



ISO 9001 : 2015

Limited

ISO 14001:2015 & ISO 45001 : 2018

CIN No : L32109MH1995PLC091107

September 12, 2023

To,  
The Manager - CRD  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400001.

**Ref.:** Scrip Code - 537259

**Sub: Submission of the Disclosure of Remote e-voting and electronic voting along with Scrutinizer's Report (Consolidated) in respect of the 28th AGM of the Company held on September 2023.**

Dear Sir/ Madam,

We are pleased to inform you that the 28th Annual General Meeting (AGM) of the Company was held on Monday, September 11, 2023 through video conferencing (VC)/ other audio video means (OAVM).

In this connection, we are submitting the declaration of remote e-voting and electronic voting of the Resolutions put to vote and passed at the AGM along with Scrutinizer's Report (Consolidated). The said declaration of Voting Results has been executed, as authorized by the Chairman.

Request you to kindly take the same on record.

Thanking You.

For **Suyog Telematics Limited**

**Aarti Shukla**  
**Company Secretary & Compliance Officer**  
**Encl.: As Above**

Resolution (1)								
The resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF THE ANNUAL AUDITED FINANCIAL STATEMENT AND REPORTS THEREON				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5170209	5096425	98.5729	5096425	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5170209	5096425	98.5729	5096425	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5366591	513982	9.5774	513982	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5366591	513982	9.5774	513982	0	100.0000	0.0000
	Total	10536800	5610407	53.2458	5610407	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Insitutions	0



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				DECLARATION OF DIVIDEND				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5170209	5096425	98.5729	5096425	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5170209	5096425	98.5729	5096425	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5366591	513982	9.5774	513982	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5366591	513982	9.5774	513982	0	100.0000	0.0000
	Total	10536800	5610407	53.2458	5610407	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Insitutions	0



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF A DIRECTOR IN PLACE OF ONE RETIRING BY ROTATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5170209	5096425	98.5729	5096425	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5170209	5096425	98.5729	5096425	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5366591	513982	9.5774	513982	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5366591	513982	9.5774	513982	0	100.0000	0.0000
	Total	10536800	5610407	53.2458	5610407	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Insitutions	0



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF COST AUDITOR'S REMUNERATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5170209	5096425	98.5729	5096425	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5170209	5096425	98.5729	5096425	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5366591	513982	9.5774	513982	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5366591	513982	9.5774	513982	0	100.0000	0.0000
	Total	10536800	5610407	53.2458	5610407	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		

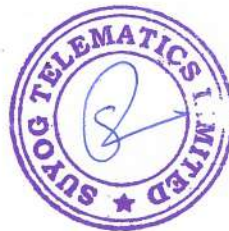
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Insitutions	0





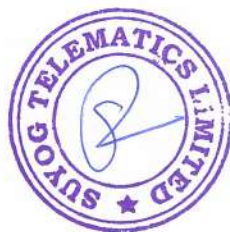
				Resolution (5)				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REMUNERATION OF MRS. SUCHITRA SHIVSHANKAR LATURE (DIN: 07440192), NON-EXECUTIVE DIRECTOR OF THE COMPANY				
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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	5170209	5096425	98.5729	5096425	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5170209	5096425	98.5729	5096425	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5366591	513982	9.5774	511832	2150	99.5817	0.4183
	Poll							
	Postal Ballot (if applicable)							
	Total	5366591	513982	9.5774	511832	2150	99.5817	0.4183
	Total	10536800	5610407	53.2458	5608257	2150	99.9617	0.0383
Whether resolution is Pass or Not.						Yes		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Insitutions	0



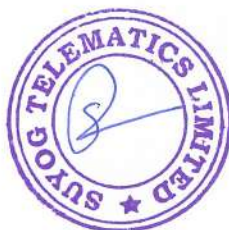
Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				PLEDGE, MORTGAGE, HYPOTHECATE AND/OR CHARGE ALL OR ANY PART OF THE MOVEABLE OR IMMOVABLE PROPERTIES OF THE COMPANY PURSUANT TO SECTION 180 (1)(a) OF THE COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5170209	5096425	98.5729	5096425	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5170209	5096425	98.5729	5096425	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5366591	513982	9.5774	511832	2150	99.5817	0.4183
	Poll							
	Postal Ballot (if applicable)							
	Total	5366591	513982	9.5774	511832	2150	99.5817	0.4183
	Total	10536800	5610407	53.2458	5608257	2150	99.9617	0.0383
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Insitutions	0



