

# Arman Holdings Limited

CIN : L65993GJ1982PLC082961

Registered Office : Office No.106, Sanskruti AC Market, Parvat Godadara BRTS Road,  
Parvat Patia, Surat – 391050.

Tel : 9586006569. Email ID : armanholdingsltd@gmail.com. Website : www.armanholdings.in

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September 30, 2024

To  
The Manager – Corporate Relationship Department  
BSE Limited  
P.J.Towers, Dalal Street,  
Mumbai – 400001

**Sub: Result of voting at 42<sup>nd</sup> Annual General Meeting for FY 2023-24**  
**Scrip Code : 538556 /Scrip Id: ARMAN**

Dear Sir/Madam,

We would like to inform you that the 42<sup>nd</sup> Annual General Meeting of the members of the Company was held on Saturday, September 28, 2024 at 10:00 A.M (Indian Standard Time (“IST”) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The Company provided remote e-voting facility in respect of the items of business placed before the members as well as the members, who did not cast their vote through remote e-voting, were also provided an opportunity to vote at the meeting through VC/OVAM. The Board of Directors of the Company had appointed Ms. Binus H Singh (M.No. 32440) of M/s Binu Singh, Practicing Company Secretary (FRN: 13806) as Scrutinizer to scrutinize the remote e-voting and voting through VC/OVAM at the said annual general meeting in a fair and transparent manner and report thereon to the Chairman for the meeting.

We wish to inform you that the Chairman has today declared the result of voting at the aforesaid annual general meeting based on the consolidated report of voting submitted by the scrutinizer. Pursuant to Rule 20 (4) (xvi) of the Companies (Management of Administration) Rules 2014, enclosed please find the result of the said voting declared by the Chairman along with the report of the scrutinizer.

Thanking you,

Your's Faithfully  
For Arman Holdings Limited

DRISHTI SINGHAL Digitally signed by DRISHTI SINGHAL  
Date: 2024.09.30 16:20:01 +05'30'

Drishti Singhal  
Company Secretary

Encl :as above

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**RESULT OF VOTING ON THE BUSINESS TRANSACTED AT THE ANNUAL GENERAL MEETING OG ARMAN HOLDINGS LIMITED (“COMPANY”) HELD ON 28-09-2024 AT 10.00 AM THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”).**

The 42<sup>nd</sup> Annual General Meeting of the members of the Company was held on Saturday, September 28, 2024 at 10:00 A.M (Indian Standard Time (“IST”) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) pursuant to notice dated August 14, 2024 (“Notice”) issued to the members of the Company

As per the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility in respect of all the businesses/proposed resolutions set out in the Notice. The remote e-voting commenced on Monday, September 23, 2024 (9.00 A.M.) and ends on Friday, September 27, 2024 (5.00 P.M.).

In view of the continuing restrictions on the movement of people at several places in the country, due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021, MCA Circular No. 2/2021 dated January 13, 2021, Circular No.19/2021 dated 08th December, 2021 and MCA General Circular No. 02/2022 dated 05th May, 2022, MCA General Circular No. 11/2022, dated 28th December, 2022, Circular No. 09/2023 dated September 25, 2023 and other applicable circulars issued by the MCA and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular dated 13th May, 2022, SEBI Circular dated 5th January, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) for FY 2023-24 till December 31, 2024. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (“Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the 42<sup>nd</sup> AGM of the Company shall be conducted through VC/ OAVM. The National Securities Depository Services Limited (“NSDL”) will be providing facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and e-voting during the AGM. The procedure for participating in the meeting through VC / OAVM is explained in Notice of AGM.

At the annual general meeting, the members who did not vote through remote e-voting were provided an opportunity to vote, on all the businesses/resolutions set out in the Notice, through VC / OAVM facility. The Board of Directors had appointed Ms. Binu H Singh (M.No. 32440) of M/s Binu Singh, Practicing Company Secretary (FRN:13806) (“the said Scrutinizer”), to scrutinize the remote e-voting and voting at the annual general meeting in a fair and transparent manner. The said Scrutinizer has submitted consolidated Scrutinizer's report dated September 30, 2024 to the Chairman of the meeting.

