

Date – 29.09.2024

To The Manager,  
Listing Department,  
BSE Limited (SME)  
1st Floor, P.-J. Towers, Dalal Street.  
Mumbai-400001, Maharashtra

**Scrip Code: 543623;**

**Symbol: VEDANTASSET**

Subject – Submission of the Scrutinizer Report on the voting result of the Annual General Meeting held on Thursday, 27<sup>th</sup> September 2024, pursuant to Regulation 44 of the SEBI (LODR) Regulation 2015

Dear Sir,

With reference to the above captioned subject, we hereby submit the scrutinizers report for the e-voting conducted for the 09<sup>th</sup> Annual General Meeting of the company held on 27<sup>th</sup> September 2024 at 4:00 PM. The resolutions as mentioned in the notice of the AGM have been approved by the members. The report of the scrutinizer is also being uploaded in the company's website.

Kindly take this on record.

Thanking You  
Yours Faithfully  
For Vedant Asset Limited

CS Shobhan Gupta  
Company Secretary & Compliance Officer.  
M. NO. F12737



## VOTING RESULT

### AS PER REGULATION 44 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION 2015

NAME OF THE COMPANY	<b>VEDANT ASSET LIMITED</b>
Type and Date of Meeting	Annual General Meeting (AGM), Thursday 27 <sup>th</sup> September 2024 at 4:00 PM
Voting Start date and Time	23 <sup>rd</sup> September 2024 at 9:00 AM
Voting End Date and Time	26 <sup>th</sup> September 2024 at 5:00 PM
Total Number of Members as on record date i.e. 20 <sup>th</sup> September 2024	158
Number of Members present in the meeting through video conferencing	08
Promoter and Promoter Group	05
Public	03
No. of Resolutions passed in Annual General Meeting	02

Thanking You  
Yours Faithfully  
For Vedant Asset Limited



CS Shobhan Gupta  
Company Secretary & Compliance Officer.  
M. NO. F12737

#### Vedant Asset Limited

Reg. Off. : 3rd Floor Gayways House, Pee Pee Compound, Ranchi, Jharkhand 834001, India

Ph. : +91 651 - 3594782 | Email : support@vedantasset.com | www.vedantasset.com | CIN : U74900JH2015PLC003020



## SCRUTINIZER'S REPORT

Consolidated Report on remote e-Voting and voting at AGM  
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies  
(Management and Administration) Rules, 2014, amended as on date]

To,  
The Chairman

The 9<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of Vedant Asset Limited held on Friday, 27<sup>th</sup> September, 2024 at 04:00 PM (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

### **Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM**

The Board of Directors of Vedant Asset Limited (hereinafter referred to as "the Company") at its meeting held on Thursday, 05<sup>th</sup> September, 2024 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) thereinafter referred to as "Rule 20") and circular issued by the Ministry of Corporate Affairs (MCA) from time to time.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 9<sup>th</sup> AGM of the Equity Shareholders dated Thursday, 05<sup>th</sup> September, 2024. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favor and/or against the resolution stated in the notice of the AGM, based on the reports generated from the voting system provided by Bigshare Services Private Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

### **Report on Scrutiny:**

- The Company had appointed Bigshare Services Private Limited (hereinafter referred to as "Service Provider") as the service provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company.
- The Service Provider had provided system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.
- The Service Provider had set up electronic voting facility on their website, <https://vote.bigshareonline.com/>. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through remote e-voting and e-voting at the AGM.
- The internal cut-off date for the dispatch of the Notice of the AGM Thursday, 05<sup>th</sup> September, 2024 and as on that date, there were 158 Shareholders of the Company as per service provider.

# CS PUJA MORE

(Practising Company Secretary)

Peer Review Certificate No.: 5497/2024



- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Friday, 20<sup>th</sup> September, 2024.
- The remote e-voting period remained open from Monday, September 23, 2024 at 09:00 AM, and ended on Thursday, September 26, 2024 at 05:00 PM
- At the end of the voting period on Thursday, September 26, 2024 at 05:00 PM, the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast this votes, such as name, folio number of shares held was obtained from the Service Provider.
- 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.
- After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by Service Provider. As per the Information given by the Company /RTA the names of the shareholders who had voted by remote e-voting through the facility provided by service provider had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Service Provider <https://ivote.bigshareonline.com/>. The e-voting data/results downloaded from the e-voting system of Service Provider were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



