

ONTIC FINSERVE LIMITED

(CIN: - L65910GJ1995PLC025904)

Registered Office: - UL/8, Ankur Complex, B/h Town Hall, Opp. X-Ray House, Ellisbridge, Ahmedabad 380006

Contact No.: - 079-29292956 Email ID: - onticfinserveld@gmail.com Website:- www.onticfinserve.com

Date: 27.09.2024

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

Sub.: Submission of Scrutinizer Report on the voting results for AGM held on 27th September, 2024

Ref.: BSE Script code: - 540386

Pursuant to regulation of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that members of the company in its AGM held on 27th September, 2024, have accorded their approval with requisite majority, by way of e-voting AGM/remote e-voting to the resolutions set out in the notice convening the said AGM.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, ONTIC FINSERVE LIMITED

DIRECTOR
BHUPENDRAKUMAR RAIYANI
DIN: 08104918

Jitendra Parmar & Associates

Company Secretaries

Mo. : +91 9408 555 517

[E-mail. : csjitendraparmar@gmail.com](mailto:csjitendraparmar@gmail.com)



SCRUTINIZER'S REPORT

Pursuant to Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended

To,

Date: 27.09.2024

The Chairman

ONTIC FINSERVE LIMITED

CIN: L65910GJ1995PLC025904

UL/8, Ankur Complex, B/h Town Hall, Opp. X-Ray House,
Ellisbridge, AHMEDABAD GJ 380006 IN

Dear Sir/Madam

Subject: Consolidated Scrutinizer's Report on remote e-voting, and e-voting during the AGM conducted to transact the items as set out in the Notice of Annual General Meeting of M/s. ONTIC FINSERVE LIMITED held on Friday, 27th day of September, 2024 at 01.00 P.M at registered office of the company

I, Jitendra Parmar, Practicing Company Secretary (FCS No. 11336), Ahmadabad had been appointed as the Scrutinizer by the Board of Directors of ONTIC FINSERVE LIMITED ("the Company"), for the purpose of Scrutinizing the remote e-voting and voting through electronic voting system during the Annual General Meeting, Pursuant to Provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 & 02/2022 dated April 8,2020, April 13,2020, May 5,2020, January 13,2021 and May 05, 2022 respectively (MCA Circulars), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice of the Annual General Meeting ("AGM") of the Company held on Friday, 27th day of September, 2024 at 01.00 P.M at registered office of the company

'The notice dated August 30, 2024 was sent to the shareholders, in respect of the resolutions passed at the AGM of the company through electronic mode to member whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and Securities and Exchange Board of India Circular dated May 12,2020. The Company had availed

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the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions. Based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited ((CDSL), / Service Provider), the authorized agency to provide e-voting facility and voting at the AGM.

I submit my report as under:-

1. The meeting commenced at 01.00 P.M. and concluded at 02.00 P.M.
2. The company has informed that, on the basis of the Register of members and list of beneficiary owners made available by the Depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) the company completed dispatch of the Notice through email and by post in due course of the AGM.
3. The Members of the Company as on the "cut off" date i.e. Friday, September 20, 2024 were entitled to avail the facility of remote e-voting as well as voting through poll at the AGM on the proposed resolutions.
4. The remote e-voting period commenced on Tuesday, 24.09.2024 at 09:00 AM and ends on Thursday 26.09.2024 at 05:00 p.m. via e-voting platform on the designated website of CDSL, Authorized Agency to provide e-voting facility viz. <https://evoting.cdslindia.com/Evoting/EvotingLogin>

The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting platform.

5. SKYLINE FINANCIAL SERVICES PRIVATE LIMITED are the Registrar and Share Transfer Agents ('RTA') of the Company
6. At the end of the voting period on 24.09.2024, 05:00 p.m., the voting portal of the Service Provider was blocked forthwith.

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7. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, Company didn't released notice through newspaper Advertisement
8. The company has provided the facility of e voting during AGM only to such members who has not cast their vote through Remote E-voting and at the end of discussion on the resolution in the AGM, the members were allowed to vote using facility of e voting during AGM. The voting was thereafter open and made available till the conclusion of AGM
9. Based on the aforesaid result all resolution pertaining to the items of business set forth in the AGM notice have been passed with requisite majority as per the provisions of the Act
10. The consolidated summary of results of Insta poll and remote e-voting at the AGM is annexed as **Annexure-A:**

For Jitendra Parmar
Practicing Company Secretaries

Jitendra Parmar
Proprietor
COP: 15863, FCS: 11336
UDIN: F011336F001340928

Date: 27.09.2024
Place: Ahmedabad

Jitendra Parmar & Associates

Company Secretaries

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Annexure -A

Record Date	20/09/2024
Total No. Of Shareholders as on Record Date	21021
No. of Members Attend the meeting	
a) Promoter and Promoter Groups	0
b) Public	34

Resolution No.1: ORDINARY BUSINESS - Ordinary Resolution:

Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 20243, together with the Reports of the Board of Directors and the report of Auditors thereon:

particular	No of			No of votes contained in			%
	Polling paper	E votes	total	Polling paper	E votes	total	
Received							
ASSENT	34	38	72	1188000	147074	1335074	100
Promoter	0	0	0	0	0	0	0
Public	34	38	72	1188000	147074	1335074	100
DISSENT	0	0	0	0	0	0	0
Promoter	0	0	0	0	0	0	0
Public	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0
Promoter	0	0	0	0	0	0	0
Public	0	0	0	0	0	0	0
TOTAL	34	38	72	1188000	147074	1335074	100

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Resolution No.2: SPECIAL BUSINESS- Special Resolution:

Regularization of Additional Director, Mr. Vishwambar Kameshwar Singh (DIN: 09822587) as an executive director of the company:

particular	No of			No of votes contained in			%
	Polling paper	E votes	total	Polling paper	E votes	total	
Received							
ASSENT	34	38	72	1188000	147074	1335074	100
Promoter	0	0	0	0	0	0	0
Public	34	38	72	1188000	147074	1335074	100
DISSENT	0	0	0	0	0	0	0
Promoter	0	0	0	0	0	0	0
Public	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0
Promoter	0	0	0	0	0	0	0
Public	0	0	0	0	0	0	0
TOTAL	34	38	72	1188000	147074	1335074	100

Resolution No.3: SPECIAL BUSINESS - Ordinary Resolution:

To approve the appointment of Statutory Auditors of the Company:

particular	No of			No of votes contained in			%
	Polling paper	E votes	total	Polling paper	E votes	total	
Received							
ASSENT	34	38	72	1188000	147074	1335074	100
Promoter	0	0	0	0	0	0	0
Public	34	38	72	1188000	147074	1335074	100
DISSENT	0	0	0	0	0	0	0
Promoter	0	0	0	0	0	0	0
Public	0	0	0	0	0	0	0
INVALID	0	0	0	0	0	0	0
Promoter	0	0	0	0	0	0	0
Public	0	0	0	0	0	0	0
TOTAL	34	38	72	1188000	147074	1335074	100

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Further All the records relating to electronic voting and poll paper shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter, the same will be handed over to the Company Secretary for safe keeping.

For Jitendra Parmar
Practicing Company Secretaries

Jitendra Parmar
Proprietor
COP: **15863**, FCS: **11336**
UDIN: **F011336F001340928**

Date: 27.09.2024
Place: Ahmedabad