

Valiant Communications Limited

(An ISO 9001:2015 and ISO 14001:2015 Certified Company)

Regd. Office : 71/1, Shivaji Marg, New Delhi 110015, India

Corporate Identity No. : L74899 DL1993 PLC056652 | GSTIN : 07 AAACV4250G 1ZJ

T : +91-11-2592 8415, 2592 8416, 2541 0053 | F : + 91-11-2543 4300, 4105 5604

E : admin@valiantcom.com | W : www.valiantcom.com



Date: September 25th 2024

BSE Limited,
Deputy General Manager
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai – 400 001

Subject: Regulation 30 and 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the captioned subject, we are submitting herewith the proceedings and voting results of 31st Annual general Meeting (AGM), which was held on Wednesday, September 25, 2024 at 10:00 a.m. (IST) via Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in accordance with the Circulars issued by the Ministry of Corporate Affairs. The AGM was ended at Wednesday, September 25, 2024 at 10:46 a.m., but considered concluded at 11:01 a.m. because of the additional 15 minutes granted to cast e-vote in poll after ending the AGM proceedings.

Please also find enclosed herewith the voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the Listing Regulations along with the Scrutinizer's report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The above are also being uploaded on the Company's website www.valiantcom.com and on the website of Link Intime India Pvt. Ltd. at <https://instavote.linkintime.co.in>

We hope you find the same in order. This is for your information and record.

Sincerely,
For Valiant Communications Ltd

Manish Kumar
Company Secretary

Summary of proceedings of the 31st Annual General Meeting

The 31st Annual General Meeting ('AGM') of the Members of Valiant Communications Limited ('the Company') was held on Wednesday, September 25, 2024 at 10:00 a.m. (IST) via Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in accordance with the Circulars issued by the Ministry of Corporate Affairs.

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC or OAVM.

Mr. Inder Mohan Sood chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. He introduced the fellow colleagues, Key Managerial Personnel and other special invitees participating in the AGM through VC/ OAVM facility to the members. The Registers as required under the Companies Act, 2013, were available for inspection electronically. The Members were informed that as there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

The representatives of M/s. Pawan Nanak Bansal & Co, the Statutory Auditors, M/s. Bhalla & Associates, the Secretarial Auditor, and M/s Mahesh Gupta & Co., the Scrutinizer, were also present at the Meeting through VC or OAVM.

With the consent of the Members, the Notice of the Meeting was taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not contain any qualification, reservation, adverse remark or disclaimer.

The Chairman expressed his views on the business and covered the importance of performance of the Company and developments made during the year and his outlook. A video presentation on corporate product and technology of the Company was displayed thereafter.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the Linkintime India Private Limited ('LI IPL') system before the Meeting. He further informed that the e-Voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-Voting.

The Chairman announced that the e-Voting facility was open and Mr. Mahesh Kr. Gupta from M/s Mahesh Gupta & Company, Practicing Company Secretaries was the Scrutinizer appointed by the Board to scrutinize the votes cast through remote e-Voting before / during the Meeting, in a fair and transparent manner.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-Voting before / during the Meeting:-



Resolution No.	Agenda Item	Resolution required (Ordinary/Special)	Mode of voting
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote e-Voting and Poll (e-Voting during the AGM)
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.	Ordinary	Remote e-Voting and Poll (e-Voting during the AGM)
3	To appoint a Director in place of Mr. Inder Mohan Sood (DIN: 00001758), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-Voting and Poll (e-Voting during the AGM)
4	Re-appointment of Mr. Gaurav Mohan Sood (DIN: 08772592) as a Whole-time Director	Special	Remote e-Voting and Poll (e-Voting during the AGM)
5	Appointment of Mr. Subhash Kumar Mehta (DIN: 02958040) as an Independent Director	Special	Remote e-Voting and Poll (e-Voting during the AGM)
6	Appointment of Mr. Anil Tandon (DIN: 01761879) as an Independent Director	Special	Remote e-Voting and Poll (e-Voting during the AGM)
7	Appointment of Ms. Sanjna Aggarwal (DIN: 10645777) as an Independent Director	Special	Remote e-Voting and Poll (e-Voting during the AGM)

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions as set out in the Notice. The Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all Members who wished to speak, the CFO appropriately responded to the queries raised by them.





