

# BLUE PEARL TEXSPIN LIMITED

Registered Office: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road,  
Mumbai -400 009, Maharashtra, India

CIN -L36104MH1992PLC069447 Mobile No.: +91 9081189927

Email: [bluepearltexspin@gmail.com](mailto:bluepearltexspin@gmail.com) Website: [www.bluepearltexspin.com](http://www.bluepearltexspin.com)

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Date: 14/06/2024

To,  
The BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code – 514440

**Sub: Submission of Scrutinizer's Report of 32<sup>nd</sup> Annual General Meeting of the Company**

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby enclose the voting results of 32<sup>nd</sup> Annual General Meeting of the Members of the Company as required under Regulation 44 (3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. Please note that all the resolutions in the Notice of the 32<sup>nd</sup> Annual General Meeting have been passed by the shareholders with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rules and amendments made thereto, enclosed is the consolidated report of the scrutinizer on remote e-voting and through Venue Voting at the AGM.

Please take the same on record.

Yours faithfully,

**For, Blue Pearl Texspin Limited**

**Rishikumar Gosai**  
**Managing Director**  
**DIN: 10218840**



*Dharti Patel & Associates,*

*Company Secretaries*

*01, Suvas Bunglows,*

*New C.G. Road,*

*Chandkheda,*

*Ahmedabad-382424*

*M: 7487033350, Email: csdhartipatel@gmail.com*

**SCRUTINIZER'S CONSOLIDATED REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman,  
32<sup>nd</sup> Annual General Meeting of Shareholders of  
M/s. Blue Pearl Texspin Limited,  
Held on Thursday, June 13, 2024 at 04:00 p.m. at the Registered Office of the Company.

Dear Sir,

I, **Dharti Patel, proprietor of M/s. Dharti Patel and Associates**, Practicing Company Secretary, Ahmedabad has been appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through Postal Ballot at the time of AGM in a fair and transparent manner at the 32<sup>nd</sup> Annual General Meeting (AGM) of **M/s Blue Pearl Texspin Limited** ("the Company"), held on Thursday, June 13, 2024 at 04:00 p.m. at the registered office of the company situated at 32, Vyapar Bhavan, 49 P.D. Mello Road, Mumbai, Maharashtra-400009, India. The Company has provided the Remote E-voting facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through postal ballot at the time of AGM process on the resolutions contained in the Notice of the 32<sup>nd</sup> Annual General Meeting dated May 16, 2024. My responsibility as a Scrutinizer for remote e-voting and postal ballot voting process at the time of AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting of National Securities Depository Limited and postal ballot papers from the ballot box at the time of AGM.

I Submit my report as under:





## *Dharti Patel & Associates,*

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1. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on June 10, 2024 up to 5.00 p.m. on June 12, 2024.
2. The voting rights were reckoned as on June 06, 2024 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through postal ballot.
3. The Company facilitated the Members present in the 32<sup>nd</sup> Annual General Meeting who could not participate in the remote e-voting to cast their votes through postal ballot.
4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on June 13, 2024 (after the conclusion of the meeting).
5. The Result of the voting are as under:

### **Ordinary Business**

#### **Resolution No. 1: (Ordinary Resolution)**

**Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 together with the reports of the Board of Directors and Auditor's Report thereon:**

- (i) Voted in **favour** of the resolution:

|                 | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|--|---------------------------------|---------------------------------------|
| Remote E-voting | 8  | 78                              | 97.50%                                |
| Venue Voting    | 30   | 146                             | 100%                                  |
| Total           | 38   | 224                             | 99.12%                                |

- (ii) Voted **against** the resolution:





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|                 | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|--|---------------------------------|---------------------------------------|
| Remote E-voting | 1  | 2                               | 2.50%                                 |
| Venue Voting    | 0  | 0                               | 0.00%                                 |
| Total           | 1  | 2                               | 0.88%                                 |

(iii) Invalid votes:

|                             | Total Number Members whose voted were declared invalid | Number of votes casted (Shares) |
|-----------------------------|--|---------------------------------|
| Promoter and Promoter Group | 0  | 0                               |
| Public Institutions         | 0  | 0                               |
| Public – Non Institutions   | 0  | 0                               |
| Total Voting                | 0  | 0                               |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated 16<sup>th</sup> May, 2024 has been passed with requisite majority.

