



To

28th September 2024

Listing Department BSE Limited 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 505368	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. Scrip Code: SEMAC
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Dear Sir / Madam,

Sub : Proceedings of 47th Annual General Meeting
Ref : Regulation 30 & 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to our earlier letter dated 02nd September 2024, we would like to inform you that the 47th Annual General Meeting of the Members of the Company was held on Friday, 27th September 2024 at 11:30 AM at the Registered Office of the Company at Pollachi Road, Malumachampatti Post, Coimbatore – 641 050. In this regard, we are enclosing herewith the following:

- i. Summary of proceedings of the 47th AGM as required under Regulation 30 Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').
- ii. Voting Results of the businesses transacted at the 47th AGM, as required under Regulation 44(3) of the Listing Regulations.
- iii. The Consolidated Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Consolidated Voting Results along with the Scrutinizer's Report is available on the Company's website and on the website of Link Intime India Private Limited (LIPL).

This is for your information and records.

Thanking You,

**For Semac Consultants Limited
(Formerly Known as Revathi Equipment Limited)**

**Aakriti Gupta
Company Secretary and Compliance Officer**

**Semac Consultants Ltd.
(Formerly Known as Revathi Equipment Limited.)**
Plot No. 505, 3rd Floor, Udyog Vihar, Phase – III,
Gurugram,
Haryana – 122016, India

Corporate Identity Number
L42900TZ1977PLC000780
ISO 9001 : 2015

Registered Office :
Semac Consultants Ltd.
Pollachi Road, Malumachampatti.
Coimbatore - 641 021.
Tel : + 91 422 2610851
Fax : + 91 442 6655199
Website: www.semacconsultants.com

Email: semac@semacconsultants.com



To

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 505368

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai - 400 051
Symbol: SEMAC

Dear Sir/Madam,

Sub: Proceedings of 47th Annual General Meeting held on 27th September 2024

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 47th Annual General Meeting of the Company was duly held on Friday, 27th September 2024, at 11:30 AM at the Registered Office of the Company situated at Pollachi Road, Malumichampatti Post, Coimbatore – 641 050, Tamilnadu, India.

Mr.Abhishek Dalmia, Chairman and Managing Director, and Mr.V V Subramanian, Director of the Company were present at the meeting.

The Chairman of the Audit Committee & Nomination and Remuneration Committee and Stakeholders Relationship Committee was present.

Mr.M.D.Selvaraj, Managing Partner of MDS & Associates LLP, Secretarial Auditors and Scrutinizer was present at the meeting.

Mr. Abhishek Dalmia, Chairman and Managing Director occupied the chair and conducted the 47th Annual General Meeting. The Chairman informed that 40 members are present in person. Requisite

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Coimbatore - 641 021.
Tel : + 91 422 2610851
Fax : + 91 442 6655199
Website: www.semacconsultants.com

Email: semac@semacconsultants.com

Gurugram

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Bengaluru

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Navi Mumbai

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quorum in accordance with Section 103 of the Companies Act, 2013 being present, the Chairman called the 47th Annual General Meeting to order and conducted the proceedings.

The Chairman informed the members that M/s. S.S. Kothari Mehta & Co.LLP, Chartered Accountants, the Statutory Auditors of the Company have been exempted from attending this Annual General Meeting upon their request.

The Statutory Registers maintained under the Companies Act, 2013 were kept open for inspection during the meeting.

With the consent of the members present, the Notice convening the 47th Annual General Meeting and the Annual Report comprising of the Audited Financial Statements for the year ended 31.03.2024 having been already circulated, were taken as read.

Since there were no qualifications, with the consent of the members present, the Report of the Statutory Auditors for the year ended 31st March 2024 was taken as read.

The following business item(s) set out under Sl No 1 to 5 in the notice convening the 47th Annual General Meeting were transacted.