Based on the report of the said Scrutinizer referred above on the outcome of remote e-voting/ physical voting, the combined result of the above referred voting is as under:

**DECLARATION IN ACCORDANCE WITH REGULATION 44 OF THE SEBI (LODR) REGULATIONS 2015 FOR THE BUSINESS TRANSACTED BY THE COMPANY THROUGH THE FACILITY OF E-VOTING/ POLLED FORM ARE FURNISHED BELOW:**

DATE OF AGM	: 28 <sup>th</sup> SEPTEMBER 2024
TOTAL NUMBERS OF SHAREHOLDERS	: 805
TOTAL NUMBER OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR PROXY	: NOT APPLICABLE

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PROMOTERS GROUP : NOT APPLICABLE  
PUBLIC : NOT APPLICABLE

TOTAL NUMBER OF SHAREHOLDERS ATTENDED IN THE MEETING THROUGH VIDEO CONFERENCING /OTHER AUDIO VISUAL MEANS : 22

PROMOTERS GROUP : 6  
PUBLIC : 16

## VOTING DETAILS

### Agenda- wise disclosure

#### Resolution No. 1

Resolution Required: (Ordinary/Special)			Ordinary Resolution To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended as on 31st March, 2024 and Reports of the Board of Directors and Auditors thereon					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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	1298850	1298850	100.00	1298850	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>1298850</b>	<b>1298850</b>	<b>100.00</b>	<b>1298850</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public- Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
Public- Non Institutions	E-Voting	3911650	2308886	59.03	2308884	2	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>3911650</b>	<b>2308886</b>	<b>59.03</b>	<b>2308884</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>	<b>5210500</b>	<b>36,07,736</b>	<b>69.24</b>	<b>36,07,734</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>	

Invalid Votes: Nil

Result: The resolution is passed unanimously.

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## Resolution No. 2

Resolution Required: (Ordinary/Special)			Re-appointment of Mrs. Priyadarshani Babel (DIN: 06941999) as a Non-Executive Director and Non- Independent Director of the Company.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid 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	1298850	1269700	97.76	1269700	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1298850</b>	<b>1269700</b>	<b>97.76</b>	<b>1269700</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
Public- Non Institutions	E-Voting	3911650	2308886	59.03	2308886	2	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>3911650</b>	<b>23,08,886</b>	<b>59.03</b>	<b>23,08,884</b>	<b>2</b>	<b>100.00</b>
<b>Total</b>		<b>5210500</b>	<b>39,57,296</b>	<b>68.68</b>	<b>35,78,584</b>	<b>2</b>	<b>100.00</b>	

Invalid Votes: Nil

Result: The resolution is passed unanimously.

## Resolution No. 3

Resolution Required: (Ordinary/Special)			Ordinary Resolution for Ratification of appointment of M/s. HRJ & Associates, Chartered Accountant, as Statutory Auditors of the Company for a first term of 5 years.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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

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Promoter and Promoter group	E-Voting		1298850	100.00	1298850	0	100.00	0
	Poll	1298850	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>1298850</b>	<b>1298850</b>	<b>100.00</b>	<b>1298850</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
Public- Non Institutions	E-Voting		2308886	59.03	2308884	2	100.00	0.00
	Poll	3911650	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>3911650</b>	<b>2308886</b>	<b>59.03</b>	<b>2308884</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>5210500</b>	<b>36,07,736</b>	<b>69.24</b>	<b>36,07,734</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>

**Invalid Votes: Nil**

**Result: The resolution is passed unanimously.**

The above referred report of the scrutinizer is enclosed.

Thanking you,

Your's Faithfully  
For Arman Holdings Limited

DRISHTI  
SINGHAL

Digitally signed by DRISHTI  
SINGHAL  
Date: 2024.09.30 16:20:43 +05'30'

Drishti Singhal  
Company Secretary

Encl: **Report of the Scrutinizer**

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Companies (Management and Administration) Amendment Rules, 2015

To,  
The Chairman,  
**M/s Arman Holdings Limited,**  
Office No.106, Sanskruti AC Market, Parvat Godadara BRTS Road,  
Parvat Patia, Surat – 391050. Gujarat  
CIN: -L65993GJ1982PLC082961

Dear Sir,

**Subject: - Scrutinizer's Report on Electronic voting carried out during 23<sup>rd</sup> day of September, 2024 9:00 AM to 27<sup>th</sup> day of September 2024 5:00 PM and poll conducted at the 42<sup>nd</sup> Annual General Meeting of M/s Arman Holdings Limited held on 28<sup>th</sup> September, 2024.**

