



Tel.: 022 - 23615564
Email : petplasticslimited@gmail.com
Website : www.petplasticslimited.com
CIN : L25200MH1985PLC037217

Date: October 02, 2024

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Voting results and Scrutinizer's Report of 39th Annual General Meeting of Pet Plastics Limited ("the Company")

Ref.: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Please find attached herewith;

- Voting results as required under regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2014
- Report of Scrutinizers dated October 01, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (management and Administration) Rules, 2014.

You are requested to take the same on record.

For Pet Plastics Limited

RITESH
VIJAY VAKIL

Digitally signed by
RITESH VIJAY VAKIL
Date: 2024.10.02
12:36:54 +05'30'

Ritesh Vakil
Managing Director
DIN: 00153325

Encl: As above

General information about company	
Scrip code	524046
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE704F01018
Name of the company	PET PLASTICS 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	03:30 PM
End time of the meeting	04:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Nuren Lodaya
Firms Name	NUREN LODAYA & ASSOCIATES
Qualification	CS
Membership Number	60128
Date of Board Meeting in which appointed	12-08-2024
Date of Issuance of Report to the company	01-10-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	513
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	24
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
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 receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2024 together with the reports of the Directors' and Auditor's 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	145500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		145500	100	145500	0	100	0
	Total		145500	145500	100	145500	0	100
Public- Institutions	E-Voting	107200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		107200	0	0	0	0	0
Public- Non Institutions	E-Voting	247300	8400	3.3967	8400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		51300	20.744	51300	0	100	0
	Total		247300	59700	24.1407	59700	0	100
Total		500000	205200	41.04	205200	0	100	0
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 Mrs. Aruna Tripathi (DIN: 00152312) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 & being eligible, offers herself for reappointment.					
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	145500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		145500	100	145500	0	100	0
	Total		145500	145500	100	145500	0	100
Public- Institutions	E-Voting	107200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		107200	0	0	0	0	0
Public- Non Institutions	E-Voting	247300	8400	3.3967	8400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		51300	20.744	51300	0	100	0
	Total		247300	59700	24.1407	59700	0	100
Total		500000	205200	41.04	205200	0	100	0
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				Appointment of Ms. Komal Balasaheb Bamdale as a Non-Executive, Non-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	145500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		145500	100	145500	0	100	0
	Total		145500	145500	100	145500	0	100
Public-Institutions	E-Voting	107200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		107200	0	0	0	0	0
Public- Non Institutions	E-Voting	247300	8400	3.3967	8400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		51300	20.744	51300	0	100	0
	Total		247300	59700	24.1407	59700	0	100
Total		500000	205200	41.04	205200	0	100	0
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vijay Mukesh Thakkar as an 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	145500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		145500	100	145500	0	100	0
	Total		145500	145500	100	145500	0	100
Public- Institutions	E-Voting	107200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		107200	0	0	0	0	0
Public- Non Institutions	E-Voting	247300	8400	3.3967	8400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		51300	20.744	51300	0	100	0
	Total		247300	59700	24.1407	59700	0	100
Total		500000	205200	41.04	205200	0	100	0
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?				Yes				
Description of resolution considered				Divestment by way of assignment of advances under section 180(1)(a) of the Companies Act, 2013.				
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	145500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	145500	0	0	0	0	0	0
Public-Institutions	E-Voting	107200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	107200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	247300	8400	3.3967	8400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		51300	20.744	51300	0	100	0
	Total	247300	59700	24.1407	59700	0	100	0
Total		500000	59700	11.94	59700	0	100	0
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material related party transaction' for Divestment by way of assignment of advances to Pet Stock Brokers Limited under Section 188 of the Companies Act, 2013 and regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015.				
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	145500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		145500	0	0	0	0	0
Public- Institutions	E-Voting	107200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		107200	0	0	0	0	0
Public- Non Institutions	E-Voting	247300	8400	3.3967	8400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		51300	20.744	51300	0	100	0
	Total		247300	59700	24.1407	59700	0	100
Total		500000	59700	11.94	59700	0	100	0
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				Increase In the limits applicable for making Investments/Extending Loans and giving guarantees or providing securities in connection with loans to persons/ Bodies Corporate.				
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	145500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		145500	100	145500	0	100	0
	Total		145500	145500	100	145500	0	100
Public- Institutions	E-Voting	107200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		107200	0	0	0	0	0
Public- Non Institutions	E-Voting	247300	8400	3.3967	8400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		51300	20.744	51300	0	100	0
	Total		247300	59700	24.1407	59700	0	100
Total		500000	205200	41.04	205200	0	100	0
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	



Registered Address: B 403, Pranav Commercial Plaza,
MG Road, Mulund West, Mumbai 400080

