

# SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

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**Date: 01.10.2024**

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Security Code: 511760**  
**Security ID: SEVENHILL**

Dear Sir/Madam,

Sub: Voting Results of the 34<sup>th</sup> Annual General Meeting of the Company - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith voting result of the business transacted at the Annual General Meeting of the Company held on Monday the 30th September 2024 at 10:30 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the above.

Thanking you,  
For, Seven Hill Industries Limited

RajKumar Popatlal Shinghvi  
Chairman  
DIN- 02064702

<b>Voting results</b>	
Record date	23-09-2024
Total number of shareholders on record date	61408
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	0
b) Public	33
No. of resolution passed in the meeting	4
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 of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	130032000	138212	0.1063	138092	120	99.9132	0.0868
	Poll							
	Postal Ballot (if applicable)							
	Total		130032000	138212	0.1063	138092	120	99.9132
<b>Total</b>		130032000	138212	0.1063	138092	120	99.9132	0.0868
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. GUNJAN SHAH (DIN-08051570) who retires by rotation and being eligible, offers him-self 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	130032000	138212	0.1063	136415	1797	98.6998	1.3002
	Poll							
	Postal Ballot (if applicable)							
	Total		130032000	138212	0.1063	136415	1797	98.6998
Total		130032000	138212	0.1063	136415	1797	98.6998	1.3002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re appoint Auditor and to fix their 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		138212	0.1063	136415	1797	98.6998	1.3002
	Poll	130032000						
	Postal Ballot (if applicable)							
	Total	130032000	138212	0.1063	136415	1797	98.6998	1.3002
Total		130032000	138212	0.1063	136415	1797	98.6998	1.3002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of appointment of Mr. Bhavim Dhansukh Malkan (DIN: 02682973) who was appointed on 13.11.2023 as an additional director of the Company and holds office up to the date of this Annual General Meeting				
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	130032000	138212	0.1063	136415	1797	98.6998	1.3002
	Poll							
	Postal Ballot (if applicable)							
	Total		130032000	138212	0.1063	136415	1797	98.6998
<b>Total</b>		130032000	138212	0.1063	136415	1797	98.6998	1.3002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Circulars issued by the Ministry of Corporate Affairs from time to time]

To  
The Chairman,  
SEVEN HILL INDUSTRIES LIMITED  
CIN: L67190MH1990PLC055497  
Ground Floor, Daya Sarita, C Wing, Gokul Dham,  
Opp RBI Quarters, Goregaon East, Mumbai City,  
Mumbai, Maharashtra – 400063

**Sub.: Consolidated Scrutinizer's Report on voting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at the 34<sup>th</sup> Annual General Meeting ("AGM") of Seven Hill Industries Limited ("Company"), held on Monday, September 30, 2024, at 10:30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**

Dear Sir,

1. I, Pankaj Kumar, proprietor of **Pankaj Kmps & Associates**, Practicing Company Secretary, has been duly appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed at their Board Meeting held on 14<sup>th</sup> August, 2024, for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at AGM of the Company held on Monday, September 30, 2024 at 10:30 A.M. (IST) through VC/ OAVM facility in compliance with 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) and in accordance with the terms of circulars issued by Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and other circulars issued in this regard by MCA (collectively referred to as "MCA Circulars") and in accordance with the terms of circulars issued by Securities and Exchange Board of India, Secretarial Standard on General Meetings SS-2 ) issued by The Institute of Company Secretaries of India, as amended and pursuant to other applicable laws and regulations (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force).
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and with Rules relating to remote e-voting and e-voting during the 34<sup>th</sup> AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 34<sup>th</sup> AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast as "favour" or "against" on the resolutions proposed in the Notice, 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 platform for voting through remote e-voting and e-voting during the 34<sup>th</sup> AGM and platform for VC/OAVM facility for participation in the 34<sup>th</sup> AGM.

