

29th February 2024

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

Scrip Code : 542866
Scrip Id : COLABCLOUD

Dear Sir/Madam,

Ref: Postal Ballot Notice dated 24th January 2024.

Sub: Submission of Scrutinizer's report and voting results.

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the Postal Ballot Notice dated 24th January 2024 we hereby submit the following documents:

1. Voting results of Postal Ballot concluded on 28th February 2024 through Postal Ballot Forms and Remote E-voting.
2. Scrutinizer's Report submitted by M/s. Jaymin Modi & Co., Practicing Company Secretaries.

We hereby request you to take the same on your record.

Thanking You,

For Colab Cloud Platforms Limited
(Formerly known as JSG Leasing Limited)

Deepika Undhad
Company Secretary and Compliance Officer
Membership No: A41244

Encl.: As above

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of appointment of Mr. Rohit Singh (DIN: 10455367) as an Independent 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	3455420	3455420	100.0000	3455420	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3455420	3455420	100.0000	3455420	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6744580	5270026	78.1372	5270005	21	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total		6744580	5270026	78.1372	5270005	21	99.9996
Total		10200000	8725446	85.5436	8725425	21	99.9998	0.0002
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	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of appointment of Mrs. Anupriya Sharma (DIN: 10477666) as an Independent 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	3455420	3455420	100.0000	3455420	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3455420	3455420	100.0000	3455420	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6744580	5270026	78.1372	5270005	21	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total		6744580	5270026	78.1372	5270005	21	99.9996
Total		10200000	8725446	85.5436	8725425	21	99.9998	0.0002
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	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sub-Division/Split of equity share of the Company consequent alteration of Capital Clause of the Memorandum of Association:				
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	3455420	3455420	100.0000	3455420	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3455420	3455420	100.0000	3455420	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6744580	5270026	78.1372	5269293	733	99.9861	0.0139
	Poll							
	Postal Ballot (if applicable)							
	Total		6744580	5270026	78.1372	5269293	733	99.9861
Total		10200000	8725446	85.5436	8724713	733	99.9916	0.0084
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	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital and consequent alteration of Capital Clause of the Memorandum of Association:				
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	3455420	3455420	100.0000	3455420	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3455420	3455420	100.0000	3455420	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6744580	5270026	78.1372	5270005	21	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total		6744580	5270026	78.1372	5270005	21	99.9996
Total		10200000	8725446	85.5436	8725425	21	99.9998	0.0002
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	
Public Insitutions	
Public - Non Insitutions	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Bonus Shares to the equity shareholders 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	3455420	3455420	100.0000	3455420	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3455420	3455420	100.0000	3455420	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6744580	5270026	78.1372	5269293	733	99.9861	0.0139
	Poll							
	Postal Ballot (if applicable)							
	Total		6744580	5270026	78.1372	5269293	733	99.9861
Total		10200000	8725446	85.5436	8724713	733	99.9916	0.0084
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	
Public Insitutions	
Public - Non Insitutions	

Resolution (6)								
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 from the state of Delhi to the state of Maharashtra:				
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	3455420	3455420	100.0000	3455420	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3455420	3455420	100.0000	3455420	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6744580	5270026	78.1372	5270005	21	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total		6744580	5270026	78.1372	5270005	21	99.9996
Total		10200000	8725446	85.5436	8725425	21	99.9998	0.0002
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	
Public Insitutions	
Public - Non Insitutions	



SCRUTINIZER'S REPORT
ON POSTAL BALLOT (E-VOTING) OF COLAB CLOUD PLATFORMS LIMITED
[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of
the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Colab Cloud Platforms Limited
125, 2nd Floor, Shahpur Jat New Delhi
South Delhi DL 110049.

Sub: Report of Scrutinizer on Postal Ballot process conducted through Remote E-voting pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and MCA circulars (mentioned herein below) in respect of passing of the resolution contained in the Postal Ballot Notice 24th January 2024.

Dear Sir,

We, Jaymin Modi & Co, Practicing Company Secretary having office at A/302, Om Mahavir CHSL, Navghar Cross S.V Road, Bhayander (East). Thane, was appointed as a Scrutinizer by the Board of Directors of COLAB CLOUD PLATFORMS LIMITED ('the Company') dated 24th January, 2024, for the purpose of scrutinizing the remote e-voting by the Members of the Company which was proposed through Postal Ballot notice dated 24th January, 2024 ('Notice').

In view of COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') guidelines prescribed by the Ministry of Corporate Affairs for conducting postal ballot through e-Voting vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021 and 20/2021 dated 8th December 2021 and General Circular No. 20/2020 dated 05.05.2022 respectively (collectively termed as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS - 2") issued by the Institute of Company Secretaries of India and pursuant to all other applicable laws and regulations, if any, the resolution as stated in the Postal Ballot Notice was put before the Member(s) of the Company for Voting through remote e-voting by electronic means and ballot forms.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means, by the members on the Resolution proposed in the Postal Ballot Notice dated 24th January, 2024, is the responsibility of management. Our responsibility as a scrutinizer is to ensure that the voting process, through remote e-voting and ballot forms, is conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast 'in favour or against', if any, to the Chairman or any other authorized personnel of the Company, on the resolution, based on the reports generated from the remote e-voting system of CSDL the authorized agency, to provide remote e-voting facilities and engaged by the Company for that purpose.



I hereby report as under:

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirement of the relevant provisions of (i) the company Act, 2013 and the rules made there under and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (LODR), relating to postal ballot voting by electronic means for the resolution stated in the Postal Ballot Notice.

