



Dated: September 13, 2024

To

Manager Listing Department/ Department of Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344	General Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400051 Scrip Symbol : PFS
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Sub: Voting Results and Scrutinizer's Report of 18th Annual General Meeting held on September 12, 2024

Sir/Madam,

The 18th Annual General Meeting ("AGM") of PTC India Financial Services Limited was held on Thursday, September 12, 2024 at 11: 00 A.M. through Video Conferencing.

In this regard, we would like to submit the Voting Results and Report of Scrutinizer dated September 12, 2024, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirement's) Regulations, 2015 and Section 108 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2015.

The same is available at our Website at www.ptcfinancial.com

This is for your record and information.

Thanking You,

For PTC India Financial Services Limited

Shweta Agrawal
Company Secretary
Enclosed: as above

PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)

(A subsidiary of PTC India Limited)

Registered Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066, India

Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com

General information about company

Scrip code	533344
NSE Symbol	PFS
MSEI Symbol	NOTLISTED
ISIN	INE560K01014
Name of the company	PTC India Financial Services Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	12:30 PM

Scrutinizer Details

Name of the Scrutinizer	Ashish Kapoor
Firms Name	Ashish Kapoor & Associates
Qualification	CS
Membership Number	8002
Date of Board Meeting in which appointed	20-07-2024
Date of Issuance of Report to the company	12-09-2024

Voting results

Record date	05-09-2024
Total number of shareholders on record date	154370
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	0
b) Public	106
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

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: a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024, together with Board's Report, and report of Auditor's thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 and report of Auditor's 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	417450001	417450001	100	417450001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		417450001	417450001	100	417450001	0	100
Public-Institutions	E-Voting	43842387	27861682	63.5496	17349862	10511820	62.2714	37.7286
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43842387	27861682	63.5496	17349862	10511820	62.2714
Public- Non Institutions	E-Voting	180990947	5498436	3.038	5482805	15631	99.7157	0.2843
	Poll		1150	0.0006	65	1085	5.6522	94.3478
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		180990947	5499586	3.0386	5482870	16716	99.696
Total		642283335	450811269	70.1888	440282733	10528536	97.6645	2.3355
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Sh. Pankaj Goel (DIN: [03006647]) as Director, who retires by rotation at this Annual General Meeting and being eligible offers himself for 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	417450001	417450001	100	417450001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		417450001	417450001	100	417450001	0	100
Public- Institutions	E-Voting	43842387	28673916	65.4023	17729569	10944347	61.8317	38.1683
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43842387	28673916	65.4023	17729569	10944347	61.8317
Public- Non Institutions	E-Voting	180990947	5498436	3.038	5473116	25320	99.5395	0.4605
	Poll		1150	0.0006	65	1085	5.6522	94.3478
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		180990947	5499586	3.0386	5473181	26405	99.5199
Total		642283335	451623503	70.3153	440652751	10970752	97.5708	2.4292
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Balaji Rangachari, (DIN: 05197554) as Managing Director and Chief Executive Officer and approve his 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	417450001	417450001	100	417450001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		417450001	417450001	100	417450001	0	100
Public-Institutions	E-Voting	43842387	28673916	65.4023	28673916	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43842387	28673916	65.4023	28673916	0	100
Public- Non Institutions	E-Voting	180990947	5498386	3.0379	5481752	16634	99.6975	0.3025
	Poll		1150	0.0006	65	1085	5.6522	94.3478
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		180990947	5499536	3.0386	5481817	17719	99.6778
Total		642283335	451623453	70.3153	451605734	17719	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Manas Ranjan Mohanty (DIN: 08736522), 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	417450001	417450001	100	417450001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		417450001	417450001	100	417450001	0	100
Public-Institutions	E-Voting	43842387	28673916	65.4023	28673916	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43842387	28673916	65.4023	28673916	0	100
Public- Non Institutions	E-Voting	180990947	5498386	3.0379	5482352	16034	99.7084	0.2916
	Poll		1150	0.0006	65	1085	5.6522	94.3478
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		180990947	5499536	3.0386	5482417	17119	99.6887
Total		642283335	451623453	70.3153	451606334	17119	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To alter Article of Association 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	417450001	417450001	100	417450001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		417450001	417450001	100	417450001	0	100
Public-Institutions	E-Voting	43842387	28673916	65.4023	28673916	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43842387	28673916	65.4023	28673916	0	100
Public- Non Institutions	E-Voting	180990947	5498436	3.038	5481403	17033	99.6902	0.3098
	Poll		1150	0.0006	65	1085	5.6522	94.3478
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		180990947	5499586	3.0386	5481468	18118	99.6706
Total		642283335	451623503	70.3153	451605385	18118	99.996	0.004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors of the company for the term of 3 (three) years				
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	417450001	417450001	100	417450001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		417450001	417450001	100	417450001	0	100
Public- Institutions	E-Voting	43842387	28673916	65.4023	28550923	122993	99.5711	0.4289
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43842387	28673916	65.4023	28550923	122993	99.5711
Public- Non Institutions	E-Voting	180990947	5500336	3.039	5484303	16033	99.7085	0.2915
	Poll		1150	0.0006	65	1085	5.6522	94.3478
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		180990947	5501486	3.0396	5484368	17118	99.6888
Total		642283335	451625403	70.3156	451485292	140111	99.969	0.031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Ravi Rajan & Co. LLP, as the Statutory Auditors under casual vacancy				
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	417450001	417450001	100	417450001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		417450001	417450001	100	417450001	0	100
Public-Institutions	E-Voting	43842387	28673916	65.4023	28673916	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43842387	28673916	65.4023	28673916	0	100
Public- Non Institutions	E-Voting	180990947	5500286	3.039	5484255	16031	99.7085	0.2915
	Poll		1150	0.0006	65	1085	5.6522	94.3478
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		180990947	5501436	3.0396	5484320	17116	99.6889
Total		642283335	451625353	70.3156	451608237	17116	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



