



YUG DECOR LIMITED

28TH SEPTEMBER, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Company Code No. 540550

Dear Sir/Madam,

Sub: Outcome of 21st Annual General Meeting of the Company

21st Annual General Meeting ('AGM') of Yug Décor Limited held today on Saturday, 28th September, 2024 and commenced at 12:00 Noon at the registered office of the Company. Please find enclosed herewith copy of the following reports as required under the Companies Act, 2013 and SEBI (Listing) Regulations, 2015 for your records:

1. Summary of Annual General Meeting proceedings pursuant to Regulation 30 r.w. Part-A of Schedule III of the SEBI (Listing) Regulations, 2015 as **Annexure-I**;
2. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing) Regulations, 2015 as **Annexure-II**;
3. Report of Scrutinizer (**Annexure III**) dated 28th September, 2024 as required under Section 108 & Section 109 of the Companies Act 2013 r.w. Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as received from M/s Mukesh Pamnani & Associates Company Secretaries, Ahmedabad who acted as a Scrutinizer for the voting process of the Company.

Kindly find the same in order.

Yours faithfully,
For YUG DÉCOR LIMITED,



CHANDRESH S. SARASWAT (DIN: 01475370)
CHAIRMAN AND MANAGING DIRECTOR



YUG DECOR LIMITED

Annexure-I

SUMMARY OF PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING

The 21st Annual General Meeting (AGM) of the members of Yug Décor Limited ('the Company') was held today on Saturday, 28th September, 2024 and commenced at 12.00 Noon at the registered office of the Company.

Mr. Chandresh S. Saraswat, Chairman and Managing Director of the Company chaired the meeting. The requisite quorum being present, the Chairman called the meeting in order. All the Directors of the Company were present at the meeting through video conferencing.

The Chairman Sir asked the Company Secretary to commence the meeting.

After obtaining the permission from the Chairman Sir and in the absence of the Company Secretary of the Company, Mr. Lokeshkumar Edival, CFO of the Company introduced the members with Key Managerial Personnel, Statutory Auditors and Scrutinizers who were also present through video conferencing. He then requested Chairman Sir, to make the shareholders aware about the overall performance of the Company for the year 2023-24 and future growth plans of the Company.

Moving ahead with the AGM proceedings, the CFO read all the business agenda items which were to be transacted as per the Notice alongwith the explanatory statement to the Special Resolution. With the consent of the Members, the Notice of the Meeting was taken as read. Further as there were no qualifications, reservations, adverse remark or disclaimer in the Auditor's Report and Secretarial Audit Report, accordingly the reports were not required to be read out, as provided in the Companies Act, 2013.

The Shareholders were further informed that the Company has provided facility to cast their votes electronically, on all resolutions set forth in the Notice through CDSL. The e-voting period




was kept open from 25th September, 2024 to 27th September, 2024. Members who were present at the AGM and has not casted their votes electronically, were requested to cast their votes through polling paper provided at the venue after the conclusion of the meeting.

He further informed that Mr. Mukesh Pamnani (Membership No. F10166), Proprietor of M/s. Mukesh Pamnani & Associates, Practicing Company Secretaries was appointed as Scrutinizers by the Board to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner. He further informed the members that the consolidated report of remote e-voting and e-voting conducted at the meeting would be announced within 48 (forty eight) hours from the conclusion of the meeting and be made available on the website of the stock exchange i.e. BSE Limited and on the website of the company.

VOTING RESULTS:

SR. NO.	AGENDA/ITEMS	RESOLUTION REQUIRED (ORDINARY/SPECIAL)	MODE OF VOTING	REMARKS
1.	To receive and adopt Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting and Venue Voting (evoting) at the AGM	Passed unanimously
2.	To appoint a director in place of Mr. Chandresh S. Saraswat (DIN: 01475370), Managing	Ordinary Resolution	Remote E-voting and Venue Voting (evoting)	Passed unanimously

Chandresh 

	Director of the Company, who retires by rotation and being eligible, offers himself for reappointment.		at the AGM	
3.	Appointment of Statutory Auditors	Ordinary Resolution	Remote E-voting and Venue Voting (evoting) at the AGM	Passed unanimously
4.	Approval of payment of remuneration to Mr. Chandresh S. Saraswat (DIN: 01475370), Managing Director of the Company:	Special Resolution	Remote E-voting and Venue Voting (evoting) at the AGM	Passed with 3/4 th majority
5.	Approval of payment of remuneration to Ms. Ankita Saraswat (DIN: 05342198), Wholetime Director of the Company:	Special Resolution	Remote E-voting and Venue Voting (evoting) at the AGM	Passed with 3/4 th majority
6.	Increase in the Authorized Share Capital and consequent alteration of Memorandum Of Association	Ordinary Resolution	Remote E-voting and Venue Voting (evoting) at the AGM	Passed unanimously
7.	To increase borrowing powers of the Company under section 180(1)(C) of the Companies Act, 2013:	Special Resolution	Remote E-voting and Venue Voting (evoting) at the AGM	Passed with 3/4 th majority

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The Board of Directors has appointed **M/s. Mukesh Pamnani & Associates, Company Secretaries Ahmedabad** as Scrutinizer to supervise the E-voting and venue voting process. The Scrutinizer Report was received by the Chairman and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records.

