

Item No. 2: Special Resolution:

Re-appointment of Mr. Gaurav Bagroy (DIN: 02862294) as Non-Executive Independent Director for a term of five years.:

SUMMARY OF VOTING

Total No. of Shareholders / Folios		159						
Total No. of Shares		2,76,16,000						
Remote E-Voting Period		Wednesday, November 20, 2024 at 09:00 AM, and ended on Saturday, November 23, 2024 at 05:00 PM						
		Number of Votes/ Folio	Number of Votes Polled	No.of Votes in Favour	No.of Votes Against	No.of Votes Invalid/ abstain	% of votes in favour on votes polled	%of votes against on votes polled
Total votes cast through remote e-voting	A	11	2032600	2032600	-	-	100	-
Total votes cast through e-voting at EGM	B		-	-	-	-	-	-
Grand Total of remote e-voting/ e-voting at EGM (A+B)	C	11	2032600	2032600	-	-	100	-

Percentage of votes cast in favour : 100% , Percentage of votes cast against: 0%

RESULT:

Since the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No, 2 of the Notice of the EGM dated 02nd November 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of EGM.

All the Resolutions mentioned in the EGM Notice dated 02nd November 2024 as per the results above stand passed under remote e-voting and e-voting at the EGM with the requisite majority and deemed to be passed as on the date of the EGM.

A soft copy, containing a set of Equity Shareholders who voted "FOR or AGAINST and those whose votes were declared invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary.

The electronic data and all other relevant records relating to this e-voting are in my safe custody and will be handed over to the Company Secretary/Managing Director for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid EGM.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting of the EGM.

Yours Faithfully



CS Puja More
Scrutinizer
M. No.: A66363
C.P. No.: 24707
UDIN: A066363F002735942

Place: Ranchi
Date: 26.11.2024

VEDANT ASSET LIMITED

Date of the EGM	24/11/2024
Total number of shareholders on record date	159
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:	7
Promoters and promoter Group:	5
Public:	2

Resolution 1 :Re-appointment of Mr. Gautam Jain (DIN: 00367524) as Non-Executive Independent Director for a term of five years

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	2020400	2020400	100.00	2020400	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2020400	2020400	100.00	2020400	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	741200	12200	1.65	12200	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	741200	12200	1.65	12200	0	100.00	0.00
TOTAL		2761600	2032600	73.60	2032600	0	100.00	0.00

Resolution 2 : Re-appointment of Mr. Gaurav Bagroy (DIN: 02862294) as Non-Executive Independent Director for a term of five years.

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	2020400	2020400	100.00	2020400	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2020400	2020400	100.00	2020400	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	741200	12200	1.65	12200	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	741200	12200	1.65	12200	0	100.00	0.00
TOTAL		2761600	2032600	73.60	2032600	0	100.00	0.00