1<sup>ST</sup> October, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001 Dear Sir/Madam,

Sub: <u>Disclosure of Voting Results of the 28th Annual General Meeting held</u> on 30<sup>th</sup> September, 2024.

Ref: Scrip Code - 535657, ISIN No: INE860E01011.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the 28th Annual General Meeting of the Company held on 30<sup>TH</sup> September, 2024 and the Scrutinizer Report.

Request you to take the same on records

Thanking you.

Yours sincerely,

For ObjectOne Information Systems Limited

RAVI SHANKAR Digitally signed by RAVI SHANKAR KANTAMNENI Date: 2024.10.01 15:29:05 +05:30'

Ravi Shankar Kantamneni Managing Director DIN 00272407 Home

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Scrutinizer Do	etails
Name of the Scrutinizer	MR. MANISH KUMAR SINGHANIA
Firms Name	MANISH KUMAR SINGHANIA
Qualification	CS
Membership Number	22056
Date of Board Meeting in which appointed	31-07-2024
Date of Issuance of Report to the company	30-09-2024

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Voting results	
Record date	21-09-2024
Total number of shareholders on record date	3962
No. of shareholders present in the meeting either in person or through proxy	,
a) Promoters and Promoter group	2
b) Public	109
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	O
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Whether promoter group are interested in the agenda/resolution?         Another promoters of the Company for the Financial Statements of the Company for the Company for the Financial Statements of the Company for the Financial Statements of the Company for the C				Rest	Resolution (1)				
The Audited Standal/resolution		Res	olution required: (Or	dinary / Special)			Ordinary		
Mode of voting   No. of shares held   No. of votes polled   No.	Whether	· promoter/promoter group are	interested in the age	nda/resolution?			No		
Mode of voting         No. of shares held shares held boiled         No. of votes bolled shares         % of votes boll shares </th <th></th> <th></th> <th>Description of resolu</th> <th>ution considered</th> <th>The Audited Stanc March, 20</th> <th>talone Financial State 324 including Report</th> <th>ements of the Com s of the Board of D</th> <th>pany for the Financi Virectors and Auditor</th> <th>al Year ended 31st</th>			Description of resolu	ution considered	The Audited Stanc March, 20	talone Financial State 324 including Report	ements of the Com s of the Board of D	pany for the Financi Virectors and Auditor	al Year ended 31st
1,1   2,2   (3)=[(2)/(1)]*100	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
E-Voting         T63956         42.8986         763956         0 100.0000           Poll         1780840         1016884         57.1014         1016884         0 100.0000           Postal Ballot (if applicable)         1780840         1780840         100.0000         1780840         100.0000         100.0000           E-Voting         0			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Politicable postal Ballot (if applicable)         1780840         1016884         57.1014         1016884         0         100.0000         100.0000           Total Allot (if applicable)         1780840         100.0000         1780840         100.0000         1780840         100.0000           E-Voting         0		E-Voting		763956		763956	0		0.0000
Postal Ballot (if applicable)         0         0.0000         0	Promoter and	Poll	1780840	1016884		1016884	0		0.0000
F-Vorting         Total         1780840         1780840         100.0000         1780840         0         0         100.0000           F-Vorting         Poil         0	Promoter Group			0		0	0		0
E-Voting         Foliation (if applicable)         Control (if applicable) <td></td> <td>Total</td> <td>1780840</td> <td>1780840</td> <td></td> <td>1780840</td> <td>0</td> <td></td> <td>0.0000</td>		Total	1780840	1780840		1780840	0		0.0000
Poil         0		E-Voting		0		0	0		0.0000
Postal Ballot (if applicable)         0 <th< td=""><td>Public-</td><td>Poll</td><td>0</td><td>0</td><td></td><td>0</td><td>0</td><td></td><td>0.0000</td></th<>	Public-	Poll	0	0		0	0		0.0000
Total         0         0         0.0000         0 <th< td=""><td>Institutions</td><td>Postal Ballot (if applicable)</td><td></td><td>0</td><td></td><td>0</td><td>0</td><td></td><td>0.0000</td></th<>	Institutions	Postal Ballot (if applicable)		0		0	0		0.0000
E-Voting         693989         7.9485         693886         103         99.           Poll         8731060         43376         0.4968         43376         0.0000         0		Total	0	0			0		0.0000
Poll         8731060         43376         0.4968         43376         0         100.           Postal Ballot (if applicable)         8731060         737365         8.4453         737262         103         99.           Total         10511900         2518205         23.9558         2518102         103         99.    Whether resolution is Pass or Not.		E-Voting		686869		693886	103		0.0148
Postal Ballot (if applicable)         0         0.0000         0         0         0           Total         8731060         737365         8.4453         737262         103         99.           Total         10511900         2518205         23.9558         2518102         103         99.	Public- Non	Poll	8731060	43376		43376	0		0.0000
Total         8731060         737365         8.4453         737262         103         99.           Total         10511900         2518205         23.9558         2518102         103         99.	Institutions	Postal Ballot (if applicable)		0		0	0		0
10511900   2518205   23.9558   2518102   103   99.		Total	8731060	737365		737262	103		0.0140
		Total	10511900	2518205		2518102	103		0.0041
						Whether resolution i	s Pass or Not.	>	es
日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日						Disclosure of n	otes on resolution		Notes

