



Span Divergent Ltd.

(Formerly Span Diagnostics Ltd.)

9th Floor, Rajhans Bonista,

Behind Ram Chowk, Ghod Dod Road,

Surat - 395 007, Gujarat, India

Phone: +91 261 266 32 32

E-Mail: contact@span.in

Date: September 27, 2024

To,
Listing Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, 25th Floor,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Subject: Declaration of e-voting Results of the 44th Annual General Meeting (AGM) of Shareholders of the Company held on Thursday, September 26, 2024 through Video Conference (VC)

Scrip Code: 524727

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015, as amended from time to time, we are submitting herewith details in respect of the e-voting results of the 44th Annual General Meeting of the Company held on Thursday, September 26, 2024 through Video Conferencing along with consolidated Report of the Scrutinizer on remote e-voting and e-voting done during the course of AGM.

The Annual General Meeting commenced at 11:32 AM (IST) and concluded at 11:50 AM (IST)

You are requested to take note of the same and disseminate information to the stakeholders.

Thanking you,

Yours faithfully,

For Span Divergent Limited

Paras Desai
Whole time Director and CFO
DIN: 08293906

CIN: L74999GJ1980PLC003710

www.span.in

DISCLOSURE AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Name of the Company:	Span Divergent Limited
CIN:	L74999GJ1980PLC003710
Registered Office:	9 th Floor, 902 – 904, Rajhans Bonista, Behind Ram Chowk Temple, Ghod Dod Road, Surat – 395 007
Date of Annual General Meeting (AGM)	Thursday, September 26, 2024
Total No. of Shareholders on record date	Total No. of Shareholders is 2071 Cut Off Date is September 19, 2024
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoters and Promoters Group: • Public 	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> • Promoters and Promoters Group: • Public 	5 19

Agenda – wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary / Special)			Item No.:1 To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements for the financial year ended March 31, 2024, and the Reports of the Board of Directors and Auditor thereon; (Ordinary Resolution)					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
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	3495900	3302600	94.4707	3302600	0.00	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3495900	3302600	94.4707	3302600	0.00	100.00	0.00
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	1965847	409199	20.8154	321873	87326	78.6593	21.3407
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1965847	409199	20.8154	321873	87326	78.6593	21.3407
Total		5461747	3711799	67.9599	3624473	87326	97.6473	2.3527
Whether resolution is Pass or Not							Yes	

Resolution required: (Ordinary / Special)			Item No.:2 To appoint a director in place of Mr. Sanjay Mehta (DIN: 00002817) who retires by rotation (Ordinary Resolution)					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3495900	3302600	94.4707	3302600	0.00	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3495900	3302600	94.4707	3302600	0.00	100.00	0.00
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	1965847	266899	13.5768	179573	87326	67.2813	32.7187
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1965847	266899	13.5768	179573	87326	67.2813	32.7187
Total		5461747	3569499	65.3545	3482173	87326	97.5536	2.4464
Whether resolution is Pass or Not							Yes	

Resolution required: (Ordinary / Special)			Item No.:3 Continuation of directorship of Mr. Sanjay Mehta (DIN: 00002817), as Non-Executive Non-Independent Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Special Resolution)					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3495900	3302600	94.4707	3302600	0.00	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3495900	3302600	94.4707	3302600	0.00	100.00	0.00
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	1965847	266899	13.5768	179573	87326	67.2813	32.7187
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1965847	266899	13.5768	179573	87326	67.2813	32.7187
Total		5461747	3569499	65.3545	3482173	87326	97.5536	2.4464
Whether resolution is Pass or Not							Yes	

