



SEL/SE/2024-25/SEPT/03

September 26, 2024

The Manager (Listing)
Bombay Stock Exchange limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 540786

Sub: Proceedings and Outcome of 26th Annual General Meeting (AGM) of the Company held on September 26, 2024 at 3:00 P.M. through Video Conferencing (VC) - Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform the Exchange that 26th Annual General Meeting of Sharika Enterprises Limited was held today, September 26, 2024 at 3:00 P.M. through Video Conferencing (VC).

Please find enclosed the following information by way of Annexure in connection with the Proceedings and Voting Results of the AGM:

1. Proceedings of the AGM of the Company - **Annexure A**
2. Voting Results of the business transacted at the AGM - **Annexure B**
3. Report of the Scrutinizer dated September 26, 2024 - **Annexure C**

You are requested to take the above information on record.

Thanking you
For **Sharika Enterprises Limited**

Saumya Jaiswal
Company Secretary & Compliance Officer

Encl: as above





ANNEXURE-A

Proceedings of the 26th Annual General Meeting of the Company

The 26th Annual General Meeting ('AGM') of the Members of Sharika Enterprises Limited ('the Company') was held on Thursday, September 26, 2024 at 3.00 p.m. (IST) through Video Conferencing ('VC'). The meeting was held in compliance with the General Circular numbers 09/2023, 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 25th September, 2023, 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 08th December, 2021, 14th December, 2021 and 05th May, 2022 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular numbers SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167, SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 7th October, 2023, 12th May, 2020, 15th January, 2021, 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 05th January, 2023 respectively issued by the Securities and Exchange Board of India (SEBI) and as per the other applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Company Secretary welcomed the Members and informed that this annual general meeting was being held through video conferencing. She informed the members that the Company has taken all feasible steps to ensure that shareholders were provided an opportunity to participate in Annual General Meeting and vote. She briefed the members on important points relating to the participation at the Meeting through VC.

Members were informed that the facility for remote e-voting for all the Resolution mentioned in the notice was provided to the Shareholder as on the cut-off date i.e. 20th September, 2024. She also informed that e-voting was made available at the AGM to those shareholders who had not already voted by means of remote e-voting.

Mr. Jaivindra Singh, Proprietor of M/s. Jaivindra Singh & Associates, Company Secretaries, having office at Mamura, Sector-66, Noida, Uttar Pradesh -201301 was acting as scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

Mr. Rajinder Kaul, Chairman, Chaired the Meeting. He welcomed the Members and after ascertaining the quorum, called the meeting to order.

He requested the Directors, auditors and management team members who had joined the meeting through Video Conferencing to introduce themselves.

Thereafter, Chairman made his opening remarks with respect to the growth outlook and the operations of the Company.

The Shareholders approved the following resolutions with requisite majority:





Item No.	Particulars	Type of Resolution
Ordinary Business		
1	Consider and adopt the audited financial statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2024 and the report of the Board of Directors and the Auditors of the Company thereon.	Ordinary Resolution
Special Business		
2	Approving reappointment of Mr. Sanjay Verma (08139841), a director liable to retire by rotation.	Ordinary Resolution
3	Approval of appointment of M/s R D V & Associates, Chartered Accountants, as statutory auditor of the Company.	Ordinary Resolution
4	To appoint Mr. Shyama Prasad Mukherjee (DIN: 10663984) as an Independent Director.	Special Resolution
5	Approval for increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company.	Ordinary Resolution

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. The Chairman responded to the questions asked and clarifications sought by the Members.

Members were briefed that the results of the remote e-voting and voting at the AGM, together with the scrutinizer report, would be disclosed to the Stock Exchanges and would be uploaded on the website of the Company as per provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting Concluded with a vote of thanks to members.



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General information about company

Scrip code	540786
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE669Y01022
Name of the company	Sharika Enterprises Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:35 PM

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Scrutinizer Details

Name of the Scrutinizer	Mr. Jaivindra Singh
Firms Name	Jaivindra Singh & Associates
Qualification	CS
Membership Number	A67462
Date of Board Meeting in which appointed	28-08-2024
Date of Issuance of Report to the company	26-09-2024

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Voting results	
Record date	20-09-2024
Total number of shareholders on record date	13477
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	45
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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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 Consolidated and Standalone Audited Financial Statements of the Company including Balance Sheet as at March 31, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors				
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		28228528	100.0000	28228528	0	100.0000	0.0000
	Poll	28228528	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28228528	28228528	100.0000	28228528	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		426443	2.8295	425457	986	99.7688	0.2312
	Poll	15071472	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15071472	426443	2.8295	425457	986	99.7688	0.2312
Total		43300000	28654971	66.1778	28653985	986	99.9966	0.0034
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 Insitutions	
Public - Non Insitutions	



