



Dhruv Consultancy Services Limited

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614
Telefax No. +91 022 27570710, Mobile No. 9619497305, Website : www.dhruvconsultancy.in
Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN No. L74999MH2003PLC141887

DHRUV /OUTWARD/2023-24/2666

September 25, 2023

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 541302, Security ID : DHRUV	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 Scrip Symbol: DHRUV
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Dear Sir/Ma'am,

Re: ISIN - INE506Z01015

Sub: Voting Results of the 20TH Annual General Meeting held on Monday, September 25, 2023 under the Regulation 30 & 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that 20TH AGM of DHRUV CONSULTANCY SERVICES LIMITED was held on Monday, September 25, 2023, at 11.30 A.M. (IST) in presence of the Shareholders in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and items of business as mentioned in the Notice dated August 28, 2023 convening the AGM were transacted.

The Company had appointed the Scrutinizer for remote e-voting and e-voting at the 20th AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 20th AGM have been duly approved by the Shareholders with requisite majority.

In this regard, please find enclosed the following-

1. Annexure I Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Annexure II Consolidated Scrutinizer's Report dated September 25, 2023 on the remote e-voting and voting at the AGM.

The aforesaid Voting Results are also available on the website of BSE Limited, the National Stock Exchange of India Limited, NSDL and also on the Company at www.dhruvconsultancy.in

This is for your information and records.

Thanking You,
Yours faithfully,
for **DHRUV CONSULTANCY SERVICES LIMITED**

TANVI T AUTI
MANAGING DIRECTOR
DIN : 07618878



Dhruv Consultancy Services Limited

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614

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Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN No. L74999MH2003PLC141887

The following items of business, as per the Notice convening the 20th AGM of the Company dated August 28, 2023 and updated to the members vide mail dated August 31, 2023 were considered & approved by way of remote e-voting prior and during the AGM:

Sr. No.	Brief Details of items deliberated	Type of Resolutions
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2023, together with the Reports of the Board of Directors and Auditor's thereon	Ordinary
2	To appoint a director in place of Mr. Pandurang B. Dandawate (DIN: 01202414), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3	Approval for Related Party Transactions	Special
4	Re-appointment of the Statutory Auditors	Ordinary
5	Re-appointment of Mr. Sandeep B. Dandawate (DIN: 01779289) as an Executive Director of the Company	Ordinary
6	Authority to Mortgage under section 180(1)(a) of the Companies Act, 2013	Special
7	Authority to borrow money under section 180(1)(c) of the Companies Act, 2013	Special
8	Authorisation under section 186 of the Companies Act, 2013	Special

Voting Results in the format prescribed under Regulation 44(3) of the Listing Regulations: -

Annexure B

Sr. No.	Particulars	Details
1	Date of AGM	Annual General Meeting, Monday, September 25, 2023.
2	Total Number of shareholders as on record date/cut-off date	As of Cut-off date i.e. September 18, 2023 : 4536
3.	a) No. of Shareholders Present in the Meeting either in Person or through proxy :- (Promoter & Promoter Group and Public) b) No. of Shareholders attended the meeting through Video Conferencing : Promoter & Promoter Group & Public	23 (4+19) NA

Thanking You,
Yours faithfully,
for **DHRUV CONSULTANCY SERVICES LIMITED**

TANVI T AUTI
MANAGING DIRECTOR
DIN : 07618878

Dhruv Consultancy Services Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2023, together with the Reports of the Board of Directors and Auditor's thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	9264050	8471050	91.4400	8471050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8471050	91.4400	8471050	0	100.0000	0.0000
Public Institutions	E-Voting	9760	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5822190	1329937	22.8426	1329933	4	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1329937	22.8426	1329933	4	99.9997	0.0003
Total		15096000	9800987	64.9244	9800983	4	100.0000	0.0000

Dhruv Consultancy Services Limited

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Pandurang B. Dandawate (DIN:01202414), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	9264050	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	9760	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5822190	1329937	22.8426	1329933	4	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1329937	22.8426	1329933	4	99.9997	0.0003
Total		15096000	1329937	8.8099	1329933	4	99.9997	0.0003

Dhruv Consultancy Services Limited

Resolution Required : (Special)		3 - Approval for Related Party Transactions						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	9264050	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	9760	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5822190	1329937	22.8426	1329888	49	99.9963	0.0037
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1329937	22.8426	1329888	49	99.9963	0.0037
Total		15096000	1329937	8.8099	1329888	49	99.9963	0.0037

