

ETT LIMITED

CIN: L22122DL1993PLC123728

Registered Office: 8/18 Basement, Kalkaji Extension, Kalkaji, South Delhi, New Delhi,
Delhi, India, 110019

Email id- ettsecretarial@gmail.com Website-<https://ettgroup.in/> Tel. +91 9911089289

Date: 01/10/2024

To
BSE Limited Dalal Street,
Fort Mumbai- 400 001
Scrip Code: 539175

Subject: Submission of Voting Results along with Scrutinizers Report for the Annual General Meeting of Ett Limited held on 30th September, 2024, under Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015.

Dear Sir/Ma'am,

This is to inform you that in accordance with the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder and Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided electronic voting facility ('remote e-voting') to its members on all resolutions set out in the notice of General Meeting of the company which was duly convened on Monday , 30th September, 2024 at 5:00 P.M through video conferencing.

The Board had appointed Ms. Megha Samdani, proprietor of M/s. M K Samdani & Co., Company Secretaries, Ahmedabad, as the scrutinizer to scrutinize the entire voting process in a fair and transparent manner. As per the Scrutinizer's Report, all resolutions contained in the Notice of the Annual General Meeting have been duly passed by the Members.

Pursuant to Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results of the business transacted at Annual General Meeting in the prescribed format along with the scrutinizer report on remote e-voting.

Thanking you,
Yours faithfully,

FOR ETT LIMITED

NITIN
ASHOKKUMAR
KHANNA

Digitally signed by NITIN
ASHOKKUMAR KHANNA
Date: 2024.10.01
18:01:13 +05'30'

NITIN ASHOK KUMAR KHANNA
ADDITIONAL DIRECTORS
DIN: 09816597

Place: Delhi

General information about company	
Scrip code	537707
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE546I01017
Name of the company	ETT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	5:00 PM
End time of the meeting	5:37 PM

Scrutinizer Details	
Name of the Scrutinizer	MEGHA KAMAL SAMDANI
Firms Name	M K Samdani & Co.
Qualification	CS
Membership Number	41630
Date of Board Meeting in which appointed	07-09-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	21-09-2024
Total number of shareholders on record date	18502
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	0
b) Public	42
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon				
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	140000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	140000	0	0	0	0	0	0
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	0
Public- Non Institutions	E-Voting	10228660	785869	7.683	783829	2040	99.7404	0.2596
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10228660	785869	7.683	783829	2040	99.7404	0.2596
	Total	10368660	785869	7.5793	783829	2040	99.7404	0.2596
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Narendra Kumar chitosia (DIN: 09487160) Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers herself for re-appointment				
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	140000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		140000	0	0	0	0	0
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	10228660	785869	7.683	679014	106855	86.403	13.597
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	10228660	785869	7.683	679014	106855	86.403	13.597
	Total	10368660	785869	7.5793	679014	106855	86.403	13.597
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint of M/s. S D P M & Co., Chartered Accountants (Firm Registration No. 126741W) as statutory auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	140000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	140000	0	0	0	0	0	0
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	0
Public- Non Institutions	E-Voting	10228660	785869	7.683	680579	105290	86.6021	13.3979
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10228660	785869	7.683	680579	105290	86.6021	13.3979

Total	10368660	785869	7.5793	680579	105290	86.6021	13.3979
Whether resolution is Pass or Not.							Yes
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Appointment Of Ms. Afsana Mirose Kherani as The Managing Director of The Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	140000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	140000	0	0	0	0	0	0
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	0
Public- Non Institutions	E-Voting	10228660	785869	7.683	680079	105790	86.5385	13.4615
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10228660	785869	7.683	680079	105790	86.5385	13.4615

Total	10368660	785869	7.5793	680079	105790	86.5385	13.4615
Whether resolution is Pass or Not.							Yes
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize the appointment of Ms. Namrata Sharma as Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	140000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	140000	0	0	0	0	0	0
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	0
Public- Non Institutions	E-Voting	10228660	785869	7.683	680579	105290	86.6021	13.3979
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10228660	785869	7.683	680579	105290	86.6021	13.3979

Total	10368660	785869	7.5793	680579	105290	86.6021	13.3979
Whether resolution is Pass or Not.							Yes
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize the appointment of Mr. Nitin Ashokkumar Khanna as Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	140000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	140000	0	0	0	0	0	0
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	0
Public- Non Institutions	E-Voting	10228660	785869	7.683	680579	105290	86.6021	13.3979
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10228660	785869	7.683	680579	105290	86.6021	13.3979

