

Details of Voting Results – EGM held on June 08, 2024

	Date of EGM	June 08, 2024
	Total Number of Shareholders as on record date i.e. June 01, 2024	2277
	No. of shareholders present in meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoter and Promoter Group • Public 	Not Applicable as the meeting was held through audio – visual means
	No. of shareholders attend the meeting through Video Conferencing: <ul style="list-style-type: none"> • Promoter and Promoter Group • Public 	6 15

RESOLUTION 5:

RESOLUTION 6:

RESOLUTION 7:

Resolution Required (Ordinary/Special)	Special	Regularization of the appointment of Mr. Shantanu Jagannath Surpure (DIN: 00337426) as an Independent Director of the Company.
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RESOLUTION 8:								
Resolution Required (Ordinary/Special)	Special	Regularization of the appointment of Ms. Ruchika Mehta (DIN: 09099762) as an Independent Director 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 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	Postal Ballot	1,35,22,186	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		46,61,126	34.4702%	46,61,126	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		46,61,126	34.4702%	46,61,126	-	0.0000%	0.0000%
Public - Institutions	Postal Ballot	5,700	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%
Public - Non-Institutions	Postal Ballot	56,34,029	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		7,70,259	13.6715%	7,70,254	5	99.9994%	0.0006%
	Poll		4,00,001	7.0997%	4,00,001	-	100.0000%	0.0000%
	Total		11,70,260	20.7713%	11,70,255	5	99.9996%	0.0004%
Total		1.91.61.915	58.31.386	30.4322%	58.31.381	5	99.9999%	0.0001%

RESOLUTION 10:		
Resolution Required (Ordinary/Special)	Special	Alteration in Object Clause of Memorandum of Association 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 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	Postal Ballot	1,35,22,186	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		46,61,126	34.4702%	46,61,126	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		46,61,126	34.4702%	46,61,126	-	0.0000%	0.0000%
Public - Institutions	Postal Ballot	5,700	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%
Public - Non-Institutions	Postal Ballot	56,34,029	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		7,70,259	13.6715%	7,70,254	5	99.9994%	0.0006%
	Poll		4,00,001	7.0997%	4,00,001	-	100.0000%	0.0000%
	Total		11,70,260	20.7713%	11,70,255	5	99.9996%	0.0004%
Total		1,91,61,915	58,31,386	30.4322%	58,31,381	5	99.9999%	0.0001%

RESOLUTION 11:

Resolution Required (Ordinary/Special)	Ordinary	Approval for Material Related Party Transactions.						
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	Postal Ballot	1,35,22,186	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%
Public - Institutions	Postal Ballot	5,700	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%
Public - Non-Institutions	Postal Ballot	56,34,029	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		7,28,654	12.9331%	7,28,649	5	99.9993%	0.0007%
	Poll		4,00,001	7.0997%	4,00,001	-	100.0000%	0.0000%
	Total		11,28,655	20.0328%	11,28,650	5	99.9996%	0.0004%
Total		1,91,61,915	11,28,655	5.8901%	11,28,650	5	99.9996%	0.0004%

RESOLUTION 12:

Resolution Required (Ordinary/Special)	Ordinary	Approval for Material Related Party Transactions.						
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	Postal Ballot	1,35,22,186	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%
Public - Institutions	Postal Ballot	5,700	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%
Public - Non-Institutions	Postal Ballot	56,34,029	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		7,28,654	12.9331%	7,28,649	5	99.9993%	0.0007%
	Poll		4,00,001	7.0997%	4,00,001	-	100.0000%	0.0000%
	Total		11,28,655	20.0328%	11,28,650	5	99.9996%	0.0004%
Total		1,91,61,915	11,28,655	5.8901%	11,28,650	5	99.9996%	0.0004%

RESOLUTION 13:

Resolution Required (Ordinary/Special)	Ordinary	Approval for Material Related Party Transactions.						
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	Postal Ballot	1,35,22,186	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%
Public - Institutions	Postal Ballot	5,700	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%
Public - Non-Institutions	Postal Ballot	56,34,029	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		7,28,654	12.9331%	7,28,649	5	99.9993%	0.0007%
	Poll		4,00,001	7.0997%	4,00,001	-	100.0000%	0.0000%
	Total		11,28,655	20.0328%	11,28,650	5	99.9996%	0.0004%
Total		1,91,61,915	11,28,655	5.8901%	11,28,650	5	99.9996%	0.0004%

RESOLUTION 14:

Resolution Required (Ordinary/Special)	Ordinary	Increase the Authorised Share Capital of the Company and to make consequent alteration in Clause V of the Memorandum of Association.						
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	Postal Ballot	1,35,22,186	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		46,61,126	34.4702%	46,61,126	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		46,61,126	34.4702%	46,61,126	-	0.0000%	0.0000%
Public - Institutions	Postal Ballot	5,700	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%
Public - Non-Institutions	Postal Ballot	56,34,029	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		7,70,259	13.6715%	7,70,254	5	99.9994%	0.0006%
	Poll		4,00,001	7.0997%	4,00,001	-	100.0000%	0.0000%
	Total		11,70,260	20.7713%	11,70,255	5	99.9996%	0.0004%
Total		1,91,61,915	58,31,386	30.4322%	58,31,381	5	99.9999%	0.0001%

RESOLUTION 15:

Resolution Required (Ordinary/Special)	Special	To approve borrowing limits of the Company under section 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	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	Postal Ballot	1,35,22,186	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		46,61,126	34.4702%	46,61,126	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		46,61,126	34.4702%	46,61,126	-	0.0000%	0.0000%
Public - Institutions	Postal Ballot	5,700	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%
Public - Non-Institutions	Postal Ballot	56,34,029	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		7,70,259	13.6715%	7,70,254	5	99.9994%	0.0006%
	Poll		4,00,001	7.0997%	4,00,001	-	100.0000%	0.0000%
	Total		11,70,260	20.7713%	11,70,255	5	99.9996%	0.0004%
Total		1,91,61,915	58,31,386	30.4322%	58,31,381	5	99.9999%	0.0001%

RESOLUTION 16:

Resolution Required (Ordinary/Special)	Special	To approve creation of charge on movable and immovable properties of the Company both present and future, in respect of borrowing under section 180(1)(a) of the Companies Act, 2013.						
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	Postal Ballot	1,35,22,186	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		46,61,126	34.4702%	46,61,126	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%

	Total		46,61,126	34.4702%	46,61,126	-	0.0000%	0.0000%
Public - Institutions	Postal Ballot	5,700	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%
Public - Non-Institutions	Postal Ballot	56,34,029	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		7,70,259	13.6715%	7,70,254	5	99.9994%	0.0006%
	Poll		4,00,001	7.0997%	4,00,001	-	100.0000%	0.0000%
	Total		11,70,260	20.7713%	11,70,255	5	99.9996%	0.0004%
Total		1,91,61,915	58,31,386	30.4322%	58,31,381	5	99.9999%	0.0001%

SKGK & ASSOCIATES LLP
COMPANY SECRETARIES

Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

Scrutinizer's Report

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies
(Management and Administration) Rules, 2014]**

To,
The Chairman of
CINERAD COMMUNICATIONS LTD
Subol Dutt Building 13, Brabourne Road,
Mezzanine Floor, Kolkata, Kolkata,
West Bengal, India, 700001

**Subject: Consolidated scrutinizers Report on the remote e-voting and e-voting conducted at the
Extra Ordinary General Meeting held through Video Conferencing (VC) or any Other Audio Visual
Means (OAVM) on Saturday, 8th June, 2024, at 11.00 a.m.**

Dear Sir,

I, CS Gaurav Shrikant Kulkarni, Designated Partner of SKGK & Associates LLP, have been appointed as scrutinizer by the Board of Directors of CINERAD COMMUNICATIONS LIMITED ("the Company") at its meeting held on 10th May 2024 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the Extra Ordinary General Meeting that is held through Video Conferencing (VC) or any Other Audio Visual Means (OAVM) on Saturday, 8th June, 2024, at 11.00 a.m. Indian Standard Time (IST) pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 20/2020 dated 05.05.2020 and General Circular No. 02/2021 dated 13.01.2021 General Circular No.19/2021 dated 08.12.2021, General Circular no 21/2021 dated 14.12.2021 and General Circular No.02/2022 dated 05.05.2022 issued by Ministry of Corporate Affairs and the Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, General Circular No. 3/2022 dated 05.05.2022 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as the "Circulars") that provide relaxation for the manner in which the Annual General Meeting shall be held and conducted.