**Item No. 1: Ordinary Resolution:**

To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2024;

**SUMMARY OF VOTING**

Total No. of Shareholders / Folios	158							
Total No. of Shares	2,76,16,000							
Remote E-Voting Period	Monday, September 23, 2024 at 09:00 AM, and ended on Thursday, September 26, 2024 at 05:00 PM							
		Number of Votes/ Folio	Number of Votes Polled	No. of Votes in Favour	No. of Votes Against	No. of Votes Invalid/ abstain	% of votes in favour on votes polled	% of votes against on votes polled
Total votes cast through remote e-voting	A	-	-	-	-	-	-	-
Total votes cast through e-voting at AGM	B	12	2041600	2041600	-	-	100	-
Grand Total of remote e-voting/ e-voting at AGM (A+B)	C	12	2041600	2041600	-	-	100	-

Percentage of votes cast in favour : 100% , Percentage of votes cast against: 0%

**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 05<sup>th</sup> September 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



## Item No. 2: Ordinary Resolution:

Re-Appointment of Sri. Lallit Tripathi (DIN - 07220161) as Managing Director of the company, liable to retire by rotation, has offered himself for re-appointment.:

### SUMMARY OF VOTING

Total No. of Shareholders / Folios	158							
Total No. of Shares	2,76,16,000							
Remote E-Voting Period	Monday, September 23, 2024 at 09:00 AM, and ended on Thursday, September 26, 2024 at 05:00 PM							
		Number of Votes/ Folio	Number of Votes Polled	No. of Votes in Favour	No. of Votes Against	No. of Votes Invalid/ abstain	% of votes in favour on votes polled	% of votes against on votes polled
Total votes cast through remote e-voting	A	-	-	-	-	-	-	-
Total votes cast through e-voting at AGM	B	12	2041600	2041600	-	-	100	-
Grand Total of remote e-voting/ e-voting at AGM (A+B)	C	12	2041600	2041600	-	-	100	-

Percentage of votes cast in favour : 100% , Percentage of votes cast against: 0%

### 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 05<sup>th</sup> September 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

# CS PUJA MORE

(Practising Company Secretary)

Peer Review Certificate No.: 5497/2024



All the Resolutions mentioned in the AGM Notice dated 05<sup>th</sup> September 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 set 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.

The electronic data and all other relevant records relating to this 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.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting of the AGM.

Yours Faithfully



**CS Puja More**

**Scrutinizer**

**M. No.: A66363**

**C.P. No.: 24707**

**UDIN: A066363F001365089**

Place: Ranchi

Date: 28.09.2024

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**Address: 18, 1<sup>st</sup> Floor, Narsaria Tower, Opp. Lalpur Police Station, Lalpur, Ranchi- 834001**

**Mobile: +91-7004167389/8051093551**

**E-mail: cs.pujamore@gmail.com**

**VEDANT ASSET LIMITED**

<b>Date of the AGM</b>	27/09/2024
<b>Total number of shareholders on record date</b>	158
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>0</b>
Promoters and promoter Group:	0
Public:	0
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	<b>8</b>
Promoters and promoter Group:	5
Public:	3

**Resolution 1 :** Adoption of Annual Accounts for FY 2023-24: To adopt the Final Accounts of the company audited by M/s N.K. Kejriwal & Co. (FRN – 04326C), Chartered Accountants for the Financial Year 2023 – 24 and the report of the Auditors.

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

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 favor (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
Promoter & Promoter Group	E-VOTING	2020400	2020400	100.00	2020400	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>2020400</b>	<b>2020400</b>	<b>100.00</b>	<b>2020400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	741200	21200	2.86	21200	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>741200</b>	<b>21200</b>	<b>2.86</b>	<b>21200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>2761600</b>	<b>2041600</b>	<b>73.93</b>	<b>2041600</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 2 :** RRe-Appointment of Sri. Lallit Tripathi (DIN - 07220161) as Managing Director of the company, liable to retire by rotation, has offered herself for re-appointment.

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

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 favor (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
Promoter & Promoter Group	E-VOTING	2020400	2020400	100.00	2020400	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>2020400</b>	<b>2020400</b>	<b>100.00</b>	<b>2020400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	741200	21200	2.86	21200	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>741200</b>	<b>21200</b>	<b>2.86</b>	<b>21200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>2761600</b>	<b>2041600</b>	<b>73.93</b>	<b>2041600</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>