### **Resolution No. 2: (Ordinary Resolution):**

**Re-Appointment of a Director in place of Mr. Shrikrishna Baburam Pandey (DIN: 07035767), who retires by rotation and being eligible offers himself for re-appointment:**

(i) Voted in favour of the resolution:

|                 | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|--|---------------------------------|---------------------------------------|
| Remote E-voting | 8  | 78                              | 97.50%                                |
| Venue Voting    | 30   | 146                             | 100%                                  |





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|       |    |     |        |
|-------|----|-----|--------|
| Total | 38 | 224 | 99.12% |
|-------|----|-----|--------|

(ii) Voted **against** the resolution:

|                 | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|--|---------------------------------|---------------------------------------|
| Remote E-voting | 1  | 2                               | 2.50%                                 |
| Venue Voting    | 0  | 0                               | 0.00%                                 |
| Total           | 1  | 2                               | 0.88%                                 |

(iii) Invalid votes:

|                             | Total Number Members whose voted were declared invalid | Number of votes casted (Shares) |
|-----------------------------|--|---------------------------------|
| Promoter and Promoter Group | 0  | 0                               |
| Public Institutions         | 0  | 0                               |
| Public – Non Institutions   | 0  | 0                               |
| Total Voting                | 0  | 0                               |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 2 of the Notice of the AGM dated 16<sup>th</sup> May, 2024 has been passed with requisite majority.

### **Resolution No. 3: (Ordinary Resolution)**

**Appointment of M/s. J Singh & Associates as the auditor of the Company to fill the casual vacancy:**

(i) Voted **in favour** of the resolution:

|  | Number of members voted through electronic | Number of votes casted (Shares) | % of total number of valid votes cast |
|--|--|---------------------------------|---------------------------------------|
|--|--|---------------------------------|---------------------------------------|





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|                 | voting system or Ballot Paper |     |        |
|-----------------|-------------------------------|-----|--------|
| Remote E-voting | 8                             | 78  | 97.50% |
| Venue Voting    | 30                            | 146 | 100%   |
| Total           | 38                            | 224 | 99.12% |

(ii) Voted **against** the resolution:

|                 | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|--|---------------------------------|---------------------------------------|
| Remote E-voting | 1  | 2                               | 2.50%                                 |
| Venue Voting    | 0  | 0                               | 0.00%                                 |
| Total           | 1  | 2                               | 0.88%                                 |

(iii) Invalid votes:

|                             | Total Number Members whose votes were declared invalid | Number of votes casted (Shares) |
|-----------------------------|--|---------------------------------|
| Promoter and Promoter Group | 0  | 0                               |
| Public Institutions         | 0  | 0                               |
| Public – Non Institutions   | 0  | 0                               |
| Total Voting                | 0  | 0                               |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 3 of the Notice of the AGM dated 16<sup>th</sup> May, 2024 has been passed with requisite majority.