1.	Detail of the Agenda:	Adoption of the Audited Financial Statements of the Company along with Consolidated Financial Statements for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.
	Resolution Required:	Ordinary Resolution.
2.	Detail of the Agenda:	Appointment of Mr. Harivansh Dalmia (DIN: 08750555), who retires by rotation as the Director of the Company at this Annual General Meeting and being eligible, offers himself for re-appointment.
	Resolution Required:	Ordinary Resolution.
3.	Detail of the Agenda:	Approval of the Material Related Party Transaction entered

		into with Revathi Equipment India Limited (REIL)
	Resolution Required:	Ordinary Resolution.
4	Detail of the Agenda:	Approval of the Material Related Party Transaction entered into with Renaissance Consultancy Services Limited (RCSL)
	Resolution Required:	Ordinary Resolution.
5	Detail of the Agenda:	Appointment of Mr. Vishal Gupta (DIN: 00097939), as a Non-Executive Independent Director of the Company
	Resolution Required:	Special Resolution.

The Chairman informed the members that the Company has provided the Remote E-Voting facility to all those members (who were members on 20th September 2024 being the cut-off date), on all the resolution(s) as set out in the Notice of the 47th AGM during the period from 24th September, 2024 (9:00 AM) to 26th September, 2024 (05:00 PM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended). He further informed that in accordance with Rule 20 (4) (iii) (B) of the Companies (Management and Administration) Rules, 2014 (as amended), the members attending the 47th AGM, who have not already cast their vote through Remote E-Voting facility, are provided with the option to exercise their right to vote at the venue of the 47th AGM by means of deposit of Polling Papers in the prescribed Form MGT-12 (Physical Ballot).

He further stated that Mr.M.D.Selvaraj, Managing Partner of MDS & Associates LLP, Company Secretaries, Coimbatore, have been appointed by the Board of Directors as the Scrutinizer to conduct both the remote E-Voting process and the poll process in a fair and transparent manner.

Thereafter, Mr. Abhishek Dalmia, Chairman and Managing Director briefed the performance of the Company during the financial year ended 31st March 2024 and clarified the queries raised by the members present.

The Chairman then requested the members to deposit the duly completed polling paper in the ballot box kept for the purpose.



Members were further informed that the voting results will be declared within 2 working days of the conclusion of the AGM, after considering both the Remote E-Voting process and the votes cast through Poll at the meeting and the results declared along with the Combined Scrutinizer's Report will be placed on the Company's website and on the Link Intime India Private Limited (LIPL) website and the same will be communicated to the Stock Exchanges within the prescribed time.

The Meeting was declared as concluded at 1.15 PM with a vote of thanks to the Chair.

Thanking You
Yours faithfully

**For Semac Consultants Limited
(Formerly known as Revathi Equipment Limited)**

ABHISHEK DALMIA
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by ABHISHEK
DALMIA
Date: 2024.09.27
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**Abhishek Dalmia
Chairman and Managing Director**



Declaration of results of the voting on resolutions set out in the Notice of the 47th Annual General Meeting of the Company held on 27th September, 2024.

The 47th Annual General Meeting of the Company was convened on Friday, 27th September 2024 at 11:30 AM at the Registered Office of the Company situated at Pollachi Road, Malumichampatti Post, Coimbatore – 641 050, Tamilnadu, India to seek the approval of the members on the resolutions as set out in the Notice dated 06th August 2024 read with corrigendum to the Notice dated 02nd September 2024.

Further, pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended and Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the members the facility to vote electronically and also by poll on the below mentioned resolutions and had appointed Mr.M.D.Selvaraj, Managing Partner of MDS & Associates LLP, Company Secretaries, Coimbatore as scrutinizer to conduct the voting in a fair and transparent manner.

The scrutinizer has submitted his report on remote e-voting and poll which has been attached hereto.

Accordingly, based on the reports of the scrutinizer dated 28th September 2024, Resolution Nos. 1 to 5 as set out in the Notice dated 06th August 2024 and corrigendum to the Notice dated 02nd September 2024 as detailed below have been passed by the shareholders.

Item No.1 – Ordinary Resolution

Adoption of the Audited Financial Statements of the Company along with Consolidated Financial Statements for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	38	19,67,510	-
(b) Less: Invalid Ballot Forms	-	-	-
(c) Net Valid Ballot Forms / E-Votes	38	19,67,510	100.00
- Assent	36	19,67,495	100.00
- Dissent	2	15	Negligible

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Coimbatore - 641 021.
Tel : + 91 422 2610851
Fax : + 91 442 6655199
Website: www.semacconsultants.com

Email: semac@semacconsultants.com

Note: 1 shareholder holding 3 equity shares have partially voted in favour of the resolution for 1 equity share and have abstained from voting for 2 equity shares by means of poll.