Resolution required: (Ordinary / Special)			Item No.:4 To consider re-appointment of Mr. Paras Desai (DIN 08293906) as a Whole Time Director designated as Executive Director and Chief Financial Officer (CFO) of the Company and payment of remuneration (Special Resolution)					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			No					
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	3495900	3302600	94.4707	3302600	0.00	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3495900	3302600	94.4707	3302600	0.00	100.00	0.00
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	1965847	407199	20.7137	319873	87326	78.5545	21.4455
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1965847	407199	20.7137	319873	87326	78.5545	21.4455
Total		5461747	3709799	67.9233	3622473	87326	97.6461	2.3539
Whether resolution is Pass or Not							Yes	

Resolution required: (Ordinary / Special)			Item No.:5 Re-appointment of Mr. Viral Pradipkumar Desai (DIN: 00029219) as a Managing Director of the Company (Special Resolution)					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			Yes					
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	3495900	147003	4.2050	147003	0.00	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3495900	147003	4.2050	147003	0.00	100.00	0.00
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	1965847	409189	20.8149	321863	87326	78.6588	21.3412
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1965847	409189	20.8149	321863	87326	78.6588	21.3412
Total		5461747	556192	10.1834	468866	87326	84.2993	15.7007
Whether resolution is Pass or Not							Yes	

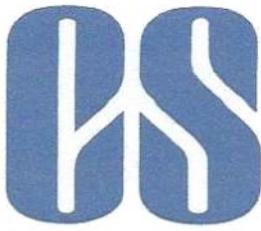
Resolution required: (Ordinary / Special)			Item No.:6 Payment of Remuneration to Ms. Sujata Desai, COO (Chief Operating Officer) (Special Resolution)					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3495900	147003	4.2050	147003	0.00	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3495900	147003	4.2050	147003	0.00	100.00	0.00
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	1965847	409199	20.8154	321171	88028	78.4877	21.5123
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1965847	409199	20.8154	321171	88028	78.4877	21.5123
Total		5461747	556202	10.1836	468174	88028	84.1734	15.8266
Whether resolution is Pass or Not							Yes	

Resolution required: (Ordinary / Special)			Item No.:7 Disinvestment in Subsidiary LLP ‘Span Diagnostics LLP (Special Resolution)					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3495900	147003	4.2050	147003	0.00	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3495900	147003	4.2050	147003	0.00	100.00
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	1965847	300699	15.2962	213373	87326	70.9590	29.0410
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1965847	300699	15.2962	213373	87326	70.9590
Total		5461747	447702	8.1970	360376	87326	80.4946	19.5054
Whether resolution is Pass or Not							Yes	

Resolution required: (Ordinary /Special)			Item No.:8 Approval for Related Party Transaction(s) (Ordinary Resolution)					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			Yes					
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	3495900	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3495900	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	1965847	194799	9.9092	106771	88028	54.8109	45.1891
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1965847	194799	9.9092	106771	88028	54.8109	45.1891
Total		5461747	194799	9.9092	106771	88028	54.8109	45.1891
Whether resolution is Pass or Not							Yes	

Resolution required: (Ordinary / Special)			Item No.:9 Approval for Related Party Transaction(s) (Ordinary Resolution)					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3495900	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3495900	0.00	0.00	0.00	0.00	0.00
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	1965847	194799	9.9092	106741	88058	54.7955	45.2045
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1965847	194799	9.9092	106741	88058	54.7955
Total		5461747	194799	9.9092	106741	88058	54.7955	45.2045
Whether resolution is Pass or Not							Yes	

Resolution required: (Ordinary / Special)			Item No.:10 Approval for Related Party Transaction(s) (Ordinary Resolution)					
Whether Promoter/Promoter Group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3495900	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3495900	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	1965847	194799	9.9092	106741	88058	54.7955	45.2045
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1965847	194799	9.9092	106741	88058	54.7955	45.2045
Total		5461747	194799	9.9092	106741	88058	54.7955	45.2045
Whether resolution is Pass or Not							Yes	



Address: Office No. 38, Second Floor, Samanvay Status II, Atladra, Padra Road, Vadodara – 390 012

