

Date: 14th September, 2023

The Secretary  
BSE Ltd.  
Corporate Relationship Dept.,  
14<sup>th</sup> floor, P. J. Tower, Dalal Street, Fort  
Mumbai - 400 001  
**Stock Code – 517119**

Dear Sir,

**Sub: Outcome of the 42nd Annual General Meeting**

This is to inform you that the 42nd Annual General Meeting (AGM) of the Company was held on Wednesday, 13th September, 2023 at 12.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with circular(s) issued by Ministry of Corporate Affairs and Securities of Exchange Board of India.

The Company provided remote e-voting facility and electronic voting facility at the AGM to its members in respect of business to be transacted at AGM.

In this regard, please find enclosed the following:

- (a) Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Annexure A)
- (b) Disclosure of voting results pursuant to Regulation 44(3) of the Listing Regulations. The said disclosure be also considered as compliance in accordance with Regulation 30 of the Listing Regulations. (Annexure B)
- (c) Consolidated Report of the Scrutinizers, dated 13th September, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014. (Annexure C)

The above results will also be available on the website of the Company ([www.pcstech.com](http://www.pcstech.com)) and on the website of Central Depository Services limited ([www.evotingindia.com](http://www.evotingindia.com))

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully,

For **PCS Technology Limited**



**Bhaskar Patel**

**Chief Executive Officer (CEO)**

**PCS TECHNOLOGY LIMITED**

Reg. Office: 82/6/1, Solar Park, Shop No.6, Pune - Alandi Road Dattanagar, Dighi- Pune - 411015  
CIN: L74200MH1981PLC024279, Tel: 020-26681619, Web:[www.pcstech.com](http://www.pcstech.com) Email:[investorsgrievances@pcstech.com](mailto:investorsgrievances@pcstech.com)

**BRIEF PROCEEDINGS OF THE 42ND ANNUAL GENERAL MEETING OF THE COMPANY**

The 42nd Annual General Meeting (AGM) of the Company was held on Wednesday, 13th September, 2023, through Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India [SEBI] (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by the Ministry of Corporate Affairs and SEBI from time to time in this regard.

<b>DIRECTORS/KMP IN ATTENDANCE</b>
Mr. Gajendra Kumar Patni, joined over VC from Mumbai Chairman- Non- Executive Non- Independent Director
Mr. Ashok Kumar Patni, joined over VC from Mumbai Vice- Chairman- Non- Executive Non- Independent Director
Mr. Satish Ajmera, joined over VC from Jaipur Non- Executive Independent Director, Chairman of Audit committee and Stakeholder Relationship Committee and a Member of Nomination & Remuneration Committee
Mr. Kamal Kumar Barjatya, joined over VC from Mumbai Non- Executive Independent Director, Chairman of Nomination and Remuneration committee and Member of the Audit and Stakeholders Relationship committee
Mrs. Mona Bhide, joined over VC from Mumbai Non- Executive Women Director, Member of CSR Committee
Mr. Bhaskar Patel, joined over VC from Mumbai Chief Executive Officer (CEO)
Mr. Mir Prakash Jain, joined over VC from Mumbai Chief Financial Officer (CFO)

<b>OTHER REPRESENTATIVES</b>
Mr. Divyesh Mehta- joined over VC from Mumbai Statutory Auditors, M/s. Vinod K Mehta & Co., Chartered Accountants
Mr. Kushal Doshi- joined over VC from Mumbai Secretarial Auditors, M/s. Kaushal Doshi & Associates,
Mrs. Ami Sheth- joined over VC from Mumbai Scrutinizer, M/s. A.M Sheth & Associates

<b>QUORUM OF THE MEETING</b>
A total of 32 members representing 13383177 shares attended the meeting.

The meeting commenced at 12.30 p.m. and concluded at 01:05 p.m (including time allowed for E-Voting at AGM)

Mr. Gajendra Kumar Patni, Chairman of the Company, chaired the proceedings of the meeting. He informed that the AGM is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI.



He welcomed all the Directors and Shareholders of the Company to the AGM. He delegated the authority to Mr. Bhaskar Patel, CEO of the Company to conduct the proceedings of the AGM on his behalf.

All the other Directors & KMP present in the Meeting introduced themselves and stated the location from where they were participating through video-conferencing. The CFO, CS, Statutory Auditors and Scrutinizer who were also present during the meeting through video-conferencing were announced by Mr. Patel.