Yours faithfully,
For, **YUG DECOR LIMITED**



CHANDRESH S. SARASWAT (DIN: 01475370)
CHAIRMAN AND MANAGING DIRECTOR





Voting Results as Regulation 44(3) of SEBI (LODR) Regulations, 2015

ANNEXURE-II

Date of the AGM	28th September, 2024	
Total number of shareholders on record date	368	
No. of Shareholders present in the meeting either in person or through proxy	11	
Promoters and Promoter Group:	4	
Public:	7	
No. of Shareholders attended the meeting through Video Conferencing	0	
Promoters and Promoter Group:	0	
Public:	0	

Resolution Required : (Ordinary)

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2024 together with the Board's Report and Report of Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution? **No**

Category	Mode of Voting	No. of shares held	No. of votes polled	[3]={[2]/[1]}*100 % of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	[6]={[4]/[2]}*100 % of Votes in favour on votes polled	[7]={[5]/[2]}*100 % of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	7496247	7496247	100.0000	7496247	0	100.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7496247	100.0000	0	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Remote E-Voting	3293022	264213	8.0234	264213	0	100.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		264213	8.0234	0	0	0.0000	0.0000
Total		10789269	7760460	71.9276	7760460	0	100.0000	0.0000

Signature



709-714, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad – 380 009, Gujarat, India, Tel: 079-26580920
 CIN: L24295GJ2003PLC042531, Email: account@yugdecor.com, Web: www.yugdecor.com

Resolution Required : (Ordinary)		2. To appoint a director in place of Mr. Chandresh S. Saraswat (DIN: 01475370), Managing Director of the Company, who retires by rotation and being eligible, offers himself for reappointment.						
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		48,92,470	65.2656	48,92,470	0	100.0000	0.0000
	Poll	7496247	0	0.0000	0	0	0.0000	0.0000
	Total		48,92,470	65.2656	0	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		264213	8.0234	264213	0	100.0000	0.0000
	Poll	3293022	0	0.0000	0	0	0.0000	0.0000
	Total		264213	8.0234	0	0	0.0000	0.0000
Total		10789269	5156683	47.7946	5156683	0	100.0000	0.0000



Handwritten signature



709-714, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad – 380 009, Gujarat, India, Tel: 079-26580920
 CIN: L24295GJ2003PLC042531, Email: account@yugdecor.com, Web: www.yugdecor.com

Resolution Required : (Ordinary)		3. APPOINTMENT OF STATUTORY AUDITORS						
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		7496247	100.0000	7496247	0	100.0000	0.0000
	Poll	7496247	0	0.0000	0	0	0.0000	0.0000
	Total		7496247	100.0000	0	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		264213	8.0234	264213	0	100.0000	0.0000
	Poll	3293022	0	0.0000	0	0	0.0000	0.0000
	Total		264213	8.0234	0	0	0.0000	0.0000
Total		10789269	7760460	71.9276	7760460	0	100.0000	0.0000



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 CIN: L24295GJ2003PLC042531, Email: account@yugdecor.com, Web: www.yugdecor.com

Resolution Required : (Special)
4. APPROVAL OF PAYMENT OF REMUNERATION TO MR. CHANDRESH S. SARASWAT (DIN: 01475370), MANAGING DIRECTOR OF THE COMPANY.

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		48,92,470	65.2656	48,92,470	0	100.0000	0.0000
	Poll	7496247	0	0.0000	0	0	0.0000	0.0000
	Total		48,92,470	65.2656	0	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		264213	8.0234	264213	0	100.0000	0.0000
	Poll	3293022	0	0.0000	0	0	0.0000	0.0000
	Total		264213	8.0234	0	0	0.0000	0.0000
Total		10789269	5156683	47.7946	5156683	0	100.0000	0.0000



Signature



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 CIN: L24295GJ2003PLC042531, Email: account@yugdecor.com, Web: www.yugdecor.com



