

RIRPOWER ELECTRONICS LIMITED

(Formerly RUTTONSHA INTERNATIONAL RECTIFIER LIMITED)





An ISO 9001:2015 Company

FACTORY: 338, International House, Baska, Halol, Dist. Panchmahals, Pin - 389 350. Gujarat (India)
Tel.: +91-02676352000 • E-mail: adminbsk@ruttonsha.com

Ref.RIR/SEC/13696/2024

Mumbai-400001

1st October, 2024

The Bombay Stock Exchange Limited Corporate Relationship Department, 1st Floor, Rotunda Building, P. J. Towers, Dalal Street,

Scrip Code : 517035

Subject.: Outcome of AGM and Disclosure of Voting Results of 55th Annual General Meeting of the Company in terms of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are submitting herewith detailed results of remote e-voting as well as e-voting conducted during the 55th Annual General Meeting held on Monday, 30th September, 2024 at 4.30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

All the seven resolutions were duly approved by the requisite majority of shareholders through remote e-voting and e-voting conducted during the AGM.

A copy of the Consolidated Scrutinizer's Report is also enclosed herewith for your information and record.

Thanking you.

Yours faithfully, For RIR Power Electronics Limited (Formerly Ruttonsha International Rectifier Ltd.)

Bhavin P Rambhia Company Secretary

Encl: a/a



RIRPOWER ELECTRONICS LIMITED

(Formerly RUTTONSHA INTERNATIONAL RECTIFIER LIMITED)





dia) An ISO 9001:2015 Company

FACTORY: 338, International House, Baska, Halol, Dist. Panchmahals, Pin - 389 350. Gujarat (India) Tel.: +91-02676352000 • E-mail: adminbsk@ruttonsha.com

Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting (AGM)	Monday, 30 th September, 2024
Total number of the Shareholders as on the	20951
record date	
No. of shareholders present in the	
meeting either in person or through proxy	
 Promoters & Promoter Group 	NIL
• Public	NIL
No. of shareholders attending the meeting	
through Video - Conferencing	
 Promoters & Promoter Group 	1
• Public	29

Sr. No.	Type of Resolution	Description of the businesses as set out in the Notice of 55th AGM	Mode of Voting (Remote E-voting /E-Voting during the AGM)
1.	Ordinary	Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2024, along with the reports of the Board of Directors and Auditors thereon.	Remote E-voting and E-Voting during the AGM
2.	Ordinary	Declaration of Dividend of Rs.2/- per equity share for the financial year ended 31st March, 2024.	Remote E-voting and E-Voting during the AGM
3.	Ordinary	Re-appointment of Mr. Piyush K. Shah (Din No. 09032257), as a Director of the Company, who retires by rotation and being eligible offers himself for reappointment.	Remote E-voting and E-Voting during the AGM
4.	Ordinary	Re-appointment of M/s. KIRTANE & PANDIT LLP, Chartered Accountants as the Statutory Auditors of the Company for a term of 5 years.	Remote E-voting and E-Voting during the AGM
5.	Ordinary	Appointment of Mr. Ramesh Kumar Narsinghbhan (Din No.08257872) as a Director of the Company.	Remote E-voting and E-Voting during the AGM
6.	Ordinary	Appointment of Ms. Sonali Mehta (Din No.10446751) as a Director of the Company.	Remote E-voting and E-Voting during the AGM
7.	Ordinary	To approve material related party transaction limits with Sicamore Semiconductor Inc., U.S.A.	Remote E-voting and E-Voting during the AGM