Total	10368660	785869	7.5793	680579	105290	86.6021	13.3979
Whether resolution is Pass or Not.							Yes
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize the appointment of Mr. Lovish Kataria as Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	140000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	140000	0	0	0	0	0	0
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	0
Public- Non Institutions	E-Voting	10228660	785869	7.683	680579	105290	86.6021	13.3979
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10228660	785869	7.683	680579	105290	86.6021	13.3979

Total	10368660	785869	7.5793	680579	105290	86.6021	13.3979
Whether resolution is Pass or Not.							Yes
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

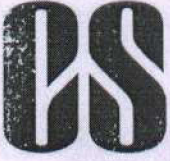
Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Change object clause of the company subject to approval Ministry of corporate affairs and any other regulatory authorities				
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	140000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	140000	0	0	0	0	0	0
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	0
Public- Non Institutions	E-Voting	10228660	785869	7.683	783829	2040	99.7404	0.2596
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10228660	785869	7.683	783829	2040	99.7404	0.2596

Total	10368660	785869	7.5793	783829	2040	99.7404	0.2596
Whether resolution is Pass or Not.							Yes
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Change The Name Of The Company From Ett Limited To Laddu Gopal Online Services Limited Or Any Other Name Subject To Approval Of Ministry Of Corporate Affairs And Any Other Regulatory Authorities				
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	140000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	140000	0	0	0	0	0	0
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	0
Public- Non Institutions	E-Voting	10228660	785869	7.683	750829	35040	95.5412	4.4588
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	10228660	785869	7.683	750829	35040	95.5412	4.4588
Total		10368660	785869	7.5793	750829	35040	95.5412	4.4588
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



M K SAMDANI & CO.
COMPANY SECRETARIES

Consolidated Scrutinizers' Report

[Pursuant to section 108 and 109 of the Companies Act 2013 and rule 20 and 21 of the Companies Management and Administration) Rules, 2014]

To;
The Board of Directors
ETT LIMITED
8/18 Basement, Kalkaji Extension, Kalkaji, South Delhi, New Delhi, India, 110019

Dear Sir,

I, **Megha Samdani**, proprietor of M K Samdani & Co, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **ETT LIMITED** (CIN: L22122DL1993PLC123728) ("the Company") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Annual General Meeting ("AGM") of the **ETT LIMITED** on Monday, September 30, 2024 at 5:00. P.M (IST) through VC/OVAM.

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means (i.e. by remote e-voting at the AGM) on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated in the notice.
2. The Company has entered into an agreement with Central Depository Services Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.
3. The e-voting period remained open from Friday, September 27, 2024 [9:00 a.m.) to Sunday, September 29, 2024 (5:00 p.m.)
4. The shareholders' holding shares on the cut-off date i.e. September 21, 2024, were entitled to vote on the proposed resolution(s) (Item No. 1 to 9 as set out in the notice of the AGM of the company).
5. Accordingly the electronic votes cast were taken into account and on September 30, 2024 (around 6:00 PM); thereafter e-voting portal was blocked for voting by CDSL the members present were allowed vote electronically during next 30 minutes from conclusion of the general meeting.
6. After the conclusion of the Annual General Meeting of the Company, the votes were unblocked in the presence of two witnesses who are not in an employment with the company and a final electronic report was generated by me. The data generated was diligently scrutinized.

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E-mail: samdanicalani@gmail.com

Phone: 9429965668



M K SAMDANI & CO.
COMPANY SECRETARIES

7. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website i.e. <https://www.evotingindia.com/>

8. There were 42 shareholders present through video-conferencing at the Annual General Meeting.

Consolidated report on result of e-voting is as under:

ITEM NO. 1: AS AN ORDINARY RESOLUTION

TO CONSIDER, APPROVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024 TOGETHER WITH THE REPORTS OF THE BOARD AND AUDITOR'S THEREON.

i. Voted in favour of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	680	783829	99.74%
E-voting during the AGM	0	0	0
Total	680	783829	99.74%

ii. Voted in against of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	15	2040	0.26%
E-voting during the AGM	0	0	0
Total	15	2040	0.26%

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0

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E-mail: samdanielani@gmail.com

Phone: 9429965668



M K SAMDANI & CO.
COMPANY SECRETARIES

ITEM NO. 2: AS AN ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. NARENDRA KUMAR CHITOSIA (DIN: 09487160) DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT.

i. Voted in favour of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	677	679014	86.4%
E-voting during the AGM	0	0	0
Total	677	679014	86.4%

ii. Voted in against of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	18	106855	13.6%
E-voting during the AGM	0	0	0
Total	18	106855	13.6%

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0%
E-voting during the AGM	0	0	0
Total	0	0	0%

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E-mail: samdanicalani@gmail.com

