

To,

Date: 20<sup>th</sup> September 2024

The Manager- Listing Department  
**National Stock Exchange India Limited**  
SME platform  
'Exchange Plaza', C-1 Block G,  
Bandra Kurla complex,  
Bandra (E), Mumbai 400051.

**Ref: NSE Symbol: MINDPOOL**

**ISIN: INE00RQ01019**

Dear Sir/ Madam,

**Subject: Proceedings of 14th Annual General Meeting held on Friday, 20<sup>th</sup> September, 2024**

Dear Sir,

We wish to inform you that the 14th Annual General Meeting ("AGM") of **Mindpool Technologies Limited** was held on Friday, September 20<sup>th</sup>, 2024 at 4:20 P.M at Hotel Pride, 5, University Rd, Narveer Tanaji Wadi, Shivajinagar, Pune, Maharashtra 411005. Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the summary of the meeting is attached below.

As per the requirements of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Listing Regulations"), the Company had provided the facility to its Members holding shares as on cut-off date (i.e. Friday, September 13<sup>th</sup>, 2024) to exercise their rights to vote by electronic means on the businesses specified in the AGM Notice, through remote e-voting facility which commenced on Monday, September 16<sup>th</sup>, 2024 at 9:00 A.M. and ended on Thursday, September 19<sup>th</sup>, 2024 at 5:00 P.M. and Voting through Poll by the Members attending the AGM who had not voted earlier through remote e-voting.

This is for your information and records.

Yours faithfully,  
*For, Mindpool Technologies Limited*

**Binny Porwal**  
**Company Secretary & Compliance Officer**  
**A39413**

## SUMMARY OF THE PROCEEDINGS OF THE 14<sup>TH</sup> ANNUAL GENERAL MEETING

Day, Date and Time of AGM	Friday, 20 <sup>th</sup> September 2024 at 4:20 PM (IST)
Mode	Physical
Venue	Hotel Pride, 5, University Rd, Narveer Tanaji Wadi, Shivajinagar, Pune, Maharashtra 411005
<b>Present:</b>	
Directors	Mr. Ritesh Sharma, Chairman & Managing Director Mrs. Poonam Sharma, Whole Time Director Mr. Kaustubh Karwe, Independent Director Mr. Sunil Jain, Independent Director Mr. Shailendrasingh Naiyyar, Independent Director
Key Managerial Personnel	Ms. Binny Porwal, Company Secretary
Secretarial Auditor	Mrs. Vaishnavi Pawse, Partner (on behalf of Mr. Sunil Nanal, Designated Partner) - KANJ & Co. LLP
Statutory Auditor	Auditor has been provided exemption from attending AGM
Members	8 members were present in person including proxies and the members of Board/KMP who are also shareholders.)
Chairman of this Meeting	Mr. Ritesh Sharma, Chairman & Managing Director
Business conducted at this Meeting	<p>The Company Secretary confirmed that the appropriate quorum was present to initiate the meeting and with the permission of the Chairman declared the meeting in order. She thereafter welcomed all the members and read out the necessary compliances.</p> <p>Thereafter, the Chairman addressed the shareholders and provided a quick glimpse on the Company, its recent offerings, highlights of the year gone by, its strategy and opportunities ahead.</p> <p>The Chairman of Audit Committee also provided their inputs on the functioning and growth of the Company.</p> <p>Thereafter, with the consent of the shareholders, the Notice convening the AGM and the Auditor's Report, Directors Report were taken as read. The Compliance Officer addressed the observation made in the Secretarial Audit Report by the Auditors and provided reply by Board thereto.</p>

The Members were provided with the opportunity to register as speaker shareholder and raise queries, express their views, however, no queries were received.

Thereafter, the following items forming part of the Notice for the said Meeting, were considered by the Members.

