

Date: 15th February, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 530601
Scrip ID: JAGSONFI

Dear Sir/Madam,

Sub: **Result of Postal Ballot by remote e-voting process pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.**

Pursuant to provisions of Section 110, 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and other applicable provisions of the Companies Act, 2013, the approval of the members of the Company was sought through Postal Ballot for the matter as mentioned in the Postal Ballot Notice dated 16th January, 2025.

In terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of e-voting results and Scrutinizer's Report.

The e-voting results and the Scrutinizer's Report are being uploaded on the Company's website www.jagsonpal.co.in.

Kindly take the same in your records.

Thanking You
For Jagsonpal Finance & Leasing Limited

Karthik Srinivasan
Chairman and Managing Director and
Chief Financial Officer
DIN: 09805485
Encl: a/a

E-VOTING RESULTS OF THE POSTAL BALLOT CONDUCTED VIDE NOTICE DATED 16th JANUARY, 2025 PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM/EGM/Postal Ballot	Notice of Postal Ballot- 16 th January, 2025 Remote e-voting start date and time – 9.00 a.m. (IST) on Friday 17 th January, 2025. Remote e-voting end date and time - 5.00 p.m. (IST) on Saturday February 15, 2025.
Total number of shareholders on record date (As on cut-off date – Friday 10 th January, 2025):	5085
Promoters and Promoter Group:	Not Applicable (Resolutions passed through postal ballot)
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	
Public:	

**Details of Voting Result in terms of Regulation 44 of the Securities and Exchange Board of India
 (Listing Obligations and Disclosure Requirements) Regulations, 2015**

AGENDA- WISE DISCLOSURE

Item No. 1:

Appointment of Mr. Karthik Srinivasan (DIN: 09805485) as the Chairman, Managing Director and Chief Financial Officer of the Company.

Resolution required: (Ordinary/Special)	Special Resolution
Whether Promoter/ Promoter group are interested in 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 – in 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	30,77,010	30,77,010	100	30,77,010	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		30,77,010	100	30,77,010	0	100.0000	0
Public-Institutions	E-Voting	1,600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	24,21,790	21,863	0.9028	21,859	4	99.9817	0.0183
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		21,863	0.9028	21,859	4	99.9817	0.0183
Total		55,00,400	30,98,873	56.3390	30,98,869	4	99.9999	0.0001

Item No. 2:

Appointment of Dr. Shailendra Naidu Somarouthu (DIN No. 08451463) as an Independent Director of the Company.

Resolution required: (Ordinary/Special)	Special Resolution
Whether Promoter/ Promoter group are interested in 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 – in 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	30,77,010	30,77,010	100	30,77,010	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		30,77,010	100	30,77,010	0	100.0000	0
Public-Institutions	E-Voting	1,600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	24,21,790	21,863	0.9028	21,859	4	99.9817	0.0183
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		21,863	0.9028	21,859	4	99.9817	0.0183
Total		55,00,400	30,98,873	56.3390	30,98,869	4	99.9999	0.0001

Item No. 3:

Appointment of Mrs. Sugandhi Krishnan Iyer (DIN No. 10859524) as an Independent Director of the Company.

Resolution required: (Ordinary/Special)	Special Resolution
Whether Promoter/ Promoter group are interested in 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 – in 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	30,77,010	30,77,010	100	30,77,010	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		30,77,010	100	30,77,010	0	100.0000	0
Public-Institutions	E-Voting	1,600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	24,21,790	21,863	0.9028	21,859	4	99.9817	0.0183
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		21,863	0.9028	21,859	4	99.9817	0.0183
Total		55,00,400	30,98,873	56.3390	30,98,869	4	99.9999	0.0001

Item No. 4:

Appointment of Mr. Satish Ramachandran (DIN No. 10869372) as an Independent Director of the Company.

Resolution required: (Ordinary/Special)	Special Resolution
Whether Promoter/ Promoter group are interested in 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 – in 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	30,77,010	30,77,010	100	30,77,010	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		30,77,010	100	30,77,010	0	100.0000	0
Public-Institutions	E-Voting	1,600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	24,21,790	21,863	0.9028	21,859	4	99.9817	0.0183
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		21,863	0.9028	21,859	4	99.9817	0.0183
Total		55,00,400	30,98,873	56.3390	30,98,869	4	99.9999	0.0001

Item No. 5:

Appointment of Mr. Rodney Stuart Pearce (DIN No. 10849732) as a Non- Executive Non- Independent Director of the Company.

