



OASIS SECURITIES LTD.

Regd. Off.: Raja Bahadur Compound, Building No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400001

☎ : 4046 3500 / 01

• E-mail: admin@oasiscaps.com

CIN: L51900MH1986PLC041499 • Website: www.oasiscaps.com

September 19, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001 Maharashtra

Scrip Code: 512489

Subject: Results of Voting (E-voting prior and at the AGM)

Reference: Disclosure of Voting results of AGM under Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Respected Sir/Ma'am,

Please find attached herewith the voting results along with Scrutinizer's Report of the 37th Annual General Meeting (AGM) of the Company, held on Wednesday, September 18, 2024 as required under Regulation 44(3) of the Listing Regulations in the prescribed format.

All the resolutions as set out in the Notice dated August 22, 2024 of the said AGM of the Company have been duly passed with requisite majority. We request you to take the same on record.

Thanking you.

**Yours faithfully,
For OASIS SECURITIES LTD**

**RAJESH KUMAR SODHANI
Managing Director
DIN: 02516856**

Voting results

Particulars	
Date of the AGM	18 September 2024
Record date	11 September 2024
Total number of shareholders on record date	1138
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	16
No. of resolution passed in the meeting	11

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 period ended 31st March, 2024 together with Report 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	1306951	1306951	100.0000	1306951	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1306951	1306951	100.0000	1306951	0	100.0000	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	543049	20154	3.7113	20141	13	99.9355	0.0645
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	543049	20154	3.7113	20141	13	99.9355	0.0645
Total		1850000	1327105	71.7354	1327092	13	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs. Priya Sodhani (DIN: 02523843), who retires by rotation and, being eligible, seeks 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		1306951	100.0000	1306951	0	100.0000	0.0000
	Poll	1306951	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1306951	1306951	100.0000	1306951	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		20154	3.7113	20141	13	99.9355	0.0645
	Poll	543049	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	543049	20154	3.7113	20141	13	99.9355	0.0645
Total		1850000	1327105	71.7354	1327092	13	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Rajvanshi & Associates (FRN005069C) as the Statutory Auditors and to fix their remuneration				
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	1306951	1306951	100.0000	1306951	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1306951	1306951	100.0000	1306951	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	543049	20154	3.7113	20141	13	99.9355	0.0645
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	543049	20154	3.7113	20141	13	99.9355	0.0645
Total		1850000	1327105	71.7354	1327092	13	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Rajesh Kumar Sodhani as 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		1306951	100.0000	1306951	0	100.0000	0.0000
	Poll	1306951	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1306951	1306951	100.0000	1306951	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		20154	3.7113	20141	13	99.9355	0.0645
	Poll	543049	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	543049	20154	3.7113	20141	13	99.9355	0.0645
Total		1850000	1327105	71.7354	1327092	13	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs. Priya Sodhani as 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		1306951	100.0000	1306951	0	100.0000	0.0000
	Poll	1306951	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1306951	1306951	100.0000	1306951	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		20154	3.7113	20141	13	99.9355	0.0645
	Poll	543049	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	543049	20154	3.7113	20141	13	99.9355	0.0645
Total		1850000	1327105	71.7354	1327092	13	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Devi Dutt Agarwal as 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	1306951	1306951	100.0000	1306951	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1306951	1306951	100.0000	1306951	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	543049	20154	3.7113	20141	13	99.9355	0.0645
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	543049	20154	3.7113	20141	13	99.9355	0.0645
Total		1850000	1327105	71.7354	1327092	13	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

Resolution (7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Gyan Chand Jain as 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		1306951	100.0000	1306951	0	100.0000	0.0000
	Poll	1306951	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1306951	1306951	100.0000	1306951	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		20154	3.7113	20141	13	99.9355	0.0645
	Poll	543049	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	543049	20154	3.7113	20141	13	99.9355	0.0645
Total		1850000	1327105	71.7354	1327092	13	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