Item No.	Resolution	Type
1	<b>Adoption of Audited Standalone Financial Statements:</b> To receive, consider & adopt the Audited Standalone Financial Statements of the Company for Financial Year ended March 31st, 2024 including the Balance Sheet, Statement of Profit & Loss Account and Cash Flow Statement together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	<b>Adoption of Audited Consolidated Financial Statements:</b> To receive, consider & adopt the Audited Consolidated Financial Statements of the Company for Financial Year ended March 31st, 2024 including the Balance Sheet, Statement of Profit & Loss Account and Cash Flow Statement together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
3	<b>To reappoint Mr. Ritesh Sharma (DIN:02676486), who retires by rotation pursuant to section 152(6) of the Companies Act 2013, at this Annual General Meeting and being eligible, offers himself for re-appointment.</b>	Ordinary Resolution
4	<b>To appoint M/s R B Sharma and Co., Chartered Accountants, (Firm Registration No. 109971W) as Statutory Auditors of the Company from the conclusion of 14th Annual General Meeting until the conclusion of the Sixth consecutive Annual General Meeting and to fix their remuneration.</b>	Ordinary Resolution

Voting	In terms of the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and the SEBI Listing Regulations, the Company had provided an e-Voting Facility to the Members as on the Cut-Off Date i.e. Friday, September 13 <sup>th</sup> , 2024
Remote e-Voting	Commenced on: Monday, 16 <sup>th</sup> September 2024 at 9:00 AM Concluded on: Thursday, 19 <sup>th</sup> September 2024 at 05:00 PM
Voting at Meeting	The facility was made available for those members who participated in the meeting and had not cast their votes already.  The facility was provided for Voting through Polling Papers during the AGM, each and every Agenda mentioned in the Notice was read out and the Shareholders present at the meeting were requested to vote.
Scrutinizer	Mr. Sunil Nanal, Designated Partner, KANJ & Co. LLP
Voting Results	All the Resolutions put to vote were passed with requisite majority. The voting results and scrutinizers report are annexed herewith.
Conclusion	The meeting was concluded at 5:10 PM, 20 <sup>th</sup> September, 2024.

Yours faithfully,  
For, **Mindpool Technologies Limited**

**Binny Porwal**  
**Company Secretary & Compliance Officer**  
**A39413**

### Annexure I Voting Results

<b>Date of the AGM</b>	20th September, 2024	
<b>Total number of shareholders on record date</b>	122	
<b>No. of shareholders present in the meeting either in person or through proxy</b>	Promoters and Promoter Group:	2
	Public:	6
2 Proxy forms were received.		

#### Item No. 1:

**To receive, consider & adopt the Audited Standalone Financial Statements of the Company for Financial Year ended March 31st, 2024 including the Balance Sheet, Statement of Profit & Loss Account and Cash Flow Statement together with the Reports of the Board of Directors and Auditors thereon:** The Resolution was passed unanimously

<b>Resolution required:</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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 ] = $\frac{[(2)]}{[(1)]} * 100$	[ 4 ]	[ 5 ]	[ 6 ] = $\frac{[(4)]}{[(2)]} * 100$	[ 7 ] = $\frac{[(5)]}{[(2)]} * 100$
Promoter and Promoter Group	E-Voting	30,10,000	30,10,000	100.00	30,10,000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>30,10,000</b>	<b>30,10,000</b>	<b>100.00</b>	<b>30,10,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	E-Voting	3,68,000	3,68,000	100.00	3,68,000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>3,68,000</b>	<b>3,68,000</b>	<b>100.00</b>	<b>3,68,000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Grand Total</b>		<b>33,78,000</b>	<b>33,78,000</b>	<b>100.00</b>	<b>33,78,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Item No. 2:**

**To receive, consider & adopt the Audited Consolidated Financial Statements of the Company for Financial Year ended March 31st, 2024 including the Balance Sheet, Statement of Profit & Loss Account and Cash Flow Statement together with the Reports of the Board of Directors and Auditors thereon:** The Resolution was passed unanimously