3. As confirmed by the Company, the Notice of the 34<sup>th</sup> AGM along with the Annual Report was sent through electronic mode to the Members whose email addresses are registered with the Company or National Securities Depository Limited (collectively referred to as Depositories), and also physical copies of the Annual Report to shareholders who had requested for the same and whose names appear in the Register of Members maintained by the Company/ list of Beneficial Owners as received from the Depositories as on Cut-off Date in accordance with the provisions of the Act read with Rules made thereunder together with the MCA Circulars.
4. In terms of the Notice, the remote e-voting facility was kept open from Friday, 27<sup>th</sup> September, 2024 at 09:00 A.M. and ends on Sunday, 29<sup>th</sup> September, 2024 at 05:00 P.M., and Members were requested to cast their votes electronically conveying their favour or against in respect of the resolutions on the e-voting platform provided by NSDL.
5. The Members of the Company as on the "cut-off date, i.e. Monday, 23<sup>rd</sup> September 2024, were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice proposed in the Notice.
6. At the end of the remote e-voting period the voting portal of the service provider i.e. NSDL was blocked forthwith.
7. At the 34<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September, 2024, the Chairman at the end of discussions on the resolutions announced that the facility for e-voting is available for voting by the Members attending the Meeting through VC/OAVM facility and who have not participated in the remote e-voting.
8. Immediately after the conclusion of the e-voting during the AGM on the 30<sup>th</sup> September, 2024, the electronic votes cast were unblocked by me, and the report on e-voting at the AGM were generated.
9. Thereafter, the information regarding list of the Members, who voted "for" or "against" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of NSDL, including votes cast by the Members during the AGM.
10. I submit my consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 34<sup>th</sup> AGM as under:-





**ORDINARY BUSINESS:**

**ITEM NO.1: ORDINARY RESOLUTION:**

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 and the Reports of the Board of Directors and Auditors thereon:

Details of Votes in favour and against the resolution:

S. No.	Particulars	Total	Votes in favour of the resolution	Votes against the resolution
1.	Number of members voting	51	49	2
2.	Number of votes cast by them	138212	138092	120
3.	% of votes cast	100.00	99.91	0.09

**ITEM NO. 2: ORDINARY RESOLUTION:**

To appoint a Director in place of Mr. GUNJAN SHAH (DIN-08051570) who retires by rotation and being eligible, offers him-self for re-appointment.

Details of Votes in favour and against the resolution:

S. No.	Particulars	Total	Votes in favour of the resolution	Votes against the resolution
1.	Number of members voting	51	47	4
2.	Number of votes cast by them	138212	136415	1797
3.	% of votes cast	100.00	98.70	1.3

**ITEM NO. 3: ORDINARY RESOLUTION:**

To Re appoint M/s. RISHI SEKHRI AND ASSOCIATES, CHARTERED ACCOUNTANTS, Mumbai (Firm Reg. No. 128216W) retiring statutory auditor be and are hereby re appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting to next subsequent Annual General Meeting and at such remuneration as may be fixed by the Board of Directors of the Company on the recommendation of the Audit Committee:

Details of Votes in favour and against the resolution:

S. No.	Particulars	Total	Votes in favour of the resolution	Votes against the resolution
1.	Number of members voting	51	47	4
2.	Number of votes cast by them	138212	136415	1797
3.	% of votes cast	100.00	98.70	1.3



**PANKAJ KMPS & ASSOCIATES**  
**COMPANY SECRETARIES**

**SPECIAL BUSINESS:**

**ITEM NO. 4: ORDINARY RESOLUTION:**

To appoint Mr. Bhavim Dhansukh Malkan (DIN: 02682973) who was appointed on 13.11.2023 as an additional director of the Company and holds office up to the date of this Annual General Meeting under section 161(1) of the Companies Act, 2013 and be and is hereby appointed as Non-Executive Non Independent Director, of the Company, liable to retire by rotation with effect from November 11, 2023.

Details of Votes in favour and against the resolution:

S. No.	Particulars	Total	Votes in favour of the resolution	Votes against the resolution
1.	Number of members voting	51	47	4
2.	Number of votes cast by them	138212	136415	1797
3.	% of votes cast	100.00	98.70	1.3

Based on the aforesaid results, the resolution no.(s) 1 to 4 as contained in the notice have been passed with the requisite majority.

Thanking You,  
Yours Faithfully

For PANKAJ KMPS & ASSOCIATES  
Company Secretaries

  
Pankaj Kumar  
Proprietor

FCS: 12646  
C.P. No.: 18852  
UDIN: F012646F001399891

Date: 01-10-2024  
Place: Delhi