Pursuant to these Circulars, physical attendance of members had been dispensed with and accordingly the facility for appointment of proxies by the members was also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

We have conducted the scrutiny in a fair and transparent manner in respect of the below mentioned resolutions, proposed at the Extra Ordinary General Meeting of the Equity shareholders of the Company and I submit my report as under:

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COMPANY SECRETARIES

Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

1. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the shareholders on the resolutions proposed in the Notice of the Extra Ordinary General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the process of remote e-voting and the e-voting conducted at the meeting held through VC / OAVM through electronic voting system is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by CDSL.
2. In accordance with the notice of the Extra Ordinary General Meeting sent to the shareholders by way of email on 16th May 2024 and the 'Advertisement' published on Saturday, 18th May 2024 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the Circulars mentioned above, the remote e-voting period remained open from Wednesday, 5th June 2024 at 9.00 a.m. (IST) to Friday, 7th June 2024 at 5.00 p.m. (IST).
3. The shareholders holding shares as on the "cut off" date i.e. Saturday, 1st June 2024 were entitled to vote on the proposed resolutions (item nos. 1 to 16) as set out in the Notice of the Extra Ordinary General Meeting of the Company.
4. The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked on Saturday, 8th June 2024 after conclusion of the Extra Ordinary General Meeting in the presence of two (2) witnesses who are not in employment of the Company. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of Central Depository Services Limited i.e. www.evoting.cdsl.com and the same will be handed over to the authorized representative of the Chairman.

Witnesses:

1. Name: Ms. Pratibha Sahu

Signature: Pratibha

2. Name: Ms. Varsha Zunjurke

Signature: Varsha

5. After declaration of commencement of e- voting during the conduct of the Extra Ordinary General Meeting, the shareholders who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of Central Depository Services Limited (www.evoting.cdsl.com). Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of Central Depository Services Limited (www.evoting.cdsl.com) and the same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

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COMPANY SECRETARIES

Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

6. The total votes cast in favour or against all the resolutions proposed in the Notice of the Extra Ordinary General Meeting are as under:

a) **Resolution No. 1 [Ordinary Resolution] –**

For Regularisation of appointment of Mr. Nitin Neminath Patil (DIN: 07686672) as Director of the Company

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,91,61,915	54,31,385	54,31,380	93.14	5	0.00	0
e-voting at EOGM held through VC/OAVM		4,00,001	4,00,001	6.86	0	0.00	0
TOTAL		58,31,386	58,31,381	100.00	5	0.00	0



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COMPANY SECRETARIES

Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

b) Resolution No. 2 [Ordinary Resolution] –

for Regularization of appointment of Mr. Kaushal Uttam Shah (DIN: 02175130) as Director of the Company.

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,91,61,915	54,31,385	54,31,380	93.14	5	0.00	0
e-voting at EOGM held through VC/OAVM		4,00,001	4,00,001	6.86	0	0.00	0
TOTAL		58,31,386	58,31,381	100.00	5	0.00	0

c) Resolution No. 3 [Ordinary Resolution] –

for Regularization of appointment of Mr. Ganesh Natarajan (DIN: 00176393) as Director of the Company.

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,91,61,915	54,31,385	54,31,380	93.14	5	0.00	0
e-voting at EOGM held through VC/OAVM		4,00,001	4,00,001	6.86	0	0.00	0
TOTAL		58,31,386	58,31,381	100.00	5	0.00	0

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Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

d) Resolution No. 4 [Ordinary Resolution] –

for Regularisation of appointment of Mr. Pankaj Ramesh Samani (DIN: 06799990) as Director of the Company.

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,91,61,915	54,31,385	54,31,380	93.14	5	0.00	0
e-voting at EOGM held through VC/OAVM		4,00,001	4,00,001	6.86	0	0.00	0
TOTAL		58,31,386	58,31,381	100.00	5	0.00	0

e) Resolution No. 5 [Special Resolution] –

for Appointment and remuneration of Mr. Pankaj Ramesh Samani (DIN: 06799990) as Managing Director of the Company.

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,91,61,915	54,31,385	54,31,380	93.14	5	0.00	0
e-voting at EOGM held through VC/OAVM		4,00,001	4,00,001	6.86	0	0.00	0
TOTAL		58,31,386	58,31,381	100.00	5	0.00	0

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f) Resolution No. 6 [Special Resolution] –

for Regularization of the appointment of Mr. Salil Sriram Shetty (DIN: 07424136) as an Independent Director of the Company.

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,91,61,915	54,31,385	54,31,380	93.14	5	0.00	0
e-voting at EOGM held through VC/OAVM		4,00,001	4,00,001	6.86	0	0.00	0
TOTAL		58,31,386	58,31,381	100.00	5	0.00	0

g) Resolution No. 7 [Special Resolution] –

for Regularization of the appointment of Mr. Shantanu Jagannath Surpure (DIN: 00337426) as an Independent Director of the Company.

