



Falcon Concepts Limited
(Formerly Known As Faalcon Concepts Private Limited)
CIN L74999HR2018PLC074247

Dated: 18.01.2025

To,
BSE Limited
Listing Department, 1st Floor,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001.

BSE SCRIP Code: Faalcon 544164

Sub: Voting Results of the 01st Extra Ordinary General Meeting of Faalcon Concepts Limited held on Friday, 17th January, 2025 at 05:00 pm through Video conferencing (VC) and other audio visual means (OAVM) for the financial year 2024-25.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that members of the company in its Extra Ordinary General Meeting held on Friday, 17th January, 2025, have accorded their approval with requisite majority, by way of Voting at EGM/ remote e-voting to the Resolutions set out in the notice convening the said EGM.

In this regard, please find enclosed herewith the voting result in the Format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the relevant rules thereat.

You are requested to please take above information on record.

For Faalcon Concepts Limited

Ekta Seth
Managing Director
DIN: 08141902
N-75 Ground Floor Mayfield Garden,
Sector-51, Gurgaon, Haryana, India, 122018

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General information about company

Scrip code	544164
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0Q9W01015
Name of the company	FAALCON CONCEPTS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-01-2025
Start time of the meeting	05:00 PM
End time of the meeting	06:04 PM

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Scrutinizer Details

Name of the Scrutinizer	Kundan Kumar Mishra
Firms Name	Kundan Kumar Mishra & Associates
Qualification	CS
Membership Number	F- 11769
Date of Board Meeting in which appointed	11-12-2024
Date of Issuance of Report to the company	17-01-2024

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Voting results	
Record date	10-01-2025
Total number of shareholders on record date	559
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	3
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL AND ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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	4477900	4477900	100.0000	4477900	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		4477900	4477900	100.0000	4477900	0	100.0000
Public-Institutions	E-Voting	2000	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
	Total		2000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2350220	323220	13.7528	323220	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		2350220	323220	13.7528	323220	0	100.0000
Total		6830120	4801120	70.2933	4801120	0	100.0000	0.0000
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE ACQUISITION OF SHARES OF CHROME COATERS PRIVATE LIMITED HELD BY THIRD PARTY BY ISSUE OF SHARES OF FAALCON CONCEPTS LIMITED TO THE SHAREHOLDERS OF CHROME COATERS PRIVATE LIMITED ON PREFERENTIAL / SHARE SWAP AND CONSENT BASIS				
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	4477900	4477900	100.0000	4477900	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		4477900	4477900	100.0000	4477900	0	100.0000
Public-Institutions	E-Voting	2000	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
	Total		2000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2350220	323220	13.7528	323220	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		2350220	323220	13.7528	323220	0	100.0000
Total		6830120	4801120	70.2933	4801120	0	100.0000	0.0000
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	4477900
Public Insitutions	0
Public - Non Insitutions	293220



KUNDAN KUMAR MISHRA & ASSOCIATES
Company Secretaries

Unique Identification No. S2018DE563000

PR -2908/2023

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and any other applicable provision of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, (as amended) read with MCA Circulars and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circulars]

To

The Chairman
Faalcon Concepts Limited
N-75 Ground Floor Mayfield Garden
Sector-51, Gurgaon, Haryana, India, 122018

Extra- Ordinary General Meeting ("EGM") of members of Faalcon Concepts Limited ("the Company") held on Friday, 17th January, 2025 at 05:00 P.M. (IST) through Video Conferencing ('VC')/ Another Audio-Visual Means ('OAVM')

Dear Sir,

I, Kundan Kumar Mishra, Proprietor of M/s. Kundan Kumar Mishra & Associates, Company Secretary in Whole-time practice (Holding Membership No.F-11769) was appointed as Scrutinizer to Scrutinize the remote e-voting process as well as voting at the EGM provided to the members under the provision of Section 108 and any other applicable provision if any, of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, (as amended), in terms of the MCA Circulars dated May 5, 2020 and January 13, 2021 read with circulars dated, April 8, 2020 and April 13, 2021 (collectively referred to as "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circulars No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") issued in this regard on the resolution as set out in the Notice of Extra- Ordinary General Meeting of the Members of the Company held on Friday, 17th January ,2025 at 5:00 P. M. (IST) through video Conferencing ("VC") other Audio-Visual Means ("OAVM").

Service Provider

1. The Company has availed the services of the Central Depository Services (India) Limited ("the CDSL") for conducting the remote e-voting. The members have casted their vote through e-voting facility provided by the CDSL on the designated website <https://www.evotingindia.com>.