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 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 / Managing Director
44th Annual General Meeting of the Equity Shareholders of
Span Divergent Limited
CIN: L74999GJ1980PLC003710
9th Floor, 902 – 904,
Rajhans Bonista, Behind Ram Chowk Temple,
Ghod Dod Road, Surat – 395 007

Dear Sir

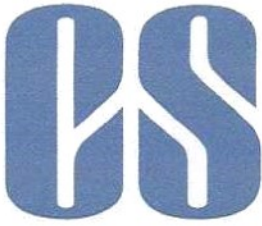
I Mitesh Rana, Proprietor of Mitesh Rana & Co., Practicing Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of Span Divergent Limited (“the Company”) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) for the purpose of scrutinizing the process of remote e-voting by electronic means and e-voting contained in the Notice dated August 13, 2024 (“Notice”) issued in accordance with the applicable circulars issued by both MCA and SEBI (“MCA and SEBI Circulars”) calling the 44th Annual General Meeting of its Equity Shareholders (“44th AGM”) through Video Conferencing (“VC”) / Other Audio Visual Means (“OVAM”) facility. The AGM was convened on Thursday, September 26, 2024 at 11:32 A.M. Indian Standard Time (“IST”) through VC / OVAM. I submit my Scrutinizer’s report as under:

1. The Company had sent Notice dated August 13, 2023 convening the 44th AGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report 2023-2024 by electronic means i.e. on the registered e-mail IDs of the Shareholders on September 02, 2024 as the case may be, to those members whose names appeared in the Register of Members / List of beneficiaries as on August 23, 2024 (being the cut off date for sending Annual Report to the shareholders).

As per the provisions of the Companies Act, 2013, the numbers of votes cast in respect of each resolution have been counted according to the numbers of shares held by the concerned shareholders. One share held equal to one vote.

2. The Company had appointed NSDL as the Service Provider for extending the facility of electronic voting i.e. remote e-voting from Monday, September 23, 2024 at 9:00 a.m. till Wednesday, September 25, 2024 at 5:00 p.m. The Company has also provided e-voting facility as provided by NSDL to the shareholders during the AGM to vote on the resolutions set out in the Notice of the said AGM, if they had not casted their vote earlier through remote e-voting. The Notice clearly indicated the process and manner for voting through remote e-voting and e-voting during the AGM.
3. The above notice was also placed on the website of the Company www.span.in forthwith after it was sent to the members.





Address: Office No. 38, Second Floor, Samanvay Status II, Atladra, Padra Road, Vadodara – 390 012

4. As prescribed in the aforesaid rules and MCA and SEBI Circulars, the Company has also published an advertisement before dispatch of Notice of Annual General Meeting and Annual Report 2023-2024 in daily Newspaper "Financial Express" (English Language) and in "Dhabkar" (Gujarati Language) on August 24, 2024 which carried the required information as specified in the said rules.
5. As prescribed in the aforesaid rules and MCA and SEBI Circulars, the Company has also published an advertisement after dispatch Notice of Annual General Meeting and Annual Report 2023-2024 in daily Newspaper "Financial Express" (English Language) and in "Dhabkar" (Gujarati Language) on September 03, 2024 which carried the required information as specified in the said rules.
6. The Equity Shareholders holding shares as on the cut off date i.e. Thursday, September 19, 2024 were entitled to vote on the proposed resolutions (Item Nos. 1 to 10) as set out in the Notice of the 44th Annual General Meeting of the Span Divergent Limited either through remote e-voting or through e-voting during the AGM.
7. The attendance of 24 (Twenty-Four) Members was registered who attended the AGM through VC / OAVM as per the MCA Circular.
8. After completion of e-voting during the AGM, the data of e-voting was scrutinised. Thereafter, data of e-voting were reconciled with the records and the authorisations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during the AGM.
9. Thereafter, the vote cast through remote e-voting as well as e-voting at the AGM were unblocked after completion of e-voting during the AGM in presence of two witnesses who are not in the employment of Company. They have signed below mentioned confirmation of the votes being unblocked in their presence.

