

S. V. TRADING & AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered Office: Shop No F-227, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot,
Kandivali West, Mumbai, Maharashtra, India, PIN-400067

Website: www.svtrading.in; e-Mail ID: svtradingandagencies@gmail.com

Ref: SVTAAL/SEC/Reg.30, 44/44th AGM/2023-24

Corporate Relationship Department,

BSE Limited,

25th Floor, P J Towers, Dalal Street,

Mumbai, Maharashtra, India, PIN-400001

Email: corp.relations@bseindia.com, corp.compliance@bseindia.com

Scrip Code: 503622

Dear Sir / Madam,

Subject: Proceedings and Voting Results of the 44th Annual General Meeting ('AGM') of S. V. Trading & Agencies Limited ('the Company') held on Wednesday, August 28, 2024 along with Scrutinizer's Report

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matters and in compliance with the provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 44th Annual General Meeting ('AGM') of the Company was held on Wednesday, August 28, 2024 at 03:30 P.M. (IST) through Video Conferencing (VC) to transact the business as stated in the AGM Notice dated August 03, 2024.

In this regard, please find enclosed the following:

- (i) Proceedings of the AGM as required under Regulation 30 of the Listing Regulations - **Annexure A**
- (ii) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of Listing Regulations – **Annexure B**
- (iii) Scrutinizer's Report dated August 28, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure C**

The Voting results along with the Scrutinizer's Report dated September 15, 2023, is being made available on the Company's website at www.svtrading.in and on the website of CDSL at <https://www.evotingindia.com>.

The AGM commenced at 03.30 P.M. and concluded at 03.55 P.M.

Please acknowledge and take the same on your records.

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Website: www.svtrading.in; e-Mail ID: svtradingandagencies@gmail.com

Thanking you,

Yours faithfully,

For S. V. Trading & Agencies Limited

ARPIT Digitally signed
by ARPIT LODHA
Date: 2024.08.28
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LODHA

Arpit Lodha
Company Secretary and Compliance Officer
Membership No: A47819

Place: Mumbai

Dated: August 28, 2024

Encl.: As above

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Ref: SVTAAL/SEC/Reg.30, 44/44th AGM/2023-24

Annexure A

Corporate Relationship Department,

BSE Limited,

25th Floor, P J Towers, Dalal Street,

Mumbai, Maharashtra, India, PIN-400001

Email: corp.relations@bseindia.com, corp.compliance@bseindia.com

Scrip Code: 503622

Dear Sir / Madam,

Subject: Proceedings of the 44th Annual General Meeting ('AGM') of the Company held on Wednesday, August 28, 2024 through video conferencing (VC) / other audio-visual means (OAVM)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Annual General Meeting (AGM) of the Company was held on Wednesday, August 28, 2024 at 03.30 P.M. (IST) through video conferencing (VC) / other audio visual means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) in this regard, and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder and the proceedings of the same are given herein below.

The following persons were present through video conferencing (VC) / other audio-visual means (OAVM);

Mr. Chirag Ghadoliya	: Non-Executive – Independent Director
Mr. Varun Kumar Choubisa	: Non-Executive – Independent Director
Mr. Yashawant Kumar Choubisa	: Non-Executive – Independent Director
Mr. Gopal Lal Paliwal	: Executive Director – MD
Ms. Neelu Kumawat	: Executive Director & CFO
Mr. Arpit Lodha	: Company Secretary & Compliance Officer

Before commencing with the proceedings of the Meeting, the Company Secretary informed that the Members and Directors, who had joined the Meeting through video conferencing from their respective locations. He also informed that Mr. Rajesh Soni representative of R Soni & Co., Chartered Accountants, and Mr. Ankit Jain representative of G R A M and Associates LLP, Statutory Auditor and Mr. Manoj Mimani, Partner of R M Mimani & Associates LLP, Secretarial Auditor & Scrutinizer had also joined the Meeting through video conferencing.

He further informed the Members that the Company had availed the facility from Central Depository Services Limited (CDSL) for holding the AGM through VC/OAVM and for remote e-voting as well as e-voting at the time of AGM and explained the procedure for participation through video conferencing and e-voting at the Meeting.

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Mr. Gopal Lal Paliwal, Managing Director chaired the Meeting. He welcomed the Members, Directors and other invitees present at the Meeting.

Total 9 Members were present in the Meeting through video conferencing. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, 44th Annual General Meeting was called to order and the Chairman conducted the proceedings of the Meeting.

The Chairman acknowledged the presence of Members and other invitees. The Chairman briefed about the performance of the Company during the last fiscal year and also plans for the current year.

The Notice convening the Meeting together with financial statements, Board's Report and Auditor's report were taken as read with the consent of the Members present, as there was no qualification in the Audit report.

Before ordering the poll, the Members who had registered themselves as speakers were invited to ask questions or express their views through video conferencing facility on the aforesaid resolutions.