Details of Ag	genda		Adoption	of Standalone	e and Conso	olidated A	Audited Financi	al		
			Statements of the Company for the financial year ended 31st March, 2024, along with the reports of the Board of Directors and Auditors							
			2024, alor thereon.	ng with the re	ports of the	Board of	Directors and	Auditors		
Resolution F	Remired		Ordinary Resolution							
Whether Pro		moter	No							
group are in										
agenda or re	esolution									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin	No. of Votes – in favour	No. of Votes - Again	% of Votes in favour on votes polled	% of Votes against on votes		
		(1)	(2)	g shares (3) = {(2)/(1)} *100	(4)	st (5)	(6) = {(4)/(2)}*10 0	polled (7) = {(5)/(2)}* 100		
	Remote E-voting		4552410	95.85	4552410	0	100.00	0.00		
Promoter and Promoter	E-voting during the AGM	4749464	0	0.00	0	0	0.00	0.00		
Group	Total		4552410	95.85	4552410	0	100.00	0.00		
	D .									
	Remote E-voting	_	0	0.00	0	0	0.00	0.00		
Public Institutions	E-voting during the AGM	1400	0	0.00	0	0	0.00	0.00		
	Total		0	0.00	0	0	0.00	0.00		
	_									
Dublic	Remote E-voting		549551	21.08	549550	1	99.99	0.01		
Public Others -	E-voting during the AGM	2606376	100	0.01	100	0	100.00	0.00		
	Total		549651	21.09	549650	1	99.99	0.01		
TOTAL		7357240	5102061	69.35	5102060	1	99.99	0.01		

Invalid Votes: NIL

Result: The resolution no.1 is passed with requisite majority.

Details of Ag	genda					per equity	y share for the	financial
				d 31st March	, 2024.			
Resolution I			Ordinary 1	Resolution				
Whether Progroup are in agenda or re	terested in		No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of Votes – in favour	No. of Votes - Again st	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = {(2)/(1)} *100	(4)	(5)	$(6) = {(4)/(2)}*10$	$(7) = {(5)/(2)}* 100$
	Remote E-voting		4552410	95.85	4552410	0	100.00	0.00
Promoter and Promoter	E-voting during the AGM	4749464	0	0.00	0	0	0.00	0.00
Group	Total		4552410	95.85	4552410	0	100.00	0.00
	Remote E-voting		0	0.00	0	0	0.00	0.00
Public Institutions	E-voting during the AGM	1400	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
DLE	Remote E-voting		549551	21.08	549550	1	99.99	0.01
Public Others -	E-voting during the AGM	2606376	100	0.01	100	0	100.00	0.00
	Total		549651	21.09	549650	1	99.99	0.01
TOTAL		7357240	5102061	69.35	5102060	1	99.99	0.01

Invalid Votes: NIL

Result: The resolution no.2 is passed with requisite majority.

Details of Ag	genda		Re-appointment of Mr. Piyush K. Shah (Din No. 09032257), as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.						
Resolution F	Required			Resolution	•				
Whether Progroup are in agenda or re	terested in		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of Votes – in favour	No. of Votes - Again st	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	$(3) = \{(2)/(1)\}$ *100	(4)	(5)	$(6) = {(4)/(2)}*10$ 0	$(7) = {(5)/(2)}*$ 100	
	Remote E-voting		0	0.00	0	0	0.00	0.00	
Promoter and Promoter	E-voting during the AGM	4749464	0	0.00	0	0	0.00	0.00	
Group	Total		0	0.00	0	0	0.00	0.00	
	Remote E-voting		0	0.00	0	0	0.00	0.00	
Public Institutions	E-voting during the AGM	1400	0	0.00	0	0	0.00	0.00	
	Total		0	0.00	0	0	0.00	0.00	
Dublic	Remote E-voting		549551	21.08	549549	2	99.99	0.01	
Public Others -	Evoting		100	0.00	100	0	100.00	0.00	
	Total		549651	21.09	549649	2	99.99	0.01	
TOTAL		7357240	549651	7.47	549649	2	99.99	0.01	

Invalid Votes: NIL

Result: The resolution no.3 is passed with requisite majority.

Details of Ag	genda						DIT LLP, Char e Company for	
Resolution F	Required		Ordinary 1	Resolution				
Whether Progroup are in agenda or re	terested in		No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of Votes – in favour	No. of Votes - Again st	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = {(2)/(1)} *100	(4)	(5)	$(6) = {(4)/(2)}*10$ 0	$(7) = {(5)/(2)}*$ 100
	Remote E-voting		4552410	95.85	4552410	0	100.00	0.00
Promoter and Promoter	E-voting during the AGM	4749464	0	0.00	0	0	0.00	0.00
Group	Total		4552410	95.85	4552410	0	100.00	0.00
	Remote E-voting		0	0.00	0	0	0.00	0.00
Public Institutions	E-voting during the AGM	1400	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
	Remote E-voting		549551	21.08	549550	1	99.99	0.01
Public Others -	E-voting during the AGM	2606376	100	0.01	100	0	100.00	0.00
	Total			21.09	549650	1	99.99	0.01
TOTAL		7357240	5102061	69.35	5102060	1	99.99	0.01

Invalid Votes: NIL

Result: The resolution no.4 is passed with requisite majority.