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\* this fields are optional

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	264

Whether promoter/promoter group are interested in the agenda/resolution?  Category Mode of voting No. of shares held poll postal Ballot (if applicable)  Promoter and Poll Total 1780840 1780840 10168:  E-Voting F-Voting 1780840 1780840 178088	Resolution required: (Ordinary / Special) are interested in the agenda/resolution?  Description of resolution considered No. of shares held polled (1) (2) 76393	required: (Ordinary / Special)  ted in the agenda/resolution?  otion of resolution considered  No. of votes polled  (1)  (2)  763956	To Appoint Mr. R/retire	AVI SHANKAR KANT	Ordinary Yes		A Company of the Comp
Category Mode of voting Promoter and Promoter Group a  E-Voting Promoter Group Total E-Voting F-Voting F-Voting F-Voting F-Voting F-Voting F-Voting F-Voting	Description of resolut  No. of shares held  (1)	da/resolution? ion considered No. of votes polled (2) 763956	To Appoint Mr. Raretire % of Votes polled on outstanding	AVI SHANKAR KANTA	Yes		
	No. of shares held (1)	ion considered No. of votes polled (2) 763956	To Appoint Mr. R/ retire % of Votes polled on outstanding	AVI SHANKAR KANTE			
	No. of shares held (1) (1)	No. of votes polled (2) 763956	% of Votes polled on outstanding	by rotation who beir	AMNENI (DIN: 0027 ng eligible offers hi	To Appoint Mr. RAVI SHANKAR KANTAMNENI (DIN: 00272407) as Managing Director, liable to retire by rotation who being eligible offers himself for re-appointment.	Director, liable to ment.
	(1)		shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	1780840	763956	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	1780840		42.8986	763956	0	100.0000	0.0000
		1016884	57.1014	1016884	0	100.0000	0.0000
Total E-Voting		0	0.0000	0	0	0	0
E-Voting	1780840	1780840	100.0000	1780840	0	100.0000	0.0000
		0	0	0	0	0.0000	0.0000
Public- Poll	0	0	0	0	0	0.0000	0.0000
Institutions Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Total	0	0	0.0000	0	0	0.0000	0.0000
E-Voting		683888	7.9485	693486	503	99.9275	0.0725
Public- Non Poll	8731060	43376	0.4968	43376	0	100.0000	0.0000
Institutions Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total	8731060	737365	8.4453	736862	503	99.9318	0.0682
Total	10511900	2518205	23.9558	2517702	503	0086'66	0.0200
			>	Whether resolution is Pass or Not.	s Pass or Not.	Ye	Yes
				o do composido	Disclosury of potential and property	Set of Notes	