Accordingly, the above Resolution has been carried as an **Ordinary Resolution** with requisite majority.

Item No.2 – Ordinary Resolution

Appointment of Mr. Harivansh Dalmia (DIN: 08750555), who retires by rotation as the Director of the Company at this Annual General Meeting and being eligible, offers himself for re-appointment.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	38	19,67,510	-
(b) Less: Invalid Ballot Forms	-	-	-
(c) Net Valid Ballot Forms / E-Votes	38	19,67,510	100.00
- Assent	36	19,67,495	100.00
- Dissent	2	15	Negligible

Note: 1 shareholder holding 3 equity shares have partially voted in favour of the resolution for 1 equity share and have abstained from voting for 2 equity shares by means of poll.

Accordingly, the above Resolution has been carried as an **Ordinary Resolution** with requisite majority.

Item No.3 – Ordinary Resolution

Approval of the Material Related Party Transaction entered into with Revathi Equipment India Limited (REIL).

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	35	9447	-
(b) Less: Invalid Ballot Forms	-	-	-
(c) Net Valid Ballot Forms / E-Votes	35	9,447	100.00
- Assent	32	8,137	86.13
- Dissent	3	1,310	13.87

Note: : a. 4 Shareholders, being related parties/Promoters, holding 19,58,646 equity shares have not voted in the resolution.

b. 1 Shareholder holding 3 equity shares, have partially voted in favour of the resolution for 1 equity share and abstained from voting for 2 equity shares by means of poll.

Accordingly, the above Resolution has been carried as an **Ordinary Resolution** with requisite majority.

Item No.4 – Ordinary Resolution

Approval of the Material Related Party Transaction entered into with Renaissance Consultancy Services Limited (RCSL).

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	35	9447	-
(b) Less: Invalid Ballot Forms	-	-	-
(c) Net Valid Ballot Forms / E-Votes	35	9,447	100.00
- Assent	32	8,137	86.13
- Dissent	3	1,310	13.87

Note: a. 4 Shareholders, being related parties/Promoters, holding 19,58,646 equity shares have not voted in the resolution.

b. 1 Shareholder holding 3 equity shares, have partially voted in favour of the resolution for 1 equity share and abstained from voting for 2 equity shares by means of poll.

Accordingly, the above Resolution has been carried as an **Ordinary Resolution** with requisite majority.

Item No.5 – Special Resolution

Appointment of Mr. Vishal Gupta (DIN: 00097939), as a Non-Executive Independent Director of the Company.

Particulars	No. of Ballot Forms/ E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	38	19,67,510	-
(b) Less: Invalid Ballot Forms	-	-	-
(c) Net Valid Ballot Forms / E-Votes	38	19,67,510	100.00
- Assent	36	19,67,495	100.00
- Dissent	2	15	Negligible



Note: 1 shareholder holding 3 equity shares have partially voted in favour of the resolution for 1 equity share and have abstained from voting for 2 equity shares by means of poll.

Accordingly, the above Resolution has been carried as a **Special Resolution** with requisite majority.

**For Semac Consultants Limited
(Formerly known as Revathi Equipment Limited)**

ABHISHEK DALMIA Digitally signed by
ABHISHEK DALMIA
Date: 2024.09.28
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**Abhishek Dalmia
Chairman & Managing Director
(DIN: 00011958)**

Place: Coimbatore
Date: 28th September, 2024



MDS & Associates LLP

Company Secretaries

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND POLL AT THE ANNUAL GENERAL MEETING

(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To

The Chairman

47th Annual General Meeting of the Equity Shareholders of

M/s SEMAC CONSULTANTS LIMITED

(Formerly known as Revathi Equipment Limited)

(L42900TZ1977PLC000780)

Held on Friday, 27th September 2024, at 11:30 AM at

the Registered Office of the Company situated at Pollachi Road,

Malumichampatti Post,

Coimbatore - 641 050

Dear Sir,

Sub: Scrutinizer's Report on passing of resolution through Remote E-voting Process and through Poll conducted at the 47th Annual General Meeting of M/s. SEMAC CONSULTANTS LIMITED held on 27th day of September 2024.