Mr. Bhaskar Patel, CEO of the Company announced that the requisite quorum being present through Video Conference, he called the meeting to be in order.

Mr. Patel then informed the members as under:

- a. This meeting was conducted through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at a common venue as permitted under relevant circulars issued by MCA and SEBI.
- b. In terms of the provisions of Section 108 of the Companies Act, 2013, Rules issued thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), the Company had provided e-voting facility to the members to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system prior to the AGM (remote e-voting). The remote e-voting period which had commenced on Sunday, 10<sup>th</sup> September, 2023 at 10.00 a.m. ended on Tuesday, 12<sup>th</sup> September, 2023 at 5.00 p.m. Members who had not exercised their vote earlier, could also vote during the AGM (electronic voting).
- c. The Chairman will announce commencement of electronic voting at this AGM. Members can avail the facility of electronic voting which will remain open for additional 15 minutes after the closure of the AGM.
- d. The Company had taken all feasible steps to ensure that the shareholders were provided an opportunity to participate in this AGM and vote.
- e. The detailed instructions for speakers and participants have been provided in the notice of AGM. To facilitate smooth proceedings of AGM, Members audio and video are muted. We will unmute respective Members at their time of speaking. Members are requested to have proper internet connectivity & ear phones for effective participation.
- f. The facility for appointment of proxy was not available at this meeting as per the MCA circular. The Company has received Resolutions under section 113 of the Companies Act, 2013 authorizing their Representatives to attend and vote at the meeting.

The Notice convening the AGM and the Directors' Report for the financial year ended 31st March, 2023, were taken as read as the same were already circulated to the members.

The Statutory and Secretarial Auditors' Report were taken as read.

The CEO on behalf of the Chairman announced the commencement of electronic voting during the AGM as provided by CDSL.

Then the four resolutions as set out in the Notice of the 42nd AGM were placed before the meeting for the Members approval.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 42nd AGM of the Company. Total 3 speaker shareholders spoke/raised queries/made comments on the financial performance and other relevant matters. Necessary clarifications/responses were provided to the members by the CEO of the Company.

The Board of Directors of the Company had appointed Ms. Ami M. Sheth, Practicing Company Secretaries as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and also for electronic voting during the AGM and she would submit her Consolidated Report on remote e-voting and electronic voting during this meeting within the stipulated time. Further, Mr. Patel, was authorized to publish the results of voting along with Scrutinizer's Report on the website of the Company and CDSL and also intimate to BSE.

The CEO on behalf of the Chairman thanked all the members for their participation at the AGM and for their attention and observations.

As informed by the CEO, voting on the CDSL platform continued for another 15 minutes after closure of the meeting to enable the members to cast their votes.

On completion of the Annual General Meeting, the e-voting process concluded at 01:05 p.m.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report is enclosed. Resolutions no. 1 to 3 as set forth in the 42nd AGM notice have been passed with requisite majority but Resolution No. 4- Ordinary Resolution for Approving the Related Party Transactions has not been passed by the shareholders.

Resolution no. 1 to 3 as mentioned below:

- 1 Ordinary Resolution for Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company with Auditor's Report for the year ended 31<sup>st</sup> March, 2023.
- 2 Ordinary Resolution for re-appointment of Mr. Ashok Kumar Patni (Din: 00014194) as a Director, who retires by rotation.
3. Special Resolution for Shifting of Registered Office.

Resolution no. 4 – has not been passed by the Shareholder

4. Approve Related Party Transactions.
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**General information about company**

Scrip code	517119
NSE Symbol	
MSEI Symbol	
ISIN	INE834B01012
Name of the company	PCS TECHNOLOGY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-09-2023
Start time of the meeting	12:30 PM
End time of the meeting	01:08 PM

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### Scrutinizer Details

Name of the Scrutinizer	AMI SHETH
Firms Name	A.M. SHETH & ASSOCIATES
Qualification	CS
Membership Number	24127
Date of Board Meeting in which appointed	23-05-2023
Date of Issuance of Report to the company	13-09-2023

