

**Date: 01.10.2024**

To,  
**The Bombay Stock Exchange Limited (BSE Ltd)**  
 Listing /Compliance Department,  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street, Mumbai-400001

**BSE Scrip Code:** 540144

Dear Sir/Madam,

**Sub: Disclosure of voting results of the 15<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2024 pursuant to Regulation 44 of the SEBI (LODR) Regulations,2015.**

We submit herewith the Consolidated Voting Results (both e-voting & polling) of the company's Annual General Meeting (AGM) held on 30<sup>th</sup> September, 2024 together with the Scrutinizer's Report dated 01<sup>st</sup> October, 2024.

**Details of the Voting Results**

| <b>Particulars</b>   | <b>Details</b>                   |
|--|----------------------------------|
| Date of AGM  | 30 <sup>th</sup> September, 2024 |
| Total number of Equity Shareholders as on the record Date                    | 419                              |
| No. of shareholders present in the meeting either in person or through proxy | 11                               |
| (a)Promoter group  | 2                                |
| (b)Public  | 9                                |
| No. of shareholders attended the meeting through Video conference            | 0                                |
| (a)Promoter group  | 0                                |
| (b)Public  | 0                                |

| 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 Audited Financial Statements of the Company for the Financial year ended 31st March, 2024, together with Reports of the Board of Directors and the 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                      | 8009998            | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 8009997             | 100.0000  | 8009997                  | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>8009998</b>      | <b>8009997</b>  | <b>100.0000</b>          | <b>8009997</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | <b>0</b>            | <b>0</b>  | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      | 2960002            | 5000                | 0.1689  | 5000                     | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 260001              | 8.7838  | 260001                   | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>2960002</b>      | <b>265001</b>   | <b>8.9527</b>            | <b>265001</b>          | <b>0</b>                             | <b>100.0000</b>                    |
| <b>Total</b>   |                               | <b>10970000</b>    | <b>8274998</b>      | <b>75.4330</b>  | <b>8274998</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        |                                      | Yes                                |

| Resolution (2)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint Mr. Aditya Dinesh Rathi (DIN 08012021) as a director, who retires by rotation and being eligible offer himself 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                      | 8009998            | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 8009998             | 0  | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | 0                   | 0  | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 2960002            | 5000                | 0.1689   | 5000                     | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 260001              | 8.7838   | 260001                   | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 2960002             | 265001   | 8.9527                   | 265001                 | 0                                    | 100.0000                           |
| <b>Total</b>   |                               | 10970000           | 265001              | 2.4157   | 265001                   | 0                      | 100.0000                             | 0.0000                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |

| Resolution (3)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Change in Designation of Mr. Dinesh Rathi (DIN 01516715) from Managing Director to Chairman cum Director |                          |                        |                                      |                                    |
| 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                      | 8009998            | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 8009998             | 0  | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | 0                   | 0  | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 2960002            | 5000                | 0.1689   | 5000                     | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 260001              | 8.7838   | 260001                   | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 2960002             | 265001   | 8.9527                   | 265001                 | 0                                    | 100.0000                           |
| <b>Total</b>   |                               | 10970000           | 265001              | 2.4157   | 265001                   | 0                      | 100.0000                             | 0.0000                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |

| Resolution (4)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Change in Designation of Mr. Aditya Rathi (DIN 08012021) from Executive Director to Managing Director |                          |                        |                                      |                                    |
| 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                      | 8009998            | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 8009998             | 0   | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | 0                   | 0   | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 2960002            | 5000                | 0.1689  | 5000                     | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 260001              | 8.7838  | 260001                   | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 2960002             | 265001  | 8.9527                   | 265001                 | 0                                    | 100.0000                           |
| <b>Total</b>   |                               | 10970000           | 265001              | 2.4157  | 265001                   | 0                      | 100.0000                             | 0.0000                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |

| Resolution (5)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mrs. Renuka Saurabh Borole (DIN:10735899) as a Non-Executive Independent Director |                          |                        |                                      |                                    |
| 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                      |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          | 8009998            | 8009997             | 100.0000   | 8009997                  | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 8009998            | 8009997             | 100.0000   | 8009997                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      |                    | 5000                | 0.1689   | 5000                     | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 2960002            | 260001              | 8.7838   | 260001                   | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 2960002            | 265001              | 8.9527   | 265001                   | 0                      | 100.0000                             | 0.0000                             |
| <b>Total</b>   |                               | 10970000           | 8274998             | 75.4330  | 8274998                  | 0                      | 100.0000                             | 0.0000                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |

| Resolution (6)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Revision in the remuneration of Mr. Aditya Dinesh Rathi, Managing Director (DIN 08012021) 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                      | 8009998            | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 8009998             | 0  | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | 0                   | 0  | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 2960002            | 5000                | 0.1689   | 5000                     | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 260001              | 8.7838   | 260001                   | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 2960002             | 265001   | 8.9527                   | 265001                 | 0                                    | 100.0000                           |
| <b>Total</b>   |                               | 10970000           | 265001              | 2.4157   | 265001                   | 0                      | 100.0000                             | 0.0000                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |

We write this to inform you that the aforesaid resolution has been passed unanimously.

We enclose the Scrutinizer's Report dated 01.10.2024 for your records.

**For DRA Consultants Limited**

**Ravina Modi**  
**Company Secretary & Compliance Officer**  
**Mem. No. A68996**

## SCRUTINIZER'S REPORT

{Pursuant to Section 108 of the Companies Act, 2013 and Rules of the Companies (Management & Administration) Rules, 2014}

To  
The Chairman  
**DRA Consultants Limited**  
Plot No. 58, Ingole Nagar,  
Wardha Road, Nagpur MH 440005 IN.

Dear Sir,

**SUB: Report of the Scrutinizer on the remote E-voting and Physical Voting by Ballot at the 15<sup>th</sup> Annual General Meeting of DRA Consultants Limited held on 30<sup>th</sup> September, 2024**

I, Kunal Dutt, proprietor -M/s Kunal Dutt & Associates, Company Secretaries in Practice have been appointed as Scrutinizer by the Board of Directors of **DRA Consultants Limited** (the Company) for the purpose of scrutinizing the remote e-voting and voting through Ballot process at the 15<sup>th</sup> Annual General Meeting (AGM) in terms of Sections 108 of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014 (the Rules), as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended on the resolution set out in the Notice of AGM of the Members of the Company, held on **Monday the 30<sup>th</sup> September, 2024** at 10:00 A.M at Plot No. 58, Ingole Nagar, Wardha Road, Nagpur MH 440005 India.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and physical voting at the AGM on the resolution contained in the Notice to the AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and for physical voting through ballot process at the AGM is restricted to making of a Scrutinizer's report of the votes cast "in favour" or "against" the resolution stated in the Notice, based on the reports generated from the remote E voting system provided by Bigshare Services Private Limited and voting through Ballot process .

Now, pursuant to the completion of the AGM of the Shareholders of the Company held on Monday the 30<sup>th</sup> September, 2024 at 10.00 A.M at Plot No. 58, Ingole Nagar, Wardha Road, Nagpur MH 440005 India, I submit my report as under;

- a) The Company has informed me that, pursuant to Section 101, 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended thereof, the notices convening the meeting including Statement under Section 102 of the Companies Act, 2013, have been mailed to all the members of the Company, who have registered their email id with their respective DP/RTA/Company, through permitted mode and subsequently the said Notice was also placed on the website of the Company.
- b) The Shareholders of the Company holding shares as on the "cut-off" date i.e. 23<sup>rd</sup> September, 2024, were entitled to vote on the Resolutions as set out in the Notice of the AGM of the Company.
- c) The e-voting period commenced on 27.09.2024 at 09.00 a.m. and ended on 29.09.2024 at 05.00 p.m.
- d) The details relating to members who have cast their votes through remote e-voting, such as their names, Folio Nos IDP ID & Client ID, Number of Shares held (but not the manner in which they



have cast their votes) have been downloaded from the portal of Bigshare Services Private Limited as a Scrutinizer. The details have been unfreezed by Bigshare Services Private Limited on the 1<sup>st</sup> day of October, 2024

- e) At the Venue of the AGM the Polling Ballot Papers were distributed to the Members present at the meeting, who have not cast their votes through remote e-voting, to exercise their right to vote on the resolution set out in the Notice of the AGM.
- f) One empty Polling Box was locked and sealed in the presence of the members at the meeting venue. Members have cast their vote through Polling/Ballot Papers by depositing the duly filled-in and signed Polling/Ballot Papers in the Polling Box. After conclusion of the Polling at the AGM of the Company held on 30<sup>th</sup> September, 2024, I Kunal Dutt representing M/s Kunal Dutt & Associates, opened the locked Polling Box in the presence of two witnesses, who are not in the employment of the Company. The Polling Papers were scrutinized.
- g) The results of the voting through electronic means and on poll in respect of the said Resolutions are as under:

**ITEM NO.1: RESOLUTION NO. 1:**

Nature of Resolution: Ordinary Resolution

**To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended 31<sup>st</sup> March, 2024, together with Reports of the Board of Directors and the Auditors thereon.**

**(I) VOTED FOR THE RESOLUTION**

| Voting Particulars | Number of members voted | Number of valid Votes cast (Shares) | % of total number of valid votes cast |
|--------------------|-------------------------|-------------------------------------|---------------------------------------|
| E-VOTING           | 1                       | 5000                                | Nil                                   |
| POLL               | 11                      | 8269998                             | Nil                                   |
| <b>TOTAL</b>       | <b>12</b>               | <b>8274998</b>                      | <b>Nil</b>                            |

**(II) VOTED AGAINST RESOLUTION**

| Voting Particulars | Number of members voted | Number of valid Votes cast (Shares) | % of total number of valid votes cast |
|--------------------|-------------------------|-------------------------------------|---------------------------------------|
| E-VOTING           | 0                       | 0                                   | 0                                     |
| POLL               | 0                       | 0                                   | 0                                     |
| <b>TOTAL</b>       | <b>0</b>                | <b>0</b>                            | <b>0</b>                              |

**(III) INVALID VOTES**

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil   | Nil                                  |

**ITEM NO.2: RESOLUTION NO. 2:**

Nature of Resolution: Ordinary Resolution

**To appoint Mr. Aditya Dinesh Rathi (DIN 08012021) as a director, who retires by rotation and being eligible offer himself for re-appointment.**

**(I) VOTED FOR THE RESOLUTION**

| <b>Voting Particulars</b> | <b>Number of members voted</b> | <b>Number of valid Votes cast (Shares)</b> | <b>% of total number of valid votes cast</b> |
|---------------------------|--------------------------------|--|--|
| E-VOTING                  | 1                              | 5000                                       | Nil  |
| POLL                      | 9                              | 260001                                     | Nil  |
| <b>TOTAL</b>              | <b>10</b>                      | <b>265001</b>                              | <b>Nil</b>                                   |

**(II) VOTED AGAINST RESOLUTION**

| <b>Voting Particulars</b> | <b>Number of members voted</b> | <b>Number of valid Votes cast (Shares)</b> | <b>% of total number of valid votes cast</b> |
|---------------------------|--------------------------------|--|--|
| E-VOTING                  | 0                              | 0  | 0  |
| POLL                      | 0                              | 0  | 0  |
| <b>TOTAL</b>              | <b>0</b>                       | <b>0</b>                                   | <b>0</b>                                     |

**(III) INVALID VOTES**

| <b>Number of members whose votes were declared invalid</b> | <b>Number of invalid votes cast by them</b> |
|--|---|
| Nil  | Nil   |

**ITEM NO.3: RESOLUTION NO. 3:**

Nature of Resolution: Ordinary Resolution

**Change in Designation of Mr. Dinesh Rathi (DIN 01516715) from Managing Director to Chairman cum Director.**

**(I) VOTED FOR THE RESOLUTION**

| <b>Voting Particulars</b> | <b>Number of members voted</b> | <b>Number of valid Votes cast (Shares)</b> | <b>% of total number of valid votes cast</b> |
|---------------------------|--------------------------------|--|--|
| E-VOTING                  | 1                              | 5000                                       | Nil  |
| POLL                      | 9                              | 260001                                     | Nil  |
| <b>TOTAL</b>              | <b>10</b>                      | <b>265001</b>                              | <b>Nil</b>                                   |

**(II) VOTED AGAINST RESOLUTION**

| <b>Voting Particulars</b> | <b>Number of members voted</b> | <b>Number of valid Votes cast (Shares)</b> | <b>% of total number of valid votes cast</b> |
|---------------------------|--------------------------------|--|--|
| E-VOTING                  | 0                              | 0  | 0  |
| POLL                      | 0                              | 0  | 0  |
| <b>TOTAL</b>              | <b>0</b>                       | <b>0</b>                                   | <b>0</b>                                     |

**(III) INVALID VOTES**

| <b>Number of members whose votes were declared invalid</b> | <b>Number of invalid votes cast by them</b> |
|--|---|
| Nil  | Nil   |