Details of Ag	genda		* *				ghbhan (Din	
				872) as a Dir	ector of the	Compan	у.	
Resolution F				Resolution				
Whether Progroup are in agenda or re	terested in		No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of Votes – in favour	No. of Votes - Again st	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \{(2)/(1)\}$ *100	(4)	(5)	$(6) = {(4)/(2)}*10$ 0	$(7) = {(5)/(2)}*$ 100
	Remote E-voting		4552410	95.85	4552410	0	100.00	0.00
Promoter and Promoter	E-voting during the AGM	4749464	0	0.00	0	0	0.00	0.00
Group	Total		4552410	95.85	4552410	0	100.00	0.00
	Remote E-voting		0	0.00	0	0	0.00	0.00
Public Institutions	E-voting during the AGM	1400	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Dublic	Remote E-voting		549551	21.08	549550	1	99.99	0.01
Public Others -	E-voting during the AGM	2606376	100	0.01	100	0	100.00	0.00
			549651	21.09	549650	1	99.99	0.01
TOTAL		7357240	5102061	69.35	5102060	1	99.99	0.01

Invalid Votes: NIL

Result: The resolution no.5 is passed with requisite majority.

Details of Ag	genda				onali Meht	a (Din No	o.10446751) as	a Director
Resolution F	Dogwirod		of the Cor	npany. Resolution				
Whether Progroup are in agenda or re	omoter/Pro terested in		Yes	Kesolution				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of Votes – in favour	No. of Votes - Again st	% 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
	Remote E-voting		0	0.00	0	0	0.00	0.00
Promoter and Promoter	E-voting during the AGM	4749464	0	0.00	0	0	0.00	0.00
Group	Total		0	0.00	0	0	0.00	0.00
	Remote E-voting		0	0.00	0	0	0.00	0.00
Public Institutions	E-voting during the AGM	1400	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
D III	Remote E-voting		549551	21.08	549549	2	99.99	0.01
Public Others -	E-voting during the AGM	2606376	100	0.01	100	0	100.00	0.00
	Total		549651	21.09	549649	2	99.99	0.01
TOTAL		7357240	549651	7.47	549649	2	99.99	0.01

Invalid Votes: NIL

Result: The resolution no.6 is passed with requisite majority.

Details of Ag	genda					transactio	on limits with S	Sicamore
Decelution I) a grained			uctor Inc., U.	.S.A.			
Resolution I Whether Progroup are in agenda or re	omoter/Pro terested in		Yes	Resolution				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of Votes – in favour	No. of Votes - Again st	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = {(2)/(1)} *100	(4)	(5)	$(6) = {(4)/(2)}*10$ 0	$(7) = {(5)/(2)}*$ 100
	Remote E-voting		0	0.00	0	0	0.00	0.00
Promoter and Promoter	E-voting during the AGM	4749464	0	0.00	0	0	0.00	0.00
Group	Total		0	0.00	0	0	0.00	0.00
	Remote E-voting		0	0.00	0	0	0.00	0.00
Public Institutions	E-voting during the AGM	1400	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
DL.P.	Remote E-voting		549551	21.08	548894	657	99.88	0.12
Public Others -	E-voting during the AGM	2606376	100	0.01	100	0	100.00	0.00
	Total		549651	21.09	548994	657	99.88	0.12
TOTAL		7357240	549651	7.47	548994	657	99.88	0.12

Invalid Votes: NIL

Result: The resolution no.7 is passed with requisite majority.



Neetu Agrawal & Co.

Practicing Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING DURING AGM

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 55th Annual General Meeting, **RIR Power Electronics Limited**(Formerly Ruttonsha International Rectifier Ltd.),
139/141, Solaris 1, B-wing, 1st Floor,
Saki Vihar Road, Powai, Andheri (East),
Mumbai – 400072

Subject: 55th Annual General Meeting (AGM) of RIR Power Electronics Limited held on Monday, 30th September, 2024 at 4.30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir.