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION IN THE INCIDENTAL OR ANCILLARY OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPAN				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5170209	5096425	98.5729	5096425	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5170209	5096425	98.5729	5096425	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5366591	513982	9.5774	511832	2150	99.5817	0.4183
	Poll							
	Postal Ballot (if applicable)							
	Total	5366591	513982	9.5774	511832	2150	99.5817	0.4183
	Total	10536800	5610407	53.2458	5608257	2150	99.9617	0.0383
Whether resolution is Pass or Not.							Yes	

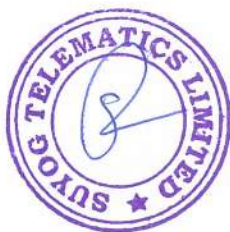
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Insitutions	0





Resolution (8)								
The resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ISSUE OF 10,55,000 FULLY CONVERTIBLE EQUITY WARRANTS BY WAY OF PREFERENTIAL ISSUE ON PRIVATE PLACEMENT BASIS TO THE PROMOTERS ("PREFERENTIAL ISSUE")				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5170209	5096425	98.5729	5096425	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5170209	5096425	98.5729	5096425	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5366591	513982	9.5774	511832	2150	99.5817	0.4183
	Poll							
	Postal Ballot (if applicable)							
	Total	5366591	513982	9.5774	511832	2150	99.5817	0.4183
Total		10536800	5610407	53.2458	5608257	2150	99.9617	0.0383
Whether the resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Insitutions	0





**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND  
ELECTRONIC VOTING AT THE ANNUAL GENERAL MEETING (AGM)**

To,  
The Chairman 28<sup>th</sup> Annual General Meeting of Shareholders  
Of held on September 11, 2023 Through Video Conferencing of  
Suyog Telematics Limited  
Suyog House, Plot No 30, MIDC Central Road,  
Andheri (East) Mumbai-400093, Maharashtra, India.

Dear Sir,

**Subject:** Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting Conducted at the 28th Annual General Meeting (AGM) of the shareholders of the Company, held on Monday, September 11, 2023 at 11.30 a.m. through video conferencing ("VC") /other audio-visual means ("OAVM") pursuant to Provision of Section 108 and 109 of the Companies Act, 2013 (hereinafter the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

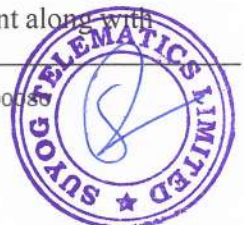
**Appointment:**

I, Amruta Giradkar of Amruta Giradkar and Associates, Mumbai, a Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Suyog Telematics Limited ("the Company") at the Board Meeting held on August 12, 2023 to conduct the following.

- i. Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- ii. Electronic Voting at the AGM under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Monday, September 11, 2023 at 11.30 a.m.

**Notice:**

- A. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 28th AGM of the Company and explanatory statement along with





**Suyog Telematics Limited**  
**28th Annual General Meeting held on September 11, 2023**

Date of Annual General Meeting	September 11, 2023
Total number of shareholders on cut-off date (September 04, 2023)	4003
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter Group	The Annual General Meeting was held through video conferencing and hence there was no physical presence of members or appointment of proxies.
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter Group	06
b) Public	35
<b>No. of a resolution passed in the meeting</b>	08


**Management Responsibility:**

1. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting contained in the Notice to the 28th Annual General Meeting (AGM) of the members of the Company.
2. My responsibility as a scrutinizer for the e-voting process at the AGM is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting at AGM.

**Result**

1. Based on the aforesaid results, we report that 04 (Four) Ordinary Resolutions as set out in Item Nos. 1 to 4 of the Notice and 4 (Four) Special Resolutions as set out in Item No. 5 to 8 of the Notice of AGM dated September 11, 2023, have been passed with the requisite majority.

**Place: Mumbai**  
**Date: September 11, 2023**  
**UDIN: A048693E000989655**

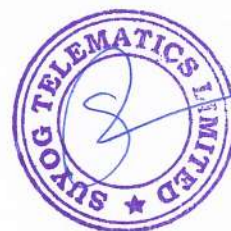
  
CS Amruta Giradkar  
Practicing Company Secretary  
Membership No: 48693  
CP. No. 19381





the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the MCA Circular dated April 8, 2020, April 13, 2020. June 15, 2020. June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and SEBI Circular dated May 12, 2020, September 28, 2020, January 15, 2021. May 13, 2022 and January 05, 2023 and applicable provisions of the SEBI Listing Regulations, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice on Friday, August 18, 2023, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on September 4, 2023 ("Cut-off-date").

