

THE INDIAN CARD CLOTHING COMPANY LIMITED

Registered Office : 14th Floor, "B" Wing, AP81, Koregaon Park Annexe, Mundhwa, Pune 411036, Maharashtra, India.
Tel. : +91-20-61326700, Fax : +91-20-61326721
Manufacturing Plant : Village - Manjholi, Nalagarh - Ropar Road, Tehsil - Nalagarh, Dist. - Solan 174101, (H.P) India.
Tel. : +91-17-95-660400



September 17, 2024

To,

The Listing Department,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400001.

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C – 1, Block – G,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051.

Security ID : INDIANCARD
Security Code : 509692

Symbol : INDIANCARD
Series : EQ

Madam / Sirs,

SUB : Voting Results of the 70th Annual General Meeting (AGM) alongwith the Consolidated Report of the Scrutinizer on remote e-voting and voting through electronic mode at the AGM.

The 70th Annual General Meeting ("AGM") of The Indian Card Clothing Company Limited ("the Company") took place on Monday, September 16, 2024, at 12:00 noon (IST), through video conferencing (VC) facility / Other Audio Visual Means (OAVM) without physical presence of the Members at a common Venue.

Pursuant to Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results in respect of business transacted at the 70th Annual General Meeting (AGM) of the Company held on September 16, 2024, alongwith the Consolidated Report of the Scrutinizer on remote e-voting and voting through electronic mode at the AGM. The voting results along with the Scrutinizer's Report are also being uploaded on the Company's website www.cardindia.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com

Request you to take the same on record.

Thanking you,

Yours faithfully,
For The Indian Card Clothing Company Limited,

Amogh Barve
Company Secretary and Head Legal & Corporate Affairs
Membership No. : A33080

Encl.: As Above



Name of the Company		THE INDIAN CARD CLOTHING COMPANY LIMITED								
Date of the AGM/EGM		16-09-2024								
Total number of shareholders on record date		10616								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		0								
Public:		0								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		2								
Public:		58								
Resolution No.		1								
Resolution required: (Ordinary/ Special)		ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and the Auditors thereon.								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	40,00,166	40,00,166	100.0000	40,00,166	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,00,166	40,00,166	100.0000	40,00,166	0	100.0000	0.0000	0
Public- Institutions	E-Voting	15,666	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,666	0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	19,25,288	31,506	1.6364	31,106	400	98.7304	1.2696	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,25,288	31,506	1.6364	31,106	400	98.7304	1.2696	0
Total	Total	59,41,120	40,31,672	67.8605	40,31,272	400	99.9901	0.0099	0	0

Number of invalid votes : Nil

Number of abstained votes: Nil

Result: The Ordinary Resolution is passed with requisite majority.



Name of the Company		THE INDIAN CARD CLOTHING COMPANY LIMITED								
Date of the AGM/EGM		16-09-2024								
Total number of shareholders on record date		10616								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		0								
Public:		0								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		2								
Public:		58								
Resolution No.		2								
Resolution required: (Ordinary/ Special)		ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the report of the Auditors thereon.								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	40,00,166	40,00,166	100.0000	40,00,166	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,00,166	40,00,166	100.0000	40,00,166	0	100.0000	0.0000	0
Public- Institutions	E-Voting	15,666	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,666	0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	19,25,288	31,469	1.6345	31,069	400	98.7289	1.2711	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,25,288	31,469	1.6345	31,069	400	98.7289	1.2711	0
Total	59,41,120	40,31,635	67.8598	40,31,235	400	99.9901	0.0099	0	0	

Number of invalid votes : Nil

Number of abstained votes: Nil

Result: The Ordinary Resolution is passed with requisite majority.