Resolution required: (Ordinary/Special)	Special Resolution
Whether Promoter/ Promoter group are interested in 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 – in 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	30,77,010	30,77,010	100	30,77,010	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		30,77,010	100	30,77,010	0	100.0000	0
Public-Institutions	E-Voting	1,600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	24,21,790	21,863	0.9028	21,859	4	99.9817	0.0183
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		21,863	0.9028	21,859	4	99.9817	0.0183
Total		55,00,400	30,98,873	56.3390	30,98,869	4	99.9999	0.0001

Item No. 6:

Appointment of M/s. Jain Vinay & Associates, Chartered Accountants as Statutory Auditor of the Company to fill the Casual Vacancy caused by resignation of M/s. MSKG & Co., Chartered Accountants:

Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether Promoter/ Promoter group are interested in 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 – in 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	30,77,010	30,77,010	100	30,77,010	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		30,77,010	100	30,77,010	0	100.0000	0
Public-Institutions	E-Voting	1,600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	24,21,790	21,863	0.9028	21,859	4	99.9817	0.0183
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		21,863	0.9028	21,859	4	99.9817	0.0183
Total		55,00,400	30,98,873	56.3390	30,98,869	4	99.9999	0.0001

Item No. 7:

To increase Authorized Share Capital of the Company:

Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether Promoter/ Promoter group are interested in 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 – in 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	30,77,010	30,77,010	100	30,77,010	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		30,77,010	100	30,77,010	0	100.0000	0
Public-Institutions	E-Voting	1,600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	24,21,790	21,863	0.9028	21,859	4	99.9817	0.0183
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		21,863	0.9028	21,859	4	99.9817	0.0183
Total		55,00,400	30,98,873	56.3390	30,98,869	4	99.9999	0.0001

Item No. 8:

Alteration in the Memorandum of Association of the Company and amendment of Main Object Clause:

Resolution required: (Ordinary/Special)	Special Resolution
Whether Promoter/ Promoter group are interested in 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 – in 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	30,77,010	30,77,010	100	30,77,010	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		30,77,010	100	30,77,010	0	100.0000	0
Public-Institutions	E-Voting	1,600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	24,21,790	21,863	0.9028	21,859	4	99.9817	0.0183
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		21,863	0.9028	21,859	4	99.9817	0.0183
Total		55,00,400	30,98,873	56.3390	30,98,869	4	99.9999	0.0001

Item No. 9:

Issuance of upto 1,27,05,000 Equity Shares on Preferential Basis.

Resolution required: (Ordinary/Special)	Special Resolution
Whether Promoter/ Promoter group are interested in 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 – in 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	30,77,010	30,77,010	100	30,77,010	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		30,77,010	100	30,77,010	0	100.0000	0
Public-Institutions	E-Voting	1,600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	24,21,790	21,863	0.9028	21,859	4	99.9817	0.0183
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		21,863	0.9028	21,859	4	99.9817	0.0183
Total		55,00,400	30,98,873	56.3390	30,98,869	4	99.9999	0.0001

Item No. 10:

Approval to transaction of allotment of Equity Shares to Related Party on Preferential Basis as mentioned in Point No. 9 above:

Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether Promoter/ Promoter group are interested in 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 – in 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	30,77,010	0	0	-	0	0.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		-	0	-	0	0.0000	0
Public-Institutions	E-Voting	1,600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	24,21,790	21,863	0.9028	21,859	4	99.9817	0.0183
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		21,863	0.9028	21,859	4	99.9817	0.0183
Total		55,00,400	21,863	0.3975	21,859	4	99.9817	0.0183

M/s. Pooja Sawarkar & Associates was appointed by the Board of Directors as the Scrutinizer to supervise the remote e-voting of Postal Ballot. Based on the scrutinizer's report dated 15th February, 2025 on remote e-voting of Postal Ballot of the Company, all the resolutions as set out in the notice dated 16th January, 2025 are declared as passed with requisite majority.

This is for your information and records.

Thanking You

For Jagsonpal Finance & Leasing Limited

Karthik Srinivasan

Chairman and Managing Director and
Chief Financial Officer
DIN: 09805485



Report of Scrutinizer for Remote E-Voting

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

To,
The Chairperson
Jagsonpal Finance & Leasing Limited
Level 3B, DLF Centre, Sansad Marg,
Connaught Palace, New Delhi - 110001

Sub: Scrutinizer's Report on Postal Ballot conducted through remote e-voting pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 of Jagsonpal Finance & Leasing Limited.

Dear Sir,

I, Pooja Sawarkar, proprietor of M/s. Pooja Sawarkar & Associates, Company Secretaries in Practice (Membership no. FCS 10262, COP no. 15085) have been appointed as Scrutinizer by Jagsonpal Finance & Leasing Limited ('the Company') as per Board resolution dated 15th January, 2025 for the purpose of scrutinizing postal ballot e-voting process conducted for obtaining approval for the Resolutions contained in the notice dated 16th January, 2025 ('Notice') which was conducted only through remote voting by electronic means ('remote e-voting'), in a fair and transparent manner pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ('the Rules') and in accordance with General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, along with subsequent circulars issued in this regard and the latest Circular No. 9/2024 dated 19th September 2024, issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as 'MCA Circulars') SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 and pursuant to applicable provisions of Securities and Exchange Board of India Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The Company has appointed National Securities Depository Limited ('NSDL') for the purpose of providing the facility of remote e-voting for Postal Ballot to the Members of the Company.