I, **CS Binu H Singh** proprietor of **M/s Binu Singh**, a Practicing Company Secretary, having office at B-305, Shivangi Apartment, Near Rassaz, Sheetal Nagar, Miraroad East, Thane-401107 was appointed as the scrutinizer of M/s Arman Holdings Limited ("the Company") for the purpose of scrutinizing the e-voting process (remote E-voting) under the provisions of Section 108 and 110 of the Companies Act, 2013 (the Act) read with rule 20 & 22 of the Companies (Management and Administration) Amendment Rules, 2014 (as amended) and in terms of the General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No.19/2021 dated 08th December, 2021 and MCA General Circular No. 02/2022 dated 05th May, 2022, MCA General Circular No. 11/2022, dated 28th December, 2022 and General Circular No. 09/ 2023 dated September 25, 2023 (the "MCA Circulars",) issued by the Ministry of Corporate Affairs, Govt. of India ("the MCA") and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended, ["SEBI Listing Agreement"] on the resolutions as set out in the notice of 42<sup>nd</sup> **Annual General Meeting(AGM)** of the members of the Company dated 14<sup>th</sup> August 2024, held on 28<sup>th</sup> September, 2024 at 10:00 AM.

I submit my report as under:-

1. The management of the Company is responsible to ensure compliance with the requirement of the Act and Rules made there-under including MCA Circulars issued by the MCA in the view of the current extraordinary circumstances due to Covid-19 pandemic requiring social distancing, have advised the companies to take all decisions requiring member's approval, other than items of ordinary business or businesses where any person has a right to be heard through a mechanism of postal

ballot/e-voting in accordance with the provisions of the Companies Act, 2013 and the rules made there-under, without holding a general meeting that requires physical presence of members at a common venue and SEBI (Listing Obligation and Disclosure Requirement) Regulations, relating to postal ballot process conducted through electronic means.

2. The Company has appointed “National Securities Depository Limited”, as the agency, for providing the facility of remote e-voting to the Members of the Company.
3. My responsibility as Scrutinizer is restricted to make Scrutinizer’s Report of the votes cast “For” or “Against” the resolutions stated in the Notice of AGM.
4. In term of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facilities were kept open from Monday, the 23<sup>rd</sup> September, 2024 (09.00 am) till Friday, the 27<sup>nd</sup> September, 2024 at 05.00 pm and the Members were requested to cast their votes electronically convening their assent or dissent in respect of the resolutions on e-voting platform provided by NSDL.
5. The member of the Company as on “cut off” date i.e. on Friday, the 20<sup>th</sup> September, 2024, were entitled to vote on the resolution (item no. 1 to 3) as set out in the notice of 42<sup>nd</sup> AGM of the Company.
6. At the end of the voting period on Friday, the 27<sup>th</sup> September, 2024 at 05.00 pm, the voting portal of the service provider was blocked forthwith.
7. The total paid-up capital equity share capital of the Company as on “Cut-off” date Friday, the 20<sup>th</sup> September, 2024, was Rs. 5,21,05,000/- divided into 52,10,500 equity shares of Rs. 10/- each.
8. Thereafter, the details containing *inter-alia*, list of Equity Shareholders, who voted “for”, “against” each of the resolution contained in the notice of the AGM dated 14<sup>th</sup> August, 2024, that were put to vote were generated from the e-voting website of National Securities Depository Limited (NSDL) and based on such reports.

The brief analysis of the results of the voting through remote e-voting and Ballot form facility are as under:-

**Item No. 1 - Ordinary Resolution:**

To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended as on 31st March, 2024 and Reports of the Board of Directors and Auditors thereon

Particulars	No. of Votes contained in						Percentage
	Remote E-Voting		Ballot Form		Total		
	No. of Member Voted	No. of Votes cast (Shares)	No. of Member Voted	No. of Votes cast (Shares)	No. of Member Voted	No. of Votes cast (Shares)	
Assent	39	36,07,734	-	-	39	36,07,734	99.99
Dissent	1	2	-	-	1	2	0.00
Total	40	36,07,736	-	-	40	36,07,736	100.00
Abstained/ Invalid	-	-	-	-	-	-	-

**Item No. 2 - Ordinary Resolution:**

To appoint a director in place of Mrs. Priyadarshani Babel (DIN 06941999), who retires by rotation and, being eligible, offers herself for reappointment

Particulars	No. of Votes contained in						Percentage
	Remote E-Voting		Ballot Form		Total		
	No. of Member Voted	No. of Votes cast (Shares)	No. of Member Voted	No. of Votes cast (Shares)	No. of Member Voted	No. of Votes cast (Shares)	
Assent	37	35,78,584	-	-	37	35,78,584	99.20
Dissent	1	2	-	-	1	2	0.00
Total	38	39,57,296	-	-	38	39,57,296	99.20
Abstained/ Invalid	2	29,150	-	-	2	29,150	0.80

Folios holding in aggregate 29,150 Equity Shares of Face Value of Rs.10/- each of the Company, considered invalid, being interested in the above resolution.