Scrutinizer's Responsibility

Our responsibility as a scrutinizer is restricted to making a Scrutinizers report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My Report is based on e-voting and postal ballot forms (if applicable) received till the time fixed for closing of the voting process.

1. The Company appointed/engaged CSDL, the authorised agency, as the service provider for providing facility of remote e-voting to the members of the Company.
2. The Postal Ballot Notice was sent only through electronic mode to all the members whose e-mail addresses are registered with the Company or with the Depositories/Depository Participants.
3. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published an advertisement on 29th January, 2024 about the dispatch of Notice in Financial Express (English) and Financial Express (Hindi).
4. The Company dispatched the Notice by email on 27th January, 2024 to members whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the Depositories as on the cut-off date i.e., 19th January 2024.
5. The voting through remote e-voting facility commenced on Tuesday 30th January 2024 at 9.00 A.M. (IST) onwards to Wednesday, 28th February 2024 at 5.00 P.M. (IST) being the last date for remote e-voting. The remote e-voting during this period was considered for my scrutiny.
6. Pursuant to Rule 20 of Companies (Management & Administration) Rules, 2014, the remote E-Voting on CSDL Website was unblocked by me on 29th February, 2024 at 11:10 A.M. (IST) in the presence of two independent witnesses who are not in employment of the Company.



7. The results of voting are as under:

a) Special Resolution

Regularization of appointment of Mr. Rohit Singh (DIN: 10455367) as an Independent Director of the Company:

• **Voted in Favor of the resolution:**

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	27	8725425	99.99%
Ballot Forms	NIL	NIL	0.00%
Total	27	8725425	99.99%

• **Voted against the resolution:**

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	7	21	0.001%
Ballot Forms	Nil	Nil	0.00%
Total	7	21	0.001%

• **Invalid Votes**

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	Nil	Nil	NA
Ballot Forms	Nil	Nil	NA
Total	Nil	Nil	NA

Thus, the Special Resolution as contained in Item No. 1 is passed with requisite majority.

b) Special Resolution

Regularization of appointment of Mrs. Anupriya Sharma (DIN: 10477666) as an Independent Director of the Company:



• **Voted in Favor of the resolution:**

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	27	8725425	99.99%
Ballot Forms	NIL	NIL	0.00%
Total	27	8725425	99.99%

• **Voted against the resolution:**

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	7	21	0.001%
Ballot Forms	Nil	Nil	0.00%
Total	7	21	0.001%

• **Invalid Votes**

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	Nil	Nil	NA
Ballot Forms	Nil	Nil	NA
Total	Nil	Nil	NA

Thus, the Special Resolution as contained in Item No. 2 is passed with requisite majority.

c) Ordinary Resolution

Sub-Division/Split of equity share of the Company consequent alteration of Capital Clause of the Memorandum of Association:

• **Favor of the resolution:**

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	26	8724713	99.99%
Ballot Forms	Nil	Nil	0.00%
Total	26	8724713	99.99%



• Voted against the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	8	733	0.001%
Ballot Forms	Nil	Nil	0.00%
Total	8	733	0.001%

• Invalid Votes

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	Nil	Nil	NA
Ballot Forms	Nil	Nil	NA
Total	Nil	Nil	NA

Thus, the Ordinary Resolution as contained in Item No. 3 is passed with requisite majority.

d) Ordinary Resolution

Increase in Authorised Share Capital and consequent alteration of Capital Clause of the Memorandum of Association:

• Favor of the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	27	8725425	99.99%
Ballot Forms	Nil	Nil	0.00%
Total	27	8725425	99.99%

• Voted against the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	7	21	0.001%
Ballot Forms	Nil	Nil	0.00%
Total	7	21	0.001%



- **Invalid Votes**

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	Nil	Nil	NA
Ballot Forms	Nil	Nil	NA
Total	Nil	Nil	NA

Thus, the Ordinary Resolution as contained in Item No. 4 is passed with requisite majority.

- e) Ordinary Resolution

Issue of Bonus Shares to the equity shareholders of the Company:

- **Favor of the resolution:**

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	26	8724713	99.99%
Ballot Forms	Nil	Nil	0.00%
Total	26	8724713	99.99%

- **Voted against the resolution:**

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	8	733	0.001%
Ballot Forms	Nil	Nil	0.00%
Total	8	733	0.001%

- **Invalid Votes**

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	Nil	Nil	NA
Ballot Forms	Nil	Nil	NA
Total	Nil	Nil	NA



Thus, the Ordinary Resolution as contained in Item No. 5 is passed with requisite majority.

f) Special Resolution

Shifting of Registered office of the Company from the state of Delhi to the state of Maharashtra:

• Favor of the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	27	8725425	99.99%
Ballot Forms	Nil	Nil	0.00%
Total	27	8725425	99.99%

• Voted against the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	7	21	0.001%
Ballot Forms	Nil	Nil	0.00%
Total	7	21	0.001%

• Invalid Votes

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	Nil	Nil	NA
Ballot Forms	Nil	Nil	NA
Total	Nil	Nil	NA

Thus, the Special Resolution as contained in Item No. 6 is passed with requisite majority.



The Chairman/ Authorised representative may accordingly declare the result of voting through remote E-voting facility in respect of Resolution's mentioned in the Notice.

All relevant records in relation to the postal ballot voting including voting by electronic means are handed over to the management of the Company.

**For, Jaymin Modi & Co.
Company Secretaries**



**CS Jaymin Modi
Authorised Signatory
COP: 16948
Mem No. 44248
PRC: 2146/2022
UDIN: A044248E003513373**

**Place: Mumbai
Date: 29.02.2024**