Address: Office No. 301, Building NO. 61, Vijay Block, Laxmi Nagar, New Delhi - 110092

Email id: Kundankumarmishra107@gmail.com ; cskundankumarmishra@gmail.com

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Management Responsibility

2. The Management of the Company is responsible to ensure the compliances with requirement of the Companies Act, 2013 read with rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, MCA Circulars & SEBI Circulars or any other provisions, as applicable for the EGM of the Company.

Scrutinizer's Responsibility

3. My Responsibility as Scrutinizer for the e-voting facility is restricted to make a Consolidated Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the Notice or the EGM. Based on the reports generated from the e-voting system provided by the CDSL.

Notice in electronic mode

4. The Notice convening the EGM was sent to all the Members/Beneficiaries electronically, whose names appeared in the Register of Members/Records of Depositories as on Thursday, 26th December, 2025 in accordance with provisions of the Companies Act, 2013 read with rules made there under together with the MCA and SEBI Circulars.

Cut-off Date

5. The Members of the Company as on the "cut-off date" i.e., Friday 10th January, 2025 were entitled to cast their votes through the e-voting facility on the proposed resolutions (Item No. S I) as set out in the Notice of the EGM.

Remote E-Voting process

6. The remote e-voting period commenced on Tuesday, 14th January, 2025 at 9:00 a.m. and ends on Thursday, 16th January, 2025 at 5:00 p.m. (both days inclusive) on the designated website <https://www.evotingindia.com> of CDSL.

Newspaper Advertisement

7. Pursuant to applicable provisions of MCA Circular, the Company has also published the Newspaper Advertisement of information relating to e-voting in Financial Express (English) and Jansatta (Hindi) on Friday 27th December, 2025.

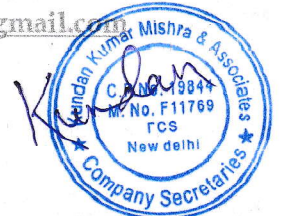
Voting at the EGM

8. At the EGM of the Company held on Friday, 17th January, 2025 after considering all the items of business, the facility to vote through registered mail id provided to those members who were attending the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their votes.

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9. After the closure of voting at the EGM, the votes cast through registered mail id conducted at the EGM and remote e-voting conducted prior to the EGM were unlocked in presence of two witnesses, **Miss. Shivani** and **Mr. Rajeev Singh Yadav** who are not in the employment of the Company and the report was downloaded. The votes cast by the members were then reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

Consolidated results of e-voting facility

10. After scrutinizing and receiving the report of remote e-voting conducted prior to the EGM and voting conducting at the EGM through registered mail id and votes cast therein based on the data downloaded from the CDSL Portal, I hereby submit the consolidated results of remote e-voting and voting through registered mail id at EGM facility for the EGM as under:

SPECIAL BUSINESS

Item No1: To INCREASE IN AUTHORISED SHARE CAPITAL AND ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

- (i) Voted in favour of the resolution:

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	7	48,01,120	100%
Voting at EGM	0	0	0
Total	0	0	0

- (ii) Voted against the resolution:

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

- (iii) Invalid Votes:

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

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Item No 2: TO APPROVE ACQUISITION OF SHARES OF CHROME COATERS PRIVATE LIMITED HELD BY THIRD PARTY BY ISSUE OF SHARES OF FAALCON CONCEPTS LIMITED TO THE SHAREHOLDERS OF CHROME COATERS PRIVATE LIMITED ON PREFERENTIAL/ SHARE SWAP AND CONSENT BASIS.

(i) Voted in favour of the resolution:

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	4	30,000	0.62%
Voting at EGM	0	0	0
Total	0	0	0

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
3	47,71,120

Note: Mr. Prithvi Seth, Mr. Tribhuvan Seth, Ms Ekta Seth & Ruchi Arora are interested in this resolution; hence their voting is not counted and declared as invalid.

Handover of the related documents

11. The electronic data and all other relevant papers related to e-voting facility are under my safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of EGM.

Announcement of Result

12. Based on the votes cast through e-voting facility, I confirm that all the resolutions have been carried on with requisite majority, accordingly I request the Chairman of the EGM or other person authorized by him, to announce the result of the meeting.

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PR -2908/2023

Restriction on use

13. This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company and CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For M/s. Kundan Kumar Mishra & Associates
Company Secretaries



CS Kundan Kumar Mishra
Scrutinizer
M. No. F11769
C.P. No. 19844
PR: 2908/2023
UDIN: F011769F003718846

Counter signed by
for Faalcon Concepts Limited

EKTA
SETH

Digitally signed
by EKTA SETH
Date: 2025.01.18
10:13:15 +05'30'

Chairman/Authorized Person

Date: 17.01.2025
Place: New Delhi

Address: Office No. 301, Building NO. 61, Vijay Block, Laxmi Nagar, New Delhi - 110092

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