The Chairman and CFO then replied to the Members

Company Secretary informed the Members that remote electronic voting facility had commenced on Sunday, August 25, 2024 at 09.00 A.M. and ended on Tuesday, August 27, 2024 at 05.00 P.M. During this period, Members of the Company, holding shares as on the cut-off date (record date) of Wednesday, August 21, 2024, were eligible to cast their vote electronically.

Thereafter, he informed the Members that CS Manoj Mimani, Partner of R M Mimani & Associates LLP, Practicing Company Secretaries was appointed as Scrutinizer for conducting e-voting process. E-voting facility on the platform of CDSL would remain open for the next 15 minutes to enable those Members who had not cast their vote to vote on the resolutions, as set out in the Notice of AGM.

He further informed the Members that the results would be declared based on the report of Scrutinizer on both Remote e-voting and e-voting during the AGM, within 2 working days of the conclusion of the Meeting and would be placed at the website of Company and CDSL and same would also be intimated to BSE Limited.

Thereafter, the Meeting concluded with vote of thanks to the Chair at 03.55 P.M. after conclusion of E-Voting".

Please acknowledge and take the same on your records.

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Thanking you

Yours faithfully,

For S. V. Trading & Agencies Limited

ARPIT Digitally signed
by ARPIT LODHA
LODHA Date: 2024.08.28
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Arpit Lodha

Company Secretary and Compliance Officer

Membership No: A47819

Place: Mumbai

Dated: August 28, 2024

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Annexure-B

Resolution No. 1

To receive, consider and adopt the financial statements of the Company for the financial year ended on March 31, 2024, including the audited Balance Sheet as on March 31, 2024 and the statement of Profit and loss for the year ended on that date and the Reports of the Directors and Auditors thereon – Ordinary Resolution

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	859,000	Nil	Nil	Nil	Nil	Nil	Nil
Public	16,241,000	10,040,490	61.82%	10,040,490	100%	Nil	Nil
Total	17,100,000	10,040,490	58.72%	10,040,490	100%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

Resolution No. 2

To re-appoint a director in place of Ms. Neelu Kumawat (DIN: 10061282), who retires by rotation and being eligible, offered herself for re-appointment - Ordinary Resolution

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	859,000	Nil	Nil	Nil	Nil	Nil	Nil
Public	16,241,000	10,040,490	61.82%	10,040,490	100%	Nil	Nil
Total	17,100,000	10,040,490	58.72%	10,040,490	100%	Nil	Nil

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Website: www.svtrading.in; e-Mail ID: svtradingandagencies@gmail.com

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

Resolution No. 3

Appointment of Mr. Chirag Ghadoliya (DIN: 08019125) as an Independent Director of the Company - Special Resolution

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes again st	% of votes against of votes polled
Promoter and Promoter group	859,000	Nil	Nil	Nil	Nil	Nil	Nil
Public	16,241,000	10,040,490	61.82%	10,040,490	100%	Nil	Nil
Total	17,100,000	10,040,490	58.72%	10,040,490	100%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid Special Resolution passed with the requisite majority.

Resolution No. 4

Appointment of Mr. Varun Kumar Choubisa (DIN: 07412698) as an Independent Director of the Company - Special Resolution

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	859,000	Nil	Nil	Nil	Nil	Nil	Nil
Public	16,241,000	10,040,490	61.82%	10,040,490	100%	Nil	Nil
Total	17,100,000	10,040,490	58.72%	10,040,490	100%	Nil	Nil

The number of votes does not include the invalid votes.

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The aforesaid Special Resolution passed with the requisite majority.

Resolution No. 5

Appointment of Mr. Yashawant Kumar Choubisa (DIN: 07412700) as an Independent Director of the Company - Special Resolution

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes again st	% of votes against of votes polled
Promoter and Promoter group	859,000	Nil	Nil	Nil	Nil	Nil	Nil
Public	16,241,000	10,040,490	61.82%	10,040,490	100%	Nil	Nil
Total	17,100,000	10,040,490	58.72%	10,040,490	100%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid Special Resolution passed with the requisite majority.

Resolution No. 6

Appointment of Statutory Auditors to fill casual vacancy - Ordinary Resolution

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes again st	% of votes against of votes polled
Promoter and Promoter group	859,000	Nil	Nil	Nil	Nil	Nil	Nil
Public	16,241,000	10,040,490	61.82%	10,040,490	100%	Nil	Nil
Total	17,100,000	10,040,490	58.72%	10,040,490	100%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

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Website: www.svtrading.in; e-Mail ID: svtradingandagencies@gmail.com

Resolution No. 7

Re-appointment of Statutory Auditors - Ordinary Resolution

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes again st	% of votes against of votes polled
Promoter and Promoter group	859,000	Nil	Nil	Nil	Nil	Nil	Nil
Public	16,241,000	10,040,490	61.82%	10,040,490	100%	Nil	Nil
Total	17,100,000	10,040,490	58.72%	10,040,490	100%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.

