

# CHARMS INDUSTRIES LIMITED

(CIN: L72900GJ1992PLC017494)

**Reg. Office:** 108-B/109Sampada Building, Mithakhali Six Roads, Opp-Hare Krishna Complex,  
B/H Kiran Motors, Ahmedabad-380009 Gujarat

Contact No. 09898031513, Website: [www.charmsindustries.co.in](http://www.charmsindustries.co.in), E-mail: [charmsltd@yahoo.com](mailto:charmsltd@yahoo.com)

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**Date: September 25, 2024**

**To**

**BSE Ltd.**

**P. J. Towers**

**Dalal Street,**

**Mumbai - 400 001**

**Subject:** Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results along with Scrutinizers' Report for the purpose of Annual General Meeting of the Company.

**BSE Scrip Code: 531327**

**Dear Sir/ Madam,**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting the detailed voting results along with Scrutinizer Report of for the purpose of Annual General Meeting of the Company held on Monday, September 23, 2024 which was scheduled at and started at 12.30 p.m. at registered office of the company at 108-B/109Sampada Building, Mithakhali Six Roads, Opp-Hare Krishna Complex, B/H Kiran Motors, Ahmedabad-380009 Gujarat.

Kindly take the same on your record.

Thanking You,

**Yours Faithfully,**

**For, CHARMS INDUSTRIES LIMITED**

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**SHIVKUMAR R. CHAUHAN**

**MANAGING DIRECTOR**

**DIN: 00841729**

**Encl:** 1. Detailed Voting Results  
2. Scrutinizers' Report

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## Details of Voting Results

1.	Date of the AGM/ <del>EGM</del>	Monday, September 23, 2024
2.	Total number of shareholders on record date/Book Closure	3439 (As on cut-off date i.e. September 16, 2024)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	02 18
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	N.A.

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## Agenda-wise

Resolution / Agenda wise details of voting are as under:

### RESOLUTION NO. 1:

- To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024, Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2024 and Report of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary / Special)			Ordinary					
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	1000463	990840	99.0381	990840	0	100.0000	0.0000
	Poll		9623	0.9619	9623	0	100.0000	0.0000
	Total	1000463	1000463	100.0000	1000463	0	100.0000	0.0000
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	3105637	160622	5.1720	160616	6	99.9963	0.0037
	Poll		210879	6.7902	210879	0	100.0000	0.0000
	Total	3105637	371501	11.9622	371495	6	99.9984	0.0016
	Total	4106100	1371964	33.4128	1371958	6	99.9996	0.0004

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## RESOLUTION NO. 2:

To appoint Director in place of Mrs. Nehalben Shivkumar Chauhan (DIN: 02901331), who retires by rotation and being eligible, offers herself for re-appointment as a Director of the Company.

Resolution required: (Ordinary / Special)		Ordinary						
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	1000463	990840	99.0381	990840	0	100.0000	0.0000
	Poll		9623	0.9619	9623	0	100.0000	0.0000
	Total	1000463	1000463	100.0000	1000463	0	100.0000	0.0000
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	3105637	160622	5.1720	160616	6	99.9963	0.0037
	Poll		210879	6.7902	210879	0	100.0000	0.0000
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## RESOLUTION NO. 3:

Reduction of Share Capital and Capital Reserve

Resolution required: (Ordinary / Special)			Special					
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	1000463	990840	99.0381	990840	0	100.0000	0.0000
	Poll		9623	0.9619	9623	0	100.0000	0.0000
	Total	1000463	1000463	100.0000	1000463	0	100.0000	0.0000
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	3105637	160622	5.1720	160616	6	99.9963	0.0037
	Poll		210879	6.7902	210879	0	100.0000	0.0000
	Total	3105637	371501	11.9622	371495	6	99.9984	0.0016
	Total	4106100	1371964	33.4128	1371958	6	99.9996	0.0004

**Note-**The Company has given an undertaking to BSE Limited (“designated stock exchange”) that a) the Company will provide for voting by public shareholders through e-voting, after disclosure of all material facts in the explanatory statement sent to the shareholders in relation to such resolution b) the Scheme of Capital Reduction shall be acted upon only if the votes cast by the public shareholders in favour of the proposal are more than the number of votes cast by the public shareholders against it for seeking NOC/observation letter from BSE Limited. The Company has provided e-voting facility to the public shareholders and the votes cast by the public shareholders in favour of the Resolution No.3 are more than the number of votes cast by the public shareholders against it. Hence, the said resolution is passed.