I, Mrs. Neetu V. Agrawal, Proprietor of M/s. Neetu Agrawal & Co. Company Secretary in Practice, having office at Shop No. 406, Central Plaza, Opp. Gopal Nagar, Kalyan Naka, Bhiwandi, Thane - 421302 have been appointed as a Scrutinizer by the Board of Directors of RIR Power Electronics Ltd. ("the Company") for the purpose of scrutinizing the remote evoting process and e-voting done during the AGM as per the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner in respect of all resolutions as set out in the Notice of the 55th Annual General Meeting held on Monday, 30th September, 2024 at 4.30 p.m.

Shop 406, Central Plaza, Opp. Gopal Nagar, Kalyan Naka, Bhiwandi, Thans

Email - neetugoel1802@gmail.com

(Mo) - 0916833181250

It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder and also the requirements thereof relating to remote e-voting and e-voting process during the AGM on all the resolutions contained in the Notice of the 55th AGM of the members of the Company. As the Scrutinizer for remote e-voting and e-voting process during the AGM, my role and responsibility are limited to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" in respect of the resolutions contained in the Notice of the 55th AGM, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide Remote e-voting as well as e-voting facility during the AGM.

Further to above, I submit my report as under:-

- (a) As per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide General Circular No.20/2020 and 10/2022 dated 5th May, 2020 and 28th December, 2022 ('collectively referred to as MCA Circulars), the 55th AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The resolutions were transacted through the remote e-voting and e-voting process conducted during the AGM. For the purpose of remote e-voting and e-voting during the AGM, the Company had engaged the services of CDSL. Members attending the AGM through VC/OAVM facility were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.
- (b) The remote e-voting period remained open from Thursday 26th September, 2024 (9.00 a.m.) to Sunday 29th September, 2024 (5.00 p.m.) and e-voting process was carried out during the 55th Annual General Meeting held on Monday, 30th September, 2024 at 4.30 p.m.
- (c) The shareholders holding shares as on the "cut-off" date i.e. Monday 23rd September, 2024 were entitled to vote using remote e-voting facility for voting on the proposed resolutions as set out in the notice convening 55th Annual General Meeting (AGM) of the Company.
- (d) The e-voting facility was also provided at the 55th AGM held on Monday, 30th September, 2024 to those members who attended the meeting but did not vote through remote e-voting facility.

ge 2 of 11

- (e) All the votes cast by the members were scrutinized and reconciled with records maintained by the Company and its Registrar and Transfer Agents. My report on the results of combined e-voting are based on the data downloaded from the e-voting website of CDSL.
- (f) The votes cast through remote e-voting and e-voting facility during the AGM was unblocked on Tuesday, 1st October, 2024 at 10.10 a.m. and combined e-voting summary i.e. the details containing inter alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions were downloaded from the e-voting website of Central Depository Services Limited (CDSL) i.e. https://www.evotingindia.com in the presence of two witnesses, Mr. Ashok Agrawal and Mr. Vikas Agrawal, who are not in the employment of the Company.
- (g) The summary of the voting through remote e-voting facility and e-voting process at the 55^{th} AGM are given below :



Details of A	genda			of Standalor		solidate	d Audited Fina	ancial		
	ottillo orrigonia.						cial year ende			
			March, 2024, along with the reports of the Board of Directors and							
			Auditors thereon.							
Resolution	Required		Ordinary Resolution							
Whether Pr	omoter/P	romoter	No							
group are in	iterested i	n the								
agenda or r	esolution									
Category	Mode of	No. of	No. of	% of	No. of	No. of	% of Votes	% of		
	Voting	shares	votes	Votes	Votes	Votes	in favour	Votes		
		held	polled	polled on outstandi ng shares	- in favour	- Again st	on votes polled	against on votes polled		
	, ,	(1)	(2)	(3) = {(2)/(1)} *100	(4)	(5)	(6) = {(4)/(2)}* 100	(7) = {(5)/(2)}* 100		
	Remote		455241	95.85	45524	0	100.00	0.00		
	E-voting		0	95.05	10	U	100.00	0.00		
Promoter and Promoter	E-voting during the AGM	474946 4	0	0.00	0	0	0.00	0.00		
Group	Total		455241 0	95.85	45524 10	0	100.00	0.00		
					/		a)			
	Remote E-voting		0	0.00	0	0	0.00	0.00		
Public Institutio ns	E-voting during the AGM	1400	0	0.00	0	0	0.00	0.00		
-	Total		0	0.00	0	0	0.00	0.00		
Public	Remote E-voting		549551	21.08	54955 0	1	99.99	0.01		
Others -	E-voting during the AGM	2606376	100	0.01	100	0	100.00	0.00		
	Total		549651	21.09	54965 0	1	99.99	0.01		
TOTAL		735724 0	510206 1	69.35	51020 60	1	99.99	0.01		

Invalid Votes: NIL

Result: The resolution no.1 is passed with requisite majority.