Resolution No. 8

Alteration of Memorandum of Associations of the Company in line with the provisions of the Companies Act, 2013- Special Resolution

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes again st	% of votes against of votes polled
Promoter and Promoter group	859,000	Nil	Nil	Nil	Nil	Nil	Nil
Public	16,241,000	10,040,490	61.82%	10,040,490	100%	Nil	Nil
Total	17,100,000	10,040,490	58.72%	10,040,490	100%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid Special Resolution passed with the requisite majority.

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Website: www.svtrading.in; e-Mail ID: svtradingandagencies@gmail.com

Resolution No. 9

Alteration of Articles of Associations of the Company in line with the provisions of the Companies Act, 2013- Special Resolution

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	859,000	Nil	Nil	Nil	Nil	Nil	Nil
Public	16,241,000	10,040,490	61.82%	10,040,490	100%	Nil	Nil
Total	17,100,000	10,040,490	58.72%	10,040,490	100%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid Special Resolution passed with the requisite majority.

Please acknowledge and take the same on your records.

Yours faithfully,

For S. V. Trading & Agencies Limited

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by ARPIT LODHA
LODHA Date: 2024.08.28
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Arpit Lodha
Company Secretary and Compliance Officer
Membership No: A47819

Place: Mumbai

Dated: August 28, 2024

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman

S V Trading and Agencies Limited

[CIN: L51900MH1980PLC022309]

Shop No F-227, 1st Floor, Raghuleela Mega Mall,

Behind Poisar Depot, Kandivali West,

Mumbai - 400067

Sub.: **Consolidated Results of Remote e-voting and E-voting**

Ref.: **44th Annual General Meeting of the Equity Shareholders of S V Trading and Agencies Limited held on Wednesday, August 28, 2024**

Dear Sir/Madam,

I, Manoj Mimani, Partner of R M Mimani and Associates LLP, Company Secretaries, appointed as Scrutinizer at the Meeting of Board of Directors held on August 03, 2024 for the purpose of the scrutinizing (remote e-voting and e-voting during the Meeting) on the below mentioned resolutions at the 44th Annual General Meeting ("AGM") of the Shareholders of **SV Trading and Agencies Limited** held on Wednesday, **August 28, 2024** at 3.30 p.m. through video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The MCA & SEBI circulars provided an opportunity for the Members to attend and participate in the Annual General Meeting through VC/OAVM, which did not require physical presence of the Members at a common venue. The Notice of AGM including the Audited Financial Statements for the Financial Year 2023-24 had been sent through electronic mode to Members on their e-mail ids as made available from the Benpos provided by the two depositories. The MCA & SEBI Circulars provide for relaxation in the conduct of the AGM, sending the Notices and Annual Reports to the Members and the manner of voting at the Meeting.

The proceedings of the 44th AGM are deemed to be conducted at the registered office of the Company, which is the deemed venue of the AGM.

Report on E-Voting Scrutiny:

1. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at AGM by electronic means (e-voting) was provided by the Central Depository Services Limited (CDSL).
2. The Shareholders of the Company as on the 'cut off' date i.e., Wednesday, August 21, 2024 were entitled to vote on the resolutions stated in the Notice dated August 03, 2024 of 44th AGM of the Company.
3. The remote e-voting was opened on Sunday, August 25, 2024 at 9.00 a.m. and closed on Tuesday, August 27, 2024 at 5.00 p.m.

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4. After announcement of voting by the Chairman during the Meeting, the shareholders present at the AGM through VC/OAVM and entitled, voted through e-voting facility provided by the CDSL.
5. As informed by the Company, shareholders who were present at the AGM through VC/OAVM and has not exercised their vote by remote e-voting facility were allowed to cast their votes through e-voting at the AGM.
6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked downloaded from the e-voting website of CDSL.
7. My responsibility as the scrutinizer is to ascertain the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the Notice dated August 03, 2024 of the 44th AGM. The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the Notice of the 44th AGM.

Based on the data downloaded from CDSL e-voting portal, the total votes cast in favour or against are tabulated below;

Ordinary Business:

1. To receive, consider and adopt the financial statements of the Company for the financial year ended on March 31, 2024, including the audited Balance Sheet as on March 31, 2024 and the statement of Profit and loss for the year ended on that date and the Reports of the Directors and Auditors thereon – **Ordinary Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	9	10,040,490	100
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	9	10,040,490	100%

Accordingly, out of the total 10,040,490 valid votes cast via e-voting and remote e-voting, 10,040,490 votes were cast **assenting** to the Ordinary Resolution and **Nil** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.1 of the notice dated August 03, 2024 is passed with **requisite majority**.