ASHISH KAPOOR & ASSOCIATES

COMPANY SECRETARIES

F-150, Venus Apartment,

Rohini, Sector - 9,

Delhi - 110085

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CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2014]

To,
Mr. Manas Ranjan Mohanty
The Chairman of the meeting
PTC India Financial Services Limited
CIN: L65999DL2006PLC153373
7th Floor, Telephone Exchange Building,
8 Bhikaji Cama Place, New Delhi - 110 066

18th (Eighteenth) Annual General Meeting (“AGM”) of the Members of PTC India Financial Services Limited (“PFS”) held on Thursday, 12th day of September 2024 at 11:00 A.M. through Video Conferencing (VC).

Dear Sir,

Subject: Consolidated Scrutinizer’s Report on voting through electronic means (“remote e-voting”) and e-voting during the AGM held through VC process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 (“the Act”) read with Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015.

I, **Ashish Kapoor**, Practicing Company Secretary, appointed as the Scrutinizer pursuant to Section 108 of Companies Act, 2013 (“the Act”) read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), for the purpose of:



- (i) Scrutinizing the remote e-voting process under Section 108 of the Act read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI Listing Regulation; and
- (ii) Voting through electronic voting system at AGM.

Securities and Exchange Board of India (“SEBI”) vide its circular dated October 7, 2023, in line with the Ministry of Corporate Affairs (“MCA”) circular dated September 25, 2023 read together with circulars dated May 5, 2020, May 5, 2022 and December 28, 2022 (collectively referred to as “Circulars”) provided relaxation to Companies to hold their General Meetings through Video-Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) instead of holding of physical General Meetings till September 30, 2024.

The notice dated August 7, 2024, for convening 18th Annual General Meeting of the Company was sent to all the Shareholders in accordance with the provision of the Companies Act, 2013 read with Rules made thereunder together with the MCA and SEBI circulars. Further, the Company has circulated an addendum to the notice dated August 30, 2024, electronically to the members which form an integral part of the original Notice dated August 7, 2024, of 18th Annual General Meeting of the Company and the notes provided therein, for all purposes.

The Company has availed the e-voting facility offered by **KFin Technologies Private Limited** for conducting remote e-voting and voting through electronic voting system at AGM.

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC and voting by electronic means for the resolutions contained in the Notice of Eighteenth (18th) AGM of the Company held on September 12, 2024.

My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making 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 report generated from the e-voting system provided by **KFin Technologies Private Limited**, registrar and share transfer



agent (“KFin”), 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.

In respect to resolutions proposed at the 18th AGM of PTC India Financial Services Limited held on September 12, 2024, at 11:00 AM through VC, we hereby submit that:

1. The remote E-Voting period remained open from 9:00 a.m. Monday, September 9, 2024, up to 5:00 p.m. Wednesday, September 11, 2024.
2. The Annual Report, the Notice of the AGM, addendum to the Notice of AGM and the e-voting instructions slip were sent only by the electronic mode (e-mail to those members whose email addresses were registered with the Company / Depository Participants / Depositories) pursuant to MCA Circulars and SEBI Circulars.
3. The voting rights were reckoned as on Thursday, September 5, 2024, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After the commencement of e-voting at the AGM, the shareholders present at the AGM through VC voted through e-voting facility provided by KFin.
5. After the closure of e-voting during Annual General Meeting held on September 12, 2024, and the remote e-voting conducted prior to the AGM were unlocked and were downloaded in the presence of two independent witnesses:
 - i. Ambica Kapoor
 - ii. Sachin Kasturia

who are not in the employment of the Company. Thereafter, the details containing inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of KFin Technologies Private Limited i.e., <https://evoting.kfintech.com/>. Based on the report generated by KFin Technologies Private Limited and relied upon by me, data regarding the remote e-voting was scrutinized and results were prepared.

