

Corporate Identification Number: L15100RJ1984PLC040606 Registered Office: 112B, First Floor, Shakti Nagar, Kota, Rajasthan-324009

Phone: +91 744 250 0092, 250 0492, 0692,

Website: www.shricon.in | Email: investor.shricon@gmail.com

Date: 29th June, 2024

The ManagerBombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai- 400 001

BSE Scrip Code: 508961

Dear Sir/Madam,

Sub: Disclosure of Voting Results and Scrutinizer' Report of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had provided E-voting facility to the shareholders of the company in respect of all the items to be transacted as said Meeting. The e-voting period commenced on 25th June, 2024 at 09:00 A.M. and ended at 05:00 P.M. on 27th June, 2024.

The Company had also provided venue voting (at the AGM through VC) for all the resolutions at the AGM held on 28th June, 2024. Mr. Amit Gupta, Advocate, who was appointed as a Scrutinizer for e-voting has submitted his consolidated report to the Chairman.

The proceeding and consolidated voting result pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 and the consolidated report of the scrutinizer dated 29th June, 2024 are enclosed herewith. Based on the consolidated report of the scrutinizer, all resolutions as set out in the notice of AGM of the Company have been duly approved by the shareholders with requisite majority.

Kindly take the same on record.

Yours faithfully,

Thanking you,

For Shricon Industries Limited

Bhavika Sharma Digitally signed by Bhavika Sharma Date: 2024.06.29 16:15:28 +05'30'

Bhavika Sharma Company Secretary (ACS48235)



Corporate Identification Number: L15100RJ1984PLC040606 Registered Office: 112B, First Floor, Shakti Nagar, Kota, Rajasthan-324009

Phone: +91 744 250 0092, 250 0492, 0692, Website: www.shricon.in | Email: investor.shricon@gmail.com

Date: 29th June, 2024

To, The Manager **Bombay Stock Exchange Limited** Corporate Relationship Department PhirozeeJeejeebhay Tower, Dalal Street, Fort, Mumbai-400 001

BSE Scrip Code: 508961

Subject: Disclosure of Voting Results of Annual General Meeting held on Friday, 28th June, 2024.

Dear Sir/ Madam,

Please find below the detail of the voting results of Annual General Meeting (AGM) of the members of Shricon Industries Limited (the Company) held on Friday, 28th June, 2024 at 4.00 P.M. through Video Conferencing mode:

Item No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting(Poll/P ostal Ballot/E- voting)	Remark
1.	To consider and adopt the Audited Financial Statements consisting of the Balance Sheet as at March 31, 2024 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
2.	To appoint Mrs. Neelima Maheshwari (DIN: 00194928), who retires by rotation as a director.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
3.	To appoint M/s R. S. Dani & Co., Chartered Accountants (Firm Registration No. 000243C) as the Statutory Auditors of the Company for the first term of five year from this AGM to conclusion of 42nd AGM of the Company as to be held in the year 2028 and to fix their remuneration.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
4.	To appoint Mr. Rahul Rohira as Independent Director.	Special	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
5.	To appoint Mr. Manish Gupta as Independent Director.	Special	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority



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6.	To approve the related party transactions with Career Point Edutech Limited.	Ordinary	The resolution was passed with requisite majority
7.	Approval of Loans, Investments, Guarantee or Security Under Section 185 of Companies Act, 2013.	Special	The resolution was passed with requisite majority

The voting details are annexed herewith in the prescribed format.

Kindly take the above information on records and acknowledge the receipt.

Thanking You,

For Shricon Industries Limited

Bhavika Sharma Digitally signed by Bhavika Sharma Date: 2024.06.29 16:15:53 +05'30'

Bhavika Sharma Company Secretary (ACS48235)

Enclosed: As above



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Voting	results						
Record date	21-06-2024						
Total number of shareholders on record date	241						
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 vi	ideo conferencing						
a) Promoters and Promoter group	5						
b) Public	7						
No. of resolution passed in the meeting	7						

Bhavika Sharma Digitally signed by Bhavika Sharma Date: 2024.06.29 16:16:08 +05'30'