Details of A	genda				_		uity share for t	the		
				year ended 3	1st March	1, 2024.				
Resolution	The same of the sa			Resolution	-					
Whether Pi	,		No							
group are i		n the								
agenda or r		,					,			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi	No. of Votes - in favour	No. of Votes - Again	% of Votes in favour on votes polled	% of Votes against on votes		
		(1)	(2)	ng shares (3) = {(2)/(1)} *100	(4)	(5)	(6) = {(4)/(2)}* 100	polled (7) = {(5)/(2)} ³ 100		
	Remote E-voting		455241 0	95.85	45524 10	0	100.00	0.00		
Promoter and Promoter	E-voting 47 during 4 the AGM	474946 4	0	0.00	0	0	0.00	0.00		
Group	Total		455241 0	95.85	45524 10	0	100.00	0.00		
	Remote E-voting		0	0.00	0	0	0.00	0.00		
Public Institutio ns	E-voting during the AGM	1400	0	0.00	0	0	0.00	0.00		
	Total		0	0.00	0	0	0.00	0.00		
Public Others -	Remote E-voting		549551	21.08	54955 0	1	99.99	0.01		
	E-voting during the AGM	2606376	100	0.01	100	0	100.00	0.00		
	Total		549651	21.09	54965 0	1	99.99	0.01		
TOTAL		735724 0	510206 1	69.35	51020 60	1	99.99	0.01		

Invalid Votes: NIL

Result: The resolution no.2 is passed with requisite majority.



Details of A	genda		Re-appointment of Mr. Piyush K. Shah (Din No. 09032257), as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.							
Resolution	Required		Ordinary Resolution							
Whether Pi group are it agenda or r	romoter/Pi nterested i		Yes	Resolution			. ,			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - Again st	% 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		
	Remote E-voting		0	0.00	0	0	0.00	0.00		
Promoter and Promoter	E-voting during the AGM	474946 4	0	0.00	0	0	0.00	0.00		
Group	Total		0	0.00	0	0	0.00	0.00		
	Remote E-voting		0	0.00	0	0	0.00	0.00		
Public Institutio ns	E-voting during the AGM	1400	0	0.00	0	0	0.00	0.00		
	Total		0	0.00	0	0	0.00	0.00		
	Remote E-voting		549551	21.08	54954 9	2	99.99	0.01		
Public Others -	E-voting during the AGM	2606376	100	0.00	100	0	100.00	0.00		
9 1	Total		549651	21.09	54964 9	2	99.99	0.01		
TOTAL		735724 0	549651	7.47	54964 9	2	99.99	0.01		

Invalid Votes: NIL

Result: The resolution no.3 is passed with requisite majority.



	Remote E-voting		0	0.00	0	0	0.00	0.00
•	Total		0		10			0.00
and Promoter Group	during the AGM	4	0 455241	0.00 95.85	0 45524	0	100.00	0.00
Promoter	Remote E-voting E-voting	474946	455241 0	95.85	10	0	0.00	0.00
		(1)	(2)	(3) = {(2)/(1)} *100	45524	(5)	{(4)/(2)}* 100	{(5)/(2)} ³ 100
Category	Mode of Voting	No. of shares held	votes polled	Votes polled on outstandi ng shares	Votes - in favour	Votes - Again st	in favour on votes polled	Votes against on votes polled (7) =
/hether Pr roup are ir genda or r	omoter/Pro nterested in esolution	the	No. of	% of	No. of	No. of	% of Votes	% of
Resolution l	omoter/Pro	omoter 1	of 5 years. Ordinary R	Resolution			the Company	-

Invalid Votes: NIL

Result: The resolution no.4 is passed with requisite majority.



