



# ObjectOne Information Systems Ltd.

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

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

**Sub: Disclosure of Voting Results of the 28th Annual General Meeting held 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**  
**KANTAMNENI**

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SHANKAR KANTAMNENI  
Date: 2024.10.01  
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**Ravi Shankar Kantamneni**  
**Managing Director**  
**DIN 00272407**



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### Scrutinizer Details

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
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	2
b) Public	109
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	
	2
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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## Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		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						
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		763956	42.8986	763956	0	100.0000	0.0000
	Poll	1780840	1016884	57.1014	1016884	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1780840	1780840	100.0000	1780840	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		693989	7.9485	693886	103	99.9852	0.0148
	Poll	8731060	43376	0.4968	43376	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8731060	737365	8.4453	737262	103	99.9860	0.0140
Total		10511900	2518205	23.9558	2518102	103	99.9959	0.0041
		Whether resolution is Pass or Not.						
		Disclosure of notes on resolution						
		Yes						
		Add Notes						

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	264

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## 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. RAVI SHANKAR KANTAMNENI (DIN: 00272407) as Managing Director, liable to retire by rotation who being eligible offers 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		763956	42.8986	763956	0	100.0000	0.0000	
	Poll	1780840	1016884	57.1014	1016884	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>1780840</b>	<b>1780840</b>	<b>100.0000</b>	<b>1780840</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
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>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
Public- Non Institutions	E-Voting		693989	7.9485	693486	503	99.9275	0.0725	
	Poll	8731060	43376	0.4968	43376	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	<b>8731060</b>	<b>737365</b>	<b>8.4453</b>	<b>736862</b>	<b>503</b>	<b>99.9318</b>	<b>0.0682</b>	
<b>Total</b>	<b>10511900</b>	<b>2518205</b>	<b>23.9558</b>	<b>2517702</b>	<b>503</b>	<b>99.9800</b>	<b>0.0200</b>		
		Whether resolution is Pass or Not.							Yes
		Disclosure of notes on resolution							Add Notes

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	264

RAVI SHANKAR KANTAM NENI

Digitally signed by RAVI SHANKAR KANTAMNENI  
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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

**28<sup>th</sup> 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 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Monday, the 30<sup>th</sup> 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.
3. 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/





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Company Secretary in Practice

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Email: manishcs31@gmail.com

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.

5. 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	Number of votes cast by them	% 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	Number of votes cast by them	% 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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Hyderabad – 500 082 (India)  
M. No. +91 994 948 9086  
Email: manishcs31@gmail.com

(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 re-appointment.

(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:

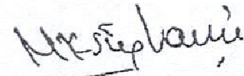
Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	5	503	
Poll At AGM	0	0	
TOTAL	5	503	0.02

(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,

Place: Hyderabad  
Dated: 01.10.2024

  
Manish Kumar Singhania  
Practicing Company Secretary  
Scrutinizer  
UDIN: A022056F001395670