Name of the Company		THE INDIAN CARD CLOTHING COMPANY LIMITED								
Date of the AGM/EGM		16-09-2024								
Total number of shareholders on record date		10616								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		0								
Public:		0								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		2								
Public:		58								
Resolution No.		3								
Resolution required: (Ordinary/ Special)		ORDINARY - To appoint a Director in place of Mr. Prashant K. Trivedi (DIN: 00167782), who retires by rotation and being eligible, offers himself for re-appointment.								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	40,00,166	40,00,166	100.0000	40,00,166	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,00,166	40,00,166	100.0000	40,00,166	0	100.0000	0.0000	0
Public- Institutions	E-Voting	15,666	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,666	0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	19,25,288	31,469	1.6345	30,619	850	97.2989	2.7011	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,25,288	31,469	1.6345	30,619	850	97.2989	2.7011	0
Total	Total	59,41,120	40,31,635	67.8598	40,30,785	850	99.9789	0.0211	0	0

Number of invalid votes : Nil

Number of abstained votes: Nil

Result: The Ordinary Resolution is passed with requisite majority.



Name of the Company		THE INDIAN CARD CLOTHING COMPANY LIMITED								
Date of the AGM/EGM		16-09-2024								
Total number of shareholders on record date		10616								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		0								
Public:		0								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		2								
Public:		58								
Resolution No.		4								
Resolution required: (Ordinary/ Special)		SPECIAL - Appointment of Mr. Gurudas Vishwas Aras (DIN: 02187903) as an Independent Director of the Company, for a term of 5 (five) consecutive years, commencing from July 27, 2024 and ending on July 26, 2029.								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	40,00,166	40,00,166	100.0000	40,00,166	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,00,166	40,00,166	100.0000	40,00,166	0	100.0000	0.0000	0
Public- Institutions	E-Voting	15,666	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,666	0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	19,25,288	31,469	1.6345	4,667	26,802	14.8305	85.1695	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,25,288	31,469	1.6345	4,667	26,802	14.8305	85.1695	0
Total	59,41,120	40,31,635	67.8598	40,04,833	26,802	99.3352	0.6648	0	0	

Number of invalid votes : Nil

Number of abstained votes: Nil

Result: The Special Resolution is passed with requisite majority.



Name of the Company		THE INDIAN CARD CLOTHING COMPANY LIMITED								
Date of the AGM/EGM		16-09-2024								
Total number of shareholders on record date		10616								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		0								
Public:		0								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		2								
Public:		58								
Resolution No.		5								
Resolution required: (Ordinary/ Special)		SPECIAL - Appointment of Mr. Sanjeevkumar Karkamkar (DIN: 00575970) as an Executive Director of the Company, with effect from August 14, 2024 who shall be liable to retire by rotation.								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	40,00,166	40,00,166	100.0000	40,00,166	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,00,166	40,00,166	100.0000	40,00,166	0	100.0000	0.0000	0
Public- Institutions	E-Voting	15,666	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,666	0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	19,25,288	31,469	1.6345	4,667	26,802	14.8305	85.1695	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,25,288	31,469	1.6345	4,667	26,802	14.8305	85.1695	0
Total		59,41,120	40,31,635	67.8598	40,04,833	26,802	99.3352	0.6648	0	0

Number of invalid votes : Nil

Number of abstained votes: Nil

Result: The Special Resolution is passed with requisite majority.





DVD & ASSOCIATES

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

September 16, 2024

To

The Indian Card Clothing Company Limited

14th Floor, "B" Wing, AP-81, Koregaon Park Annexe,

Mundhwa, Pune – 411036,

Maharashtra, India.

Kind Attn: Mr. Prashant Trivedi – Chairman / Mr. Amogh Barve – Company Secretary

Sub: E-voting and Voting through electronic mode at AGM

Dear Mr. Prashant Trivedi / Mr. Amogh Barve,

I refer to our appointment as Scrutinizer to conduct the Voting Process (including E-voting and Voting through electronic mode) at Annual General Meeting [AGM] conducted as per the General circular no 14, 17 and 20/ 2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 & 09/2023 issued by the Ministry of Corporate Affairs (MCA) in respect of the following resolutions contained in the Notice of 70th Annual General Meeting held on Monday, September 16, 2024:

ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and the Auditors thereon.
- 2) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the report of the Auditors thereon.
- 3) To appoint a Director in place of Mr. Prashant K. Trivedi (DIN: 00167782), who retires by rotation and being eligible, offers himself for re-appointment.



