

Savant Infocomm Limited

CIN : L72200YN1978PLC058225

Corp. Office : Gat No. 365/366, At Shirasgaon, Tal-Niphad, Dist- Nashik, MH-422206.

Ref: SIL/2023-24/AH-044

September 28, 2023

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001. Scrip Code: 517320 ISIN: INE898E01011	National Securities Depository Limited Trade World – A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013
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Dear Sir / Madam,

SUB: DECLARATION OF VOTING RESULTS OF THE 45TH ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY.

Pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (**“SEBI Listing Regulations”**), please find enclosed herewith details of voting results in respect of the matters transacted at the 45thAGM of the Company held on Tuesday, 26th September, 2023 at 03:00 p.m. through Video Conferencing/Other Audio Visual Means as **“Annexure – I”**.

The Report of the Scrutinizer dated 28rd September, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 is enclosed as **“Annexure – II”**.

The above are also being uploaded on the Company’s website at **www.savant-infocomm.co.in**

Kindly take the above information on your records.

Thanking you, we remain.

Yours faithfully,

For Savant Infocomm Limited

Laxman A. Savalkar
Director
DIN: 07987670



Encl : As above (2)

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Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Adoption of Financial Statements, Directors' and Auditors' Report for the financial year 2022-23					
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		1608565	100.0000	1608565	0	100.0000	0.0000	
	Poll	1608565	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		1608565	1608565	100.0000	1608565	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3200	0.1806	3100	100	96.8750	3.1250	
	Poll	1771735	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		1771735	3200	0.1806	3100	100	96.8750	3.1250
Total			3380300	1611765	47.6811	1611665	100	99.9938	0.0062
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Re-appointment of Mr. Laxman A. Savalkar (DIN: 07987670) who retires by rotation and being eligible, offers himself for reappointment.					
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		1608565	100.0000	1608565	0	100.0000	0.0000	
	Poll	1608565	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		1608565	1608565	100.0000	1608565	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3200	0.1806	3100	100	96.8750	3.1250	
	Poll	1771735	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		1771735	3200	0.1806	3100	100	96.8750	3.1250
Total			3380300	1611765	47.6811	1611665	100	99.9938	0.0062
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

Appointment of M/s. Vermas & Associates, Chartered Accountants, Kolkata (Firm Registration Number: 328962E) as the Statutory Auditors 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		1608565	100.0000	1608565	0	100.0000	0.0000
	Poll	1608565	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1608565	1608565	100.0000	1608565	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3200	0.1806	3100	100	96.8750	3.1250
	Poll	1771735	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1771735	3200	0.1806	3100	100	96.8750	3.1250
Total		3380300	1611765	47.6811	1611665	100	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Mr. Girish K. Sarda (DIN: 07987669) as an Executive 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		1608565	100.0000	1608565	0	100.0000	0.0000	
	Poll	1608565	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		1608565	1608565	100.0000	1608565	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3200	0.1806	3100	100	96.8750	3.1250	
	Poll	1771735	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		1771735	3200	0.1806	3100	100	96.8750	3.1250
Total			3380300	1611765	47.6811	1611665	100	99.9938	0.0062
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 5px; display: inline-block; background-color: #a00; color: white;">Add Notes</div>		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reclassification of Promoters and Promoters Group into Public.				
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	1608565	1608565	100.0000	1608565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1608565	1608565	100.0000	1608565	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1771735	3200	0.1806	3100	100	96.8750	3.1250
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1771735	3200	0.1806	3100	100	96.8750
Total		3380300	1611765	47.6811	1611665	100	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 5px; display: inline-block;">Add Notes</div>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Limits of Borrowings u/s 180(1)(c) 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	1608565	1608565	100.0000	1608565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1608565	1608565	100.0000	1608565	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1771735	3200	0.1806	3100	100	96.8750	3.1250
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1771735	3200	0.1806	3100	100	96.8750
Total		3380300	1611765	47.6811	1611665	100	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 2px; display: inline-block;">Add Notes</div>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Providing Security u/s 180(1)(a) of the Companies Act, 2013 in connection with the borrowings 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	1608565	1608565	100.0000	1608565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1608565	1608565	100.0000	1608565	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1771735	3200	0.1806	3100	100	96.8750	3.1250
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1771735	3200	0.1806	3100	100	96.8750
Total		3380300	1611765	47.6811	1611665	100	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Loans or Investments or to provide guarantees / securities in connection with a loan made U/S 186 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	1608565	1608565	100.0000	1608565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1608565	1608565	100.0000	1608565	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1771735	3200	0.1806	3100	100	96.8750	3.1250
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1771735	3200	0.1806	3100	100	96.8750
Total		3380300	1611765	47.6811	1611665	100	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 5px; display: inline-block;">Add Notes</div>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



R & J Co.
Practising Company Secretaries

FORM NO. MGT-13

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairperson

M/s. Savant Infocomm Limited (Magnus Retail Limited)

CIN No: L72200TN1978PLC058225

Registered Office: 16 First Floor, Corporation Shopping Complex Third Avenue, Indira Nagar, Adyar, Chennai, Tamilnadu – 600020.