# **BINU SINGH**

## **B.COM, A.C.S**

### **Item No. 3 – Ordinary Resolution:**

*To Re-Appointment of Statutory Auditors M/S. H R J & Associates for the Period of First Term of 5 Years*

Particulars	No. of Votes contained in						Percentage
	Remote E-Voting		Ballot Form		Total		
	No. of Member Voted	No. of Votes cast (Shares)	No. of Member Voted	No. of Votes cast (Shares)	No. of Member Voted	No. of Votes cast (Shares)	
Assent	39	36,07,734	-	-	39	36,07,734	99.99
Dissent	1	2	-	-	1	2	0.00
Total	40	36,07,736	-	-	40	36,07,736	100.00
Abstained/ Invalid	-	-	-	-	-	-	-

Based on the forgoing, the aforesaid resolution shall be deemed to have been passed with the requisite majority.

**The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is enclosed as Annexure- “A”**

BINU  
HRIDAY  
NARAYA  
N SINGH

Digitally signed  
by BINU HRIDAY  
NARAYAN SINGH  
Date: 2024.09.30  
15:56:10 +05'30'

**BINU SINGH**  
**ACS No. 32440**  
**CP No. 13806**  
**Udin: A032440F001375155**  
**Peer Review Certificate No.:4527/2023**  
**Dated: 30.09.2024**  
**Place: Mumbai**

**Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting & Ballot Form Poll)**

Annexure-"A"

Date of the AGM	28/09/2024
Total number of shareholders on record date	805
<b>No. of shareholders presented in the meeting either in person or through proxy</b>	Not Applicable
Promoters and Promoters Group:	Not Applicable
Public	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	22
Promoters and Promoter Group:	6
Public	16

**Agenda- wise disclosure  
Resolution No. 1**

Resolution Required: (Ordinary/Special)			Ordinary Resolution To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended as on 31st March, 2024 and Reports of the Board of Directors and Auditors thereon					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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	1298850	1298850	100.00	1298850	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1298850</b>	<b>1298850</b>	<b>100.00</b>	<b>1298850</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

***BINU SINGH***  
***B.COM, A.C.S***

	<b>Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
Public- Non Institutions	E-Voting	3911650	2308886	59.03	2308884	2	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>3911650</b>	2308886	<b>59.03</b>	2308884	<b>2</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>	<b>5210500</b>	<b>36,07,736</b>	<b>69.24</b>	<b>36,07,734</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>	

Invalid Votes: Nil

Result: The resolution is passed unanimously.

**Resolution No. 2**

Resolution Required: (Ordinary/Special)			To appoint a director in place of Mrs. Priyadarshani Babel (DIN 06941999), who retires by rotation and, being eligible, offers herself for reappointment.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of valid votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*</b>
Promoter and Promoter group	E-Voting	1298850	1269700	97.76	1269700	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>1298850</b>	<b>1269700</b>	<b>97.76</b>	<b>1269700</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
Public- Non Institutions	E-Voting	3911650	2308886	59.03	2308886	2	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>3911650</b>	2308886	<b>59.03</b>	2308884	<b>2</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>	<b>5210500</b>	<b>35,78,586</b>	<b>68.68</b>	<b>35,78,584</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>	

Invalid Votes: 2

Result: The resolution is passed unanimously.

**Resolution No. 3**

Resolution Required: (Ordinary/Special)		Ordinary Resolution for Re-Appointment of Statutory Auditors M/S. H R J & Associates for the Period of First Term of 5 Years						
Whether promoter/promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of valid 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	1298850	1298850	100.00	1298850	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>1298850</b>	<b>1298850</b>	<b>100.00</b>	<b>1298850</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
Public- Non Institutions	E-Voting	3911650	2308886	59.03	2308884	2	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>3911650</b>	<b>2308886</b>	<b>59.03</b>	<b>2308884</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>5210500</b>	<b>36,07,736</b>	<b>69.24</b>	<b>36,07,734</b>	<b>2</b>	<b>100.00</b>	

Invalid Votes: Nil

Result: The resolution is passed unanimously.

**BINU**  
**HRIDAY**  
**NARAYA**  
**N SINGH**

Digitally signed  
by BINU HRIDAY  
NARAYAN SINGH  
Date: 2024.09.30  
15:57:13 +05'30'

**BINU SINGH**  
**ACS No. 32440**  
**CP No. 13806**  
**Udin: A032440F001375155**  
**Peer Review Certificate No.:4527/2023**  
**Dated: 30.09.2024**  
**Place: Mumbai**