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**Yours faithfully,**

**For, Charms industries limited**

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**MR. SHIVKUMAR RAGHUNANDAN CHAUHAN**  
**CHAIRPERSON AND MANAGING DIRECTOR**  
**DIN: 00841729**



# Vishwas Sharma & Associates

COMPANY SECRETARIES

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING AT 32<sup>nd</sup> ANNUAL  
GENERAL MEETING OF CHARMS INDUSTRIES LIMITED**

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

September 25, 2023

To,  
The Chairman,  
32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of  
CHARMS INDUSTRIES LIMITED  
(CIN: L72900GJ1992PLC017494)  
Held on Monday, September 23, 2024  
Scheduled at 12.30 P.M.  
at 108-B/109 Sampada building,  
Mithakhali six roads opp-hare krishna complex,  
B/hkiran moto, Ahmedabad  
Gujarat, India, 380009.

Dear Sir,

**Consolidated Scrutinizer's Report on voting by Remote E-voting and voting facility provided to the shareholders present at the 32<sup>nd</sup> Annual General Meeting ('AGM') held on Monday, September 23, 2024 at registered office of the company at 108-B/109 Sampada Building Mithakhali Six Roads Opp-Hare Krishna Complex B/H Kiran Moto, Ahmedabad, Gujarat, India, 380009 in respect of the resolutions (Businesses) contained in the Notice dated August 14, 2024.**

I, Vishwas Sharma, proprietor of M/s. Vishwas Sharma & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Charms Industries Limited ('the Company') for the purpose of scrutinizing the e-voting process and voting in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at 32<sup>nd</sup> Annual General Meeting ('AGM') of Charms Industries Limited held on Monday, September 23, 2024 at 12.30 P.M. at the Registered office of the Company at 108-B/109 Sampada Building Mithakhali Six Roads Opp-Hare Krishna Complex B/H Kiran Moto, Ahmedabad, Gujarat, India, 380009 in respect of the resolutions (Businesses) contained in the Notice dated August 14, 2024.

Sr. No.	Type of Resolution	Particulars
1.	Ordinary	To receive, consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2024, Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31 <sup>st</sup> March, 2024 and Report of the Board of Directors and Auditors thereon.
2.	Ordinary	To appoint Director in place of Mr. Parth Shivkumar Chauhan (DIN: 07571829), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.
3.	Special	Reduction of Share Capital and Capital Reserve

905, Sakar -V, B/h. Natraj Cinema, Ashram Road, Ahmedabad - 380009. (t/f) 079-40053986 (m) 9722814909 (e) cs.vishwasb@gmail.com.





The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the notice of AGM including the dispatch to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizers' Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of AGM based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL') and voting during the meeting of Members at the Registered office of the Company.

I hereby submit my report as under:

1. As informed by the Company, Notice of AGM dated August 14, 2024 containing remote e-voting instructions along with explanatory statements were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Bigshare Services Pvt. Ltd ('RTA'), or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on Friday, August 23, 2024.
2. The Company has entered into an agreement with Central Depository Services (India) Limited ('CDSL'), the authorized agency engaged by the company to provide Remote E-voting to all the members who are eligible to take part in the remote e-voting as on cut-off date i.e. Monday, September 16, 2024 to exercise their right to vote on any or all of the businesses specified in the Notice of Annual General Meeting;
3. A copy of AGM notice together with the explanatory statement is available on the website of the Company at <https://charmsindustries.com/> and on the website of the Stock Exchange on which the Equity shares of the Company are listed i.e. BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and Electronic Voting Sequence Number "240829027" ('EVSN') was generated for casting the votes through E-voting mode.
4. In accordance with the Notice of AGM sent to the Members, the voting through remote e-voting period was started on Friday, September 20, 2024 at 09.00 A.M. and ended on Sunday, September 22, 2024 at 5.00 p.m. Thereafter, e-voting module was disabled by the CDSL;
5. The shareholders who have not voted on remote e-voting facility provided by the Company through CDSL were allowed to cast their votes during the Annual General Meeting through poll paper and after the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
6. After the conclusion of the 32<sup>nd</sup> Annual General Meeting ('AGM') of the Company, the locked ballot box was subsequently opened by me and votes casted through remote e-voting were unblocked from the website of the CDSL <https://www.evotingindia.com/> in the presence of Mr. Vaibhav Jakhaniya & Mr. Nayan Bhanushali on Monday, September 23, 2024 at 02.43 P.M. who are not the employees of the Company. I was provided with the list of members who had cast their votes, their holding details and the details containing shareholders, who voted "For" and "Against", were downloaded from the e-voting website i.e. <https://www.evotingindia.com/> The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
7. The register, in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the Particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.





