



LIPPI SYSTEMS LIMITED

Translating Vision into Reality

Date: 2nd October, 2024

To,

The Department of Corporate Services

BSE Limited

P. J. Tower, Dalal Street,
Mumbai – 400001

BSE Code: 526604

Dear Sir/Madam,

Sub: Consolidated Scrutinizer's Report and Voting Results of the Annual General Meeting of the Company under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the following in respect of aggregate voting results of remote e-voting and voting through poll papers taken at the venue of the 31st Annual General Meeting of the Company held on Monday, September 30, 2024 at 11:30 a.m. at the registered office of the Company situated at 601 & 602, 6th Floor, Shaligram Corporates, Nr. Dishman House, Iscon-Ambli Road, , Ahmedabad, Gujarat, 380058.;

1. Voting Results under Regulation 44(3) of the SEBI (LODR) Regulations, 2015.
2. Consolidated Report of Scrutinizer dated October 2, 2024 issued by Mr. Kunal Sharma (FCS no.: 10329, CP No.: 12987) of M/s Kunal Sharma & Associates, Practicing Company Secretary, Ahmedabad, containing consolidated report on remote e-voting and poll.

Thanking You

Yours faithfully,

FOR, LIPPI SYSTEMS LIMITED

Nandlal J. Agrawal

Managing Director

DIN: 00336556

Regd. Office: 601 & 602, 6th Floor, Shaligram Corporate, Nr. Dishman House, Iscon – Ambli Road, Ahmedabad – 380058.

Telephone : 079-35219264, Email : cs@lippisystems.com, Website : www.lippisystems.com

Factory : Plot No. 540, Ahmedabad – Santej Road, Via Sola & Bhadaj Village, Opp. Manpasand Weigh Bridge, Village – Rakanpur, Tal. Kalol, Dist : Gandhinagar (N. Guj) Pin – 382721. Tel. : 02764-286791, 286792 Fax : 02764-286502

CIN: L22100GJ1993PLC020382

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 Statements of the company for the financial year ended 31st March, 2024, together with the director's report and auditor's report 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	3617769	3592069	99.2896	3592069	0	100.0000	0.0000
	Poll		8300	0.2294	8300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3617769	3600369	99.5190	3600369	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3382231	382082	11.2967	382016	66	99.9827	0.0173
	Poll		342134	10.1156	342134	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3382231	724216	21.4124	724150	66	99.9909
Total		7000000	4324585	61.7798	4324519	66	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Nandlal J. Agrawal (DIN: 00336556), who retires by rotation.				
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	3617769	3592069	99.2896	3592069	0	100.0000	0.0000
	Poll		8300	0.2294	8300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3617769	3600369	99.5190	3600369	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3382231	382082	11.2967	382016	66	99.9827	0.0173
	Poll		342134	10.1156	342134	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3382231	724216	21.4124	724150	66	99.9909	0.0091
Total		7000000	4324585	61.7798	4324519	66	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment Of Mr. Tirthraj Pandya (DIN: 08536677) as a Director (Non-Executive And Non-Independent Director) 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	3617769	3592069	99.2896	3592069	0	100.0000	0.0000
	Poll		8300	0.2294	8300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3617769	3600369	99.5190	3600369	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3382231	382082	11.2967	382016	66	99.9827	0.0173
	Poll		342134	10.1156	342134	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3382231	724216	21.4124	724150	66	99.9909	0.0091
Total		7000000	4324585	61.7798	4324519	66	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Apexa Panchal (Din: 10239502) as a Non-Executive Woman Independent Director 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	3617769	3592069	99.2896	3592069	0	100.0000	0.0000
	Poll		8300	0.2294	8300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3617769	3600369	99.5190	3600369	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3382231	382082	11.2967	382016	66	99.9827	0.0173
	Poll		342134	10.1156	342134	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3382231	724216	21.4124	724150	66	99.9909	0.0091
Total		7000000	4324585	61.7798	4324519	66	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment Of Mr. Nandlal J. Agrawal(DIN: 00336556), as Managing Director And Fixed 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	3617769	3592069	99.2896	3592069	0	100.0000	0.0000
	Poll		8300	0.2294	8300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3617769	3600369	99.5190	3600369	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3382231	382082	11.2967	382016	66	99.9827	0.0173
	Poll		342134	10.1156	342134	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3382231	724216	21.4124	724150	66	99.9909	0.0091
Total		7000000	4324585	61.7798	4324519	66	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	

Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Kunal N. Agrawal (DIN: 00169324), as Whole Time Director And Fix 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	3617769	3592069	99.2896	3592069	0	100.0000	0.0000
	Poll		8300	0.2294	8300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3617769	3600369	99.5190	3600369	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3382231	382082	11.2967	382016	66	99.9827	0.0173
	Poll		342134	10.1156	342134	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3382231	724216	21.4124	724150	66	99.9909	0.0091
Total		7000000	4324585	61.7798	4324519	66	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	

Resolution (7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval For Sale/Disposal Of Immovable Properties Of The Company Pursuant To The Provisions Of Section 180(1)(A) Of The Companies Act, 2013 And Regulation 37a(1) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015				
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	3617769	3592069	99.2896	3592069	0	100.0000	0.0000
	Poll		8300	0.2294	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3617769	3600369	99.5190	3592069	0	99.7695
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3382231	382082	11.2967	382016	66	99.9827	0.0173
	Poll		342134	10.1156	342134	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3382231	724216	21.4124	724150	66	99.9909
Total		7000000	4324585	61.7798	4316219	66	99.8065	0.0015
Whether resolution is Pass or Not.							Yes	



REPORT OF SCRUTINIZER

Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI LODR Regulations, 2015 as amended from time to time.

02nd October 2024

To

Mr. Nandlal Jaigopal Agrawal

Chairman of the 31st Annual General Meeting of

Lippi Systems Limited held on Monday, 30th September 2024

CIN: L22100GJ1993PLC020382, ISIN: INE845B01018

Reg. Off: 601 & 602, 6th Floor, Shaligram Corporates, Nr. Dishman House,

Iscon-Ambli Road, Ambli, Ahmedabad, Daskroi, Gujarat, India, 380058

Sub: Scrutinizer's report on Remote E-voting and Physical Ballot Voting at the 31st Annual General Meeting ("AGM") of the Equity Shareholders of Lippi Systems Limited ("the Company") held on Monday, 30th September 2024 at 11:30 AM IST at registered office of the Company in physical mode.

Dear Sir,

1. Appointment as a Scrutinizer:

I, CS Kunal Sharma, Practicing Company Secretary having Membership No.: FCS 10329 and COP: 12987, was appointed as the Scrutinizer by the Board of Directors of **Lippi Systems Limited** ("the Company") at their meeting held on 14th August 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time for the purpose of scrutinizing the voting process (Remote E-voting and Physical Ballot Voting at the venue of AGM) in respect of the resolutions proposed at AGM of the Equity Shareholders of the Company held on **Monday, 30th September 2024 at 11:30 AM IST** at registered office of the Company situated at 601 & 602, 6th Floor, Shaligram Corporates, Nr. Dishman House, Iscon-Ambli Road, Ambli, Ahmedabad, Daskroi, Gujarat, India, 380058 in compliance with the applicable provisions of the Companies Act, 2013 together with applicable circulars issued by MCA and SEBI from time to time.