**Special Business:**

**Resolution No. 4: (Ordinary Resolution)**





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### **Appointment of Mr. Rishikumar Hanumanprasad Gosai (DIN: 10218840) as a Managing Director of the company:**

(i) Voted **in favour** of the resolution

|                 | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|--|---------------------------------|---------------------------------------|
| Remote E-voting | 8  | 78                              | 97.50%                                |
| Venue Voting    | 30   | 146                             | 100%                                  |
| Total           | 38   | 224                             | 99.12%                                |

(ii) Voted against the resolution:

|                 | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|--|---------------------------------|---------------------------------------|
| Remote E-voting | 1  | 2                               | 2.50%                                 |
| Venue Voting    | 0  | 0                               | 0.00%                                 |
| Total           | 1  | 2                               | 0.88%                                 |

(iii) Invalid votes:

|                             | Total Number Members whose votes were declared invalid | Number of votes casted (Shares) |
|-----------------------------|--|---------------------------------|
| Promoter and Promoter Group | 0  | 0                               |
| Public Institutions         | 0  | 0                               |
| Public – Non Institutions   | 0  | 0                               |
| Total Voting                | 0  | 0                               |





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Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 4 of the Notice of the AGM dated 16<sup>th</sup> May, 2024 has been passed with requisite majority.

### **Resolution No. 5: (Ordinary Resolution)**

**Regularisation of an additional Independent Director, Mr. Viren Makwana (DIN: 09007676) as an Independent Director of the company:**

(i) Voted in favour of the resolution:

|                 | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|--|---------------------------------|---------------------------------------|
| Remote E-voting | 8  | 78                              | 97.50%                                |
| Venue Voting    | 30   | 146                             | 100%                                  |
| Total           | 38   | 224                             | 99.12%                                |

(ii) Voted against the resolution:

|                 | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|--|---------------------------------|---------------------------------------|
| Remote E-voting | 1  | 2                               | 2.50%                                 |
| Venue Voting    | 0  | 0                               | 0.00%                                 |
| Total           | 1  | 2                               | 0.88%                                 |

(iii) Invalid votes:

|                             | Total Number Members whose voted were declared invalid | Number of votes casted (Shares) |
|-----------------------------|--|---------------------------------|
| Promoter and Promoter Group | 0  | 0                               |
| Public Institutions         | 0  | 0                               |







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|                           |   |   |
|---------------------------|---|---|
| Public – Non Institutions | 0 | 0 |
| Total Voting              | 0 | 0 |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 5 of the Notice of the AGM dated 16<sup>th</sup> May, 2024 has been passed with requisite majority.

### **Resolution No. 6: (Ordinary Resolution)**

**Regularisation of an additional Independent Director, Mr. Sudama Patel (DIN: 10132041) as an Independent Director of the company:**

(i) Voted **in favour** of the resolution:

|                 | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|--|---------------------------------|---------------------------------------|
| Remote E-voting | 8  | 78                              | 97.50%                                |
| Venue Voting    | 30   | 146                             | 100%                                  |
| Total           | 38   | 224                             | 99.12%                                |

(ii) Voted against the resolution:

|                 | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|--|---------------------------------|---------------------------------------|
| Remote E-voting | 1  | 2                               | 2.50%                                 |
| Venue Voting    | 0  | 0                               | 0.00%                                 |
| Total           | 1  | 2                               | 0.88%                                 |

(iii) Invalid votes:





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|                             | Total Number Members whose voted were declared invalid | Number of votes casted (Shares) |
|-----------------------------|--|---------------------------------|
| Promoter and Promoter Group | 0  | 0                               |
| Public Institutions         | 0  | 0                               |
| Public – Non Institutions   | 0  | 0                               |
| Total Voting                | 0  | 0                               |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 6 of the Notice of the AGM dated 16<sup>th</sup> May, 2024 has been passed with requisite majority.

### **Resolution No. 7: (Ordinary Resolution)**

**Regularize an additional Independent Director, Ms. Anupma Kashyap (DIN: 09720124) as an Independent Director of the company:**

(i) Voted **in favour** of the resolution:

|                 | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|--|---------------------------------|---------------------------------------|
| Remote E-voting | 8  | 78                              | 97.50%                                |
| Venue Voting    | 30   | 146                             | 100%                                  |
| Total           | 38   | 224                             | 99.12%                                |

(ii) Voted **against** the resolution:

|                 | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|--|---------------------------------|---------------------------------------|
| Remote E-voting | 1  | 2                               | 2.50%                                 |