- B. I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.
- C. The Company had appointed National Securities Depository Limited ("NSDL") for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked.
- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Friday, September 08, 2023 (9:00 a.m. IST) and ended on Sunday, September 10, 2023 (5:00 p.m. IST) and the NSDL remote e-voting portal was blocked for voting thereafter.
- E. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- F. After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
- G. On the basis of the votes exercised by the shareholders through remote e-voting and by way of electronic voting at the AGM, I have issued Scrutinizer's Report dated September 12, 2023.



### Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
53	5610407	100

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 1 of the Notice of the AGM dated September 11, 2023, has been passed with the requisite majority.

Place: Mumbai  
Date: September 12, 2023  
UDIN: A048693E000989655



CS Amruta Giradkar  
Practicing Company Secretary  
Membership No: 48693  
CP. No. 19381





## Resolution 2: Ordinary Resolution

### Declaration of Dividend on Equity Shares for the financial year ended March 31, 2023.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
53	5610407	100

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 2 of the Notice of the AGM dated September 11, 2023, has been passed with the requisite majority.

Place: Mumbai  
Date: September 12, 2023  
UDIN: A048693E000989655

CS Amruta Giradkar  
Practicing Company Secretary  
Membership No: 48693  
CP. No. 19381



### Resolution 3: Ordinary Resolution

**To appoint a Director in place of Mr. Vivek Lature (DIN: 02274098)) who retires by rotation and is eligible for re-appointment, offers herself for re-appointment.**

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
53	5610407	100

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 3 of the Notice of the AGM dated September 11, 2023, has been passed with the requisite majority.

**Place: Mumbai**  
**Date: September 12, 2023**  
**UDIN: A048693E000989655**

**CS Amruta Giradkar**  
**Practicing Company Secretary**  
**Membership No: 48693**  
**CP. No. 19381**



#### Resolution 4: Ordinary Resolution

#### Ratification of the remuneration of Cost Auditor

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
53	5610407	100

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 4 of the Notice of the AGM dated September 11, 2023, has been passed with the requisite majority.

Place: Mumbai  
Date: September 12, 2023  
UDIN: A048693E000989655

CS Amruta Giradkar  
Practicing Company Secretary  
Membership No: 48693  
CP. No. 19381



### Resolution 5: Special Resolution

To consider and approve the Remuneration of Mrs. Suchitra Lature (DIN: 07440192), Non-Executive Director of the Company.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
52	5608257	99.96167836

(ii) Voted against the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	2150	0.03832164

(iii) Invalid Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 5 of the Notice of the AGM dated September 11, 2023, has been passed with the requisite majority.

Place: Mumbai  
Date: September 12, 2023  
UDIN: A048693E000989655

CS Amruta Giradkar  
Practicing Company Secretary  
Membership No: 48693  
CP. No. 19381





### Resolution 6: Special Resolution

To consider and approve Pledge, mortgage, hypothecate and/or charge all or any part of the moveable or immovable properties of the Company pursuant to Section 180 (1)(a) of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
52	5608257	99.96167836

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	2150	0.03832164

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

Based on the aforementioned results, we report that the Special Resolution set out in Item No. 6 of the Notice of the AGM dated September 11, 2023, has been passed with the requisite majority.

Place: Mumbai  
Date: September 12, 2023  
UDIN: A048693E000989655

CS Amruta Giradkar  
Practicing Company Secretary  
Membership No: 48693  
CP. No. 19381





### Resolution 7: Special Resolution

**To consider and approve Alteration in the Incidental or Ancillary Object Clause of the Memorandum of Association of the Company.**

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
52	5608257	99.96167836

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	2150	0.03832164

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

Based on the aforementioned results, we report that the Special Resolution set out in Item No. 7 of the Notice of the AGM dated September 11, 2023, has been passed with the requisite majority.

**Place: Mumbai**  
**Date: September 12, 2023**  
**UDIN: A048693E000989655**

**CS Amruta Giradkar**  
**Practicing Company Secretary**  
**Membership No: 48693**  
**CP. No. 19381**



### Resolution 8: Special Resolution

To consider and approve the Issue of 10,55,000 fully convertible Equity warrants by way of preferential issue on a private placement basis to the promoters (“Preferential Issue”)

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
52	5608257	99.96167836

(ii) Voted against the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	2150	0.03832164

(iii) Invalid Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 8 of the Notice of the AGM dated September 11, 2023 has been passed with the requisite majority.

Place: Mumbai  
Date: September 12, 2023  
UDIN: A048693E000989655

  
CS Amruta Giradkar  
Practicing Company Secretary  
Membership No: 48693  
CP. No. 19381