2. Management Responsibility:

The compliances with the provisions of the Companies Act, 2013 and the Rules made thereunder, the MCA Circulars and SEBI (LODR) Regulations, 2015 relating to voting through remote e-voting as well as voting by physical Ballot at Venue of the AGM on all the resolutions as contained in the Notice of AGM are the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting through remote e-voting and voting done through physical Ballot papers at Venue of the AGM was conducted in a fair and transparent manner and provide a Scrutinizer's Report of the votes casted "In favor" or "Against" or "invalid votes" on the resolutions with respect to all the item of businesses enumerated in the Notice of AGM. My report is provided based on the reports generated from the E-Voting system of CDSL, the agency engaged by the

Kunal
Sharma

CS Kunal Sharma & Associates
Company Secretaries
C.P. No. 12987
Iscon-Ambli Road, Ambli, Ahmedabad, Gujarat, India, 380058
Ph: 079-40064501-03 • E: cskunalsharma@gmail.com



Report of Scrutinizer on Remote e-voting and Ballot Voting by Members during the AGM of Lippi Systems Limited held on 30th September 2024.



Company to provide the Remote E-Voting facility and also on the basis of physical Ballot voting at the AGM.

3. Dispatch of Notice convening the AGM:

As informed by the Company, the Notice of AGM of the Company dated 14th August 2024 along with Annual Report for the financial year 2023-24, were sent on 06th September 2024 through email to all the entitled Shareholders whose email addresses were registered with the Company/Registrar & Share Transfer Agent or the Depositories.

Further, the Public Advertisements with respect to completion of dispatch of Notice and Annual Report 2023-24 were published on 07th September 2024 in an English Newspaper i.e., Financial Express and in Regional Language Newspaper i.e. Lok Mitra Gujarati.

4. Cut-off and Remote e-voting process:

The Company has availed the Remote E-Voting facility from Central Depository Services (India) Limited (CDSL). The Company had also uploaded the Notice of AGM and Annual Report on the Company's website to facilitate the shareholders to cast their vote through remote e-voting and Physical Ballot voting at AGM.

As per the Notice of AGM, the Shareholders of the Company holding Equity Shares as on 23rd September 2024 ("*Cut-off date for voting*") were entitled for Remote E-Voting as well as Ballot voting at the AGM on the resolutions.

The remote e-voting period commenced on Friday, 27th September 2024 (09:00 A.M. IST) and ended on Sunday, 29th September 2024 (05:00 P.M. IST) both days inclusive; thereafter the CDSL e-voting platform was blocked for purpose of remote e-voting.

The Company has also provided the facility to vote through Ballot voting at the venue of AGM for those shareholders who had not casted their votes during the remote e-voting period.

5. Counting Process:

After the conclusion of AGM, the votes casted through Ballot voting at the venue of AGM has been taken into my custody and the vote cast through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL i.e. www.evotingindia.com in presence of two witnesses who were not in employment of the Company.

The Ballot Papers and the Remote E-Voting data/results downloaded from e-voting system of CDSL were scrutinized, reviewed, and counted.

Thereafter, the list of Members who had voted "for" or "against" on the Resolutions that were put to vote, were derived based on the reports generated from the E-Voting website of CDSL i.e. www.evotingindia.com and on the basis of Ballot Papers and based on such reports and Ballot papers:

- (a) 33 Members (Folio wise) have cast their votes through Remote E-Voting on all the Resolutions.

Kunal
Sharma



Report of Scrutinizer on Remote e-voting and Ballot Voting by Members during the AGM of Lippi Systems Limited held on 30th September 2024.



- (b) 10 Members (Folio wise) had cast votes through Ballot Papers at the AGM on the Resolution No: 1 to 6 and 7 Members (Folio wise) had cast votes on Resolution No: 7.

The particulars of all the votes cast by the members through remote e-voting and voting through Ballot papers at the AGM have been recorded in a register separately maintained for the purpose.

6. Results:

Accordingly, I hereby submit my consolidated report as under on the results of below mentioned resolution(s) as carried out at the AGM of the Company based on remote e-voting and voting by Ballot papers at the venue of AGM in respect of the said resolutions: -

ORDINARY BUSINESS:

A. Resolution no. 01 – (As an Ordinary Resolution)

To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 together with the Reports of the Board of Directors’ and the Auditors’ thereon.