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			Res	olution Details(1)					
			1103	olation Betails(Ordinary					
	Required : (O									
	romoter/ pror	noter group	are intere	sted in the	No					
agenda/res	solution?				No To receive	conside	er and a	dont the		
					Audited Fir					
					of the Balar	nce Sheet	as at March	1 31, 2024		
					the stateme			•		
					Cash Flow on that da					
					thereto and					
					Directors a	and Audito	ors thereon	n and, in		
				this regard						
Description	n of resolutio	n consider	ad		to pass t Ordinary Re			itions as		
2000i iptilo	31 103014110	oonoidor		% votes	Ji dilidi y 10	No. of	% of	% of		
		No. of	No. of	polled on	No. of	votes -	votes -	votes -		
	Mode of	shares	votes	outstanding	votes - in	in	in	in		
Category	Voting	held	polled	shares	favour	our Against		Against		
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/ (2)]*100		
	E-voting		846723	96.38577395	846723	0	100	0		
	Poll		0	0	0	0	0	0		
Promoter	Postal									
and	Ballot(if	070470	0			0				
Promoter	applicable) Total	878473 878473	846723	96.38577395	846723	0	1 00	0		
Group	E-voting	010413	040723	90.30377393	040723	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal									
Public	Ballot(if									
Institution	applicable)	0	0	0	0	0	0	0		
S	Total	0	0	0	0	0	0	0		
	E-voting		81616	22.57535398	81616	0	100	0		
	Poll		0	0	0	0	0	0		
Public	Postal Ballot(if									
Non- Institution	applicable)	361527	0	0	0	0	0	0		
S	Total	361527	81616	22.57535398	81616	0	100	0		
Total		1240000	928339	74.86604839	928339	0	100	0		
	solution is Pa						Yes			

Bhavika Sharma Digitally signed by Bhavika Sharma Date: 2024.06.29 16:16:33 +05'30'



Corporate Identification Number: L15100RJ1984PLC040606 Registered Office: 112B, First Floor, Shakti Nagar, Kota, Rajasthan-324009 Phone: +91 744 250 0092, 250 0492, 0692,

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			Resc	olution Details(2	2)					
Resolution Re	auired : (Ordi	nary / Spec			Ordinary					
Whether pron agenda/resol	noter/ promo			d in the	No To appoint Mrs. Neelima Maheshwari (DIN:					
Description o	of resolution o	onsidered			00194928), director	, who retire	es by rota	ition as a		
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against		
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]*100		
	E-voting	` ,	846723	96.38577395	846723	0	100	0		
	Poll		0	0	0	0	0	0		
Promoter and	Postal Ballot(if applicable)	878473	0	0	0	0	0	0		
Promoter Group	Total	878473	846723	96.38577395	846723	0	100	0		
Стоир	E-voting	010410	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if									
Public	applicable)	0	0	0	0	0	0	0		
Institutions	Total	0	0	0	0	0	0	0		
	E-voting		81616	22.57535398	81616	0	100	0		
	Poll Postal Ballot(if		0	0	0	0	U	0		
Public Non-	applicable)	361527	0	0	0	0	0	0		
Institutions	Total	361527	81616	22.57535398	81616	0	100	0		
Total		1240000	928339	74.86604839	928339	0	100	0		
Whether reso	lution is Pass of	or Not.					Yes			

Bhavika Sharma Digitally signed by Bhavika Sharma Date: 2024.06.29 16:16:47 +05'30'



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			Resc	olution Details(3	3)				
Resolution Re	quired : (Ordi	nary / Spec	ial)	•	Ordinary				
Whether pronagenda/resolu	noter/ promot			d in the	No				
					To appoint	t M/s R. S. I			
					Accountan	(Registra		
						as the Stati			
						for the first		•	
						to conclusio			
Description	f receivition o	onoidorod				as to be held remunerati	•	r 2028 and	
Description o	resolution c	onsidered			to fix their	remunerau			
				% votes			% of	% of	
	Mode of	No. of shares	No. of votes	polled on outstanding	No. of votes - in	No. of votes - in	votes -	votes - in	
Category	Voting	held	polled	shares	favour	Against	favour	Against	
		110101	p c c u	(3)=		· · · · · ·	(6)=[(4)/	(7)=[(5)/(
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	(2)]*100	2)]*100	
	E-voting		846723	96.38577395	846723	0	100	0	
	Poll		0	0	0	0	0	0	
Promoter	Postal								
and	Ballot(if	070470	0	0		0		0	
Promoter	applicable) Total	878473	846 723	0	846723	0	1 00	0	
Group		878473	0	96.38577395		0	0		
	E-voting Poll		0	0	0	0	0	0	
	Postal		U	U	0	U	0	0	
	Ballot(if								
Public	applicable)	0	0	0	0	0	0	0	
Institutions	Total	0	0	0	0	0	0	0	
	E-voting		81616	22.57535398	81616	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal								
D 1 !! N	Ballot(if	361527	0	0	0	0	0	0	
Public Non- Institutions	applicable) Total	361527 361527	81616	22.57535398	81616	0	100	0	
Total	Iotai	1240000	928339	74.86604839	928339	0	100	0	
Whether reso	lution is Pass o		920339	74.00004039	320333	U	Yes	U	
whether resor	iution is Pass C	JI NUL.					Tes		

