

Date: 29th June, 2024

The Manager

Bombay 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

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Bhavika Sharma
Company Secretary
(ACS48235)

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 postal 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

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

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Bhavika Sharma
Company Secretary
(ACS48235)

Enclosed: As above

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 video conferencing	
a) Promoters and Promoter group	5
b) Public	7
No. of resolution passed in the meeting	7

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Resolution Details(1)								
Resolution Required : (Ordinary / Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To receive, consider and adopt the Audited Financial Statements consisting of the Balance Sheet as at March 31, 2024 the statement of Profit and Loss account, Cash Flow Statement for the year ended on that date alongwith notes annexed thereto and the report of the Board of Directors and Auditors thereon and, in this regard, to consider and if thought fit, to pass the following resolutions as Ordinary Resolutions:			
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
Promoter and Promoter Group	E-voting Poll		846723	96.38577395	846723	0	100	0
			0	0	0	0	0	0
	Postal Ballot(if applicable)	878473	0	0	0	0	0	0
	Total	878473	846723	96.38577395	846723	0	100	0
Public Institutions	E-voting Poll		0	0	0	0	0	0
			0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting Poll		81616	22.57535398	81616	0	100	0
			0	0	0	0	0	0
	Postal Ballot(if applicable)	361527	0	0	0	0	0	0
	Total	361527	81616	22.57535398	81616	0	100	0
Total		1240000	928339	74.86604839	928339	0	100	0
Whether resolution is Pass or Not.							Yes	

Resolution Details(2)								
Resolution Required : (Ordinary / Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint Mrs. Neelima Maheshwari (DIN: 00194928), who retires by rotation as a 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
Promoter and Promoter Group	E-voting	878473	846723	96.38577395	846723	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		878473	846723	96.38577395	846723	0	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	361527	81616	22.57535398	81616	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		361527	81616	22.57535398	81616	0	100
Total		1240000	928339	74.86604839	928339	0	100	0
Whether resolution is Pass or Not.							Yes	

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Resolution Details(3)								
Resolution Required : (Ordinary / Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					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.			
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
Promoter and Promoter Group	E-voting	878473	846723	96.38577395	846723	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		878473	846723	96.38577395	846723	0	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	361527	81616	22.57535398	81616	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		361527	81616	22.57535398	81616	0	100
Total		1240000	928339	74.86604839	928339	0	100	0
Whether resolution is Pass or Not.							Yes	

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Resolution Details(4)								
Resolution Required : (Ordinary / Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint Mr. Rahul Rohira as Independent 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
Promoter and Promoter Group	E-voting	878473	846723	96.38577395	846723	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		878473	846723	96.38577395	846723	0	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	361527	81616	22.57535398	81616	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		361527	81616	22.57535398	81616	0	100
Total		1240000	928339	74.86604839	928339	0	100	0
Whether resolution is Pass or Not.							Yes	

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Resolution Details(5)								
Resolution Required : (Ordinary / Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint Mr. Manish Gupta as Independent 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
Promoter and Promoter Group	E-voting	878473	846723	96.38577395	846723	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		878473	846723	96.38577395	846723	0	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	361527	81616	22.57535398	80166	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		361527	81616	22.57535398	80166	0	100
Total		1240000	928339	74.86604839	926889	0	100	0
Whether resolution is Pass or Not.							Yes	

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Resolution Details(6)								
Resolution Required : (Ordinary / Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To approve the related party transactions with Career Point Edutech Limited.			
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
Promoter and Promoter Group	E-voting	878473	0	0	0	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		878473	0	0	0	0	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	361527	69689	19.27629195 0532	69689	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		361527	69689	19.27629195 0532	69689	0	100
Total		1240000	69689	5.620080645 16129	69689	0	100	0
Whether resolution is Pass or Not.							Yes	

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Resolution Details(7)								
Resolution Required : (Ordinary / Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Approval of Loans, Investments, Guarantee or Security Under Section 185 of Companies Act, 2013.			
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
Promoter and Promoter Group	E-voting	878473	664673	75.66231404	664673	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		878473	664673	75.66231404	664673	0	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	361527	81616	22.57535398	81616	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		361527	81616	22.57535398	81616	0	100
Total		1240000	746289	60.18459677	746289	0	100	0
Whether resolution is Pass or Not.							Yes	

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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/Postal 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
 Place: Kota


ANNEXURE:

Item No. 1

Adoption of Audited Financial Statements for the year ended 31st March, 2024.

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		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	
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.

Item No. 2

Re-appointment of Mrs. Neelima Maheshwari (DIN: 00194928) who retires by rotation

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		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	
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.

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		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	
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

Item No. 4**Appointment of Mr. Rahul Rohira as Independent Director.**

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		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	
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.

Item No. 5**Appointment of Mr. Manish Gupta as Independent Director.**

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		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	
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.**

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		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	
Voted in favour	8	69689	0	0	8	69689	100%
Voted against	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.



AMIT GUPTA
 ADVOCATE

Item No. 7

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

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		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	
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.

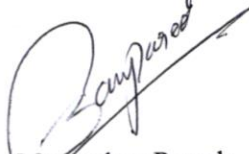

Amit Gupta, Advocate
Bar Council Registration: R/2005/1550
29th June, 2024
Place: Kota

AMIT GUPTA
ADVOCATE

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


Manmohan Pareek