The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to remote e-voting for the resolutions contained in the Postal Ballot Notice dated 16th January, 2025. Our responsibility as a Scrutinizer is to ensure that the remote e-voting is carried out in a fair and transparent manner and to make a scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST" on the resolutions contained in the Postal Ballot Notice dated 16th January, 2025 based on the reports generated from the e-voting system provided by NSDL.

The cut-off date for members whose name appear in the register of members/list of beneficial owners who will be entitled to vote on the resolutions was Friday, 10th January, 2025.

The remote e-voting period commenced on Friday 17th January, 2025, 9.00 a.m. (IST) and ended on Saturday 15th February, 2025, 5.00 p.m. (IST). After closure of the voting period on Saturday, 15th February, 2025 5.00 p.m., the NSDL portal was blocked for voting.

The votes cast by remote e-voting were authorised on Saturday 15th February, 2025 and the e-voting results / list of members who have voted for and / or against were downloaded from the e-voting website of NSDL.

The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, DP and client ID of the shareholders, number of shares held by them. There were no invalid votes.

The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" the resolution put to vote, were generated from the e-voting website of NSDL and based on such reports generated, the result of the e-voting is as under:



Item No. 1:

SPECIAL RESOLUTION

Appointment of Mr. Karthik Srinivasan (DIN: 09805485) as the Chairman, Managing Director and Chief Financial Officer of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	34	30,98,869	99.9999

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	4	0.0001

Total number of Valid votes casted under remote evoting	30,98,873
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(iii) Invalid votes :

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0





Item No. 2:

SPECIAL RESOLUTION

Appointment of Dr. Shailendra Naidu Somarouthu (DIN No. 08451463) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	34	30,98,869	99.9999

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	4	0.0001

Total number of Valid votes casted under remote evoting	30,98,873
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(iii) Invalid votes :

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0





Item No. 3:

SPECIAL RESOLUTION

Appointment of Mrs. Sugandhi Krishnan Iyer (DIN No. 10859524) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	34	30,98,869	99.9999

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	4	0.0001

Total number of Valid votes casted under remote evoting	30,98,873
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(iii) Invalid votes :

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0





Item No. 4:

SPECIAL RESOLUTION

Appointment of Mr. Satish Ramachandran (DIN No. 10869372) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	34	30,98,869	99.9999

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	4	0.0001

Total number of Valid votes casted under remote evoting	30,98,873
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(iii) Invalid votes :

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0





Item No. 5:

SPECIAL RESOLUTION

Appointment of Mr. Rodney Stuart Pearce (DIN No. 10849732) as a Non- Executive Non-Independent Director of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	34	30,98,869	99.9999

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	4	0.0001

Total number of Valid votes casted under remote evoting	30,98,873
--	------------------

(iii) Invalid votes :

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0





Item No. 6:

ORDINARY RESOLUTION

Appointment of M/s. Jain Vinay & Associates, Chartered Accountants as Statutory Auditor of the Company to fill the Casual Vacancy caused by resignation of M/s. MSKG & Co., Chartered Accountants.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	34	30,98,869	99.9999

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	4	0.0001

Total number of Valid votes casted under remote evoting	30,98,873
--	------------------

(iii) Invalid votes :

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0





Item No. 7:

ORDINARY RESOLUTION

To increase Authorized Share Capital of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	34	30,98,869	99.9999

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	4	0.0001

Total number of Valid votes casted under remote evoting	30,98,873
--	------------------

(iii) Invalid votes :

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0





Item No. 8:

SPECIAL RESOLUTION

Alteration in the Memorandum of Association of the Company and amendment of Main Object Clause.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	34	30,98,869	99.9999

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	4	0.0001

Total number of Valid votes casted under remote evoting	30,98,873
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(iii) Invalid votes :

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0





Item No. 9:

SPECIAL RESOLUTION

Issuance of upto 1,27,05,000 Equity Shares on Preferential Basis.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	34	30,98,869	99.9999

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	4	0.0001

Total number of Valid votes casted under remote evoting	30,98,873
--	------------------

(iii) Invalid votes :

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0





Item No. 10:

ORDINARY RESOLUTION

Approval to transaction of allotment of Equity Shares to Related Party on Preferential Basis as mentioned in Point No. 9 above.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	33	21,859	99.9817

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	4	0.0183

Total number of Valid votes casted under remote evoting	21,863
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(iii) Invalid votes :

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0



Pooja Sawarkar & Associates

Practicing Company Secretaries



Based on above results, I report that, all the resolutions as per the Postal Ballot Notice dated 16th January, 2025 stands passed with requisite majority.

The electronic data and all other relevant records relating to the remote e-voting will be handed over to the Company Secretary of the Company for safe preservation.

Thank you.

Yours faithfully,
For Pooja Sawarkar & Associates
Company Secretaries

Pooja Sawarkar
Proprietor
Membership No: FCS 10262
COP: 15085; PR no. 1343/2021

UDIN: F010262F003946161

Place: Mumbai

Date: 15-02-2025