8. The Result of the scrutiny of voting by Remote E-voting and voting facility provided to the shareholders present at the Annual General Meeting held at the Registered office of the Company, in respect of resolutions (businesses) contained in notice dated August 14, 2024 is as under:

Consolidated report on result of remote e-voting and voting at the Annual General Meeting is as under:

**Item No. 1: As an Ordinary Resolution**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2024, STATEMENT OF PROFITS & LOSS TOGETHER WITH CASH FLOW STATEMENT AND NOTES FORMING PART THERETO ("FINANCIAL STATEMENT") FOR THE YEAR ENDED ON 31ST MARCH, 2024 AND REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:**

**i. Voted in favor of the resolution:**

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	14	1151456	83.93
Voting at AGM	20	11	220502	16.07
<b>Total</b>	20	25	1371958	100

**ii. Voted in against the resolution:**

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	1	6	0.00
Voting at AGM	-	-	-	-
<b>Total</b>	-	1	6	0.00

**iii. Invalid Votes:**

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-	-
Voting at AGM	-	-	-	-
<b>Total</b>	-	-	-	-

**Item No. 2: As an Ordinary Resolution**

**TO APPOINT DIRECTOR IN PLACE OF MR. PARTH SHIVKUMAR CHAUHAN (DIN: 07571829), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR OF THE COMPANY:**





## i. Voted in favor of the resolution:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	14	1151456	83.93
Voting at AGM	20	11	220502	16.07
<b>Total</b>	20	25	1371958	100

## ii. Voted in against the resolution:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	1	6	0.00
Voting at AGM	-	-	-	-
<b>Total</b>	-	1	6	0.00

## iii. Invalid Votes:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-	-
Voting at AGM	-	-	-	-
<b>Total</b>	-	-	-	-

## Item No. 3: As a Special Resolution

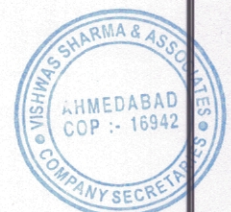
## REDUCTION OF SHARE CAPITAL AND CAPITAL RESERVE:

## i. Voted in favor of the resolution:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	14	1151456	83.93
Voting at AGM	20	11	220502	16.07
<b>Total</b>	20	25	1371958	100

## ii. Voted in against the resolution:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	1	6	0.00
Voting at AGM	-	-	-	-
<b>Total</b>	-	1	6	0.00





## iii. Invalid Votes:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-	-
Voting at AGM	-	-	-	-
<b>Total</b>	-	-	-	-

9. After the aforesaid scrutiny, and taking into account the result of remote e-voting and voting during the AGM, I Report that resolutions as mentioned in the Notice of AGM dated August 14, 2024 **are passed** on Monday, September 23, 2024 being the date of Annual General Meeting of the members of the Company with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.

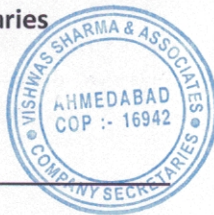
Further, with respect to the Resolution No.3 i.e. Reduction of share capital and capital reserve, the Company has given an undertaking to BSE Limited ("designated stock exchange") that a) the Company will provide for voting by public shareholders through e-voting, after disclosure of all material facts in the explanatory statement sent to the shareholders in relation to such resolution b) the Scheme of Capital Reduction shall be acted upon only if the votes cast by the public shareholders in favour of the proposal are more than the number of votes cast by the public shareholders against it for seeking NOC/observation letter from BSE Limited. **I hereby confirm that the Company has provided e-voting facility to the public shareholders and the votes cast by the public shareholders in favour of the Resolution No.3 are more than the number of votes cast by the public shareholders against it.**

10. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You

Yours Faithfully,

**For, Vishwas Sharma & Associates,  
Company Secretaries**



Vishwas Sharma  
Proprietor  
COP: 16942  
FCS.: 12606  
UDIN:F012606F001308967  
PR No:-854/2020

Place: Ahmedabad  
Date: 25/09/2024

**COUNTER SIGNED BY:  
FOR, CHARMS INDUSTRIES LIMITED**

**MR. SHIVKUMAR RAGHUNANDAN CHAUHAN  
MANAGING DIRECTOR  
(DIN: 00841729)**