6. I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the “KFin” remote e-voting platform and the remote e-voting during the AGM held through VC.
7. Based on the data provided by KFin Technologies Private Limited e-voting system, I hereby submit consolidated voting results as **Annexure -A** pursuant to Rule 20(4)(xii) of



the Companies (Management & Administration) Amendment Rules, 2015 on all the resolutions contained in the Notice and addendum to the Notice of aforesaid Annual General Meeting.

Based on the results, we report that Resolutions as set out in the Notice and addendum to the Notice of the AGM, have been passed with the requisite majority.

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

Thanking you,
Yours faithfully,

**For Ashish Kapoor & Associates
Company Secretaries
ICSI Unique Code: S2007DE093800
Peer Review Certificate No.: 3260/2023**



A handwritten signature in black ink, appearing to read "Ashish Kapoor".

**Ashish Kapoor
Proprietor
C.P. No.: 7504**

UDIN: F008002F001207134

**Place: New Delhi
Date: September 12, 2024**

ANNEXURE-A
Consolidated Results

Item No. 1 – (ORDINARY RESOLUTION):

To receive, consider and adopt:

- (a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024, together with Board's Report, and report of Auditor's thereon; and
- (b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 and report of Auditor's thereon.

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		*Remote E-votes	Votes through VC	Total	
Voted in favour	351	440282668	65	440282733	97.6645
Voted against	60	10527451	1085	10528536	2.3355
Total	411	450810119	1150	450811269	100

Abstained	5	815134	0	815134
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RESULT: 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 7, 2024, has been passed with requisite majority.

Item No. 2 – (ORDINARY RESOLUTION):

To re-appoint Sh. Pankaj Goel (DIN: 03006647) as Director, who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		*Remote E-votes	Votes through VC	Total	
Voted in favour	345	440652686	65	440652751	97.5708
Voted against	68	10969667	1085	10970752	2.4292
Total	413	451622353	1150	451623503	100

Abstained	3	2900	0	2900
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RESULT: 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 7, 2024, has been passed with requisite majority.



Item No. 3 – (ORDINARY RESOLUTION):

Appointment of Shri Balaji Rangachari, (DIN: 05197554) as Managing Director and Chief Executive Officer and approve his remuneration.

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		*Remote E-votes	Votes through VC	Total	
Voted in favour	387	451605669	65	451605734	99.9961
Voted against	25	16634	1085	17719	0.0039
Total	412	451622303	1150	451623453	100

Abstained	4	2950	0	2950
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RESULT: 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 7, 2024, has been passed with requisite majority.

Item No. 4 – (SPECIAL RESOLUTION):

Appointment of Mr. Manas Ranjan Mohanty (DIN: 08736522), as an Independent Director.

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		*Remote E-votes	Votes through VC	Total	
Voted in favour	388	451606269	65	451606334	99.9962
Voted against	24	16034	1085	17119	0.0038
Total	412	451622303	1150	451623453	100

Abstained	4	2950	0	2950
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RESULT: 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 7, 2024, has been passed with requisite majority.



Item No. 5 – (SPECIAL RESOLUTION):

To alter Article of Association of the Company

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		*Remote E-votes	Votes through VC	Total	
Voted in favour	385	451605320	65	451605385	99.9960
Voted against	28	17033	1085	18118	0.0040
Total	413	451622353	1150	451623503	100

Abstained	3	2900	0	2900
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RESULT: 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 7, 2024, has been passed with requisite majority.

Item No. 6 – (ORDINARY RESOLUTION):

Appointment of Statutory Auditors of the Company for the term of 3 (Three) years

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		*Remote E-votes	Votes through VC	Total	
Voted in favour	389	451485227	65	451485292	99.9690
Voted against	25	139026	1085	140111	0.0310
Total	414	451624253	1150	451625403	100

Abstained	2	1000	0	1000
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RESULT: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 6 of the addendum to the Notice of AGM dated, August 30, 2024, has been passed with requisite majority



Item No. 7 – (ORDINARY RESOLUTION):

Appointment of M/s Ravi Rajan & Co. LLP, as the Statutory Auditors under Casual Vacancy

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		*Remote E-votes	Votes through VC	Total	
Voted in favour	390	451608172	65	451608237	99.9962
Voted against	23	16031	1085	17116	0.0038
Total	413	451624203	1150	451625353	100

Abstained	3	1050	0	1050
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RESULT: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 7 of the addendum to the Notice of AGM dated, August 30, 2024, has been passed with requisite majority

Thanking you,
Yours faithfully,

For Ashish Kapoor & Associates
Company Secretaries
ICSI Unique Code: S2007DE093800
Peer Review Certificate No.: 3260/2023



Ashish Kapoor
Ashish Kapoor
Proprietor
C.P. No.: 7504

UDIN: F008002F001207134

Place: New Delhi
Date: September 12, 2024