I, M D Selvaraj, Managing Partner of MDS & Associates LLP, Company Secretaries, Coimbatore have been appointed by the Board of Directors of **M/s. SEMAC CONSULTANTS LIMITED** ("the Company") as a Scrutinizer for the remote e-voting process held between Tuesday, the 24th day of September, 2024 at 9:00 AM to Thursday, the 26th day of September 2024 till 5:00 PM and for the poll taken at the 47th Annual General Meeting of the Company held on Friday the 27th day of September, 2024 at 11.30 AM at the Registered Office of the Company situated at Pollachi Road, Malumichampatti Post, Coimbatore - 641 050, Tamilnadu, India on the Resolution(s) set out under Item No.1 to Item No.5 in the Notice convening the said 47th Annual General Meeting dated 06th August, 2024 read with the corrigendum to the Notice dated 02nd September 2024 in accordance with the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Report of Scrutinizer on remote e-voting & Poll by members of Semac Consultants Ltd at the 47th AGM held on 27.09.2024 Page 1 of 9

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through remote e-voting and poll process, on the Resolution(s) as set out in the Notice convening the 47th Annual General Meeting dated 06th August, 2024 read with the corrigendum to the Notice dated 02nd September 2024.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the voting through poll at the 47th Annual General Meeting, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out under Item No.1 to Item No.5 in the Notice convening the 47th Annual General Meeting read with the corrigendum issued thereunder, based on the reports generated from the e-voting portal provided by the Link Intime India Private Limited (LI IPL), the Authorised Agency engaged by the Company for providing the remote e-voting facility and also on the poll taken at the 47th Annual General Meeting.

- a. The Notice dated 06th August, 2024 read with the corrigendum to the Notice dated 02nd September 2024 convening the 47th Annual General Meeting (AGM) of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 47th Annual General Meeting of the Company, were sent by the M/s. Link Intime India Private Limited ("LI IPL") through electronic mail to the members who had registered their email ID with the Company / Depositories. In respect of members whose email ID is not available, physical copy of the AGM Notice along with the annual report was sent by Post. However, the Company has not sent the Notice of Annual General Meeting and financial statement to the Shareholders whose shares are held in Semac Consultants Limited Suspense Escrow Demat Account. The Company has also placed the notice of the 47th Annual General Meeting on its website.

- b. The Company has availed the e-voting services offered by LI IPL for providing the remote e-voting facility to the shareholders of the Company.
- c. The remote e-voting period commenced on Tuesday, 24th September 2024 at 9:00 AM (IST) and ended on Thursday, 26th September 2024 at 5:00 PM (IST). During the period, the members of the Company (includes shareholders holding shares in Semac Consultants Limited Suspense Escrow Demat Account), holding shares in physical and/or in dematerialized form, as on the cut-off date i.e., 20th September 2024 were entitled to vote on the resolutions set out in the Notice of the 47th Annual General Meeting. The remote e-voting module of LI IPL was disabled on Thursday, 26th September 2024 at 5:00 PM (IST).
- d. During the 47th Annual General Meeting, the polling papers were provided to the shareholders who were present and had not cast their vote on the resolutions through remote e-voting to vote by way of poll at the Meeting. After the time fixed for closing of the poll by the Chairman, 1 (One) Ballot Box kept for polling was locked.
- e. The locked Ballot Box was subsequently opened and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company.
- f. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 27th September 2024 at 2.26 PM (IST) in the presence of Mr. A Selten Jayaraj (Witness No.1) and Mr. M Karthick (Witness No.2) who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).
- g. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process, were generated from the e-voting portal of LI IPL.