Dhruv Consultancy Services Limited

Resolution Required : (Special)		4 - Re-appointment of the Statutory Auditors						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	9264050	8471050	91.4400	8471050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8471050	91.4400	8471050	0	100.0000	0.0000
Public Institutions	E-Voting	9760	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5822190	1329937	22.8426	1329933	4	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1329937	22.8426	1329933	4	99.9997	0.0003
Total		15096000	9800987	64.9244	9800983	4	100.0000	0.0000

Dhruv Consultancy Services Limited

Resolution Required : (Special)		5 - Re-appointment of Mr. Sandeep B. Dandawate (DIN: 01779289) as an Executive Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	9264050	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	9760	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5822190	1329937	22.8426	1329933	4	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1329937	22.8426	1329933	4	99.9997	0.0003
Total		15096000	1329937	8.8099	1329933	4	99.9997	0.0003

Dhruv Consultancy Services Limited

Resolution Required : (Special)		6 - Authority to Mortgage under section 180(1)(a) of the Companies Act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	9264050	8471050	91.4400	8471050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8471050	91.4400	8471050	0	100.0000	0.0000
Public Institutions	E-Voting	9760	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5822190	1329937	22.8426	1329933	4	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1329937	22.8426	1329933	4	99.9997	0.0003
Total		15096000	9800987	64.9244	9800983	4	100.0000	0.0000

Dhruv Consultancy Services Limited

Resolution Required : (Special)		7 - Authority to borrow money under section 180(1)(c) of the Companies Act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	9264050	8471050	91.4400	8471050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8471050	91.4400	8471050	0	100.0000	0.0000
Public Institutions	E-Voting	9760	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5822190	1329937	22.8426	1329933	4	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1329937	22.8426	1329933	4	99.9997	0.0003
Total		15096000	9800987	64.9244	9800983	4	100.0000	0.0000

Dhruv Consultancy Services Limited

Resolution Required : (Special)			8 - Authorisation under section 186 of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	9264050	8471050	91.4400	8471050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8471050	91.4400	8471050	0	100.0000	0.0000
Public Institutions	E-Voting	9760	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5822190	1329937	22.8426	1329933	4	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1329937	22.8426	1329933	4	99.9997	0.0003
Total		15096000	9800987	64.9244	9800983	4	100.0000	0.0000

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Consolidated Scrutinizer's Report

**[Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

To

The Chairman

DHRUV CONSULTANCY SERVICES LIMITED

501, Pujit Plaza, Palm Beach Road, Sector 11,

Opp K-Star Hotel, Near CBD Station, CBD Belapur

Navi Mumbai 400614

The Chairman of Twentieth Annual General Meeting of the Equity Shareholders of DHRUV CONSULTANCY SERVICES LIMITED held on Monday, 25 September 2023 at 11:30 a.m. through Video conferencing Mode, Base point Registered office of the Company at : 501, Pujit Plaza, Palm Beach Road, Sector 11, Opp K-Star Hotel, Near CBD Station, CBD Belapur Navi Mumbai 400614

Dear Sir,

1. I, Atul Kulkarni, Company Secretary in practice, have been appointed as Scrutinizer by the Board of Directors of DHRUV CONSULTANCY SERVICES LIMITED ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolution contained in the notice dated 28 August, 2023 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021 and 5 May 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the Twentieth Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM"). The AGM was convened on Monday, 25 September 2023 at 11:30 a.m. IST through Video Conferencing mode Base point Registered office of the company as mentioned above. The deemed venue for the Meeting was the Registered Office of the Company.
2. In compliance with the MCA Circulars and SEBI Circular dated 13 May 2022, the Notice along with the Integrated Annual Report 2022-23 was sent through electronic mode to equity shareholders whose email address is registered with the Company/ Registrar & Share Transfer Agent of the Company, National Securities Depository Limited ("NSDL")/ Central depository Services Limited ("CDSL")/ Depository Participants;

The said Notice and Integrated Annual Report 2022-23 was also placed on the website of the Company at: www.dhruvconsultancy.in and on the website of the Stock Exchange, i.e., BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com, respectively; and on the website of www.evoting.nsdl.com the Registrar and Share Transfer Agent of the Company, being the agency appointed by the Company to provide to its equity shareholders facility to exercise their right to vote on the resolution contained in the Notice

calling the Meeting using an electronic voting system (i) remotely, before the Meeting on the dates referred to in the Notice (“remote e-voting”);

In compliance with the relevant MCA Circular(s), a newspaper advertisement was published on 01 September 2023 in the English newspaper and Marathi language newspaper, respectively specifying the day, date and time of the AGM. Notice of the AGM and Annual report was also made available on the website of the Company, the Stock Exchanges and National Securities Depository Limited (NSDL).