The Chairman authorized Mr. Manish Kumar, Company Secretary to carry out the voting process and conclude the Meeting. He also authorized the Company Secretary to accept and countersign that the combined results of the remote e-Voting before/during the AGM would be announced within the stipulated time frame and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and would be placed on the website of the Company and LIPL website.

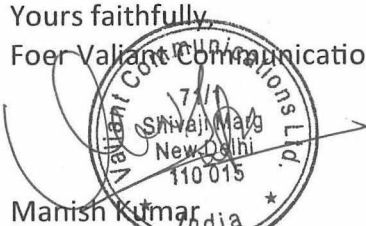
The Chairman then thanked the Members for their continued support, valuable suggestions and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-Voting process, the Company Secretary declared the Meeting closed.

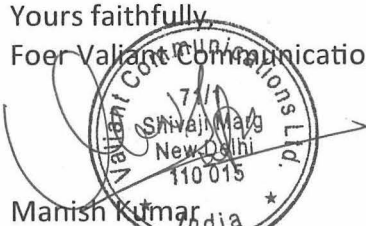
The AGM was ended at 25-09-2024 at 10:46 am, but considered concluded at 11:01 a.m. because of the additional 15 minutes granted to cast e-vote in poll after ending the AGM proceedings.

The Scrutinizer's Report was received after conclusion of the Meeting on September 25, 2024. All the Resolutions were declared as passed with requisite majority.

This is for your information and records.

Yours faithfully,
For Valiant Communications Limited


Manish Kumar
Company Secretary
M. No.: A-16483

A circular stamp of Valiant Communications Limited. The text inside the stamp includes "Valiant Communications Ltd.", "7/11 Shivaji Marg", "New Delhi", and "110 015". There is also a star symbol at the bottom of the stamp.

25 September 2024, New Delhi



Voting Results pursuant to Reg. 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting (AGM) : Wednesday, September 25th 2024
Total number of the shareholders on record date : 6397 (as on cut-off date)

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : Not applicable
Public : Not applicable

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : 8
Public : 69

Details of Agenda (to be disclosed separately for each agenda item)



Valiant Communication Limited

Resolution Required :Ordinary			1 - Adoption of Audited Standalone Financial Statements, Directors and Auditors Reports for the financial year ended 31 March 2024					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	3190941	3178941	99.6239	3178941	0	100.0000	0.0000
	Poll		12000	0.3761	12000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3190941	100.0000	3190941	0	100.0000	0.0000
Public Institutions	E-Voting	73368	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4363751	385312	8.8298	385303	9	99.9977	0.0023
	Poll		68088	1.5603	68088	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		453400	10.3901	453391	9	99.9980	0.0020
Total		7628060	3644341	47.7755	3644332	9	99.9998	0.0002



Valiant Communication Limited

Resolution Required :Ordinary			2 - Adoption of Audited Consolidated Financial Statements and Auditors Reports for the financial year ended 31 March 2024					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	3190941	3178941	99.6239	3178941	0	100.0000	0.0000
	Poll		12000	0.3761	12000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3190941	100.0000	3190941	0	100.0000	0.0000
Public Institutions	E-Voting	73368	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4363751	385312	8.8298	385303	9	99.9977	0.0023
	Poll		68088	1.5603	68088	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		453400	10.3901	453391	9	99.9980	0.0020
Total		7628060	3644341	47.7755	3644332	9	99.9998	0.0002