Summary of results of the Remote E-Voting and Ballot Voting at the AGM held on 30th September 2024 are as under:

- (i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	29	3974085	91.90%
Voting through Ballot papers	10	350434	8.10%
Total	39	4324519	100.00%

- (ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	4	66	100.00%
Voting through Ballot papers	NIL	NIL	NIL
Total	4	66	100.00%

- (iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
Voting through Ballot papers	NIL	NIL

Kunal Sharma



Report of Scrutinizer on Remote e-voting and Ballot Voting by Members during the AGM of Lippi Systems Limited held on 30th September 2024.



Total	NIL	NIL
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In Favor	4324519	99.999%
In Against	66	0.001%
Invalid	NIL	NIL
Total	4324585	100.00%

B. Resolution no. 02 - (As an Ordinary Resolution)

To appoint a director in place of Mr. Nandlal J. Agrawal (DIN: 00336556), who retires by rotation and being eligible offers himself for re-appointment.

Summary of results of the Remote E-Voting and Ballot Voting at the AGM held on 30th September 2024 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	29	3974085	91.90%
Voting through Ballot papers	10	350434	8.10%
Total	39	4324519	100.00%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	4	66	100.00%
Voting through Ballot papers	NIL	NIL	NIL
Total	4	66	100.00%

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
Voting through Ballot papers	NIL	NIL
Total	NIL	NIL

In Favor	4324519	99.999%
In Against	66	0.001%
Invalid	NIL	NIL
Total	4324585	100.00%

Kunal Sharma



Report of Scrutinizer on Remote e-voting and Ballot Voting by Members during the AGM of Lippi Systems Limited held on 30th September 2024.

501-502, Skylar, Near Shalin Bungalows, Corporate Road Prahladnagar, Satellite, Ahmedabad – 380015
Ph.: 079 - 40064501 - 03 • E: cskunalsharma@gmail.com



SPECIAL BUSINESS:

C. Resolution no. 03 – (As an Ordinary Resolution)

Appointment of Mr. Tirthraj Pandya (DIN: 08536677) as a director (Non-executive and Non-Independent Director) of the company.

Summary of results of the Remote E-Voting and Ballot Voting at the AGM held on 30th September 2024 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	29	3974085	91.90%
Voting through Ballot papers	10	350434	8.10%
Total	39	4324519	100.00%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	4	66	100.00%
Voting through Ballot papers	NIL	NIL	NIL
Total	4	66	100.00%

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
Voting through Ballot papers	NIL	NIL
Total	NIL	NIL

In Favor	4324519	99.999%
In Against	66	0.001%
Invalid	NIL	NIL
Total	4324585	100.00%

D. Resolution no. 04 – (As a Special Resolution)

Appointment of Ms. Apexa Panchal (DIN:10239502) as a Non-Executive Woman Independent Director of The Company.



Report of Scrutinizer on Remote e-voting and Ballot Voting by Members during the AGM of Lippi Systems Limited held on 30th September 2024.



Summary of results of the Remote E-Voting and Ballot Voting at the AGM held on 30th September 2024 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	29	3974085	91.90%
Voting through Ballot papers	10	350434	8.10%
Total	39	4324519	100.00%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	4	66	100.00%
Voting through Ballot papers	NIL	NIL	NIL
Total	4	66	100.00%

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
Voting through Ballot papers	NIL	NIL
Total	NIL	NIL

In Favor	4324519	99.999%
In Against	66	0.001%
Invalid	NIL	NIL
Total	4324585	100.00%

E. Resolution no. 05 - (As an Ordinary Resolution)

Re-Appointment of Mr. Nandlal J. Agrawal (DIN: 00336556), as Managing Director and Fixed his Remuneration.