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|              |   |   |       |
|--------------|---|---|-------|
| Venue Voting | 0 | 0 | 0.00% |
| Total        | 1 | 2 | 0.88% |

(iii) **Invalid votes:**

|                             | Total Number Members whose voted were declared invalid | Number of votes casted (Shares) |
|-----------------------------|--|---------------------------------|
| Promoter and Promoter Group | 0  | 0                               |
| Public Institutions         | 0  | 0                               |
| Public – Non Institutions   | 0  | 0                               |
| Total Voting                | 0  | 0                               |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 7 of the Notice of the AGM dated 16<sup>th</sup> May, 2024 has been passed with requisite majority.

**Resolution No. 8: (Ordinary Resolution)**

**Increase in Authorised Share Capital of the company:**

(i) Voted **in favour** of the resolution:

|                 | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|--|---------------------------------|---------------------------------------|
| Remote E-voting | 8  | 78                              | 97.50%                                |
| Venue Voting    | 30   | 146                             | 100%                                  |
| Total           | 38   | 224                             | 99.12%                                |

(ii) Voted **against** the resolution:

|  | Number of members voted through electronic | Number of votes | % of total number |
|--|--|-----------------|-------------------|
|--|--|-----------------|-------------------|





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|                 | voting system or Ballot Paper | casted (Shares) | of valid votes cast |
|-----------------|-------------------------------|-----------------|---------------------|
| Remote E-voting | 1                             | 2               | 2.50%               |
| Venue Voting    | 0                             | 0               | 0.00%               |
| Total           | 1                             | 2               | 0.88%               |

(iii) **Invalid votes:**

|                             | Total Number Members whose voted were declared invalid | Number of votes casted (Shares) |
|-----------------------------|--|---------------------------------|
| Promoter and Promoter Group | 0  | 0                               |
| Public Institutions         | 0  | 0                               |
| Public – Non Institutions   | 0  | 0                               |
| Total Voting                | 0  | 0                               |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 8 of the Notice of the AGM dated 16<sup>th</sup> May, 2024 has been passed with requisite majority.

**Resolution No. 9: (Special Resolution)**

**Issuance of Convertible Warrants on a Preferential basis:**

(i) Voted **in favour** of the resolution:

|                 | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|--|---------------------------------|---------------------------------------|
| Remote E-voting | 8  | 78                              | 97.50%                                |
| Venue Voting    | 30   | 146                             | 100%                                  |
| Total           | 38   | 224                             | 99.12%                                |





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(ii) Voted **against** the resolution:

|                 | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|--|---------------------------------|---------------------------------------|
| Remote E-voting | 1  | 2                               | 2.50%                                 |
| Venue Voting    | 0  | 0                               | 0.00%                                 |
| Total           | 1  | 2                               | 0.88%                                 |

(iii) **Invalid votes:**

|                             | Total Number Members whose voted were declared invalid | Number of votes casted (Shares) |
|-----------------------------|--|---------------------------------|
| Promoter and Promoter Group | 0  | 0                               |
| Public Institutions         | 0  | 0                               |
| Public – Non Institutions   | 0  | 0                               |
| Total Voting                | 0  | 0                               |

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 9 of the Notice of the AGM dated 16<sup>th</sup> May, 2024 has been passed with requisite majority.