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Rules, 2015 for the 45th Annual General Meeting of Savant Infocomm Limited, held on Tuesday, 26th September, 2023 at 03.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Dear Sir,

I, Mr. Ritesh Sharma, Partner of M/s. R & J Co. had been appointed as the scrutinizer by the Board of Directors of the Savant Infocomm Limited Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 for the purposes of scrutinizing the remote e-voting process during the AGM pursuant to Section 108 of the Companies Act, 2013, and Rule 20 4 Rule 21 of the Companies (Management & Administration Rules, 2014 in respect of the below mentioned resolutions proposed at the 45th Annual General Meeting (AGM) of Savant Infocomm Limited (**the Company**) held on Tuesday, 26th September, 2023 at 03.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), and I submit report as under;

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 (**"the Act"**) and the Rules thereunder and the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements, 2015 as amended from time to time (hereafter referred as **"SEBI Listing Regulations"**) relating to voting through electronic means (by remote e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 45th AGM of the Company.

2. My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports

generated from the E-voting system provided by National Securities Depository Limited (NSDL) the service provider.

3. The Notice dated 12th August, 2023 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.

4. The Company had availed the e-voting system provided by National Securities Depository Limited (NSDL) for conducting remote e voting prior to the AGM and voting at the AGM by electronic means.

5. The Shareholders of the Company holding shares as on the cut-off date of 19th September, 2023 were entitled to vote on the resolutions as contained in the notice of the AGM.

6. In accordance with the Notice of the 45th AGM and the 'Advertisement' published pursuant to Rule 20(4) (v) of the Companies (Management & Administration) Rules, 2014, the remote e-voting commenced at 9.00 AM on Saturday, September 23, 2023 and closed at 5.00 PM on Monday, September 25, 2023 and the e-voting module was blocked by RTA thereafter.

7. After declaration of voting by the Chairperson, the shareholders present at the AGM and who had not voted on remote e-voting, voted through e-voting facility provided by NSDL can cast their vote through e-voting platform provided by NSDL.

8. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from the NSDL e-voting system.

9. I now submit my consolidated report as under on the result of the remote e-voting in respect of the said resolution:

Item No. 1- Ordinary Resolution-

Adoption of Financial Statements, Directors' and Auditors' Report for the financial year 2022-23.

(i) Voting 'In Favour' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
12	1611665	99.993

(ii) Voting 'against' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
1	100	0.006

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

Note: * 2 folios with the same PAN are considered as 1 shareholder.

Item No. 2- Ordinary Resolution-

Reappointment of Mr. Laxman A. Savalkar (DIN: 07987670), Chairman & Managing Director who retires by rotation.

(i) Voting 'In Favour' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
12	1611665	99.993

(ii) Voting 'against' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
1	100	0.006

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

Note: * 2 folios with the same PAN are considered as 1 shareholder.

Item No. 3- Ordinary Resolution-

Appointment of M/s. Verma & Associates, Chartered Accountants, Kolkata (FRN: 328962E) as a as the Statutory Auditors of the Company.

(i) Voting 'In Favour' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
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12	1611665	99.993
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(ii) Voting 'against' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
1	100	0.006

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

Note: * 2 folios with the same PAN are considered as 1 shareholder.

Item No. 4 Ordinary Resolution-

Appointment of Mr. Girish K. Sarda (DIN: 07987669) as an Executive Director of the Company.

(i) Voting 'In Favour' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
12	1611665	99.993

(ii) Voting 'against' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
1	100	0.006

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

Note: * 2 folios with the same PAN are considered as 1 shareholder

Item No. 5 Special Resolution-

Reclassification of Promoters and Promoters Group into Public.

(i) Voting 'In Favour' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
12	1611665	99.993

(ii) Voting 'against' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
1	100	0.006

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

Note: * 2 folios with the same PAN are considered as 1 shareholder

Item No. 6 Special Resolution-

Limits of Borrowings u/s 180(1)(c) of the Companies Act, 2013.

(i) Voting 'In Favour' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
12	1611665	99.993

(ii) Voting 'against' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
1	100	0.006

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

Note: * 2 folios with the same PAN are considered as 1 shareholder

Item No. 7 Special Resolution-

Providing Security u/s 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company.

(i) Voting 'In Favour' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
12	1611665	99.993

(ii) Voting 'against' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
1	100	0.006

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

Note: * 2 folios with the same PAN are considered as 1 shareholder

Item No. 8 Special Resolution-

Loans or Investments or to provide guarantees securities in connection with a loan made U/ S 186 of the Companies Act, 2013.

(i) Voting 'In Favour' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
12	1611665	99.993

(ii) Voting 'against' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
1	100	0.006

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

Note: * 2 folios with the same PAN are considered as 1 shareholder


All electronic data and relevant records of e-voting will remain in my custody until the chairperson considers, approves, and signs the minutes of the 45th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking You,
Yours Faithfully,

**For R & J ASSOCIATES
PRACTISING COMPANY SECRETARY**

RITESH
MEWALAL
SHARMA

 Digitally signed by RITESH
MEWALAL SHARMA
Date: 2023.09.28 10:04:47
+05'30'

**RITESH SHARMA
PARTNER
M. NO. A55260
C. P. NO. 20742
UDIN: A055260D003087542**

**Place: Thane
Date: 28th September, 2023**

Off. No. 06, Om Anand CHS, B Wing, Near Sai Baba Temple, Louiswadi, Thane (W) - 400604.

Email id: companysecretaries03@gmail.com / jeethipillai@yahoo.com

Tel no.: 022-25822112 Mob: 9029400701 / 9619245412