Beena Patel

Beena Patel
(Witness No. 1)

Bablu Rajbhar

Bablu Rajbhar
(Witness No. 2)

10. Thereafter, the details containing, inter alia, list of equity shareholders who voted "for" or "against" each of the resolutions that were put to vote, were generated from the remote e-voting website of NSDL i.e. www.evoting.nsdl.com.

The remote e-voting data was scrutinised by the undersigned for verification of the votes cast in favour of or against the resolutions.

11. Based on the reports generated from the e-voting website of NSDL at the 44th Annual General Meeting of Span Divergent Limited, I hereby submit my consolidated report on the results of the remote e-voting together with that of e-voting during the 44th Annual General Meeting in respect of the said resolutions as under:





Address: Office No. 38, Second Floor, Samanvay Status II, Atladra, Padra Road, Vadodara – 390 012

Resolution No. 1 – As an Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements for the financial year ended on March 31, 2024, and the Reports of the Board of Directors and Auditor thereon;

Particulars of Mode of Voting	Total Number of valid votes cast	Votes in favour of the resolution		Votes in against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	3711799	3624473	97.6473	87326	2.3527
E-voting during AGM	Nil	Nil	Nil	Nil	Nil
Total Voting	3711799	3624473	97.6473	87326	2.3527

Resolution No. 2 – As an Ordinary Resolution:

To appoint a director in place of Mr. Sanjay Mehta (DIN: 00002817) who retires by rotation and being eligible, offers himself for re-appointment

Particulars of Mode of Voting	Total Number of valid votes cast	Votes in favour of the resolution		Votes in against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	3569499	3482173	97.5536	87326	2.4464
E-voting during AGM	Nil	Nil	Nil	Nil	Nil
Total Voting	3569499	3482173	97.5536	87326	2.4464

Resolution No. 3 – As a Special Resolution:

Continuation of directorship of Mr. Sanjay Mehta (DIN: 00002817), as Non-Executive Non-Independent Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015



**MITESH RANA & CO.**

Company Secretaries

(M) + 91 97374 61233

Email: csmiteshrana@gmail.com

Address: Office No. 38, Second Floor, Samanvay Status II, Atladra, Padra Road, Vadodara – 390 012

Particulars of Mode of Voting	Total Number of valid votes cast	Votes in favour of the resolution		Votes in against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	3569499	3482173	97.5536	87326	2.4464
E-voting during AGM	Nil	Nil	Nil	Nil	Nil
Total Voting	3569499	3482173	97.5536	87326	2.4464

Resolution No. 4 – As a Special Resolution:

To consider re-appointment of Mr. Paras Desai (DIN 08293906) as a Whole Time Director designated as Executive Director and Chief Financial Officer (CFO) of the Company and payment of remuneration

Particulars of Mode of Voting	Total Number of valid votes cast	Votes in favour of the resolution		Votes in against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	3709799	3622473	97.6461	87326	2.3539
E-voting during AGM	Nil	Nil	Nil	Nil	Nil
Total Voting	3709799	3622473	97.6461	87326	2.3539

Resolution No. 5 – As a Special Resolution:

Re-appointment of Mr. Viral Pradipkumar Desai (DIN: 00029219) as a Managing Director of the Company

Particulars of Mode of Voting	Total Number of valid votes cast	Votes in favour of the resolution		Votes in against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	556192	468866	84.2993	87326	15.7007
E-voting during AGM	Nil	Nil	Nil	Nil	Nil
Total Voting	556192	468866	84.2993	87326	15.7007





Address: Office No. 38, Second Floor, Samanvay Status II, Atladra, Padra Road, Vadodara – 390 012

Resolution No. 6 – As a Special Resolution:**Payment of Remuneration to Ms. Sujata Desai, COO (Chief Operating Officer)**