Phone: 9429965668



M K SAMDANI & CO.
COMPANY SECRETARIES

ITEM NO. 3: AS AN ORDINARY RESOLUTION

TO APPOINT OF M/S. S D P M & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 126741W)
AS STATUTORY AUDITOR OF THE COMPANY.

i. Voted in favour of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	678	680579	86.6%
E-voting during the AGM	0	0	0
Total	678	680579	86.6%

ii. Voted in against of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	17	105290	13.4%
E-voting during the AGM	0	0	0
Total	17	105290	13.4%

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0

41 RAJRATNA SOCIETY NEAR GITA GAURI CINEMA ODHAV AHMEDABAD-382415

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Phone: 9429965668



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ITEM NO. 4: AS A SPECIAL RESOLUTION

TO APPROVE APPOINTMENT OF MS. AFSANA MIROSE KHERANI AS THE MANAGING DIRECTOR OF THE COMPANY:

i. Voted in favour of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	677	680079	86.54%
E-voting during the AGM	0	0	0
Total	677	680079	86.54%

ii. Voted in against of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	18	105790	13.46%
E-voting during the AGM	0	0	0
Total	18	105790	13.46%

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0

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ITEM NO. 5: AS A SPECIAL RESOLUTION

TO REGULARIZE THE APPOINTMENT OF MS. NAMRATA SHARMA AS INDEPENDENT DIRECTOR OF THE COMPANY.

i. Voted in favour of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	678	680579	86.6%
E-voting during the AGM	0	0	0
Total	678	680579	86.6%

ii. Voted in against of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	17	105290	13.4%
E-voting during the AGM	0	0	0
Total	17	105290	13.4%

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0

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ITEM NO. 6: AS A SPECIAL RESOLUTION

TO REGULARIZE THE APPOINTMENT OF MR. NITIN ASHOKKUMAR KHANNA AS DIRECTOR OF THE COMPANY.

i. Voted in favour of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	678	680579	86.6%
E-voting during the AGM	0	0	0
Total	678	680579	86.6%

ii. Voted in against of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	17	105290	13.4%
E-voting during the AGM	0	0	0
Total	17	105290	13.4%

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0

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ITEM NO. 7: AS A SPECIAL RESOLUTION

TO REGULARIZE THE APPOINTMENT OF MR. LOVISH KATARIA AS INDEPENDENT DIRECTOR OF THE COMPANY

i. Voted in favour of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	678	680579	86.6%
E-voting during the AGM	0	0	0
Total	678	680579	86.6%

ii. Voted in against of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	17	105290	13.4%
E-voting during the AGM	0	0	0
Total	17	105290	13.4%

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0

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ITEM NO. 8: AS A SPECIAL RESOLUTION

TO CHANGE OBJECT CLAUSE OF THE COMPANY SUBJECT TO APPROVAL MINISTRY OF CORPORATE AFFAIRS AND ANY OTHER REGULATORY AUTHORITIES.

i. Voted in favour of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	680	783829	99.74%
E-voting during the AGM	0	0	0
Total	680	783829	99.74%

ii. Voted in against of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	15	2040	0.26%
E-voting during the AGM	0	0	0
Total	15	2040	0.26%

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0

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ITEM NO. 9: AS A SPECIAL RESOLUTION

TO CHANGE THE NAME OF THE COMPANY FROM ETT LIMITED TO LADDU GOPAL ONLINE SERVICES LIMITED OR ANY OTHER NAME SUBJECT TO APPROVAL OF MINISTRY OF CORPORATE AFFAIRS AND ANY OTHER REGULATORY AUTHORITIES.

i. Voted in favour of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	678	750829	95.54%
E-voting during the AGM	0	0	0
Total	15	40951	95.54%

ii. Voted in against of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	17	35040	4.46%
E-voting during the AGM	0	0	0
Total	17	35040	4.46%

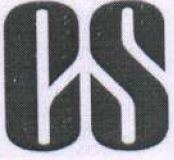
iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0

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**M K SAMDANI & CO.
COMPANY SECRETARIES**

9. Based on the above voting, all resolutions carried on with requisite majority accordingly, I request the Chairman of Annual General Meeting to announce the results of the voting.

10. Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until Chairman considers, approves and signs the Minutes.

Thanking you,

Yours faithfully,

**For, M K Samdani & Co.
Company Secretaries**

Megha
Kamal
Samdani

Digitally signed by
Megha Kamal
Samdani
Date: 2024.10.01
18:00:04 +05'30'



Megha Samdani
Proprietor
ACS No.: 41630
C.P. No.: 21853
PEER REVIEW NUMBER: 3320/2023
UDIN: A041630F001406147

Date: 01.10 2024
Place: Ahmedabad

Witness 1:

Yash Pujara

Witness 2:

Aditya Pareek

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