Resolution (8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment and re-designation of Mr. Rajesh Kumar Sodhani as Managing Director 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		1306951	100.0000	1306951	0	100.0000	0.0000
	Poll	1306951	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1306951	1306951	100.0000	1306951	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		20154	3.7113	20141	13	99.9355	0.0645
	Poll	543049	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	543049	20154	3.7113	20141	13	99.9355	0.0645
Total		1850000	1327105	71.7354	1327092	13	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment and re-designation of Mr. Devi Dutt Agarwal as Whole-Time Director 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		1306951	100.0000	1306951	0	100.0000	0.0000
	Poll	1306951	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1306951	1306951	100.0000	1306951	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		20154	3.7113	20141	13	99.9355	0.0645
	Poll	543049	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	543049	20154	3.7113	20141	13	99.9355	0.0645
Total		1850000	1327105	71.7354	1327092	13	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

Resolution (10)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Dinesh Kumar Bhattar as an 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	1306951	1306951	100.0000	1306951	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1306951	1306951	100.0000	1306951	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	543049	20154	3.7113	20141	13	99.9355	0.0645
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	543049	20154	3.7113	20141	13	99.9355	0.0645
Total		1850000	1327105	71.7354	1327092	13	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Meenu Kabra as an 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	1306951	1306951	100.0000	1306951	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1306951	1306951	100.0000	1306951	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	543049	20154	3.7113	20141	13	99.9355	0.0645
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	543049	20154	3.7113	20141	13	99.9355	0.0645
Total		1850000	1327105	71.7354	1327092	13	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	



ARMS & ASSOCIATES LLP
Practicing Company Secretaries
24 Ka 1, Jyoti Nagar, Jaipur-302005, Rajasthan
Mob No.: +91-9828050920
Email: cssandeep@armsandassociates.com
website: www.armsandassociates.com

SCRUTINIZER'S REPORT

To,
The Chairman
OASIS SECURITIES LTD
Raja Bahadur Compound, Building No.5,
2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400001
CIN: L51900MH1986PLC041499

Sub: Consolidated Scrutinizer's Report on remote e-voting & e-Voting for the Thirty-Seventh Annual General Meeting of OASIS SECURITIES LTD held on Wednesday, September 18, 2024 at 04:00 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Dear Sir,

I, Sandeep Kumar Jain, Designated Partner of M/s ARMS & Associates LLP, Practicing Company Secretaries, Jaipur had been appointed as the Scrutinizer by the Board of Directors of Oasis Securities Ltd pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Thirty-Seventh Annual General Meeting of Oasis Securities Ltd held on Wednesday, September 18, 2024 at 04:00 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 22, 2024 convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same.

The company had availed the e-voting facility offered by Central Depository (India) Services Limited ("CDSL") for conducting remote e-voting by the shareholders of the company.

The voting period for remote e-voting commenced from Sunday, September 15, 2024 at 09:00 A.M. (IST) and ended on Tuesday, September 17, 2024 at 05:00 P.M. (IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The shareholders of the company holding shares as on the 'Cut-Off' date i.e. Wednesday, September 11, 2024 were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the



ARMS & ASSOCIATES LLP
Practicing Company Secretaries
24 Ka 1, Jyoti Nagar, Jaipur-302005, Rajasthan
Mob No.: +91-9828050920
Email: cssandeep@armsandassociates.com
website: www.armsandassociates.com

Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the results of the e-voting and ballot at the Meeting.

The votes cast during the remote e-voting were unblocked on Wednesday, September 18, 2024 after conclusion of the e-voting period for the AGM and was witnessed by the two witnesses. Mr. Dipanshu Jain and Ms. Lata Gyanmalani who are not in the employment of the Company. They have signed below in confirmation of the same.

Dipanshu Jain
Digitally signed by Dipanshu Jain
Date: 2024.09.19 17:10:27 +05'30'

Lata Gyanmalani
Digitally signed by Lata Gyanmalani
Date: 2024.09.19 17:10:58 +05'30'