FORM MGT-13
SCRUTINIZER'S CONSOLIDATED REPORT ON REMOTE E-VOTING & POSTAL BALLOT
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 39th Annual General Meeting ("AGM") of Pet Plastics Limited ("the Company") held on Monday, September 30, 2024 at 03.30 p.m. (IST) at the registered office of the Company, situated at 3rd Floor, Panchratna Building, Opera House, Mumbai – 400004, Maharashtra, India

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote E-voting prior to the date of AGM and Postal Ballot during the AGM conducted pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modifications thereof for the 39th Annual General Meeting ("AGM") of Pet Plastics Limited ("the Company") held on Monday, September 30, 2024 at 03.30 p.m. (IST) at the registered office of the Company, situated at 3rd Floor, Panchratna Building, Opera House, Mumbai – 400004, Maharashtra, India.

I, Nuren Lodaya, Proprietor of M/s. Nuren Lodaya and Associates., Practicing Company Secretaries from Mumbai, was appointed as Scrutinizer for the purpose of scrutinizing remote e-voting prior to the date of AGM and Postal Ballot conducted at the 39th Annual General Meeting ("AGM") of Pet Plastics Limited ("the Company") held on Monday, September 30, 2024 at 03.30 p.m. (IST) at the registered office of the Company, situated at 3rd Floor, Panchratna Building, Opera House, Mumbai – 400004, Maharashtra, India pursuant to the provisions of (Section 108 and 110 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'Listing Regulations').

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, if any, relating to remote E-voting prior to the date of AGM and Postal Ballot Voting process during the AGM.

My responsibility as scrutinizer for the remote E-voting prior to the date of AGM and Postal Ballot during the AGM is restricted to make a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I submit my report as under:

1. The notice dated 30th August, 2024 of Annual General Meeting, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with General Circular No. 09/2023 dated September 25, 2023 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated 07th October, 2023 (read with previous circulars) ("collectively referred to as Applicable Circulars").
2. The Company had availed the e-voting facility offered by Bigshare Services Pvt. Ltd for conducting remote e-voting prior to the AGM.
3. The Company had also made arrangements for voting by Ballot form at the Venue of AGM for the Members who have not availed e-voting facility. The ballot box was opened after conclusion of the AGM with true and fair approach.
4. The Shareholders of the Company holding shares as on the "cut-off" date i.e. September 23, 2024, were entitled to vote on the proposed resolution(s) as set out in notice of 39th Annual General meeting.

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MG Road, Mulund West, Mumbai 400080

5. The e-voting period for Remote e-voting commenced from Friday 27th September, 2024 at 9:00 a.m. (IST) and ended on Sunday, 29th September, 2024 at 5:00 p.m. (IST) and the Bigshare e-voting platform was disabled thereafter.
6. In addition to sending Notice of the AGM to the shareholders, through electronic mode, the Company has also made available the full Annual Report on the website of the Company viz., <https://www.petplasticlimited.com> and also on the websites of the Stock Exchange including Bigshare Services Private Limited, the e-Voting Service Provider.
7. As prescribed in the applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an Advertisement in English language in "Business Standard" newspaper on 7th September, 2024 and in "My Mahanagar" on 10th September, 2024. The notice published in the newspaper carried the Required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.
8. The report on Postal Ballot Voting done during the AGM and the votes cast under remote e-voting facility prior to AGM, were unblocked by us at 4:52 P.M. on 30th September, 2024 in the presence of Mr. Urmil Lodaya and Mr. Vijay Yadav who are not in the employment of the Company.
9. Based on the data downloaded from the official website of the Bigshare Services Private Limited for the remote E-voting prior to the date of AGM and Postal Ballot Voting during AGM, we have scrutinized and reviewed the remote E-voting prior to the date of AGM and Postal Ballot Voting during AGM and votes tendered therein.

I now submit my combined Report as under on the result of the remote E-voting prior to the date of AGM and Postal Ballot Voting during AGM in respect of all the resolutions proposed in the Notice of 39th Annual General Meeting:

Item No.	Type of Resolution	Subject Matter
1.	Ordinary	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2024 together with the reports of the Directors' and Auditor's thereon.
2	Ordinary	To appoint a director in place of Mrs. Aruna Tripathi (DIN: 00152312) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 & being eligible, offers herself for reappointment.
3	Ordinary	Appointment of Ms. Komal Balasaheb Bamdale as a Non-Executive, Non-Independent Director of the Company.
4	Ordinary	Appointment of Mr. Vijay Mukesh Thakkar as an Independent Director of the Company.
5	Special	Divestment by way of assignment of advances under section 180(1)(a) of the Companies Act, 2013.
6	Ordinary	Material related party transaction' for Divestment by way of assignment of advances to Pet Stock Brokers Limited under Section 188 of the Companies Act, 2013 and regulation 23(4) of the Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) regulations, 2015:
7	Special	Increase In the limits applicable for making Investments/Extending Loans and giving guarantees or providing securities in connection with loans to persons/ Bodies Corporate.

