

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

To,
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

20-09-2024

Dear Sir/ Madam,

Sub: Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 32nd Annual General Meeting ('AGM') of the Company was held on Friday, September 20, 2024 at 11.00 am through Video Conferencing / Other Audio-Visual Means (VC).

Please find enclosed herewith:

- a) Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- b) Consolidated Report of Mr. Shrenik Nagaonkar, Proprietor of M/s. Shrenik Nagaonkar & Associates(Scrutinizer) dated September 20, 2024on remote e-voting and e-voting at the AGM

This is for your information and record.

Thanking You
Yours Faithfully

For Datiware Maritime Infra Limited


Jayashree Patil
Managing Director
DIN : 02419826



Regd Off: 1st Floor Adams Court Baner Road Pune -
411045
Website: www.datiware.com

CIN: L05000PN1992PLC177590
Email : cs.datiware@gmail.com
Tel: 7410090100



Shrenik Nagaonkar & Associates
Company Secretaries

Consolidated Scrutinizer's Report on Remote e-voting and Voting at AGM

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended, and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015)

To,
The Chairman,
DATIWARE MARITIME INFRA LIMITED
Adam's Court, 1st Floor,
Baner Road, Pune
Pune MH 411045

Dear Sir,

Re: Consolidated Scrutinizer's Report on Remote E-voting and e-voting at the Annual General Meeting held on Friday, September 20, 2024 AT 11.00 A.M. through video conferencing ("VC")/ other audio-visual means ("OAVM")

- 1) I, Shrenik Uday Nagaonkar, Proprietor of Shrenik Nagaonkar & Associates, Practising Company Secretaries was appointed as scrutinizer by the Board of Directors of **DATIWARE MARITIME INFRA LIMITED** ("the Company") for the purpose of scrutinizing remote e-voting process and e-voting at the Annual General Meeting ("AGM") of the members of the Company held on Friday, September 20, 2024 at 11.00 A.M.
- 2) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through remote e-voting and e-voting at AGM on the resolution proposed in the Notice dated August 14, 2024 of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process through both remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and provide consolidated scrutinizer's report of the total votes cast in favour or against if any, on the resolution, based on the report generated from the electronic voting system provided by the National Securities Depository Limited (NSDL) and the report generated for e-voting at AGM.
- 3) The notice dated August 14, 2024 was sent to the shareholders in respect of the below mentioned resolution passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.
- 4) The Company had appointed Purva Sharegistry (India) Private Limited as the service provider for the purpose of extending remote e-voting facility to the members of the company as well as providing e-voting at AGM.





Shrenik Nagaonkar & Associates

Company Secretaries

- *****
- 5) Purva Sharegistry (India) Private Limited is also the Registrar and Transfer Agent of the Company.
 - 6) The remote e-voting was kept open for 3 days and commenced on September 17, 2024 (9.00 AM) and ends on September 19, 2024 (5.00 PM). At the end of e-voting period at 5.00 P.M (IST) on September 19, 2024, the remote e-voting platform was blocked by NSDL for e-voting.
 - 7) The Company had also provided facility of e-voting through video conference to the members who attended AGM through Video Conference and did not cast their vote through remote e-voting facility.
 - 8) The members of the Company holding shares as on the "Cut Off" date i.e. September 13, 2024 were entitled to vote through remote e-voting and e-voting at AGM on the proposed resolution set out in the Notice of the AGM of the Company.
 - 9) The facility for joining the AGM through video conference was kept open for 15 minutes before the scheduled time of AGM and closed after expiry of 15 minutes from the scheduled time of AGM.
 - 10) After conclusion of the AGM, the reports were generated through system for e-voting done at the AGM.
 - 11) After conclusion of AGM and generation of reports of e-voting, the remote e-voting facility was unblocked by me.
 - 12) I have scrutinized and reviewed the voting through remote e-voting facility and e-voting at the AGM based on the data downloaded from the Purva Sharegistry (India) Private Limited e-voting system. I have also scrutinized e-voting at the AGM. I now submit my consolidated report as under on the result of the voting through remote e-voting and e-voting at AGM in respect the resolution included in the Notice of AGM.
 - 13) The combined result of the remote e-voting facility and e-voting at AGM is as under:

ORDINARY BUSINESS:

(1) Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial statements for the financial year ended March 31, 2024 and the report(s) of the Directors and the Auditors thereon.