- h. I have scrutinized the votes cast by remote e-voting and by poll at the Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).
- i. I have already issued a separate Scrutinizer's Report dated 28th September, 2024 on the remote e-voting process and also a separate Scrutinizer's Report dated 28th September, 2024 in the prescribed Form No.MGT-13 on the Poll taken at the 47th Annual General Meeting of the Company.
- j. Based on the reports generated from the e-voting portal of LI IPL and polling papers, I hereby submit my Combined Report on the results of the votes cast by the shareholders of the Company through remote e-voting and poll at the meeting on the resolution(s) as set out under Item No.1 to Item No.5 of the Notice convening the 47th Annual General Meeting read with corrigendum:



Ordinary Business

Resolution No: 1

Ordinary resolution

Adoption of the Audited Financial Statements of the Company along with Consolidated Financial Statements for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	14	8,953	99.83
Poll	22	19,58,542	100.00
Total Voting	36	19,67,495	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	2	15	0.17
Poll	0	0	0.00
Total Voting	2	15	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0

Note: 1 shareholder holding 3 equity shares have partially voted in favour of the resolution for 1 equity share and have abstained from voting for 2 equity shares by means of poll.

Thus, the Ordinary Resolution as given in Item No.1 may be considered as passed with requisite majority



Ordinary Business

Resolution No: 2

Ordinary Resolution

Appointment of Mr. Harivansh Dalmia (DIN: 08750555), who retires by rotation as the Director of the Company at this Annual General Meeting and being eligible, offers himself for re-appointment.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	14	8,953	99.83
Poll	22	19,58,542	100.00
Total Voting	36	19,67,495	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	2	15	0.17
Poll	0	0	0.00
Total Voting	2	15	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0

Note: 1 shareholder holding 3 equity shares have partially voted in favour of the resolution for 1 equity share and have abstained from voting for 2 equity shares by means of poll.

Thus, the Ordinary Resolution as given in Item No. 2 may be considered as passed with requisite majority.



Special Business

Resolution No: 3

Ordinary Resolution

Approval of the Material Related Party Transaction entered into with Revathi Equipment India Limited (REIL).

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	13	7,658	85.39
Poll	19	479	100.00
Total Voting	32	8,137	86.13

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	3	1,310	14.61
Poll	0	0	0.00
Total Voting	3	1,310	13.87

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0

Note: a. 4 Shareholders, being related parties/Promoters, holding 19,58,646 equity shares have not voted in the resolution.

b. 1 Shareholder holding 3 equity shares, have partially voted in favour of the resolution for 1 equity share and abstained from voting for 2 equity shares by means of poll.

Thus, the Ordinary Resolution as given in Item No. 3 may be considered as passed with requisite majority.



MDS & Associates LLP

Company Secretaries

Continuation Sheet...

Special Business

Resolution No: 4

Ordinary Resolution

Approval of the Material Related Party Transaction entered into with Renaissance Consultancy Services Limited (RCSL).

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	13	7,658	85.39
Poll	19	479	100.00
Total Voting	32	8,137	86.13

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	3	1,310	14.61
Poll	0	0	0.00
Total Voting	3	1,310	13.87

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0

Note: a. 4 Shareholders, being related parties/Promoters, holding 19,58,646 equity shares have not voted in the resolution.

b. 1 Shareholder holding 3 equity shares, have partially voted in favour of the resolution for 1 equity share and abstained from voting for 2 equity shares by means of poll.

Thus, the Ordinary Resolution as given in Item No. 4 may be considered as passed with requisite majority.



MDS & Associates LLP

Company Secretaries

Continuation Sheet...

Special Business

Resolution No: 5

Special Resolution

Appointment of Mr. Vishal Gupta (DIN: 00097939), as a Non-Executive Independent Director of the Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	14	8,953	99.83
Poll	22	19,58,542	100.00
Total Voting	36	19,67,495	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	2	15	0.17
Poll	0	0	0.00
Total Voting	2	15	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0

Note: 1 shareholder holding 3 equity shares have partially voted in favour of the resolution for 1 equity share and have abstained from voting for 2 equity shares by means of poll.

Thus, the Special Resolution as given in Item No. 5 may be considered as passed with requisite majority.

Based on the Scrutinizer's Report, the Resolution Nos.1 to 5 have been passed with requisite majority

For Semac Consultants Limited

ABHISHEK
DALMIA

Abhishek Dalmia
(DIN: 00011958)

Chairman & Managing Director

Digitally signed by
ABHISHEK DALMIA
Date: 2024.09.28 17:28:52
+05'30'

**For MDS & Associates LLP
Company Secretaries**

M. D. Selvaraj
M D Selvaraj

Managing Partner

FCS No.: 960; C P No.: 411

Peer Review No. 3030/2023

UDIN: F000960F001352046