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MG Road, Mulund West, Mumbai 400080**Resolution No.1 (Ordinary)**

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2024 together with the reports of the Directors' and Auditor's thereon.

i) Voted in favour of the resolution:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	73	8400	4.09
Postal Ballot	7	1,96,800	95.91
Total Voting	80	205200	100

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	0	0	0
Postal Ballot	0	0	0
Total Voting	0	0	0

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Postal Ballot	0	0
Total Voting	0	0

Resolution No. 2 (Ordinary)

To appoint a director in place of Mrs. Aruna Tripathi (DIN: 00152312) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 & being eligible, offers herself for reappointment.

i) Voted in favour of the resolution:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	73	8400	4.09
Postal Ballot	7	1,96,800	95.91

**NUREN LODAYA & ASSOCIATES**COMPANY SECRETARY
(Peer Reviewed Firm)

Phone Number: 7021113226

Email: csnuren@gmail.com

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, Mulund West, Mumbai 400080

Total Voting	80	205200	100
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ii) Voted against the resolution:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	0	0	0
Postal Ballot	0	0	0
Total Voting	0	0	0

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Postal Ballot	0	0
Total Voting	0	0

Resolution No. 3 (Ordinary)

Appointment of Ms. Komal Balasaheb Bamdale as a Non-Executive, Non-Independent Director of the Company.

i) Voted in favour of the resolution:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	73	8400	4.09
Postal Ballot	7	1,96,800	95.91
Total Voting	80	205200	100

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	0	0	0
Postal Ballot	0	0	0
Total Voting	0	0	0

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
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Remote e-voting	0	0
Postal Ballot	0	0
Total Voting	0	0

Resolution No. 4 (Ordinary)

Appointment of Mr. Vijay Mukesh Thakkar as an Independent Director of the Company.

i) Voted in favour of the resolution:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	73	8400	4.09
Postal Ballot	7	1,96,800	95.91
Total Voting	80	205200	100

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	0	0	0
Postal Ballot	0	0	0
Total Voting	0	0	0

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Postal Ballot	0	0
Total Voting	0	0

Resolution No. 5 (Special)

Divestment by way of assignment of advances under section 180(1)(a) of the Companies Act, 2013.

i) Voted in favour of the resolution:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	73	8400	14.07
Postal Ballot	6	51300	85.93
Total Voting	79	59700	100

ii) Voted against the resolution:

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MG Road, Mulund West, Mumbai 400080

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	0	0	0
Postal Ballot	0	0	0
Total Voting	0	0	0

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Postal Ballot	1	145500
Total Voting	0	0

*Total Number of 145500 Shares were invalidated since Mr. Ritesh Vakil was interested in the subject matter as per the Explanatory Statement of the Notice of Annual General Meeting.

Resolution No. 6 (Ordinary)

Material related party transaction' for Divestment by way of assignment of advances to Pet Stock Brokers Limited under Section 188 of the Companies Act, 2013 and regulation 23(4) of the Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) regulations, 2015:

i) Voted in favour of the resolution:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	73	8400	14.07
Postal Ballot	6	51300	85.93
Total Voting	79	59700	100

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	0	0	0
Postal Ballot	0	0	0
Total Voting	0	0	0

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, Mulund West, Mumbai 400080

Postal Ballot	1	145500
Total Voting	0	0

*Total Number of 145500 Shares were invalidated since Mr. Ritesh Vakil was interested in the subject matter as per the Explanatory Statement of the Notice of Annual General Meeting.

Resolution No. 7 (Special)

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:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	73	8400	4.09
Postal Ballot	7	1,96,800	95.91
Total Voting	80	205200	100

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	0	0	0
Postal Ballot	0	0	0
Total Voting	0	0	0

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Postal Ballot	0	0
Total Voting	0	0

The relevant records were handed over to the Person authorized by the Board for safe keeping.



NUREN LODAYA & ASSOCIATES

COMPANY SECRETARY
(Peer Reviewed Firm)

Phone Number: 7021113226

Email: csnuren@gmail.com

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, Mulund West, Mumbai 400080

Thanking you,

For CS Nuren Lodaya and Associates



CS Nuren Lodaya

M No. A60128

COP No. 24248

PR No. 5666/2024

UDIN: A060128F001401611

Date: 01/10/2024

Place: Mumbai