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Voting results	
Record date	06-09-2023
Total number of shareholders on record date	27559
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	14
b) Public	18
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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 Audited Standalone Financial Statements of the Company together with the reports of Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company with Auditor's Report thereon for the year ended 31st March				
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	14699939	13224142	89.9605	13224142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		14699939	13224142	89.9605	13224142	0	100.0000
Public-Institutions	E-Voting	682392	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		682392	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5568346	206292	3.7047	206150	142	99.9312	0.0688
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		5568346	206292	3.7047	206150	142	99.9312
<b>Total</b>		20950677	13430434	64.1050	13430292	142	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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?				No				
Description of resolution considered				Re-appointment of Shri Ashokkumar Patni (DIN: 00014194) as a Director, who retires 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	14699939	13224142	89.9605	13224142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		14699939	13224142	89.9605	13224142	0	100.0000
Public-Institutions	E-Voting	682392	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		682392	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5568346	206292	3.7047	206150	142	99.9312	0.0688
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		5568346	206292	3.7047	206150	142	99.9312
<b>Total</b>		20950677	13430434	64.1050	13430292	142	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of Registered Office 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	14699939	13224142	89.9605	13224142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		13224142	89.9605	13224142	0	100.0000	0.0000
Public-Institutions	E-Voting	682392	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5568346	206292	3.7047	206151	141	99.9317	0.0683
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		206292	3.7047	206151	141	99.9317	0.0683
<b>Total</b>		20950677	13430434	64.1050	13430293	141	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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?				Yes				
Description of resolution considered				Approval of Related Party Transactions				
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	14699939	12648147	86.0422	12648147	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		14699939	12648147	86.0422	12648147	0	100.0000
Public-Institutions	E-Voting	682392	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		682392	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5568346	206292	3.7047	5150	201142	2.4965	97.5035
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		5568346	206292	3.7047	5150	201142	2.4965
<b>Total</b>		20950677	12854439	61.3557	12653297	201142	98.4352	1.5648
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	12648147
Public Insitutions	0
Public - Non Insitutions	0



**A. M. Sheth & Associates**  
**Company Secretaries**

Mobile: +91 9892770645  
E-mail: [csamisheth@gmail.com](mailto:csamisheth@gmail.com)  
[shethmm\\_cs@yahoo.co.in](mailto:shethmm_cs@yahoo.co.in)

D-601, Sixth Floor, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai -400053

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**A. M. SHETH**  
**Proprietor**

Date: 13<sup>th</sup> September, 2023

To,  
The Chairman of  
42<sup>nd</sup> Annual General Meeting of  
**PCS Technology Limited**  
CIN: L74200MH1981PLC024279  
Regd. off: 82/6/1, Solar Park, Shop no.6  
Pune–Alandi Road, Dattanagar, Dighi  
Pune– 411015, Maharashtra

**Subject: Consolidated Scrutinizer's Report for Remote E-voting and Electronic Voting at the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company held on 13<sup>th</sup> September, 2023**

The Board of Directors of the Company at their meeting held on 23<sup>rd</sup> May, 2023 had appointed me as Scrutinizer for remote e-voting and also for electronic voting at the AGM in respect of the below mentioned four resolutions proposed at the 42<sup>nd</sup> AGM of the Company held on Wednesday, 13<sup>th</sup> September, 2023 at 12.30 p.m. through video conferencing/ other audio-visual means.

Pursuant to Section 108 of the Companies Act, 2013 [the Act] read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [the Rules], as amended, the Company has confirmed that the Notice convening the 42<sup>nd</sup> AGM of the Company and explanatory statement along with the instructions for the remote e-voting and electronic voting at the AGM and the Annual Report for the financial year 2022-23 were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depository Participant(s)/ Registrar and Share Transfer Agent of the Company for communication purposes in compliance with the applicable MCA Circular dated 5<sup>th</sup> May 2020 read with Circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 15<sup>th</sup> June, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020, 13<sup>th</sup> January, 2021, 23<sup>rd</sup> June, 2021, 8<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022 and 28<sup>th</sup> December, 2022 (collectively referred to as 'MCA Circulars') and pursuant to other applicable laws and regulations.





**A. M. Sheth & Associates**  
**Company Secretaries**

The Company has published a notice in this regard, in the newspapers on 17<sup>th</sup> August, 2023 in the manner as prescribed under the Rules.

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility and also electronic voting facility at the AGM to its members in respect of business to be transacted at AGM.

The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider for the facility of remote e-voting to its Members as well as electronic voting facility at the AGM to those Members of the Company who had not cast their vote through remote e-voting.