3. The said appointment as Scrutinizer is under the provisions of the Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (“Rules”). As the Scrutinizer, I have to scrutinize:
 - i. Process of remote e-voting; and
4. Meeting held in Video Conferencing mode – quorum required for the meeting is 15 members through Video Conferencing. And members were present 23.

Management’s Responsibility

5. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015, (“LODR”) relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer’s Responsibility

6. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting) is restricted to making a Scrutinizers Report of the votes cast “in favour” or “against” the resolution contained in the Notice, based on the reports generated from the e-voting system provided by evoting.nsdl.com, the Registrar and Share Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or www.evoting.nsdl.com for my verification.

Cut-off date

7. The Equity Shareholders of the Company as on the “cut-off” date, as set out in the Notice, i.e., Monday, 18 September 2023 were entitled to vote on the resolutions (item nos. 1 to 8 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

8. Remote e-voting process

- i. The remote e-voting period remained open from Friday, 22 September 2023 (09:00 a.m. IST) to Sunday, 24 September 2023 (5:00 p.m. IST).

- ii. The votes cast during the remote e-voting were unblocked on Monday, 25 September 2023 after the conclusion of the AGM.
- iii. The e-votes were reconciled with the records maintained by the Company/ NSDL and the authorization lodged with the Company/ NSDL on test check basis.

iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted “in favour” or “ against” on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., <https://evoting.nsdl.com>. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

9. I submit herewith the Scrutinizer’s Report on the result of the remote e-voting, based on the reports generated by NSDL, scrutinizes on test check basis and relied upon by me as under:

Item No. in the Notice	Votes in Favour of the Resolution – Number of Valid Votes	No of Members voted in favour of the resolution	Votes in Favour – As a % of total number of Valid votes (In favour of resolution)	Votes against the number of valid votes	No. of Members Voted against the resolution	Votes in Favour – As a % of total number of Valid votes (against the resolution)	Invalid Votes (due to lack of proper authorization and other reasons)
Item No.1 To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March 2023, together with the Reports of the Board of Directors and Auditor’s thereon. (Ordinary Resolution)	9800983	46	99.99	4	1	0.01	Nil
Item No. 2 To appoint a	1329933	41	99.99	4	1	0.01	Nil

Director in place of Mr. Pandurang B. Dandawate (DIN: 01202414), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)							
Item No 3 Approval for Related Party Transactions. (Special resolution)	1329888	39	99.99	49	3	0.01	Nil
Item No 4 Re-appointment of the Statutory Auditors. (Ordinary Resolution)	9800983	46	99.99	4	1	0.01	Nil
Item No 5 Re-appointment of Mr. Sandeep B. Dandawate (DIN: 01779289) as an Executive Director of the Company (Ordinary Resolution)	1329933	41	99.99	4	1	0.01	Nil
Item No. 6: Authority to Mortgage under section 180(1)(a) of the Companies Act, 2013 (Special	9800983	46	99.99	4	1	0.01	Nil

Resolution)							
Item No. 7: Authority to borrow money under section 180(1)(c) of the Companies Act, 2013 (Special Resolution)	9800983	46	99.99	4	1	0.01	Nil
Item No. 8: Authorisation under section 186 of the Companies Act, 2013 (Special Resolution)	9800983	46	99.99	4	1	0.01	Nil

For the voting results, the votes cast by shareholders who are eligible to vote in terms of Regulation 23 of LODR have been considered.

- a) Based on the Data provided by the Company and checked with the e-voting No votes have been considered as invalid votes for all resolutions.
10. The electronic data and all other relevant records relating to remote e-voting will be handed over to Mrs. Isha Kulkarni, Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.
11. This report is issued in accordance with the terms of the Engagement Letter.

Restriction on Use.

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

Thanking You,

Yours Faithfully,

Digitally signed
by Atul Vilas
Kulkarni
Date: 2023.09.25
16:13:21 +05'30'

For Atul Kulkarni and Associates
Company Secretaries
Prop: Atul V Kulkarni
Membership No. 7592
UDIN : F007592E001077771