Bhavika Sharma Digitally signed by Bhavika Sharma Date: 2024.06.29 16:17:24 +05'30'



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Website: www.shricon.in | Email: investor.shricon@gmail.com

			Resc	olution Details(4	1)										
Resolution Re	auired : (Ordi	nary / Spec			Ordinary										
Whether prom	•		•	d in the											
agenda/resolu	ution?				No										
					To appoint Mr. Rahul Rohira as										
Description o	f resolution c	onsidered			Independe	nt Director.									
Category	Mode of Voting	No. of shares held	No. of votes	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against							
3 ,	J	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]*100							
	E-voting		846723	96.38577395	846723	0	100	0							
	Poll		0	0	0	0	0	0							
Promoter and Promoter	Postal Ballot(if applicable)	878473	0	0	0	0	0	0							
Group	Total	878473	846723	96.38577395	846723	0	100	0							
	E-voting		0	0	0	0	0	0							
	Poll	•	0	0	0	0	0	0							
Public	Postal Ballot(if applicable)	0	0	0	0	0	0	0							
Institutions	Total	0	0	0	0	0	0	0							
	E-voting	<u> </u>	81616	22.57535398	81616	0	100	0							
	Poll		0	0	0	0	0	0							
Public Non-	Postal Ballot(if applicable)	361527	0	0	0	0	0	0							
Institutions	Total	361527	81616	22.57535398	81616	0	100	0							
Total		1240000	928339	74.86604839	928339	0	100	0							
344 1	!- D	NI					Total 1240000 928339 74.86604839 928339 0 100 0 /hether resolution is Pass or Not. Yes								

Bhavika Sharma

Digitally signed by Bhavika Sharma Date: 2024.06.29 16:17:38 +05'30'



Corporate Identification Number: L15100RJ1984PLC040606 Registered Office: 112B, First Floor, Shakti Nagar, Kota, Rajasthan-324009 Phone: +91 744 250 0092, 250 0492, 0692,

Website: www.shricon.in | Email: investor.shricon@gmail.com

			Resc	olution Details(5	5)				
Resolution Re	auired : (Ordi	nary / Spec		7.a	Ordinary				
Whether pron	•			d in the	Gramary				
agenda/resolu	•	3			No				
					To appoint Mr. Manish Gupta as				
Description o	f resolution c	onsidered			Independe	nt Director.			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]*100	
	E-voting		846723	96.38577395	846723	0	100	0	
	Poll		0	0	0	0	0	0	
Promoter and Promoter	Postal Ballot(if applicable)	878473	0	0	0	0	0	0	
Group	Total	878473	846723	96.38577395	846723	0	100	0	
•	E-voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public	Postal Ballot(if applicable)	0	0	0	0	0	0	0	
Institutions	Total	0	0	0	0	0	0	0	
	E-voting		81616	22.57535398	80166	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if	00450-				•			
Public Non-	applicable)	361527	0	0	0	0	0	0	
Institutions Total	Total	361527 1240000	81616 928339	22.57535398 74.86604839	80166 926889	0	100 100	0	
Whether resol	ution is Dass o		920339	14.00004639	920009	U	Yes	U	
whether resor	ution is Pass C	I NOL.					res		

Bhavika Sharma Digitally signed by Bhavika Sharma Date: 2024.06.29 16:17:55 +05'30'



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Yes

			Resc	olution Details(6	5)					
Resolution Re	quired : (Ordi	nary / Spec	ial)		Ordinary					
Whether pron		ter group a	re intereste	d in the						
agenda/resol	ution?				Yes					
						e the relate				
Description o	f resolution o	considered			with Care	er Point Edu	tech Limite	ed.		
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of No. of votes - votes - in favour Against favour A					
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]*100		
	E-voting		0	0	0	0	100	0		
	Poll		0	0	0	0	0	0		
Promoter and	Postal Ballot(if applicable)	878473	0	0	0	0	0	0		
Promoter Group	Total	878473	0	0	0	0	100	0		
Отоир	E-voting	010413	0	0	0	0	0	0		
	Poll	-	0	0	0	0	0	0		
Public	Postal Ballot(if applicable)	0	0	0	0	0	0	0		
Institutions	Total	0	0	0	0	0	0	0		
montations	1000			19.27629195						
	E-voting		69689	0532	69689	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot(if		_		_	_				
Dodella Nasa	applicable)	361527	0	0	0	0	0	0		
Public Non- Institutions	Total	361527	69689	19.27629195 0532	69689	0	100	0		
Histitutions	Total	301321	03003	5.620080645	03003		100	J		
Total		1240000	69689	16129	69689	0	100	0		

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Whether resolution is Pass or Not.



