

Date: 03rd October, 2024

To,
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Reference: BSE Scrip code - 544168 - Varyaa Creations Limited

Sub: Outcome of remote e-voting at the 19th Annual General Meeting held on 30th September, 2024.

Dear Sir/Madam,

This is with reference to our letter dated 06th September, 2024 wherein the Company had informed that the 19th Annual General Meeting (AGM) of the Company shall be held on 30th September, 2024 at 02.00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM.

The Company had appointed M/s. R & J Co, Practising Company Secretary as the Scrutinizer for remote e-voting and all Resolutions as set out in the Notice of 19th AGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report is enclosed as **Annexure 1**.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting during the 19th AGM of the Company.

You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully,

For **Varyaa Creations Limited**

Pooja Naheta
Managing Director
DIN: 03548285

Encl:

Outcome of Voting at 19th Annual General Meeting

(As per Regulation 44(3) of Listing Regulations)

Date of Annual General Meeting	30th September, 2024
Record Date	23rd September, 2024
Total number of shareholders as on book closure	979
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	0
Public	0
No. of shareholders present in the meeting either through Video Conferencing	
Promoters & Promoter Group	6
Public	0

Agenda wise Disclosure

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Resolution details			Adoption of Financial Statements, Directors' and Auditors' Report for the financial year 2023-2024.					
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 (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	3450000	3447700	99.93	3447700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3447700	99.93	3447700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1340000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		4790000	3447700	71.98	3447700	0	100	0

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Resolution details			Re-appointment of Mrs. Sarika Amit Naheta (DIN: 03515120) who retires by rotation and being eligible, offers herself for reappointment.					
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 (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	3450000	3447700	99.93	3447700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3447700	99.93	3447700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1340000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		4790000	3447700	71.98	3447700	0	100	0

Resolution required: (Ordinary/ Special)			Special Resolution					
Resolution details			Limits of Borrowings u/s 180(1)(c) of the Companies Act, 2013.					
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 (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	3450000	3447700	99.93	3447700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3447700	99.93	3447700	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1340000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		4790000	3447700	71.98	3447700	0	100	0

Resolution required: (Ordinary/ Special)			Special Resolution					
Resolution details			Providing Security u/s 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company.					
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	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	3450000	3447700	99.93	3447700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3447700	99.93	3447700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1340000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		4790000	3447700	71.98	3447700	0	100	0

Resolution required: (Ordinary/ Special)			Special Resolution					
Resolution details			Loans or Investments or to provide guarantees / securities in connection with a loan made U/S 186 of the Companies Act, 2013.					
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 (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	3450000	3447700	99.93	3447700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3447700	99.93	3447700	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1340000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		4790000	3447700	71.98	3447700	0	100	0



Ritesh Sharma & Associates.
Practising Company Secretaries

FORM NO. MGT-13

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairperson
M/s. Varyaa Creations Limited
CIN No: U36910MH2005PLC154792
Registered Office: 11, Floor - 3rd, Plot 5/1721,
Kailash Darshan, Jagannath Shankarseth Marg,
Kennedy Bridge, Gamdevi, Grant Road, Grant Road,
Mumbai - 400007

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Rules, 2015 for the 19th Annual General Meeting of Varyaa Creations Limited, held on Monday, 30th September, 2024 at 02.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Dear Sir,

I, Mr. Ritesh Sharma, P Proprietor of M/s. Ritesh Sharma & Associates, had been appointed as the scrutinizer by the Board of Directors of the Varyaa Creations Limited Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 for the purposes of scrutinizing the remote e-voting process during the AGM pursuant to Section 108 of the Companies Act, 2013, and Rule 20 4 Rule 21 of the Companies (Management & Administration) Rules, 2014 in respect of the below mentioned resolutions proposed at the 19th Annual General Meeting (AGM) of Varyaa Creations Limited (**the Company**) held on Monday, 30th September, 2024 at 02.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), and I submit report as under;

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ("**the Act**") and the Rules thereunder and the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements, 2015 as amended from time to time (hereafter referred as "**SEBI Listing Regulations**") relating to voting through electronic means (by remote e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 19th AGM of the Company.

2. My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by Bigshare Services Pvt Ltd (**RTA**) the service provider.

3. The Notice dated 06th September, 2024 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.

4. The Company had availed the e-voting facility offered by Bigshare Services Pvt Ltd (RTA) for conducting remote e voting prior to the AGM and voting at the AGM by electronic means.

5. The Shareholders of the Company holding shares as on the cut-off date of 23rd September, 2024 were entitled to vote on the resolutions as contained in the notice of the AGM.

6. In accordance with the Notice of the 19th AGM and the 'Advertisement' published pursuant to Rule 20(4) (v) of the Companies (Management & Administration) Rules, 2014, the remote e-voting commenced at 9.00 AM on Friday, September 27, 2024 and closed at 5.00 PM on Sunday, September 29, 2024 and the e-voting module was blocked by RTA thereafter.

7. After declaration of voting by the Chairperson, the shareholders present at the AGM and who had not voted on remote e-voting, voted through e-voting facility provided by RTA can cast their vote through e-voting platform provided by RTA.

8. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from the RTA e-voting system.

9. I now submit my consolidated report as under on the result of the remote e-voting in respect of the said resolution:

Item No. 1- Ordinary Resolution-

Adoption of Financial Statements, Directors' and Auditors' Report for the financial year 2023-2024.

(i) Voting 'In Favour' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
6	3447700	100

(ii) Voting 'against' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

Note: * 2 folios with the same PAN are considered as 1 shareholder.

Item No. 2- Ordinary Resolution-

Re-appointment of Mrs. Sarika Amit Naheta (DIN: 03515120) who retires by rotation and being eligible, offers herself for reappointment.

(i) Voting 'In Favour' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
6	3447700	100

(ii) Voting 'against' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

Note: * 2 folios with the same PAN are considered as 1 shareholder.

Item No. 3- Special Resolution-

Limits of Borrowings u/s 180(1)(c) of the Companies Act, 2013.

(i) Voting 'In Favour' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
6	3447700	100

(ii) Voting 'against' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

Note: * 2 folios with the same PAN are considered as 1 shareholder.

Item No. 4 Special Resolution-

Providing Security u/s 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company.

(i) Voting 'In Favour' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
6	3447700	100

(ii) Voting 'against' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

Note: * 2 folios with the same PAN are considered as 1 shareholder.

Item No. 5 Special Resolution-

Loans or Investments or to provide guarantees / securities in connection with a loan made U/S 186 of the Companies Act, 2013.

(i) Voting 'In Favour' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
6	3447700	100

(ii) Voting 'against' of resolution

Number of Members	Number of Votes cast them (shares)	% of total member of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

Note: * 2 folios with the same PAN are considered as 1 shareholder.

All electronic data and relevant records of e-voting will remain in my custody until the chairperson considers, approves, and signs the minutes of the 19th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking You,

Yours Faithfully,

For Ritesh Sharma & Associates
PRACTISING COMPANY SECRETARY

RITESH
MEWALAL
SHARMA

Digitally signed by
RITESH MEWALAL
SHARMA
Date: 2024.10.03
12:47:15 +05'30'

RITESH SHARMA
M. NO. A55260
C. P. NO. 20742
UDIN: A055260F001421196

Place: Thane
Date: 03rd October, 2024