Valiant Communication Limited

Resolution Required :Ordinary			3 - To appoint a Director in place of Mr. Inder Mohan Sood who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	3190941	3178941	99.6239	3178941	0	100.0000	0.0000
	Poll		12000	0.3761	12000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3190941	100.0000	3190941	0	100.0000	0.0000
Public Institutions	E-Voting	73368	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4363751	385312	8.8298	385303	9	99.9977	0.0023
	Poll		68088	1.5603	68088	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		453400	10.3901	453391	9	99.9980	0.0020
Total		7628060	3644341	47.7755	3644332	9	99.9998	0.0002



Valiant Communication Limited

Resolution Required :Special			4 - Re-appointment of Mr. Gaurav Mohan Sood as a Whole-time Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	3190941	3178941	99.6239	3178941	0	100.0000	0.0000
	Poll		12000	0.3761	12000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3190941	100.0000	3190941	0	100.0000	0.0000
Public Institutions	E-Voting	73368	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4363751	385312	8.8298	385303	9	99.9977	0.0023
	Poll		68088	1.5603	68088	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		453400	10.3901	453391	9	99.9980	0.0020
Total		7628060	3644341	47.7755	3644332	9	99.9998	0.0002



Valiant Communication Limited

Resolution Required :Special			5 - Appointment of Mr. Subhash Kumar Mehta as an Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	3190941	3178941	99.6239	3178941	0	100.0000	0.0000
	Poll		12000	0.3761	12000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3190941	100.0000	3190941	0	100.0000	0.0000
Public Institutions	E-Voting	73368	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4363751	385312	8.8298	385303	9	99.9977	0.0023
	Poll		68088	1.5603	68088	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		453400	10.3901	453391	9	99.9980	0.0020
Total		7628060	3644341	47.7755	3644332	9	99.9998	0.0002



Valiant Communication Limited

Resolution Required :Special		6 - Appointment of Mr. Anil Tandon as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	3190941	3178941	99.6239	3178941	0	100.0000	0.0000
	Poll		12000	0.3761	12000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3190941	100.0000	3190941	0	100.0000	0.0000
Public Institutions	E-Voting	73368	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4363751	385312	8.8298	385303	9	99.9977	0.0023
	Poll		68088	1.5603	68088	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		453400	10.3901	453391	9	99.9980	0.0020
Total		7628060	3644341	47.7755	3644332	9	99.9998	0.0002



Valiant Communication Limited

			7 - Appointment of Ms. Sanjna Aggarwal as an Independent Director					
Resolution Required :Special								
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	3190941	3178941	99.6239	3178941	0	100.0000	0.0000
	Poll		12000	0.3761	12000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3190941	100.0000	3190941	0	100.0000	0.0000
Public Institutions	E-Voting	73368	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4363751	385312	8.8298	385303	9	99.9977	0.0023
	Poll		68088	1.5603	68088	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		453400	10.3901	453391	9	99.9980	0.0020
Total		7628060	3644341	47.7755	3644332	9	99.9998	0.0002





Mahesh Gupta & Company

Company Secretaries

Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, New Delhi-110092

Phone : 011-49503085; 9312406331; E-Mail: maheshgupta.co@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 & amendment thereof)

To,

The Chairperson

31st Annual General Meeting of the Equity Shareholders of

VALIANT COMMUNICATIONS LIMITED

Held on Wednesday, 25th September 2024 at 10:00 A.M.,

through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

At 71/1, Shivaji Marg, New Delhi – 110015

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the 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 by Companies (Management and Administration) Amendment Rules, 2015 and e-voting for the 31st AGM through video conferencing ('VC')/ other audio-visual means ('OAVM')