Resolution Required : (Special)		5. APPROVAL OF PAYMENT OF REMUNERATION TO MS. ANKITA SARASWAT (DIN: 05342198), WHOLE TIME DIRECTOR OF THE COMPANY						
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		71,03,809	94.7649	71,03,809	0	100.0000	0.0000
	Poll	7496247	0	0.0000	0	0	0.0000	0.0000
	Total		7103809	94.7649	0	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		264213	8.0234	264213	0	100.0000	0.0000
	Poll	3293022	0	0.0000	0	0	0.0000	0.0000
	Total		264213	8.0234	0	0	0.0000	0.0000
Total		10789269	7368022	68.2903	7368022	0	100.0000	0.0000





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 CIN: L24295GJ2003PLC042531, Email: account@yugdecor.com, Web: www.yugdecor.com

Resolution Required : (Ordinary)		6. INCREASE IN THE AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION						
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting		7496247	100.0000	7496247	0	100.0000	0.0000
	Poll	7496247	0	0.0000	0	0	0.0000	0.0000
	Total		7496247	100.0000	0	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		264213	8.0234	264213	0	100.0000	0.0000
	Poll	3293022	0	0.0000	0	0	0.0000	0.0000
	Total		264213	8.0234	0	0	0.0000	0.0000
Total		10789269	7760460	71.9276	7760460	0	100.0000	0.0000



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 CIN: L24295GJ2003PLC042531, Email: account@yugdecor.com, Web: www.yugdecor.com

Resolution Required : (Special)		7. TO INCREASE BORROWING POWERS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013						
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		7496247	100.0000	7496247	0	100.0000	0.0000
	Poll	7496247	0	0.0000	0	0	0.0000	0.0000
	Total		7496247	100.0000	0	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		264213	8.0234	264213	0	100.0000	0.0000
	Poll	3293022	0	0.0000	0	0	0.0000	0.0000
	Total		264213	8.0234	0	0	0.0000	0.0000
Total		10789269	7760460	71.9276	7760460	0	100.0000	0.0000



Signature



Form No. MGT 13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Yug Décor Limited
Block A, Office No: 407,
Dev Aurum, Anand Nagar Char Rasta,
Prahlađ Nagar Road, Ahmedabad-380015.

Re: 21st Annual General Meeting of the Equity Shareholders of Yug Décor Limited Held on Saturday, the 28th September, 2024 commenced at 12 noon at the registered office of the Company

Dear Sir,

I **Mukesh Pamnani, Proprietor of M/s Mukesh Pamnani & Associates**, Practising Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the remote E-voting process for the business to be transacted at the 21st Annual General Meeting the ("AGM") of Yug Decor Limited vide its Board Meeting held on 4th September, 2024 pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration Rules), 2014 on the resolutions contained in the Notice to the 21st Annual General Meeting of the Equity Shareholders of Yug Décor Limited, held today on Saturday, the 28th September, 2024 commenced at 12 noon at the registered office of the Company.

I hereby submit my report as under:

1. Pursuant to the MCA and SEBI Circulars, the Notice of the 21st Annual General Meeting along with the Annual Report for the year 2023-24 was sent in electronic form only to those shareholders whose email address are registered with the Company/Depositories. The Notice calling the 21st AGM had been uploaded on the website of the Company at www.yugdecor.com. The Notice can be accessed from the website of the Stock Exchanges i.e, BSE Limited ("BSE") at www.bseindia.com and is also available on the website of Central Depository (India) Limited ("CDSL") (agency for providing the Remote e-Voting facility) at www.evotingindia.com.
2. The Company published two newspaper advertisements before and after the Notice calling the 21st AGM along with the Board's Report for the year 2023-24 was sent to the shareholders via electronic mode pursuant to the MCA and SEBI Circulars. The advertisements were published



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Nr. BSNL Office, Jagatpur Road,
S.G. Highway, Ahmedabad-382 470



on 5th September, 2024 and 7th September, 2024 respectively in 'Free Press Gujarat' in English and in 'Lokmitra' in Gujarati (Regional Language).

3. The shareholders of the Company holding shares as on the "cut off" date 20th September, 2024, were entitled to vote on the proposed resolutions as set out in item Nos., 1 to 7 in the Notice of the 21st AGM of Yug Décor Limited.
4. The shareholders were allowed to vote during the e-voting period which commenced from Wednesday, the 25th September, 2024 and ended Friday, the 27th September, 2024. Further the shareholders who did not cast their votes during the e-voting period, were also allowed to vote through polling paper after the conclusion of the meeting.

5. Management's Responsibility:

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

6. Scrutinizer's Responsibility:

My responsibility as a Scrutinizer for e-voting process i.e. remote e-voting and Electronic Voting (Remote) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s. Central Depository (India) Limited ("CDSL") authorized under the Rules and engaged by the Company to provide e-voting facility and attended papers/documents furnished to me electronically by the company and/or CDSL for my verification.