SPECIAL BUSINESS:

- 4) Appointment of Mr. Gurudas Vishwas Aras (DIN: 02187903) as an Independent Director of the Company, for a term of 5 (five) consecutive years, commencing from July 27, 2024 and ending on July 26, 2029.
- 5) Appointment of Mr. Sanjeevkumar Karkamkar (DIN: 00575970) as an Executive Director of the Company, with effect from August 14, 2024 who shall be liable to retire by rotation.

I now enclose the following:

- a. My report to the Chairman of the Company on the result of the Voting Process (including E-voting and voting through electronic mode at AGM)
- b. The register showing the particulars of the Votes cast through Electronic mode at the AGM, and the e-votes registered on the National Securities Depository Limited (NSDL) e-voting system in respect of the said resolutions.

You are requested to take the same on record and acknowledge.

Thanking you,

Yours faithfully,

**FOR DVD & ASSOCIATES
COMPANY SECRETARIES**



DEVENDRA V. DESHPANDE
Proprietor



**FCS 6099 CP 6515,
PR NO: 1164/ 2021**

Scrutinizer appointed for the Voting process

Report of Scrutinizer on E-Voting and voting through electronic mode at AGM
[Pursuant to Section 108 of the Companies Act, 2013 read with Companies

(Management and Administration) Rules, 2014 and

**General Circular Number 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 &
09/2023]**

To

THE INDIAN CARD CLOTHING COMPANY LIMITED

14th Floor, "B" Wing, AP-81, Koregaon Park Annexe,

Mundhwa, Pune – 411036,

Maharashtra, India

Dear Sir,

Sub: Scrutinizer's Report on Voting Process [including E-voting and Voting through electronic mode at AGM] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 and General Circular Number 14/ 2020, 17/ 2020, 20 / 2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 & 09/2023

The Board of Directors of The Indian Card Clothing Company Limited ('the Company') have vide resolution passed on August 14, 2024, decided to provide to the members of the Company, facility to exercise their right on the resolutions as set out in the notice of 70th Annual General Meeting ('AGM') held on Monday, September 16, 2024; by way of Voting by electronic means (Remote E-voting) and Voting through electronic mode at AGM; as required under the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and General Circular Number 14/ 2020, 17/ 2020, 20 / 2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 & 09/2023.

I, Devendra V. Deshpande, Company Secretary in Whole time Practice having membership No. FCS 6099 and Certificate of Practice Number 6515 and proprietor of DVD & Associates, Company Secretaries, Pune has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on August 14, 2024, as required under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Remote e- voting process and Voting through electronic mode process at AGM; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice



convening the 70th Annual General Meeting of the Company held on Monday, September 16, 2024 and reproduced herein below:

ORDINARY BUSINESS:

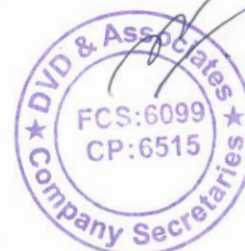
- 1) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and the Auditors thereon.
- 2) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the report of the Auditors thereon.
- 3) To appoint a Director in place of Mr. Prashant K. Trivedi (DIN: 00167782), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

- 4) Appointment of Mr. Gurudas Vishwas Aras (DIN: 02187903) as an Independent Director of the Company, for a term of 5 (five) consecutive years, commencing from July 27, 2024 and ending on July 26, 2029.

To consider, and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT in accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Gurudas Vishwas Aras (DIN: 02187903), in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years effective from July 27, 2024.



RESOLVED FURTHER THAT the Board (including a Committee) be and is hereby authorized to do all such acts, deeds, matters and things as, in its absolute discretion, it may think necessary, proper or expedient to give effect to this resolution.”