I, Mahesh Kumar Gupta, Proprietor of M/s. Mahesh Gupta & Company, Company Secretaries (M.No. 2870 , C.P. No. 1999) firm having office at 110, Wadhwa Complex, D-288-289/10, Laxmi Nagar, Delhi – 110092, was appointed as a Scrutinizer by the Board of Directors of Valiant Communications Limited ('the Company'), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) in respect of resolution(s) as set out in the Notice dated 29th May, 2024 ("**Notice**") for the 31st Annual General Meeting ("AGM") of the Equity Shareholders of Valiant Communications Limited, held on Wednesday, 25th September 2024 at 10:00 A.M. through VC / OAVM without physical presence of the members at the AGM Venue in compliance with MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 , 21/2021 , 02/2022 , 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021 , 5th May, 2022 , 28th December, 2022 and 25th September 2023 respectively, issued by Ministry of Corporate Affairs ("MCA") (**hereinafter referred to as "MCA Circulars"**) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The deemed venue of the Annual General Meeting ("AGM") had been the Registered Office of the Company at 71/1, Shivaji Marg, New Delhi – 110015 through VC / OAVM.


The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules and Circulars issued by MCA relating to conducting of AGM through VC / OAVM and voting through electronic means on the resolutions contained in the Notice of 31st AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer is restricted to make a Consolidated Scrutinizer's Report of votes cast "**in favour**" or "**against**" the resolutions stated below, based on the reports generated from the e-voting system provided by Link Intime India Pvt.

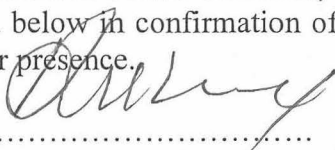


Ltd. (LI IPL), the Authorized Agency appointed by the Company for providing remote e-voting facilities and e-voting at the AGM through VC / OAVM.

I have completed the scrutiny of remote e-voting and e-voting at the AGM conducted through VC / OAVM and submit my report as under:-

1. The Company had provided the remote e-voting facility and e-voting facility at the AGM through VC / OAVM offered by Link Intime India Pvt. Ltd. (LI IPL) to the shareholders of the Company.
2. In line with MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September 2023 respectively, the Notice of the AGM and Annual Report for the year ended 31st March 2024 were sent electronically to those Members whose email addresses were registered with the Company or Depository Participants (DP) / Depository or Registrar & Transfer Agent (RTA). The Notice of the 31st AGM and the Annual Report for the year ended 31st March 2024 had been uploaded on the website of the Company at www.valiantcom.com and on the website of BSE Limited i.e. www.bseindia.com and also on the website of LI IPL (agency for providing the remote e-voting facility and e-voting system during the AGM) i.e. <https://instavote.linkintime.co.in>.
3. Pursuant to aforesaid MCA General Circulars and to the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, Public Notice by way of "Advertisements" were published in "Financial Express" in English Language and "Jansatta" in Hindi Language *vide* dated **09th August 2024 & 30th August 2024** in connection with the ensuing AGM scheduled to be held on 25th September 2024 through Video Conferencing/OAVM specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
4. The shareholders holding shares as on the "cut off" date i.e. **18th September 2024** were entitled to vote on the proposed resolution(s) item no. 1, 2, 3, 4, 5, 6 and 7 as set out in the Notice of the AGM of the Company by remote e-voting or e-voting at AGM through VC/ OAVM.
5. The remote e-voting period remained open from 10:00 A.M. (IST) on 21st September 2024 up to 5:00 P.M. (IST) on 24th September 2024.
6. At the AGM, the Chairman announced that the facility for e-voting is available to facilitate
7. The Members attending the Meeting through VC / OAVM and who did not participate in the remote e-voting, to cast their votes till fifteen Minutes after the conclusion of the Meeting.
8. After the conclusion of AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked on **25th September 2024** at 11:12 A.M. in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the remote e-votes and e-votes at the AGM being unblocked in their presence.