D				Resolution N			2.5			
Details of Agenda			Appoints No.0825	Appointment of Mr. Ramesh Kumar Narsinghbhan (Din No.08257872) as a Director of the Company.						
Resolution Required			Ordinary	Resolution		John	· · · · · · · · · · · · · · · · · · ·			
Whether Promoter/Promoter			No	1		,	3	n.		
group are										
agenda or			9							
Category	Mode of Voting	shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of Votes - in favour	No. of Votes - Again st	% 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		
Dwarentar	Remote E-voting	474946	455241 0	95.85	45524 10	0	100.00	0.00		
Promoter and Promoter	E-voting during the AGM		0	0.00	0	0	0.00	0.00		
Group	Total		455241 0	95.85	45524 10	0	100.00	0.00		
	Remote E-voting	1400	0	0.00	0	0	0.00	0.00		
Public Institutio ns	E-voting during the AGM		0	0.00	0	0	0.00	0.00		
-	Total		0	0.00	0	0	0.00	0.00		
Public Others -	Remote E-voting	2606376	549551	21.08	54955 0	1	99.99	0.01		
	E-voting during the AGM		100	0.01	100	0	100.00	0.00		
	Total		549651	21.09	54965 0	1	99.99	0.01		
TOTAL	Votes: NIL	735724 0	510206 1	69.35	51020 60	1	99.99	0.01		

Result: The resolution no.5 is passed with requisite majority.



Promoter and Promoter Group	Remote E-voting	4	0	0.00	0	0	0.00	0.00	
	E-voting during the AGM		0	0.00	0	0	0.00	0.00	
Dromotor	Remote E-voting		0	*100 0.00	0	0	((4)/(2))* 100 0.00	((5)/(2)) 100 0.00	
group are i agenda or i Category	nterested	in the	No. of votes polled	% of Votes polled on outstand ing shares (3) = {(2)/(1)}	No. of Votes - in favour	No. of Votes - Again st	% of Votes in favour on votes polled (6) =	% of Votes against on votes polled	
The second secon	romoter/l interested	Promoter in the	Ordinary Resolution Yes						
Details of A			Resolution No.6 Appointment of Ms. Sonali Mehta (Din No.10446751) as a Director of the Company.						

Invalid Votes: NIL Result: The resolution no.6 is passed with requisite majority.



Details of A	menda	1	Re To approv	solution No e material r	o.7 elated part	ty transa	ction limits wi	th	
Details of A	Sellua	5	To approve material related party transaction limits with Sicamore Semiconductor Inc., U.S.A.						
Resolution	Required			Resolution					
Whether Pr group are it agenda or r	omoter/Pro nterested in		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of Votes – in favour	No. of Votes - Again st	% 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	$(7) = {(5)/(2)}^{3}$ 100	
	Remote E-voting	474946 4	0	0.00	0	0	0.00	0.00	
Promoter and Promoter Group	E-voting during the AGM		0	0.00	0	0	0.00	0.00	
	Total		0	0.00	0	0	0.00	0.00	
Public Institutio ns	Remote E-voting	1400	0	0.00	0	0	0.00	0.00	
	E-voting during the AGM		0	0.00	0	0	0.00	0.00	
	Total		0	0.00	0	0	0.00	0.00	
Public Others -	Remote E-voting	2606376	549551	21.08	54889 4	657	99.88	0.12	
	E-voting during the AGM		100	0.01	100	0	100.00	0.00	
	Total		549651	21.09	54899 4	657	99.88	0.12	
TOTAL		735724 0	549651	7.47	54899 4	657	99.88	0.12	

Invalid Votes: NIL Result: The resolution no.7 is passed with requisite majority.



All the seven resolutions voted through remote e-voting and e-voting at the AGM were passed with "REQUISITE MAJORITY". You may accordingly declare the results of the voting.

The relevant records relating to the e-voting shall remain in my custody until the Chairman considers, approves and signs the minutes of the aforesaid 55th Annual General Meeting and the same shall be handed over to the Chairman/ Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,

For Neetu Agrawal & Co.

Company Secretaries

Neetu Vikas Agrawal

Proprietor

FCS: 8347; CP: 9272

Peer Review No. 2845/2022 UDIN: F008347F001408130

Place: Thane

Date: 1st October, 2024