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Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To Re-appoint Mr. Sanjay Verma, Executive Director, as Director retiring 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		28228528	100.0000	28228528	0	100.0000	0.0000
	Poll	28228528	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28228528	28228528	100.0000	28228528	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		426443	2.8295	424247	2196	99.4850	0.5150
	Poll	15071472	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15071472	426443	2.8295	424247	2196	99.4850	0.5150
Total		43300000	28654971	66.1778	28652775	2196	99.9923	0.0077
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 Insitutions	
Public - Non Insitutions	



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Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No To Appoint M/s R D V & Associates, Chartered Accountants (ICAI Firm Regn. No. 006128C) for a term of five years.				
Description of resolution considered								
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		28228528	100.0000	28228528	0	100.0000	0.0000
	Poll	28228528	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28228528	28228528	100.0000	28228528	0	100.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		426443	2.8295	424247	2196	99.4850	0.5150
	Poll	15071472	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15071472	426443	2.8295	424247	2196	99.4850
Total		43300000	28654971	66.1778	28652775	2196	99.9923	0.0077
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	



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Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No To Appoint Mr. Shyama Prasad Mukherjee (DIN: 10663984) 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		28228528	100.0000	28228528	0	100.0000	0.0000
	Poll	28228528	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28228528	28228528	100.0000	28228528	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		426443	2.8295	424257	2186	99.4874	0.5126
	Poll	15071472	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15071472	426443	2.8295	424257	2186	99.4874	0.5126
Total		43300000	28654971	66.1778	28652785	2186	99.9924	0.0076
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	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum 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		28228528	100.0000	28228528	0	100.0000	0.0000
	Poll	28228528	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28228528	28228528	100.0000	28228528	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		426443	2.8295	425257	1186	99.7219	0.2781
	Poll	15071472	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15071472	426443	2.8295	425257	1186	99.7219	0.2781
Total		43300000	28654971	66.1778	28653785	1186	99.9959	0.0041
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	





Jaivindra Singh & Associates

(Company Secretaries & Trademark Agents)

(A Peer-Reviewed PCS Firm)

CONSOLIDATED SCRUTINISER'S REPORT

(Pursuant to Section 108 of The Companies Act 2013 read with Companies (Management and Administration) Rules, 2014)

To,

The Chairman

SHARIKA ENTERPRISES LIMITED

Regd. Office: C-504, Fifth Floor, ATS Bouquet, Jaypee Kosmos Road, A-2/2, Sector-132, Noida
Nagla Charandas, Gautam Buddha Nagar, Dadri, Uttar Pradesh-201305 IN

For 26th Annual General Meeting held on 26th September 2024

Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF THE 26TH ANNUAL GENERAL MEETING OF M/S SHARIKA ENTERPRISES LIMITED HELD ON THURSDAY, THE 26TH DAY OF SEPTEMBER, 2024 AT 03:00 P.M. AND CONCLUDED AT 03:35 P.M.

A. APPOINTMENT

1. I, Jaivindra Singh, Practicing Company Secretary having Membership No. 67462 and COP No. 25169, being appointed as scrutinizer by the board of directors of the company at their meeting held on 28th August 2024 for the purpose of Scrutinizing the remote e-voting process and e-voting conducted at the AGM in a fair and transparent manner.
2. My appointment as a Scrutinizer is under the provisions of section 108 of The Companies Act 2013, ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended ("the Rules");
3. My appointment as a Scrutinizer is also for ascertaining the requisite majority for the resolutions proposed in the Notice of AGM dated 28th August 2024 issued to the members of the company in accordance with the Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023, respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'),. The AGM was held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the provisions of Act, and Rules made thereunder, read with the Circulars.

B. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure the compliance with the requirements of: -

1. The Companies Act, 2013 and the Rules made thereunder;
2. The MCA circulars;
3. SEBI (LODR), Regulations, 2015

Relating to e-voting on the resolutions contained in the notice of AGM of Members of the company.



Email id: csjaivindra.singh18@gmail.com, Phone-8512006793

Office No. 05, Block-C-7, LSC Market, Near Post Office, Sultanpuri, Delhi-110086 IN

Noida Office: PS Tower, Second Floor, Mamura, Sector-66, Noida, UP-201301 IN

C. SCRUTINIZER'S RESPONSIBILITY

My responsibility as a scrutinizer for the e-voting process of voting through electronic means i.e. by remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions as stated in the said notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the rules and engaged by the company to provide e-voting facilities for voting through electronic means i.e. by remote e-voting and e-voting at the AGM.

D. CUT-OFF DATE

1. The company has dispatched notice of AGM on 02nd September 2024 to the members by E-mail, whose names appeared on the Register of Members/ List of Beneficiaries as notified by Depositories.
2. The Company had provided the facility of voting on the Resolutions proposed in the notice of the AGM through electronic means i.e. by remote e-voting and e-voting at the AGM to persons who were members on the cut-off date of 20th September 2024.