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Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	264

## MANISH KUMAR SINGHANIA B. Com., LLB., A.C.S., IP and RV Company Secretary in Practice

Flat No. 402, 4<sup>th</sup> Floor, Mahadev Residency Hill Top Colony, Erramanzil, Hyderabad – 500 082 (India) M. No. +91 994 948 9086 Email: manishcs31@gmail.com

To Mr. K. Ravi Shankar Chairman Objectone Information Systems Limited

# 28th Annual General Meeting of the Equity Shareholders of Objectone Information Systems Limited

Dear Sir,

I, Manish Kumar Singhania, Practicing Company Secretary, at # 6-3-855/10/A, Flat No. 204, Mahadev Residency, Hill Top Colony, Erramanzil, Hyderabad - 500082, was appointed as Scrutinizer by the Board of Directors of **Objectone Information Systems Limited** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 28th Annual General Meeting of the Equity Shareholders of the Company held on Monday, the 30th September, 2024 at 11.00 A.M at 8-3-988/34/7/2/1 & 2, Kamalapuri Colony, Srinagar Colony Road, Hyderabad – 500073, submit my report as under.

- 1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of Ballot by the shareholders on the resolutions proposed in the Notice of the 28<sup>th</sup> Annual General meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of Ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by CDSL and the report generated electronically for voting by use of Ballot at the meeting.
- 2. In accordance with the Notice of the 28<sup>th</sup> Annual General Meeting sent to the shareholders on 06.09.2024 and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 7<sup>th</sup> September, 2024, the remote e-voting opened at 09:00 AM on September 27<sup>th</sup>, 2024 and remained open up to 5:00 PM on September 29<sup>th</sup>, 2024.
- The Equity Shareholders holding shares as on September 21<sup>st</sup> 2024, "cutoff date", were entitled to vote on the resolutions stated in the Notice of the 28<sup>th</sup> Annual General Meeting of the Company.
- 4. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company/



### MANISH KUMAR SINGHANIA B. Com., LLB., A.C.S., IP and RV Company Secretary in Practice

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Registrar and Transfer Agents (R&TA) of the Company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company the names of the shareholders who had voted on e-voting through CDSL facility had been blocked and ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.

- The ballots, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
- 6. The votes on remote e-voting were unblocked at around 11:47A.M on 30<sup>th</sup> September, 2024, after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (https://www.evotingindia.com/) and the same are being handed over to the Chairman.
- 7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:
- (A) RESOLUTION No.- 1- The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 including Reports of the Board of Directors and Auditors thereon.
  - (i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting		% of total number of votes cast
E-Voting	53	14,57,842	
Poll At AGM	88	10,60,260	
TOTAL	165	25,18,102	100.00

#### (ii) Voted against the resolution:

Particulars	Number of members present and exercised voting		% of total number of votes cast
E-Voting	4	103	
Poll At AGM	0	0	
TOTAL	4	103	0.00

#### (iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
Poll At AGM	25	264
TOTAL	25	264





## MANISH KUMAR SINGHANIA B. Com., LLB., A.C.S., IP and RV Company Secretary in Practice

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- (B) RESOLUTION No.-2: To Appoint Mr. RAVI SHANKAR KANTAMNENI (DIN: 00272407) as Managing Director, liable to retire by rotation who being eligible offers himself for reappointment.
- (i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	%of total number of votes cast
E-Voting	52	14,57,442	
Poll At AGM	88	10,60,260	
TOTAL	164	25,17,702	99.98

### (ii) Voted against the resolution:

Particulars	Number of members present and exercised voting		% of total number of votes cast
E-Voting	5	503	
Poll At AGM	0	0	
TOTAL	5	503	0.02

### (iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
Poll At AGM	25	264
TOTAL	25	264

Thanking you, Yours faithfully,

> Manish Kumar Singhania Practicing Company Secretary Scrutinizer

UDIN: A022056F001395670

Place: Hyderabad Dated: 01.10.2024