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



ARMS & ASSOCIATES LLP

Practicing Company Secretaries

24 Ka 1, Jyoti Nagar, Jaipur-302005, Rajasthan

Mob No.: +91-9828050920

Email: cssandeep@armsandassociates.com

website: www.armsandassociates.com

Resolution 1:- Ordinary Resolution

To consider and adopt The audited Financial Statements of the company for the period ended 31st March, 2024 together with Report of the Board of Directors and Auditors thereon.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e., 11.09.2024) (18,50,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	22	1653	6	1325452	28	1327105	71.73
(b) Less: Invalid e- votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e- voting at AGM	22	1653	6	1325452	28	1327105	71.73
(d) E- votes with assent for the Resolution [D/C*100]	17	1640	6	1325452	23	1327092	71.73
(e) E- votes with dissent for the Resolution [E/C*100]	5	13	0	0	5	13	0.00

RESULT:- Since, the number of votes cast in favour of the resolution is 100%. Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated August 22, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Resolution 2:- Ordinary Resolution

Appointment of Mrs. Priya Sodhani (DIN: 02523843), who retires by rotation and, being eligible, seeks re-appointment.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e., 11.09.2024) (18,50,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e- voting and e- voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	22	1653	6	1325452	28	1327105	71.73
(b) Less: Invalid e- votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e- voting at AGM	22	1653	6	1325452	28	1327105	71.73
(d) E- votes with assent for the Resolution [D/C*100]	17	1640	6	1325452	23	1327092	71.73
(e) E- votes with dissent for the Resolution [E/C*100]	5	13	0	0	5	13	0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.2 of the Notice of the AGM dated August 22, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Resolution 3:- Ordinary Resolution

To appoint M/s Rajvanshi & Associates (FRN005069C) as the Statutory Auditors and to fix their remuneration.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e., 11.09.2024) (18,50,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e- voting and e- voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	22	1653	6	1325452	28	1327105	71.73
(b) Less: Invalid e- votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e- voting at AGM	22	1653	6	1325452	28	1327105	71.73
(d) E- votes with assent for the Resolution [D/C*100]	17	1640	6	1325452	23	1327092	71.73
(e) E- votes with dissent for the Resolution [E/C*100]	5	13	0	0	5	13	0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated August 22, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Resolution 4:- Special Resolution

To consider and approve the appointment of Mr. Rajesh Kumar Sodhani as director.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e., 11.09.2024) (18,50,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	22	1653	6	1325452	28	1327105	71.73
(b) Less: Invalid e-votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e-voting at AGM	22	1653	6	1325452	28	1327105	71.73
(d) E- votes with assent for the Resolution [D/C*100]	17	1640	6	1325452	23	1327092	71.73
(e) E- votes with dissent for the Resolution [E/C*100]	5	13	0	0	5	13	0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.4 of the Notice of the AGM dated August 22, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Resolution 5:- Special Resolution

To consider and approve the Appointment of Mrs. Priya Sodhani as director.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e., 11.09.2024) (18,50,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	22	1653	6	1325452	28	1327105	71.73
(b) Less: Invalid e-votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e-voting at AGM	22	1653	6	1325452	28	1327105	71.73
(d) E- votes with assent for the Resolution [D/C*100]	17	1640	6	1325452	23	1327092	71.73
(e) E- votes with dissent for the Resolution [E/C*100]	5	13	0	0	5	13	0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.5 of the Notice of the AGM dated August 22, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Resolution 6:- Special Resolution

To consider and approve the Appointment of Mr. Devi Dutt Agarwal as director.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e., 11.09.2024) (18,50,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e- voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	22	1653	6	1325452	28	1327105	71.73
(b) Less: Invalid e- votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e- voting at AGM	22	1653	6	1325452	28	1327105	71.73
(d) E- votes with assent for the Resolution [D/C*100]	17	1640	6	1325452	23	1327092	71.73
(e) E- votes with dissent for the Resolution [E/C*100]	5	13	0	0	5	13	0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.6 of the Notice of the AGM dated August 22, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Resolution 7:- Special Resolution

To consider and approve the Appointment of Mr. Gyan Chand Jain as director.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e., 11.09.2024) (1,85,00,00 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e- voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	22	1653	6	1325452	28	1327105	71.73
(b) Less: Invalid e- votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e- voting at AGM	22	1653	6	1325452	28	1327105	71.73
(d) E- votes with assent for the Resolution [D/C*100]	17	1640	6	1325452	23	1327092	71.73
(e) E- votes with dissent for the Resolution [E/C*100]	5	13	0	0	5	13	0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.7 of the Notice of the AGM dated August 22, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Resolution 8:- Special Resolution