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					>				
Decel Head		/ 6		olution Details(7	·				
Resolution Re Whether pror agenda/resol	noter/ promo			d in the	Ordinary No				
Description o	f resolution o	considered				of Loans, Inv Under Secti			
No. of No. of Polled on Outstanding Category Voting held Polled Shares					No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]*100	
	E-voting		664673	75.66231404	664673	0	100	0	
Promoter	Poll Postal Ballot(if		0	0	0	0	0	0	
and	applicable)	878473	0	0	0	0	0	0	
Promoter Group	Total	878473	664673	75.66231404	664673	0	100	0	
	E-voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if	0							
D. L.E.	applicable)	0	0 0	0 0	0	0 0	0	0	
Public Institutions	Total	U	U	O	U	U	O	0	
	E-voting		81616	22.57535398	81616	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)	361527	0	0	0	0	0	0	
Public Non- Institutions	Total	361527	81616	22.57535398	81616	0	100	0	
Total		1240000	746289	60.18459677	746289	0	100	0	
Whether reso	lution is Pass of	or Not.					Yes		

Bhavika Sharma

Digitally signed by Bhavika Sharma Date: 2024.06.29 16:18:23 +05'30'

AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan Ph- 94143-09286, Email-amitgupta01@gmail.com

CONSOLIDATED REPORT OF SCRUTINIZER FOR E-VOTING AND VENUE VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time]

June 29, 2024

To,

The Chairman,

Shricon Industries Limited

Registered & Corporate Office: 112 B Shakti Nagar,

Kota, Rajasthan-324009

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Venue Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies Management and Administration Rules, 2015 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Venue voting at the Annual General Meeting of Shricon Industries Limited held on Friday, 29th June, 2024 at 04:00 PM

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of Shricon Industries Limited (hereinafter referred to as the "Company") on 29th May, 2024, I have been appointed as the Scrutinizer for the e-voting process as mentioned under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and the Chairman of the Annual General Meeting has appointed me as scrutinizer for Poll held at the AGM of the Company on Friday, 29th June, 2024.

The Company has appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company from 25th June, 2024 (9:00 AM) to 27th June, 2024 (5:00 PM). M/s Ankit Consultancy Pvt. Ltd. is the Registrar and Share Transfer Agent (RTA) for the Company. The remote e-voting results were unblocked and downloaded by me on 28th June, 2024 in presence of two witnesses Mr. Archit Chittora and Mr. Manmohan Pareek who are not in employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

AMIT GUPTA ADVOCATE I now submit a Scrutinizer's Report containing the following results for every resolution under E- voting & Venue voting at AGM of the Company:

Item No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting(Poll/Post al Ballot/E- voting)	Remark
1.	To consider and adopt the Audited Financial Statements consisting of the Balance Sheet as at March 31, 2024 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
2.	To appoint Mrs. Neelima Maheshwari (DIN: 00194928), who retires by rotation as a director.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
3.	To appoint M/s R. S. Dani & Co., Chartered Accountants (Firm Registration No. 000243C) as the Statutory Auditors of the Company for the first term of five year from this AGM to conclusion of 42nd AGM of the Company as to be held in the year 2028 and to fix their remuneration.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
4.	To appoint Mr. Rahul Rohira as Independent Director.	Special	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
5.	To appoint Mr. Manish Gupta as Independent Director.	Special	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
6.	To approve the related party transactions with Career Point Edutech Limited.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
7.	Approval of Loans, Investments, Guarantee or Security Under Section 185 of Companies Act, 2013.	Special	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority

A consolidated detailed voting is given as an Annexure to this report,

I hereby confirm that I am maintaining the Registers in respect of the votes cast through e-voting and Poll by the shareholders of the Company. I shall be arranging to handover these records to you or such other person as authorized.

You may accordingly declare the result of the voting as all resolutions passed with the requisite majority.

Yours Faithfully,

Amit Gupta, Advocate

Bar Council Registration: R/2005/1550

29th June, 2024 T GUP Place: Kota V OC

ANNEXURE:

<u>Item No. 1</u>
Adoption of Audited Financial Statements for the year ended 31st March, 2024.