2. To re-appoint a Director in place of Ms. Neelu Kumawat (DIN: 10061282), who retires by rotation and being eligible, offered herself for re-appointment - **Ordinary Resolution**

Particulars	Number of members voted	Number of shares for	% of total number of
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R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

	(in person/proxy and remote e-voting)	votes cast by them	valid votes cast
Voted in favour of the resolution	9	10,040,490	100
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	9	10,040,490	100%

Accordingly, out of the total 10,040,490 valid votes cast via e-voting and remote e-voting, 10,040,490 votes were cast **assenting** to the Ordinary Resolution and **Nil** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.2 of the Notice dated August 03, 2024 is passed with **requisite majority**.

3. Appointment of Mr. Chirag Ghadoliya (DIN: 08019125) as an Independent Director of the Company - **Special Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	9	10,040,490	100
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	9	10,040,490	100%

Accordingly, out of the total 10,040,490 valid votes cast via e-voting and remote e-voting, 10,040,490 votes were cast **assenting** to the Special Resolution and **Nil** votes were cast **dissenting** to the Special Resolution.

Thus, the Special Resolution as contained in item no. 3 of the Notice dated August 03, 2024 is passed with **requisite majority**.

4. Appointment of Mr. Varun Kumar Choubisa (DIN: 07412698) as an Independent Director of the Company - **Special Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	9	10,040,490	100
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	9	10,040,490	100%

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Date: 2024.08.28
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R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

Accordingly, out of the total 10,040,490 valid votes cast via e-voting and remote e-voting, 10,040,490 votes were cast **assenting** to the Special Resolution and **Nil** votes were cast **dissenting** to the Special Resolution.

Thus, the Special Resolution as contained in item no. 4 of the Notice dated August 03, 2024 is passed with **requisite majority**.

5. Appointment of Mr. Yashawant Kumar Choubisa (DIN: 07412700) as an Independent Director of the Company - **Special Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	9	10,040,490	100
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	9	10,040,490	100%

Accordingly, out of the total 10,040,490 valid votes cast via e-voting and remote e-voting, 10,040,490 votes were cast **assenting** to the Special Resolution and **Nil** votes were cast **dissenting** to the Special Resolution.

Thus, the Special Resolution as contained in item no. 5 of the Notice dated August 03, 2024 is passed with **requisite majority**.

6. Appointment of Statutory Auditors to fill casual vacancy - **Ordinary Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	9	10,040,490	100
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	9	10,040,490	100%

Accordingly, out of the total 10,040,490 valid votes cast via e-voting and remote e-voting, 10,040,490 votes were cast **assenting** to the Ordinary Resolution and **Nil** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no. 6 of the Notice dated August 03, 2024 is passed with **requisite majority**.

7. Re-appointment of Statutory Auditors - **Ordinary Resolution**

Particulars	Number of members voted	Number of shares for	% of total number of
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Date: 2024.08.28
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R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

	(in person/proxy and remote e-voting)	votes cast by them	valid votes cast
Voted in favour of the resolution	9	10,040,490	100
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	9	10,040,490	100%

Accordingly, out of the total 10,040,490 valid votes cast via e-voting and remote e-voting, 10,040,490 votes were cast **assenting** to the Ordinary Resolution and **Nil** votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no. 7 of the Notice dated August 03, 2024 is passed with **requisite majority**.

8. Alteration of Memorandum of Associations of the Company in line with the provisions of the Companies Act, 2013- **Special Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	9	10,040,490	100
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	9	10,040,490	100%

Accordingly, out of the total 10,040,490 valid votes cast via e-voting and remote e-voting, 10,040,490 votes were cast **assenting** to the Special Resolution and **Nil** votes were cast **dissenting** to the Special Resolution.

Thus, the Special Resolution as contained in item no. 8 of the Notice dated August 03, 2024 is passed with **requisite majority**.

9. Alteration of Articles of Associations of the Company in line with the provisions of the Companies Act, 2013- **Special Resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	9	10,040,490	100
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	9	10,040,490	100%

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R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

Accordingly, out of the total 10,040,490 valid votes cast via e-voting and remote e-voting, 10,040,490 votes were cast **assenting** to the Special Resolution and **Nil** votes were cast **dissenting** to the Special Resolution.

Thus, the Special Resolution as contained in item no. 9 of the Notice dated August 03, 2024 is passed with **requisite majority**.

The data containing records of the voting by the shareholders of the Company through Remote e-voting and e-voting at AGM has been handed over to the Company Secretary for keeping in for safe record.

For R M Mimani & Associates LLP
[Company Secretaries]
[Firm Registration No. L2015MH008300]

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Manoj Mimani
(Partner)

ACS No: 17083

CP No: 11601

PR No.: 1065/2021

UDIN: A017083F001065746

Place: Mumbai

Dated: August 28, 2024