**Resolution No. 10: (Special Resolution)**

**Increase in authorisation to the Board of Directors pursuant to Section 180 (1) (a) of the Companies Act, 2013:**

(i) Voted **in favour** of the resolution:

|  | Number of members voted through electronic voting system or Ballot | Number of votes casted (Shares) | % of total number of valid votes cast |
|--|--|---------------------------------|---------------------------------------|
|--|--|---------------------------------|---------------------------------------|





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|                 | Paper |     |        |
|-----------------|-------|-----|--------|
| Remote E-voting | 8     | 78  | 97.50% |
| Venue Voting    | 30    | 146 | 100%   |
| Total           | 38    | 224 | 99.12% |

(ii) Voted **against** the resolution:

|                 | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|--|---------------------------------|---------------------------------------|
| Remote E-voting | 1  | 2                               | 2.50%                                 |
| Venue Voting    | 0  | 0                               | 0.00%                                 |
| Total           | 1  | 2                               | 0.88%                                 |

(iii) **Invalid votes:**

|                             | Total Number Members whose voted were declared invalid | Number of votes casted (Shares) |
|-----------------------------|--|---------------------------------|
| Promoter and Promoter Group | 0  | 0                               |
| Public Institutions         | 0  | 0                               |
| Public – Non Institutions   | 0  | 0                               |
| Total Voting                | 0  | 0                               |

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 10 of the Notice of the AGM dated 16<sup>th</sup> May, 2024 has been passed with requisite majority.

### **Resolution No. 11: (Special Resolution)**

**Increase Borrowing Powers of the Board of Directors pursuant to Section 180 (1) (C) of the Companies Act, 2013:**

(i) Voted **in favour** of the resolution:





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|                 | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|--|---------------------------------|---------------------------------------|
| Remote E-voting | 8  | 78                              | 97.50%                                |
| Venue Voting    | 30   | 146                             | 100%                                  |
| Total           | 38   | 224                             | 99.12%                                |

(ii) Voted **against** the resolution:

|                 | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|--|---------------------------------|---------------------------------------|
| Remote E-voting | 1  | 2                               | 2.50%                                 |
| Venue Voting    | 0  | 0                               | 0.00%                                 |
| Total           | 1  | 2                               | 0.88%                                 |

(iii) **Invalid votes:**

|                             | Total Number Members whose voted were declared invalid | Number of votes casted (Shares) |
|-----------------------------|--|---------------------------------|
| Promoter and Promoter Group | 0  | 0                               |
| Public Institutions         | 0  | 0                               |
| Public – Non Institutions   | 0  | 0                               |
| Total Voting                | 0  | 0                               |

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 11 of the Notice of the AGM dated 16<sup>th</sup> May, 2024 has been passed with requisite majority.





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### **Resolution No. 12: (Special Resolution)**

**Increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate:**

(i) Voted **in favour** of the resolution:

|                 | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|--|---------------------------------|---------------------------------------|
| Remote E-voting | 8  | 78                              | 97.50%                                |
| Venue Voting    | 30   | 146                             | 100%                                  |
| Total           | 38   | 224                             | 99.12%                                |

(ii) Voted **against** the resolution:

|                 | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|--|---------------------------------|---------------------------------------|
| Remote E-voting | 1  | 2                               | 2.50%                                 |
| Venue Voting    | 0  | 0                               | 0.00%                                 |
| Total           | 1  | 2                               | 0.88%                                 |

(iii) **Invalid votes:**

|                             | Total Number Members whose voted were declared invalid | Number of votes casted (Shares) |
|-----------------------------|--|---------------------------------|
| Promoter and Promoter Group | 0  | 0                               |
| Public Institutions         | 0  | 0                               |
| Public – Non Institutions   | 0  | 0                               |







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|              |   |   |
|--------------|---|---|
| Total Voting | 0 | 0 |
|--------------|---|---|

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 12 of the Notice of the AGM dated 16<sup>th</sup> May, 2024 has been passed with requisite majority.