Particulars			Number	of Votes			0/ -6
Tarticulais	Remote e-voting		Venue Vo	ting at AGM	To	% of total	
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	valid votes cast
Voted in favour	15	928339	0	0	15	928339	100%
Voted against	0	0	0	0	0	0	0
Abstains/invalid	0	0	0	0	0	0	0
Total	15	928339	0	0 .	15	928339	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no.1 has been passed unanimously.

<u>Item No. 2</u> Re-appointment of Mrs. Neelima Maheshwari (DIN: 00194928) who retires by rotation

Particulars	Number of Votes							
Particulars	Remote e-	voting	Venue Vot	ting at AGM	Tota	Total	% of total valid votes cast	
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them		
Voted in favour	15	928339	0	0	15	928339	100%	
Voted against	0	0	0	0	0	0	0	
Abstains/invalid	0	0	0	0	0	0	0	
Total	15	928339	0	0	15	928339	100%	

Based on the aforesaid results, Ordinary Resolution as contained in item no. 2 has been passed unanimously.

Item No. 3
Appointment of M/s R. S. Dani & Co., Chartered Accountants (Firm Registration No. 000243C) as the Statutory Auditors and to fix their remuneration.

the Statutory Aut	artors und to a							
Dant'aulana	Number of Votes							
Particulars	Remote e-	voting	Venue Vo	ting at AGM	Tota	No. of votes cast by them 928339	% of total	
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	cast by	valid votes cast	
Voted in favour	15	928339	0	0	15	928339	100%	
Voted against	0	0	0	0	0	0	0	
Abstains/invalid	0	0	0	0	0	0	0	
Total	15	928339	0	0	15	0	100%	

Based on the aforesaid results, Ordinary Resolution as contained in item no. 3 has been passed unanimously.

AMIT GUPTA ADVOCATE <u>Item No. 4</u> Appointment of Mr. Rahul Rohira as Independent Director.

Particulars	Number of Votes							
	Remote e-	emote e-voting Venue Voting at AGM Total		% of total				
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	valid votes cast	
Voted in favour	15	928339	0	0	15	928339	100%	
Voted against	0	0	0	0	0	0	0	
Abstains/invalid	0	0	0	0	0	0	0	
Total	15	928339	0	0	15	928339	100%	

Based on the aforesaid results, Special Resolution as contained in item no. 4 has been passed unanimously.

<u>Item No. 5</u>
Appointment of Mr. Manish Gupta as Independent Director.

	Number of Votes							
Particulars	Remote e-	voting	Venue Vot	ting at AGM	Tota	No. of votes cast by them 926889 0	% of total	
-	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	cast by	valid votes cast	
Voted in favour	14	926889	0	0	14	926889	100%	
Voted against	0	0	0	0	0	0	0	
Abstains/invalid	0	0	0	0	0	0	0	
Total	14	926889	0	0	14	926889	100%	

Based on the aforesaid results, Special Resolution as contained in item no. 5 has been passed unanimously.

Item No. 6
Approval of the related party transactions with Career Point Edutech Limited.

	Number of Votes							
Particulars	Remote e-	voting	Venue Vo	ting at AGM	Tota	No. of votes cast by them 69689 0 0 69689	% of total	
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	votes cast by	valid votes cast	
Voted in favour	8	69689	0	0	8	69689	100%	
Voted in lavour	0	0	0	0	0	0	0	
Abstains/invalid	0	0	0	0	0	0	0	
Total	8	69689	0 ·	0	8	69689	100%	

Based on the aforesaid results, Ordinary Resolution as contained in item no. 6 has been passed unanimously.



Item No. 7

Approval of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013.

D. d' Jane	Number of Votes							
Particulars	Remote e-	voting	Venue Vo	ting at AGM	Total	al	% of total valid votes cast	
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them		
Voted in favour	14	746289	0	0	14	746289	100%	
Voted against	0	0	0	0	0	0	0	
Abstains/invalid	0	0	0	0	0	0	0	
Total	14	746289	0	0	14	746289	100%	

Based on the aforesaid results, Special Resolution as contained in item no. 7 has been passed unanimously.

Amit Cupta, Advocate

Bar Council Registration: R/2005/1550

WITNESS

We have undersigned witness that the votes were unblocked from e-voting website NSDL https://www.evoting.nsdl.com/ in our presence at 6:40 P.M on Friday, 28th June, 2024.

Archit Chittora

Mammohan Pareek