

**Date: 07<sup>th</sup> December, 2024**

To,  
**BSE Limited**  
Corporate Relations Department,  
1st Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**Ref: Varyaa Creations Limited (SCRIP CODE: 544168)**

**Sub: Voting Results of the Extra Ordinary General Meeting held on 06<sup>th</sup> December, 2024.**

**Ref.: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").**

This is with reference to our letter dated 12<sup>th</sup> November, 2024, wherein the Company had informed that the Extra Ordinary General Meeting (EOGM) of the Company shall be held on 06<sup>th</sup> December, 2024 at 03.00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility.

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the EGM.

The Company had appointed Mr. Ritesh Sharma, Practicing Company Secretaries as the Scrutinizer for remote e-voting and a Resolution as set out in the Notice of EOGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report is enclosed as **Annexure 1**.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during EOGM of the Company.

You are requested to kindly take above information on your records.

Thanking you,  
For **Varyaa Creations Limited**

**Pooja Naheta**  
**Director**  
**DIN: 03548285**  
**Encl:**

**Outcome of Voting at Extra Ordinary General Meeting**  
**(As per Regulation 44(3) of Listing Regulations)**

<b>Date of Extra Ordinary General Meeting</b>	<b>06<sup>th</sup> December, 2024</b>
<b>Record Date</b>	<b>29<sup>th</sup> November, 2024</b>
Total number of shareholders as on book closure	<b>1021</b>
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters & Promoter Group	<b>NA</b>
Public	<b>NA</b>
<b>No. of shareholders present in the meeting either through Video Conferencing</b>	
Promoters & Promoter Group	<b>7</b>
Public	<b>8</b>

**Agenda wise Disclosure**

<b>Resolution required: (Ordinary/ Special)</b>		Ordinary Resolution						
<b>Details of Resolution</b>		1. To consider and adopt Increase in Authorised Share Capital of the Company.						
<b>Whether promoter/ promoter group are interested inthe agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes againston votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	3450000	3447700	99.93	3447700	0	100	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3447700</b>	<b>99.93</b>	<b>3447700</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1340000	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total</b>		<b>4790000</b>	<b>3447700</b>	<b>71.98</b>	<b>3447700</b>	<b>0</b>	<b>100</b>	<b>0.00</b>



**Ritesh Sharma & Associates.**  
***Practising Company Secretaries***

**FORM NO. MGT-13**

**SCRUTINIZER'S REPORT**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,  
**The Chairperson**  
**M/s. Varyaa Creations Limited**  
**CIN No: U36910MH2005PLC154792**  
Registered Office: 11, Floor - 3rd, Plot 5/1721,  
Kailash Darshan, Jagannath Shankarseth Marg,  
Kennedy Bridge, Gamdevi, Grant Road, Grant Road,  
Mumbai - 400007

**Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Rules, 2015 for the Extraordinary General Meeting of Varyaa Creations Limited, held on Friday, 06<sup>th</sup> December, 2024 at 03.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').**

Dear Sir/Madam,

I, Mr. Ritesh Sharma, of M/s. Ritesh Sharma & Associates, Practising Company Secretary had been appointed as the scrutinizer by the Board of Directors of the Varyaa Creations Limited Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 for the purposes of scrutinizing the remote e-voting process during the EOGM pursuant to Section 108 of the Companies Act, 2013, and Rule 20 4 Rule 21 of the Companies (Management & Administration Rules, 2014 in respect of the below mentioned resolution proposed at the Extraordinary General Meeting (EOGM) of Varyaa Creations Limited (**the Company**) held on Friday, 06<sup>th</sup> December, 2024 at 03.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), and I submit report as under;

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ("**the Act**") and the Rules thereunder and the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements, 2015 as amended from time to time (hereafter referred as "**SEBI Listing Regulations**") relating to voting through electronic means (by remote e-voting) at the Extraordinary General Meeting by the shareholders on the resolutions proposed in the Notice of the EOGM of the Company.

2. My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by Bigshare Services Pvt Ltd (**RTA**) the service provider.

**Off. No. 06, Om Anand CHS, B Wing, Near Sai Baba Temple, Louiswadi, Thane (W) - 400604.**

**Email id:companysecretaries03@gmail.com / jeethipillai@yahoo.com**

**Tel no.: 022-25822112 Mob: 9029400701 / 9619245412**



**Ritesh Sharma & Associates.**  
*Practising Company Secretaries*

3. The Notice dated 08<sup>th</sup> November, 2024 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the EOGM of the Company.
4. The Company had availed the e-voting facility offered by Bigshare Services Pvt Ltd (RTA) for conducting remote e-voting prior to the EOGM and voting at the EOGM by electronic means.
5. The Shareholders of the Company holding shares as on the cut-off date of 29<sup>th</sup> November, 2024 were entitled to vote on the resolutions as contained in the notice of the EOGM.
6. In accordance with the Notice of the EOGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management & Administration) Rules, 2014, the remote e-voting commenced at 9.00 AM on Tuesday, December 03, 2024 and closed at 5.00 PM on Thursday, December 05, 2024 and the e-voting module was blocked by RTA thereafter.
7. After declaration of voting by the Chairperson, the shareholders present at the EOGM and who had not voted on remote e-voting, voted through e-voting facility provided by RTA can cast their vote through e-voting platform provided by RTA.
8. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the EOGM, based on the data downloaded from the RTA e-voting system.
9. I now submit my consolidated report as under on the result of the remote e-voting in respect of the said resolution:

**Item No. 1- Special Resolution-**

**To consider and adopt Increase in Authorised Share Capital of the Company.**

**(i) Voting 'In Favour' of resolution**

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
6	3447700	100

**(ii) Voting 'against' of resolution**

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
0	0	0

**(iii) Invalid Votes:**