**ITEM NO.4: RESOLUTION NO. 4:**

Nature of Resolution: Special Resolution

**Change in Designation of Mr. Aditya Rathi (DIN 08012021) from Executive Director to Managing Director.**

**(I) VOTED FOR THE RESOLUTION**

| <b>Voting Particulars</b> | <b>Number of members voted</b> | <b>Number of valid Votes cast (Shares)</b> | <b>% of total number of valid votes cast</b> |
|---------------------------|--------------------------------|--|--|
| E-VOTING                  | 1                              | 5000                                       | Nil  |
| POLL                      | 9                              | 260001                                     | Nil  |
| <b>TOTAL</b>              | <b>10</b>                      | <b>265001</b>                              | <b>Nil</b>                                   |

**(II) VOTED AGAINST RESOLUTION**

| <b>Voting Particulars</b> | <b>Number of members voted</b> | <b>Number of valid Votes cast (Shares)</b> | <b>% of total number of valid votes cast</b> |
|---------------------------|--------------------------------|--|--|
| E-VOTING                  | 0                              | 0  | 0  |
| POLL                      | 0                              | 0  | 0  |
| <b>TOTAL</b>              | <b>0</b>                       | <b>0</b>                                   | <b>0</b>                                     |

**(III) INVALID VOTES**

| <b>Number of members whose votes were declared invalid</b> | <b>Number of invalid votes cast by them</b> |
|--|---|
| Nil  | Nil   |

**ITEM NO. 5: RESOLUTION NO. 5:**

Nature of Resolution: Special Resolution

**Appointment of Mrs. Renuka Saurabh Borole (DIN:10735899) as a Non-Executive Independent Director.**

**(I) VOTED FOR THE RESOLUTION**

| <b>Voting Particulars</b> | <b>Number of members voted</b> | <b>Number of valid Votes cast (Shares)</b> | <b>% of total number of valid votes cast</b> |
|---------------------------|--------------------------------|--|--|
| E-VOTING                  | 1                              | 5000                                       | Nil  |
| POLL                      | 11                             | 8269998                                    | Nil  |
| <b>TOTAL</b>              | <b>12</b>                      | <b>8274998</b>                             | <b>Nil</b>                                   |

**(II) VOTED AGAINST RESOLUTION**

| <b>Voting Particulars</b> | <b>Number of members voted</b> | <b>Number of valid Votes cast (Shares)</b> | <b>% of total number of valid votes cast</b> |
|---------------------------|--------------------------------|--|--|
| E-VOTING                  | 0                              | 0  | 0  |
| POLL                      | 0                              | 0  | 0  |
| <b>TOTAL</b>              | <b>0</b>                       | <b>0</b>                                   | <b>0</b>                                     |

**(III) INVALID VOTES**

| <b>Number of members whose votes were declared invalid</b> | <b>Number of invalid votes cast by them</b> |
|--|---|
| Nil  | Nil   |

**ITEM NO.6: RESOLUTION NO: 6:**

Nature of Resolution: Special Resolution

**Revision in the remuneration of Mr. Aditya Dinesh Rathi, Managing Director (DIN 08012021) of the company.**

**(I) VOTED FOR THE RESOLUTION**

| <b>Voting Particulars</b> | <b>Number of members voted</b> | <b>Number of valid Votes cast (Shares)</b> | <b>% of total number of valid votes cast</b> |
|---------------------------|--------------------------------|--|--|
| E-VOTING                  | 1                              | 5000                                       | Nil  |
| POLL                      | 9                              | 260001                                     | Nil  |
| <b>TOTAL</b>              | <b>10</b>                      | <b>265001</b>                              | <b>Nil</b>                                   |

**(II) VOTED AGAINST RESOLUTION**

| <b>Voting Particulars</b> | <b>Number of members voted</b> | <b>Number of valid Votes cast (Shares)</b> | <b>% of total number of valid votes cast</b> |
|---------------------------|--------------------------------|--|--|
| E-VOTING                  | 0                              | 0  | 0  |
| POLL                      | 0                              | 0  | 0  |
| <b>TOTAL</b>              | <b>0</b>                       | <b>0</b>                                   | <b>0</b>                                     |

**(III) INVALID VOTES**

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil   | Nil                                  |

**FOR KUNAL DUTT & ASSOCIATES**



**Kunal Dutt**

M.NO: F8831

C.P NO. 10188

Date :01.10.2024

Place: Nagpur

UDIN: **F008831F001393797**