

28th September 2024

To,
Listing Compliances
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Script Code : 542866
Script Id : COLABCLOUD

Dear Sir/Madam,

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Submission of Scrutinizer's report and voting results.

We have attached herewith the following reports with respect to 35th Annual General Meeting of the Company held on Friday, 27th September 2024 at 03:00 P.M. through Video Conferencing ("VC")/Other Audio- Visual Means ("OVAM"):

1. Voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Scrutinizer's Report submitted by M/s. Jaymin Modi & Co. Practicing Company Secretaries.

You are requested to take the above cited information on your records.

Thanking you,

For Colab Cloud Platforms Limited

Mukesh Jadhav
Director
DIN: 09539015

Encl.: As above

| 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 the audited financial statement for the financial year ended 31st March 2024 and the Reports therein: | | | | |
| 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 | 34554200 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 34554200 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 67445800 | 44133015 | 65.4348 | 44129164 | 3851 | 99.9913 | 0.0087 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 67445800 | 44133015 | 65.4348 | 44129164 | 3851 | 99.9913 |
| Total | | 102000000 | 44133015 | 43.2677 | 44129164 | 3851 | 99.9913 | 0.0087 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Institutions | |
| Public- Non Institutions | |

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint a director in place of Mr. Mukesh Jadhav (DIN: 09539015), who retires by rotation and being eligible, officer his candidature for reappointment | | | | |
| 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 | 34554200 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 34554200 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 67445800 | 44133015 | 65.4348 | 44128964 | 4051 | 99.9908 | 0.0092 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 67445800 | 44133015 | 65.4348 | 44128964 | 4051 | 99.9908 |
| Total | | 102000000 | 44133015 | 43.2677 | 44128964 | 4051 | 99.9908 | 0.0092 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Institutions | |
| Public- Non Institutions | |



SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and, rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Board of Directors

Colab Cloud Platforms Limited

125, 2nd Floor, Shahpur Jat New Delhi
South Delhi DL 110049

35th Annual General Meeting of the Equity Shareholders of **Colab Cloud Platforms Limited** held on **Friday the 27th September, 2024**, at **03.00 p.m.** Through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

I, CS Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process carried out at the 35th Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 A.M IST on Tuesday, 24th September, 2024 up to 5.00 P.M IST on Thursday, September 26, 2024.
2. Electronic copy of the Annual Report 2023-24 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company/depository participant(s).
3. The voting rights were reckoned as on Friday, 20th September, 2024, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on 27th September, 2024, in the presence of two witnesses.

Resolution No.1: - Ordinary Resolution

To receive, consider and adopt the audited financial statement for the financial year ended 31st March 2024 and the Reports therein.

- (i) Voted **in favor** of resolution



| Particulars | Remote E-voting | Poll Form at the AGM | Total |
|---------------------------------------|-----------------|----------------------|----------|
| Number of Members voting | 36 | - | 36 |
| Number of votes cast by them | 44129164 | - | 44129164 |
| % of Total Number of valid votes cast | 99.99% | - | 99.99% |

(ii) Voted **against the** resolution

| Particulars | Remote E-voting | Poll Form at the AGM | Total |
|---------------------------------------|-----------------|----------------------|-------|
| Number of Members voting | 09 | - | 09 |
| Number of votes cast by them | 3851 | - | 3851 |
| % of Total Number of valid votes cast | 0.01% | - | 0.01% |

(iii) Invalid Votes - Nil

Resolution No.2: - Ordinary Resolution

To appoint a director in place of Mr. Mukesh Jadhav (DIN: 09539015), who retires by rotation and being eligible, officer his candidature for reappointment:

(i) Voted **in favor** of resolution

| Particulars | Remote E-voting | Poll Form at the AGM | Total |
|---------------------------------------|-----------------|----------------------|----------|
| Number of Members voting | 34 | - | 34 |
| Number of votes cast by them | 44128964 | - | 44128964 |
| % of Total Number of valid votes cast | 99.99% | - | 99.99% |

(ii) Voted **against the** resolution

| Particulars | Remote E-voting | Poll Form at the AGM | Total |
|---------------------------------------|-----------------|----------------------|-------|
| Number of Members voting | 11 | - | 11 |
| Number of votes cast by them | 4051 | - | 4051 |
| % of Total Number of valid votes cast | 0.01% | - | 0.01% |



(iii) Invalid Votes - Nil

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 35th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,

Jaymin Modi & Co.
Company Secretaries

Jaymin
Piyush Bhai
Modi

Digitally signed by
Jaymin Piyush Bhai
Modi
Date: 2024.09.27
18:13:09 +05'30'



Jaymin Modi
Authorized Signatory
COP No:16948
Mem No:44248
PRC: 2146/2022
UDIN: A044248F001348311

Place: Mumbai
Date: 27.09.2024