Particulars of Mode of Voting	Total Number of valid votes cast	Votes in favour of the resolution		Votes in against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	556202	468174	84.1737	88028	15.8266
E-voting during AGM	Nil	Nil	Nil	Nil	Nil
Total Voting	556202	468174	84.1737	88028	15.8266

Resolution No. 7 – As a Special Resolution:**Disinvestment in Subsidiary LLP ‘Span Diagnostics LLP**

Particulars of Mode of Voting	Total Number of valid votes cast	Votes in favour of the resolution		Votes in against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	447702	360376	80.4946	87326	19.5054
E-voting during AGM	Nil	Nil	Nil	Nil	Nil
Total Voting	447702	360376	80.4946	87326	19.5054

Resolution No. – 8 As an Ordinary Resolution:**Approval for Related Party Transaction(s)***

Particulars of Mode of Voting	Total Number of valid votes cast	Votes in favour of the resolution		Votes in against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	194799	106771	54.8109	88028	45.1891
E-voting during AGM	Nil	Nil	Nil	Nil	Nil
Total Voting	194799	106771	54.8109	88028	45.1891

Note: Mr. Sanjay Mehta along with his relative had voted in favor of the above resolution through remote e-voting, they being interested in this resolution for approval of related party transactions being material related party transactions, their votes have been excluded for the purpose of this resolution.





Address: Office No. 38, Second Floor, Samanvay Status II, Atladra, Padra Road, Vadodara – 390 012

Resolution No. – 9 As an Ordinary Resolution:**Approval for Related Party Transaction(s)***

Particulars of Mode of Voting	Total Number of valid votes cast	Votes in favour of the resolution		Votes in against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	194799	106741	54.7955	88058	45.2045
E-voting during AGM	Nil	Nil	Nil	Nil	Nil
Total Voting	194799	106741	54.7955	88058	45.2045

Note: Mr. Sanjay Mehta along with his relative had voted in favor of the above resolution through remote e-voting, they being interested in this resolution for approval of related party transactions being material related party transactions, their votes have been excluded for the purpose of this resolution.

Resolution No. – 10 As an Ordinary Resolution:**Approval for Related Party Transaction(s)***

Particulars of Mode of Voting	Total Number of valid votes cast	Votes in favour of the resolution		Votes in against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	194799	106741	54.7955	88058	45.2045
E-voting during AGM	Nil	Nil	Nil	Nil	Nil
Total Voting	194799	106741	54.7955	88058	45.2045

Note: Mr. Sanjay Mehta along with his relative had voted in favor of the above resolution through remote e-voting, they being interested in this resolution for approval of related party transactions being material related party transactions, their votes have been excluded for the purpose of this resolution.

12. All the above-mentioned resolutions are deemed to have been passed with requisite majority.
13. I hereby confirmed that I am maintaining the Registers received from the Service Provider in respect of votes cast through e-Voting and e-voting during the AGM I shall be arranging to hand over these records to the Chairman / Managing Director of the Company or to such person to be authorised by him in due course as prescribed in the said Rules.
14. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to Remote e-Voting and e-voting during the AGM for resolutions contained in the Notice to the 44th Annual General Meeting of the members of the Company. My responsibility as scrutinizer for the Remote e-Voting process and E-voting at the Annual General Meeting is restricted to make scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above based on reports generated from





MITESH RANA & CO.

Company Secretaries

(M) + 91 97374 61233

Email: csmiteshrana@gmail.com

Address: Office No. 38, Second Floor, Samanvay Status II, Atladra, Padra Road, Vadodara – 390 012

the e-Voting system provided by NSDL, the authorised agency engaged by the Company to provide e-Voting facilities for e-Voting.

Thanking you,

Yours faithfully,

**For Mitesh Rana & Co.
Company Secretaries**

Mitesh Rana

Proprietor

COP No.: 12364

Membership No.: A28113

UDIN: A028113F001343669

PR No: 1430/2021

Place: Vadodara

Date: September 28, 2024