To consider and approve the Appointment and re-designation of Mr. Rajesh Kumar Sodhani as Managing Director of the Company.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e., 11.09.2024) (18,50,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	22	1653	6	1325452	28	1327105	71.73
(b) Less: Invalid e- votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e-voting at AGM	22	1653	6	1325452	28	1327105	71.73
(d) E- votes with assent for the Resolution [D/C*100]	17	1640	6	1325452	23	1327092	71.73
(e) E- votes with dissent for the Resolution [E/C*100]	5	13	0	0	5	13	0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.8 of the Notice of the AGM dated August 22, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



ARMS & ASSOCIATES LLP

Practicing Company Secretaries

24 Ka 1, Jyoti Nagar, Jaipur-302005, Rajasthan

Mob No.: +91-9828050920

Email: cssandeep@armsandassociates.com

website: www.armsandassociates.com

Resolution 9:- Special Resolution

To consider and approve the Appointment and re-designation of Mr. Devi Dutt Agarwal as Whole-Time Director of the Company.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e., 11.09.2024) (18,50,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	22	1653	6	1325452	28	1327105	71.73
(b) Less: Invalid e- votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e-voting at AGM	22	1653	6	1325452	28	1327105	71.73
(d) E- votes with assent for the Resolution [D/C*100]	17	1640	6	1325452	23	1327092	71.73
(e) E- votes with dissent for the Resolution [E/C*100]	5	13	0	0	5	13	0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.9 of the Notice of the AGM dated August 22, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



ARMS & ASSOCIATES LLP

Practicing Company Secretaries

24 Ka 1, Jyoti Nagar, Jaipur-302005, Rajasthan

Mob No.: +91-9828050920

Email: cssandeep@armsandassociates.com

website: www.armsandassociates.com

Resolution 10:- Special Resolution

To consider and approve the Mr. Dinesh Kumar Bhattar as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e., 11.09.2024) (18,50,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	22	1653	6	1325452	28	1327105	71.73
(b) Less: Invalid e- votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e-voting at AGM	22	1653	6	1325452	28	1327105	71.73
(d) E- votes with assent for the Resolution [D/C*100]	17	1640	6	1325452	23	1327092	71.73
(e) E- votes with dissent for the Resolution [E/C*100]	5	13	0	0	5	13	0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.10 of the Notice of the AGM dated August 22, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



ARMS & ASSOCIATES LLP

Practicing Company Secretaries

24 Ka 1, Jyoti Nagar, Jaipur-302005, Rajasthan

Mob No.: +91-9828050920

Email: cssandeep@armsandassociates.com

website: www.armsandassociates.com

Resolution 11:- Special Resolution

To consider and approve the Mrs. Meenu Kabra as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e., 11.09.2024) (18,50,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	22	1653	6	1325452	28	1327105	71.73
(b) Less: Invalid e- votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e-voting at AGM	22	1653	6	1325452	28	1327105	71.73
(d) E- votes with assent for the Resolution [D/C*100]	17	1640	6	1325452	23	1327092	71.73
(e) E- votes with dissent for the Resolution [E/C*100]	5	13	0	0	5	13	0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.11 of the Notice of the AGM dated August 22, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



ARMS & ASSOCIATES LLP
Practicing Company Secretaries
24 Ka 1, Jyoti Nagar, Jaipur-302005, Rajasthan
Mob No.: +91-9828050920
Email: cssandeep@armsandassociates.com
website: www.armsandassociates.com

All the Resolutions mentioned in the AGM Notice dated August 22, 2024 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared Invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary of the Company.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014. I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

For ARMS & Associates LLP
Company Secretaries
ICSI URN: P2011RJ023700
PR 818/2020

Sandeep Kumar Jain Digitally signed by Sandeep Kumar Jain
Date: 2024.09.19
17:12:31 +05'30'

Sandeep Kumar Jain
Designated Partner
FCS 5398 CP No.4151
UDIN: F005398F001256296

Jaipur, September 19, 2024