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,91,61,915	54,31,385	54,31,380	93.14	5	0.00	0
e-voting at EOGM held through VC/OAVM		4,00,001	4,00,001	6.86	0	0.00	0
TOTAL		58,31,386	58,31,381	100.00	5	0.00	0

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h) Resolution No. 8 [Special Resolution] –

for Regularization of the appointment of Ms. Ruchika Mehta (DIN: 09099762) as an Independent Director of the Company.

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,91,61,915	54,31,385	54,31,380	93.14	5	0.00	0
e-voting at EOGM held through VC/OAVM		4,00,001	4,00,001	6.86	0	0.00	0
TOTAL		58,31,386	58,31,381	100.00	5	0.00	0

i) Resolution No. 9 [Special Resolution] –

for Change in situation of the Registered Office of the Company from West Bengal to Maharashtra.

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,91,61,915	54,31,385	54,31,373	93.14	12	0.00	0
e-voting at EOGM held through VC/OAVM		4,00,001	4,00,001	6.86	0	0.00	0
TOTAL		58,31,386	58,31,374	100.00	12	0.00	0

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j) **Resolution No. 10 [Special Resolution] –**

for Alteration in Object Clause of Memorandum of Association of the Company.

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,91,61,915	54,31,385	54,31,380	93.14	5	0.00	0
e-voting at EOGM held through VC/OAVM		4,00,001	4,00,001	6.86	0	0.00	0
TOTAL		58,31,386	58,31,381	100.00	5	0.00	0

k) **Resolution No. 11 [Ordinary Resolution] –**

for Approval for Material Related Party Transactions.

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,91,61,915	7,28,654	7,28,649	64.56	5	0.00	0
e-voting at EOGM held through VC/OAVM		4,00,001	4,00,001	35.44	0	0.00	0
TOTAL		11,28,655	11,28,650	100.00	5	0.00	0

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l) Resolution No. 12 [Ordinary Resolution] –

for Approval for Material Related Party Transactions.

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,91,61,915	7,28,654	7,28,649	85.98	5	0.00	0
e-voting at EOGM held through VC/OAVM		4,00,001	4,00,001	14.02	0	0.00	0
TOTAL		11,28,655	11,28,650	100.00	5	0.00	0

m) Resolution No. 13 [Ordinary Resolution] –

for Approval for Material Related Party Transactions.

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,91,61,915	7,28,654	7,28,649	64.56	5	0.00	0
e-voting at EOGM held through VC/OAVM		4,00,001	4,00,001	35.44	0	0.00	0
TOTAL		11,28,655	11,28,650	100.00	5	0.00	0

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n) Resolution No. 14 [Ordinary Resolution] –

for Increase the Authorised Share Capital of the Company and to make consequent alteration in Clause V of the Memorandum of Association.

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,91,61,915	54,31,385	54,31,380	93.14	5	0.00	0
e-voting at EOGM held through VC/OAVM		4,00,001	4,00,001	6.86	0	0.00	0
TOTAL		58,31,386	58,31,381	100.00	5	0.00	0

o) Resolution No. 15 [Special Resolution] –

To approve borrowing limits of the Company under section 180 (1)(c) of the Companies Act, 2013.

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,91,61,915	54,31,385	54,31,380	93.14	5	0.00	0
e-voting at EOGM held through VC/OAVM		4,00,001	4,00,001	6.86	0	0.00	0
TOTAL		58,31,386	58,31,381	100.00	5	0.00	0

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p) **Resolution No. 16 [Special Resolution] –**

To approve creation of charge on movable and immovable properties of the Company both present and future, in respect of borrowing under section 180(1)(a) of the Companies Act, 2013.

Mode of Voting	Total No. of Shares of the company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	1,91,61,915	54,31,385	54,31,380	93.14	5	0.00	0
e-voting at EOGM held through VC/OAVM		4,00,001	4,00,001	6.86	0	0.00	0
TOTAL		58,31,386	58,31,381	100.00	5	0.00	0

7. Accordingly, Resolution Nos. 1 to 16 have been passed with requisite majority as per the aforesaid Notice of the Extra Ordinary General Meeting of the Company.
8. All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you.
Yours faithfully,

For SKGK & Associates LLP
Company Secretaries
Peer Review No: 3443/2023

Place: Pune
Date : 10.06.2024

Signature: 
Name of Company Secretary in practice: Gaurav Kulkarni
CP No: 15459
FCS Membership No: 12834
UDIN: F012834F000551867



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