7. The votes casted through E-voting were unblocked by me on Saturday 28th September, 2024 in presence of Mr. Monil Shah and Mr. Lokesh Sethia who were not in the employment of the Company.
8. The summary of the e-voting is given below:

a) Resolution: Ordinary Resolution for Adoption of Audited Financial Statements for F.Y. 2023-24.

i. Voted **in favour** of the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	17	7760460	71.93%
Venue Voting	-	-	-



(polling paper)			
Total	17	7760460	71.93%

ii. Voted **against** the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	NIL		
Venue Voting (polling paper)			
Total			

iii. **Invalid votes:**

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of shares
Remote E-voting	NIL		
Venue Voting (polling paper)			
Total			

b) Resolution: Ordinary Resolution to appoint a director in place of Mr. Chandresh S. Saraswat (DIN: 01475370), Managing Director of the Company, who retires by rotation and being eligible, offers himself for reappointment.

i. Voted **in favour** of the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	16	5156683	47.79%
Venue Voting (polling paper)	-	-	-
Total	16	5156683	47.79%

ii. Voted **against** the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	NIL		
Venue Voting (polling paper)			



Total	
-------	--

iii. **Invalid votes:**

Type of voting	Number of members voted	Number of votes cast by them	% of total number of shares
Remote E-voting	1	2603777	24.13%
Venue Voting (polling paper)	-	-	-
Total	1	2603777	24.13%

e) **Resolution: Ordinary Resolution to consider appointment of Statutory Auditors.**

i. Voted **in favour** of the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	17	7760460	71.93%
Venue Voting (polling paper)	-	-	-
Total	17	7760460	71.93%

ii. Voted **against** the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	NIL		
Venue Voting (polling paper)			
Total			

iii. **Invalid votes:**

Type of voting	Number of members voted	Number of votes cast by them	% of total number of shares
Remote E-voting	NIL		
Venue Voting (polling paper)			
Total			

d) **Resolution: Special Resolution to consider approval of payment of remuneration to Mr. Chandresh S. Saraswat (DIN: 01475370), Managing Director of the Company.**

i. Voted **in favour** of the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	16	5156683	47.79%
Venue Voting	-	-	-



(polling paper)			
Total	16	5156683	47.79%

ii. Voted **against** the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	NIL		
Venue Voting (polling paper)			
Total			

iii. **Invalid votes:**

Type of voting	Number of members voted	Number of votes cast by them	% of total number of shares
Remote E-voting	1	2603777	24.13%
Venue Voting (polling paper)	-	-	-
Total	1	2603777	24.13%

e) **Resolution: Special Resolution approval of payment of remuneration to Ms. Ankita Saraswat (DIN: 05342198), Whole Time Director of the Company.**

i. Voted **in favour** of the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	16	7368022	68.29%
Venue Voting (polling paper)	-	-	-
Total	16	7368022	68.29%

ii. Voted **against** the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	NIL		
Venue Voting (polling paper)			
Total			

iii. **Invalid votes:**

Type of voting	Number of members voted	Number of votes cast by them	% of total number of shares
Remote E-voting	1	392438	3.64%



Venue Voting (polling paper)	-	-	-
Total	1	392438	3.64%

f) Resolution: Ordinary Resolution to increase in the Authorized Share Capital and consequent alteration of Memorandum of Association.

i. Voted **in favour** of the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	17	7760460	71.93%
Venue Voting (polling paper)	-	-	-
Total	17	7760460	71.93%

ii. Voted **against** the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	NIL		
Venue Voting (polling paper)			
Total			

iii. **Invalid votes:**

Type of voting	Number of members voted	Number of votes cast by them	% of total number of shares
Remote E-voting	NIL		
Venue Voting (polling paper)			
Total			

g) Resolution: Special Resolution to increase borrowing powers of the company under section 180(1)(c) of the Companies Act, 2013.

i. Voted **in favour** of the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	17	7760460	71.93%
Venue Voting (polling paper)	-	-	-
Total	17	7760460	71.93%

ii. Voted **against** the resolution:



Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	NIL		
Venue Voting (polling paper)			
Total			

iii. **Invalid votes:**

Type of voting	Number of members voted	Number of votes cast by them	% of total number of shares
Remote E-voting	NIL		
Venue Voting (polling paper)			
Total			

9. Since the total votes polled in favour is 100% of the total votes polled, you may declare resolution no. 1, 2, 3 and 6 passed as an Ordinary Resolution and resolution no. 4, 5 and 7 were passed as Special Resolution.

Yours faithfully,

For Mukesh Pamnani & Associates


Mukesh Pamnani

Proprietor

M. No: F10166, CP No: 12925

UDIN: F010166F001357941

Date: 28th September, 2024

Place: Ahmedabad



In presence of:

Mr. Monil Shah




Mr. Lokesh Sethia