.....
Mr. Subhash Sharma


.....
Mr. A.P. Dubey



The Consolidated Report on the results of remote e-voting and e-voting at the AGM on each resolution are given hereunder:

Resolution No. 1 – (Ordinary Resolution)

Adoption of Audited Standalone Financial Statements, Directors and Auditors Reports for the financial year ended 31 March 2024

(i) Voted 'IN FAVOUR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-Voting	88	3564244	99.9997
E-Voting at the AGM	11	80088	100.0000
Total	99	3644332	99.9998

(ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-Voting	4	9	0.0003
E-Voting at the AGM	0	0	0.00
Total	4	9	0.0002

(iii) Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0.00
E-Voting at the AGM	0	0.00
Total	0	0.00



Resolution No. 2 – (Ordinary Resolution)

Adoption of Audited Consolidated Financial Statements and Auditors Reports for the financial year ended 31 March 2024

(i) Voted 'IN FAVOUR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-Voting	88	3564244	99.9997
E-Voting at the AGM	11	80088	100.0000
Total	99	3644332	99.9998

(ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-Voting	4	9	0.0003
E-Voting at the AGM	0	0	0
Total	4	9	0.0002

(iii) Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0.00
E-Voting at the AGM	0	0.00
Total	0	0.00

Resolution No. 3 – (Ordinary Resolution)

To appoint a Director in place of Mr. Inder Mohan Sood (DIN No: 00001758) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted 'IN FAVOUR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-Voting	88	3564244	99.9997
E-Voting at the AGM	11	80088	100.0000
Total	99	3644332	99.9998



(ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-Voting	4	9	0.0003
E-Voting at the AGM	0	0	0
Total	4	9	0.0002

(iii) Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0.00
E-Voting at the AGM	0	0.00
Total	0	0.00

Resolution No. 4 – (Special Resolution)

Re-appointment of Mr. Gaurav Mohan Sood as a Whole-time Director

(i) Voted 'IN FAVOUR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-Voting	88	3564244	99.9997
E-Voting at the AGM	11	80088	100.0000
Total	99	3644332	99.9998

(ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-Voting	4	9	0.0003
E-Voting at the AGM	0	0	0
Total	4	9	0.0002

(iii) Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0.00



E-Voting at the AGM	0	0.00
Total	0	0.00

Resolution No. 5 – (Special Resolution)

Appointment of Mr. Subhash Kumar Mehta as an Independent Director

(i) Voted 'IN FAVOUR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-Voting	88	3564244	99.9997
E-Voting at the AGM	11	80088	100.0000
Total	99	3644332	99.9998

(ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-Voting	4	9	0.0003
E-Voting at the AGM	0	0	0
Total	4	9	0.0002

(iii) Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0.00
E-Voting at the AGM	0	0.00
Total	0	0.00

Resolution No. 6 – (Special Resolution)

Appointment of Mr. Anil Tandon as an Independent Director

(i) Voted 'IN FAVOUR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-Voting	88	3564244	99.9997
E-Voting at the AGM	11	80088	100.0000
Total	99	3644332	99.9998



(ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-Voting	4	9	0.0003
E-Voting at the AGM	0	0	0.00
Total	4	9	0.0002

(iii) Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0.00
E-Voting at the AGM	0	0.00
Total	0	0.00

Resolution No. 7 – (Special Resolution)

Appointment of Ms. Sanjna Aggarwal as an Independent Director

(i) Voted 'IN FAVOUR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-Voting	88	3564244	99.9997
E-Voting at the AGM	11	80088	100.0000
Total	99	3644332	99.9998

(ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-Voting	4	9	0.0003
E-Voting at the AGM	0	0	0
Total	4	9	0.0002



(iii) Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0.00
E-Voting at the AGM	0	0.00
Total	0	0.00

8. The electronic data and other relevant records related to remote e-voting and e-voting at the AGM through VC / OAVM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and thereafter the same will be handed over to the Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,
For Mahesh Gupta & Company
Company Secretaries



Mahesh Kumar Gupta
Proprietor

FCS: 2870 CP: 1999

UDIN : F002870F001308515



Countersigned by:
For Valiant Communications Limited


(Chairman of the Meeting)

Place : 25th September 2024

Date : Delhi