Cut -off date:	06 <sup>th</sup> September, 2023
Remote e-voting commencement date:	10 <sup>th</sup> September, 2023 at 10.00 a.m.
Remote e-voting end date:	12 <sup>th</sup> September, 2023 at 5.00 p.m.

On completion of electronic voting at the AGM, the results of the remote e-voting and electronic voting by Members at the AGM, on the CDSL e-voting platform were unblocked by me, downloaded and diligently scrutinized.

The Management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Circulars issued by MCA and SEBI relating to remote e-voting and electronic voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and electronic voting at the AGM is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.

No member has voted at AGM. The results of the remote e-voting and electronic voting are as under:



**A. M. Sheth & Associates**  
**Company Secretaries**

**Ordinary Business – Ordinary Resolution no. 1**

Adoption of Audited Standalone Financial Statements of the Company together with the reports of Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company with Auditor's Report thereon for the financial year ended 31<sup>st</sup> March, 2023

No. of Members who cast Vote	No. of equity shares voted	% of Total Paid-up Equity Share Capital
57	13430434	64.10%

	Remote E-voting		Electronic Voting at the AGM		Total	
	No of members	No of equity shares	No of members	No of equity shares	No of equity shares	% on valid votes
Assent	53	13430292	0	0	13430292	100.00
Dissent	4	142	0	0	142	0.00*
Total	57	13430434	0	0	13430434	100.00

\* negligible

**Ordinary Business – Ordinary Resolution no. 2**

Re-appointment of Shri Ashokkumar Patni (DIN: 00014194) as a Director, who retires by rotation.

No. of Members who cast Vote	No. of equity shares voted	% of Total Paid-up Equity Share Capital
57	13430434	64.10%

	Remote E-voting		Electronic Voting at the AGM		Total	
	No of members	No of equity shares	No of members	No of equity shares	No of equity shares	% on valid votes
Assent	53	13430292	0	0	13430292	100.00
Dissent	4	142	0	0	142	0.00*
Total	57	13430434	0	0	13430434	100.00

\* negligible



**A. M. Sheth & Associates**  
**Company Secretaries**

**Special Business – Special Resolution no. 3**

Shifting of Registered Office of the Company

No. of Members who cast Vote	No. of equity shares voted	% of Total Paid-up Equity Share Capital
57	13430434	64.10%

	Remote E-voting		Electronic Voting at the AGM		Total	
	No of members	No of equity shares	No of members	No of equity shares	No of equity shares	% on valid votes
Assent	54	13430293	0	0	13430293	100.00
Dissent	3	141	0	0	141	0.00*
<b>Total</b>	<b>57</b>	<b>13430434</b>	<b>0</b>	<b>0</b>	<b>13430434</b>	<b>100.00</b>

\* negligible

**Special Business – Ordinary Resolution no. 4**

Approval of Related Party Transactions

No. of Members who cast Vote	No. of equity shares voted	% of Total Paid-up Equity Share Capital
56	12854439	61.36%

	Remote E-voting		Electronic Voting at the AGM		Total	
	No of members	No of equity shares	No of members	No of equity shares	No of equity shares	% on valid votes
Assent	41	5150	0	0	5150	2.50
Dissent	5	201142	0	0	201142	97.50
Sub-Total	46	206292	0	0	206292	100.00
Invalid*	10	12648147	0	0	12648147	0
<b>Total</b>	<b>56</b>	<b>12854439</b>	<b>0</b>	<b>0</b>	<b>12854439</b>	<b>100.00</b>

\*In respect of the above Resolution at Item No. 4 of the AGM Notice, the votes cast in favour of the Resolution by all the related parties have been treated as invalid as being interested in the resolution.





**A. M. Sheth & Associates**  
**Company Secretaries**

Resolutions at Sr. No. 1, 2 and 3 of the AGM notice have been approved by the members with requisite majority and Resolution at Sr. No. 4 of the AGM notice is not approved by the members of the Company.

I hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through remote e-voting and electronic voting at the AGM. I shall be arranging to hand over these records to you or such other person authorised by you.

**FOR A. M. SHETH & ASSOCIATES**  
**(Company Secretaries)**

AMI  
MANUBHA SHETH  
I SHETH  
Digitally signed by  
AMI MANUBHAI  
Date: 2023.09.13  
18:04:13 +05'30'

**A. M. SHETH**  
**(Prop)**

ACS No. 24127, CP No. 13976  
Place: Mumbai  
UDIN: A024127E001002159