E. REMOTE E-VOTING AND E-VOTING AT THE AGM

1. In accordance with the Notice dated 28th August 2024 sent to the members, the remote E-voting commenced on Monday, 23rd September, 2024 at 09:00 A.M. and ends on Wednesday, 25th September, 2024 at 05:00 P.M. The remote e-voting module was disabled by CDSL for voting thereafter.
2. In terms of the notice of AGM, members who were present in the AGM through VC/OAVM facility and had not cast their vote on the resolutions through remote e-voting were provided with the facility of e-voting at the AGM.
3. I have obtained a complete record of votes cast by remote e-voting and e-voting at the AGM from CDSL which was unblocked by me after 15 minutes from the conclusion of AGM and the same was unlocked by me in the presence of 2 (two) witnesses Vinay Singh and Anjali who are not in the employment of the Company.
4. I will hand over report to the chairman of the company who will declare the results with 48 hours from the conclusion of the meeting and will upload the results over the website of the company/ over the CDSL portal and also over the BSE (BSE Limited) portal, where the company is listed.



F. REPORTResolution No. 1Nature of
Resolution Ordinary Resolution**SUBJECT MATTER: To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at March 31, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.**

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Sharehol ders	% of total number of valid votes (E-voting + Poll)	No. of Shareh olders	% of total number of valid votes (E- voting + Poll)
By Remote E- Voting	114	28636585	1	986	0	0
By E- Voting at the AGM	3	17400	0	0	0	0
Consolidated Votes	117	28653985	1	986	0	0

Resolution No. 2Nature of
Resolution Ordinary Resolution**SUBJECT MATTER: To re-appoint Mr. Sanjay Verma (DIN: 08139841), as Director who retires by rotation and being eligible, offers himself for re-appointment**

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Sharehol ders	% of total number of valid votes (E-voting + Poll)	No. of Shareh olders	% of total number of valid votes (E- voting + Poll)
By Remote E- Voting	112	28635375	3	2196	0	0
By E- Voting at the AGM	3	17400	0	0	0	0
Consolidated Votes	115	28652775	3	2196	0	0



Resolution No. 3

Nature of Resolution Ordinary Resolution

SUBJECT MATTER: Appointment of M/s R D V & Associates, Chartered Accountants (ICAI Firm Regn. No. 006128C) as Statutory Auditor.

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E- voting + Poll)
By Remote E-Voting	112	28635375	3	2196	0	0
By E-Voting at the AGM	3	17400	0	0	0	0
Consolidated Votes	115	28652775	3	2196	0	0

Resolution No. 4

Nature of Resolution Special Resolution

SUBJECT MATTER: Appointment of Mr. Shyama Prasad Mukherjee (DIN: 10663984) as an Independent Director.

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E- voting + Poll)
By Remote E-Voting	113	28635385	2	2186	0	0
By E-Voting at the AGM	3	17400	0	0	0	0
Consolidated Votes	116	28652785	2	2186	0	0



Resolution No. 5

Nature of Resolution Ordinary Resolution

SUBJECT MATTER: Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes	
	No. Shares of Face Value Rs. 10/- each	No. of votes	No. of votes	Ratio	No. of Shareholders	% of total number of valid votes
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)
By Remote E-Voting	113	28636385	2	1186	0	0
By E-Voting at the AGM	3	17400	0	0	0	0
Consolidated Votes	116	28653785	2	1186	0	0

All the above-mentioned resolutions were approved by the members with requisite majority.

Counter Signed by

(Chairman)

Thanking You,
Yours faithfully,
For Jaivindra Singh & Associates

CS Jaivindra Singh
Proprietor
COP No.: 25169
Memb No.: 67462
Peer Review No. 2806/2022
UDIN:A067462F001330878

Date: 26.09.2024
Place: Noida

Report Generation Date and Time : 26-09-2024:16:14:02

EVSN
240829068

ISIN

EVSN REPORT No of Folios Security
TYPE TYPE Voted Held
General Complete report 118 28654971

INE669Y01022

Voting Start Date and Time : 23-09-2024 09:00
Voting End Date and Time : 25-09-2024 17:00
Meeting Date and Start Time : 26-09-2024 15:00
Voting Finalisation Date and Time : 26-09-2024 16:14

Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	Total
1	Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year 2023-24	117	28653985	100%	1	986	0%	118 28654971.000
2	Approval for re-appointment of Mr. Sanjay Verma (08139841), Director liable to retire by rotation offering himself for re-appointment.	115	28652775	99.99%	3	21961.01%	0.01%	118 28654971.000
3	To approve the appointment of M/s R D V and Associates, Chartered accountants as an Statutory Auditor.	115	28652775	99.99%	3	21961.01%	0.01%	118 28654971.000
4	To approve the appointment of Mr. Shyama Prasad Mukherjee (DIN:10663984) as an Independent Director.	116	28652785	99.99%	2	21861.01%	0.01%	118 28654971.000
5	To approve the increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company.	116	28663785	100%	2	1186	0%	118 28654971.000