- 5) Appointment of Mr. Sanjeevkumar Karkamkar (DIN: 00575970) as an Executive Director of the Company, with effect from August 14, 2024 who shall be liable to retire by rotation.

To consider, and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 152 and Section 161 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modification(s) or re-enactment thereof for the time being in force, the Articles of Association of the Company and as recommended by the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Sanjeevkumar Karkamkar (DIN: 00575970), who was initially appointed as an Additional Director (under the category – Non-Independent Non-Executive Director) of the Company with effect from June 18, 2024, who was then subsequently appointed by the Board of Directors of the Company as an Executive Director with effect from August 14, 2024 and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Executive Director, be and is hereby appointed as an Executive Director of the Company with effect from August 14, 2024, liable to retire by rotation at a remuneration of Rs. 40 Lakhs per annum.

RESOLVED FURTHER THAT the Board (including a Committee) be and is hereby authorized to do all such acts, deeds, matters and things as, in its absolute discretion, it may think necessary, expedient or desirable; in this regard.”

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Friday, September 13, 2024 at 9:00 a.m. IST to Sunday, September 15, 2024, at 5:00 p.m. IST.
2. After the closure of AGM on Monday, September 16, 2024 and after the end of the Remote e-voting period and e-voting provided at the AGM, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.



3. The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of <https://www.evoting.nsdl.com> provided by NSDL.
4. I have scrutinized, downloaded and counted the Votes casted through Remote E-voting facility and Votes casted through Electronic mode at AGM; for the purpose of this report.
5. The particulars of votes casted through Remote E-voting and Votes casted through electronic mode at the AGM have been recorded in a register separately maintained for the purpose in accordance with the Companies (Management and Administration) Rules, 2014.

The consolidated result of the Voting Process is given below:

Sr. No.	Particulars of Resolution	Type of Resolution	Votes in Favour (In Numbers)	Votes in Favour (In %)	Votes Casted Against (in No.)	Votes Casted Against (in %.)
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	4031272	99.99	400	0.01
2	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the report of the Auditors thereon.	Ordinary	4031235	99.99	400	0.01
3	Appointment of a Director in place of Mr. Prashant K. Trivedi (DIN: 00167782), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	4030785	99.98	850	0.02
4	Appointment of Mr. Gurudas Vishwas Aras (DIN: 02187903) as an Independent Director of the Company, for a term of 5 (five) consecutive years, commencing from July 27, 2024 and ending on July 26, 2029.	Special	4004833	99.34	26802	0.66



5	Appointment of Mr. Sanjeevkumar Karkamkar (DIN: 00575970) as an Executive Director of the Company, with effect from August 14, 2024 who shall be liable to retire by rotation.	Special	4004833	99.34	26802	0.66
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#Rounded off upto 2 decimal points

6. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same will be handed over to Mr. Amogh Barve, Company Secretary of the Company.

Result:

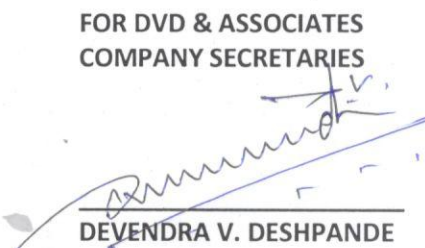
All the resolutions bearing number 1 to 3 having secured requisite majority of votes, the respective resolutions may be considered to have been passed as an Ordinary Resolutions

Whereas resolutions bearing number 4 to 5 having secured requisite majority of votes, the respective resolution may be considered to have been passed as a Special Resolutions.

The Chairman of the Annual General Meeting / any other Director / Company Secretary of the Company may accordingly declare the result of voting.

Thanking You,
Yours faithfully,

**FOR DVD & ASSOCIATES
COMPANY SECRETARIES**


DEVENDRA V. DESHPANDE
PROPRIETOR
FCS 6099 CP 6515, PR NO: 1164/ 2021
Scrutinizer appointed for the Voting process



UDIN: F006099F001230553

Date: 16/09/2024

Place: Pune