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	8	3884710	100.00
E-voting at AGM	0	0	0
Total	8	3884710	100.00





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Company Secretaries

ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0
0	0

(2) Resolution No. 2: Ordinary Resolution

To appoint a Director in place Mrs. Jayashree Ashok Patil (DIN: 02419826) who retires by rotation and being eligible, offers herself for re-appointment.

i. Voted **in favour** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	8	3884710	100.00
E-voting at AGM	0	0	0
Total	8	3884710	100.00

ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0
0	0





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SPECIAL BUSINESS

(3) Resolution No. 3: Ordinary Resolution

Appointment of Statutory Auditor to fill up casual vacancy

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	8	3884710	100.00
E-voting at AGM	0	0	0
Total	8	3884710	100.00

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

Invalid Votes

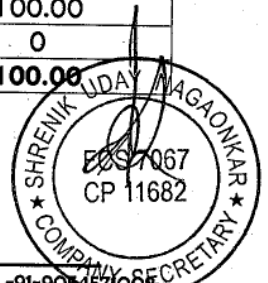
Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0
0	0

(4) Resolution No. 4: Ordinary Resolution

Appointment of Statutory Auditor

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	8	3884710	100.00
E-voting at AGM	0	0	0
Total	8	3884710	100.00





Shrenik Nagaonkar & Associates

Company Secretaries

ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0
0	0

(5) Resolution No. 5: Special Resolution

Reappointment of Mrs. Jayashree Ashok Patil (DIN 02419826) as Managing of the Company

i. Voted in **favour** of the Resolution

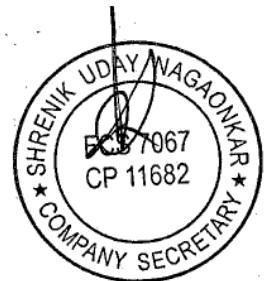
Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	8	3884710	100.00
E-voting at AGM	0	0	0
Total	8	3884710	100.00

ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0
0	0





Shrenik Nagaonkar & Associates

Company Secretaries

(6) Resolution No. 6: Special Resolution

Appointment of Mrs. Aarati Sachin Khare (DIN: 06916222) as an Independent Director of the Company

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	8	3884710	100.00
E-voting at AGM	0	0	0
Total	8	3884710	100.00

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0
0	0

(14) Resolution mentioned in the Notice of AGM dated August 24, 2024 as per the details given above stand passed under remote e-voting and e-voting at AGM with the requisite majority and hence deemed to be passed on the date of the Annual General Meeting.

Thanking You

Yours Faithfully

For Shrenik Nagaonkar & Associates

Company Secretaries

Shrenik Nagaonkar
Partner

M. No. F-7067

CP - 11682

Date: 20-09-2024

Place: Kolhapur

UDIN: F007067F001268129



General information about company	
Scrip code	519413
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE673U01014
Name of the company	Datiware Maritime Infra Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:12 AM

Scrutinizer Details	
Name of the Scrutinizer	Shrenik Uday Nagaonkar
Firms Name	Shrenik Nagaonkar & Associates
Qualification	CS
Membership Number	7067
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	20-09-2024

Voting results	
Record date	13-09-2024
Total number of shareholders on record date	1273
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	20
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

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 for the financial year ended March 31, 2024 and the report(s) of the Directors and the Auditors 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	3750000	3750000	100	3750000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3750000	3750000	100	3750000	0	100
Public-Institutions	E-Voting	239100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		239100	0	0	0	0	0
Public- Non Institutions	E-Voting	1010900	134710	13.3257	134710	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1010900	134710	13.3257	134710	0	100
Total		5000000	3884710	77.6942	3884710	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place Mrs. Jayashree Ashok Patil (DIN: 02419826) who retires by rotation and being eligible, offers herself for re-appointment.				
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	3750000	3750000	100	3750000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3750000	3750000	100	3750000	0	100
Public- Institutions	E-Voting	239100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		239100	0	0	0	0	0
Public- Non Institutions	E-Voting	1010900	134710	13.3257	134710	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1010900	134710	13.3257	134710	0	100
Total		5000000	3884710	77.6942	3884710	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor to fill up casual vacancy				
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	3750000	3750000	100	3750000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3750000	3750000	100	3750000	0	100
Public- Institutions	E-Voting	239100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		239100	0	0	0	0	0
Public- Non Institutions	E-Voting	1010900	134710	13.3257	134710	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1010900	134710	13.3257	134710	0	100
Total		5000000	3884710	77.6942	3884710	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor				
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	3750000	3750000	100	3750000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3750000	3750000	100	3750000	0	100
Public- Institutions	E-Voting	239100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		239100	0	0	0	0	0
Public- Non Institutions	E-Voting	1010900	134710	13.3257	134710	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1010900	134710	13.3257	134710	0	100
Total		5000000	3884710	77.6942	3884710	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mrs. Jayashree Ashok Patil (DIN 02419826) as Managing 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	3750000	3750000	100	3750000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3750000	3750000	100	3750000	0	100
Public- Institutions	E-Voting	239100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		239100	0	0	0	0	0
Public- Non Institutions	E-Voting	1010900	134710	13.3257	134710	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1010900	134710	13.3257	134710	0	100
Total		5000000	3884710	77.6942	3884710	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Aarati Sachin Khare (DIN: 06916222) as an 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	3750000	3750000	100	3750000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3750000	3750000	100	3750000	0	100
Public- Institutions	E-Voting	239100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		239100	0	0	0	0	0
Public- Non Institutions	E-Voting	1010900	134710	13.3257	134710	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1010900	134710	13.3257	134710	0	100
Total		5000000	3884710	77.6942	3884710	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

