

Date: 26th September, 2024

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Subject: Detail of Voting Results at the 16th Annual General Meeting of the Company
Reference: Disclosure under Regulation 44 of SEBI (LODR) Regulations, 2015.
BSE Scrip ID: POBS: Scrip Code: 543352

With reference to the captioned subject and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details regarding the voting results of the business transacted at the 16th AGM in the prescribed format along with the Scrutinizers Report on the voting conducted at the Annual General Meeting held on Thursday, September 26, 2024 at 10.30 a.m. at the Registered Office of the Company.

Based on the Scrutinizers Report, all the resolutions as set out in the Notice convening the 16th AGM have been passed by the members with requisite majority.

We request you to kindly take the above on record.

Thanking You,

Yours Sincerely,

For PlatinumOne Business Services Limited

Amey
Saxena
Amey Saxena
DIN: 02194001
Managing Director

Digitally signed by
Amey Saxena
Date: 2024.09.26
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SCRUTINIZER'S REPORT – COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Amey Saxena

Chairman & Managing Director

16th Annual General Meeting of the Equity Shareholders of **PlatinumOne Business Services Limited** held on **Thursday the 26th September, 2024, at 10:30 a.m.** the Registered Office of the Company situated at **Ashar IT Park, 1st Floor, B Wing, Road No.16Z, Wagle Industrial Estate, Thane – 400 604, Maharashtra, India.**

Dear Sir,

I, CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the Company **PlatinumOne Business Services Limited** (the "Company") as a Scrutinizer for the purpose of scrutinizing the poll process carried out at 16th Annual General Meeting and on scrutiny of the same, I submit my Report on the results of the physical ballot forms at the 16th Annual General Meeting.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to physical voting at the AGM on the resolutions contained in the Notice of the 16th Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer is to ensure that the voting process conducted through physical Ballot forms at the AGM, is conducted in fair and transparent manner and submit Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the voting done at the 16th AGM.



Report on Scrutiny:

- The Company, being a SME Listed Company and having less than 1000 shareholders, was not required to provide e-voting facility to its members pursuant to Companies (Management and Administration) Rules, 2014 - which provides that the Companies covered under Chapter XB of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, are exempt from e-voting provisions.
- Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of AGM along with Annual Report of 2023-2024;
 - On 6th September, 2024 by email to all the Members, who had registered their email-ids with the Company/RTA;
- The Register of Members and the Share Transfer books of the Company was closed from 20th September, 2024 to 26th September, 2024 (both days inclusive) for the purpose of the 16th Annual General Meeting.
- After the time fixed for closing of the poll by the Chairman, 1 (One) Ballot Box kept for polling was locked by me in presence of shareholders present, with due identification marks placed by me.
- The Voting rights were reckoned as on Thursday the 19th September, 2024, being the cut-off date for the purpose of deciding the entitlements of members at the Voting in the AGM.
- The locked Ballot Box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorizations lodged with the Company.
- There were no poll papers which were incomplete and/ or which were otherwise found defective.
- The result of the Poll is as under:



(a) Resolution No.1: - Ordinary Resolution -

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024, along with the reports of the Board of Directors' and Auditors' thereon:

i. Votes in favour of the Resolution:

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of Valid votes Cast
13	14,07,785	100%

ii. Votes in against the Resolution:

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of Valid votes Cast
NIL	NIL	NIL

iii. Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL

Accordingly, out of 14,07,785 votes cast, 14,07,785 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100.00% of the total votes cast; **NIL** vote were cast **DISSENTING** to the Ordinary Resolution constituting 0% of the total votes cast

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.



(b) Resolution No.2: - Ordinary Resolution -

To consider the appointment of Mr. Vivek Kumar (DIN: 02193081), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment:

i. Votes in favour of the Resolution:

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of Valid votes Cast
13	14,07,785	100%

ii. Votes in against the Resolution:

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of Valid votes Cast
NIL	NIL	NIL

iii. Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL

Accordingly, out of 14,07,785 votes cast, 14,07,785 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100.00% of the total votes cast; **NIL** vote were cast **DISSENTING** to the Ordinary Resolution constituting 0% of the total votes cast

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.



(c) Resolution No.3: - Ordinary Resolution -

1. To appoint M/s Bilimoria Mehta and Co., Chartered Accountants (Registration No. 101490W) as the Statutory Auditors of the Company and to fix their remuneration:

i. Votes in favour of the Resolution:

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of Valid votes Cast
13	14,07,785	100%

ii. Votes in against the Resolution:

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of Valid votes Cast
NIL	NIL	NIL

iii. Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL

Accordingly, out of 14,07,785 votes cast, 14,07,785 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL vote were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.



(d) Resolution No. 4: - Special Resolution -

To consider and approve a revision in the remuneration of Mrs. Shilpa Saxena, a Related Party Transactions:

i. Votes in favour of the Resolution:

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of Valid votes Cast
7	2,47,800	100%

ii. Votes in against the Resolution:

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of Valid votes Cast
NIL	NIL	NIL

iii. Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL

Accordingly, out of 2,47,800 votes cast, 2,47,800 votes were cast ASSENTING to the Special Resolution constituting 100.00% of the total votes cast; NIL vote were cast DISSENTING to the Special Resolution constituting 0% of the total votes cast.



Thus, the Special Resolution as contained in Item No.4 is passed with requisite majority.

** Promoters and Promoters groups, being Directors and relatives of Directors, were interested in passing of the resolution and hence their voting is not considered while calculating the same.*

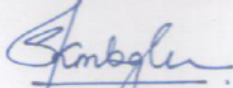
Yours Faithfully,

For DSM & Associates

Company Secretaries

UCN: P2015MH038100.

Peer Review No.2229/2022.



**CS Sanata Umbargikar
Partner**



M. No. F11777.

CP No.9394.

UDIN: F011777F001321382.

Date: 26th September, 2024.

Place: Mumbai.