### **Resolution No. 13: (Special Resolution)**

#### **Alteration of the Main Object clause of Memorandum of Association of the Company:**

(i) Voted **in favour** of the resolution:

|                 | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|--|---------------------------------|---------------------------------------|
| Remote E-voting | 8  | 78                              | 97.50%                                |
| Venue Voting    | 30   | 146                             | 100%                                  |
| Total           | 38   | 224                             | 99.12%                                |

(ii) Voted **against** the resolution:

|                 | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|--|---------------------------------|---------------------------------------|
| Remote E-voting | 1  | 2                               | 2.50%                                 |
| Venue Voting    | 0  | 0                               | 0.00%                                 |
| Total           | 1  | 2                               | 0.88%                                 |

(iii) **Invalid votes:**

|  |  |                                 |
|--|--|---------------------------------|
|  | Total Number Members whose votes were declared invalid | Number of votes casted (Shares) |
|--|--|---------------------------------|





## *Dharti Patel & Associates,*

*Company Secretaries*

*01, Suvas Bunglows,*

*New C.G. Road,*

*Chandkheda,*

*Ahmedabad-382424*

*M: 7487033350, Email: csdhartipatel@gmail.com*

|                             |   |   |
|-----------------------------|---|---|
| Promoter and Promoter Group | 0 | 0 |
| Public Institutions         | 0 | 0 |
| Public – Non Institutions   | 0 | 0 |
| Total Voting                | 0 | 0 |

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 13 of the Notice of the AGM dated 16<sup>th</sup> May, 2024 has been passed with requisite majority.

### **Resolution No. 14: (Special Resolution)**

**Change of name of the Company and consequent amendment to Memorandum of Association and Articles of Association of the Company:**

(i) Voted **in favour** of the resolution:

|                 | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|--|---------------------------------|---------------------------------------|
| Remote E-voting | 8  | 78                              | 97.50%                                |
| Venue Voting    | 30   | 146                             | 100%                                  |
| Total           | 38   | 224                             | 99.12%                                |

(ii) Voted **against** the resolution:

|                 | Number of members voted through electronic voting system or Ballot Paper | Number of votes casted (Shares) | % of total number of valid votes cast |
|-----------------|--|---------------------------------|---------------------------------------|
| Remote E-voting | 1  | 2                               | 2.50%                                 |
| Venue Voting    | 0  | 0                               | 0.00%                                 |
| Total           | 1  | 2                               | 0.88%                                 |

(iii) **Invalid votes:**





## *Dharti Patel & Associates,*

*Company Secretaries*

*01, Suvas Bunglows,*

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|                             | Total Number Members whose voted were declared invalid | Number of votes casted (Shares) |
|-----------------------------|--|---------------------------------|
| Promoter and Promoter Group | 0  | 0                               |
| Public Institutions         | 0  | 0                               |
| Public – Non Institutions   | 0  | 0                               |
| Total Voting                | 0  | 0                               |

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 14 of the Notice of the AGM dated 16<sup>th</sup> May, 2024 has been passed with requisite majority.

### **RESULT**

As the number of votes cast in favour of the resolutions were as per the requirements of ordinary resolutions and special resolutions, I report that the Resolutions with regard to Item no. 1 to 14 as set out in the Notice of the AGM were passed.

Thanking you.

**Date: 16/06/2024**

**Place: Ahmedabad**

**For, DHARTI PATEL & ASSOCIATES,  
COMPANY SECRETARIES**



**DHARTI PATEL**

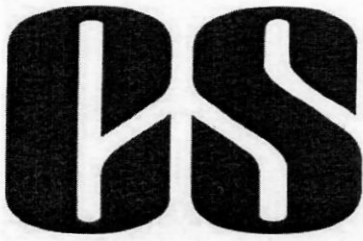
**PROPRIETOR**

**M.NO: F12801**

**CP No: 19303**

**UDIN: F012801F000572305**

**PEER REVIEW CERTIFICATE NO: 4617/2023**



*Dharti Patel & Associates,*

*Company Secretaries*

*01, Suvas Bunglows,*

*New C.G. Road,*

*Chandkheda,*

*Ahmedabad-382424*

*M: 7487033350, Email: csdhartipatel@gmail.com*

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Counter Signed By

*Rishikumar Gosai*

**Rishikumar Gosai**  
**Managing Director**  
**DIN: 10218840**