Summary of results of the Remote E-Voting and Ballot Voting at the AGM held on 30th September 2024 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	29	3974085	91.90%

Report of Scrutinizer on Remote e-voting and Ballot Voting by Members during the AGM of Lippi Systems Limited held on 30th September 2024.





Voting through Ballot papers	10	350434	8.10%
Total	39	4324519	100.00%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	4	66	100.00%
Voting through Ballot papers	NIL	NIL	NIL
Total	4	66	100.00%

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
Voting through Ballot papers	NIL	NIL
Total	NIL	NIL

In Favor	4324519	99.999%
In Against	66	0.001%
Invalid	NIL	NIL
Total	4324585	100.00%

F. Resolution no. 06 - (As an ordinary Resolution)

Re-Appointment of Mr. Kunal N. Agrawal (DIN: 00169324) as Whole Time Director and fix his remuneration.

Summary of results of the Remote E-Voting and Ballot Voting at the AGM held on 30th September 2024 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	29	3974085	91.90%
Voting through Ballot papers	10	350434	8.10%
Total	39	4324519	100.00%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
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Report of Scrutinizer on Remote e-voting and Ballot Voting by Members during the AGM of Lippi Systems Limited held on 30th September 2024.



Remote E-Voting	4	66	100.00%
Voting through Ballot papers	NIL	NIL	NIL
Total	4	66	100.00%

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
Voting through Ballot papers	NIL	NIL
Total	NIL	NIL

In Favor	4324519	99.999%
In Against	66	0.001%
Invalid	NIL	NIL
Total	4324585	100.00%

G. Resolution no. 07 – (As a Special Resolution)

Approval For Sale/Disposal Of Immovable Properties Of The Company Pursuant To The Provisions Of Section 180(1)(A) Of The Companies Act 2013 And Regulation 37A(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Summary of results of the Remote E-Voting and Ballot Voting at the AGM held on 30th September 2024 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	29	3974085	92.07%
Voting through Ballot papers	7	342134	7.93%
Total	36	4316219	100.00%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	4	66	100.00%
Voting through Ballot papers	NIL	NIL	NIL
Total	4	66	100.00%

(iii) Invalid votes:

Report of Scrutinizer on Remote e-voting and Ballot Voting by Members during the AGM of Lippi Systems Limited held on 30th September 2024.



Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
Voting through Ballot papers	NIL	NIL
Total	NIL	NIL

In Favor	4316219	99.999%
In Against	66	0.001%
Invalid	NIL	NIL
Total	4316285	100.00%

Note: The favorable votes casted by the Public Shareholders are exceeding the Negative (Unfavorable) Votes casted by Public Shareholders for the above resolution. Hence, the requirements of first Proviso of Regulation 37(A) of SEBI LODR (Regulations) 2015 is complied with.

7. Conclusion:

In my opinion, the Resolutions have secured requisite majority of votes, the respective resolutions may be considered to have been passed and the Chairman may accordingly declare the result of the AGM.

The electronic data and all the other relevant records relating to remote e-voting and Ballot voting are under my safe custody and will be handed over to the Chairman for safe keeping after the Chairman considers, approves, and signs the minutes of the AGM.

Date: 02nd October 2024
Place: Ahmedabad



For Kunal Sharma & Associates
Company Secretaries

Kunal
Sharma
CS Kunal Sharma
Proprietor
M. No: F10329
CP No: 12987
PR No: 1933/2022
UDIN: F010329F001414028

Countersigned by:

NANDLAL
JAIGOPAL
AGRAWAL
Digitally signed by NANDLAL
JAIGOPAL AGRAWAL
Date: 2024.10.02 16:34:46
+05'30'

Chairman of the Meeting/Authorized Person
Lippi Systems Limited, Ahmedabad
Place: Ahmedabad | Date: 02nd October 2024

Report of Scrutinizer on Remote e-voting and Ballot Voting by Members during the AGM of Lippi Systems Limited held on 30th September 2024.

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