Resolution required:			Ordinary					
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	E-Voting	30,10,000	30,10,000	100.00	30,10,000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>30,10,000</b>	<b>30,10,000</b>	<b>100.00</b>	<b>30,10,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	E-Voting	3,68,000	3,68,000	100.00	3,68,000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>3,68,000</b>	<b>3,68,000</b>	<b>100.00</b>	<b>3,68,000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Grand Total</b>		<b>33,78,000</b>	<b>33,78,000</b>	<b>100.00</b>	<b>33,78,000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

**Item No. 3:**

**To reappoint Mr. Ritesh Sharma (DIN:02676486), who retires by rotation pursuant to section 152(6) of the Companies Act 2013, at this Annual General Meeting and being eligible, offers himself for re-appointment:** The Resolution was passed unanimously

Resolution required:			Ordinary					
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	E-Voting	30,10,000	30,10,000	100.00	30,10,000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>30,10,000</b>	<b>30,10,000</b>	<b>100.00</b>	<b>30,10,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	E-Voting	3,68,000	3,68,000	100.00	3,68,000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>3,68,000</b>	<b>3,68,000</b>	<b>100.00</b>	<b>3,68,000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Grand Total</b>		<b>33,78,000</b>	<b>33,78,000</b>	<b>100.00</b>	<b>33,78,000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

**Item No. 4:**

**To appoint M/s R B Sharma and Co., Chartered Accountants, (Firm Registration No. 109971W) as Statutory Auditors of the Company from the conclusion of 14th Annual General Meeting until the conclusion of the Sixth consecutive Annual General Meeting and to fix their remuneration:** The Resolution was passed unanimously

Resolution required:			Ordinary					
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	E-Voting	30,10,000	30,10,000	100.00	30,10,000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>30,10,000</b>	<b>30,10,000</b>	<b>100.00</b>	<b>30,10,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	E-Voting	3,68,000	3,68,000	100.00	3,68,000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>3,68,000</b>	<b>3,68,000</b>	<b>100.00</b>	<b>3,68,000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Grand Total</b>		<b>33,78,000</b>	<b>33,78,000</b>	<b>100.00</b>	<b>33,78,000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

Yours sincerely,  
For, Mindpool Technologies Limited

**Binny Porwal**  
**Company Secretary & Compliance Officer**  
**A39413**



## SCRUTINIZER'S CONSOLIDATED REPORT

To  
The Chairman,  
Mindpool Technologies Limited (the "Company")  
3<sup>rd</sup> & 4<sup>th</sup>, Sr. No. 133/1/316111 GK MALL  
Near Konkane Chowk, Pimple Saudagar, Pune 411027

### Subject: Submission of Scrutinizer's Consolidated Report

Ref: Fourteenth Annual General Meeting (the "Meeting") of the Equity Shareholders of Mindpool Technologies Limited (the "Company") held on Friday, 20<sup>th</sup> September 2024 at 4.20 PM at Hotel Pride, 5, University Rd, Narveer Tanaji Wadi, Shivajinagar, Pune, Maharashtra 411005

Dear Sir,

I, Sunil Nanal, Partner of M/s KANJ & Co. LLP, Practising Company Secretaries, Pune was appointed as a Scrutinizer for the following purposes:

1. The remote e-Voting process conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 between 16<sup>th</sup> September 2024 from 9:00 A.M. and 19<sup>th</sup> September, 2024 till 05:00 P.M. IST.
2. The E-Voting through electronic means as prescribed was conducted in my presence and Equity Shareholders who have not casted their votes through remote E-Voting mechanism, were allowed to cast the votes through the electronics means at the Annual General Meeting.
3. The votes casted by electronics means were subsequently counted by me and reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.

I submit a consolidated report as under:

1. After the conclusion of AGM taken at the Meeting through prescribed electronic means, I unblocked the votes cast through remote e-Voting. A final electronic report of the whole process was generated by me by using the access and authorizations given to me by accessing the data available on the website of National Securities Depository Limited (NSDL), i.e <https://www.evoting.nsdl.com> The final

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2. report was tabulated by me and the data regarding the final e-Votes was diligently scrutinized and reconciled with the data available on the above-mentioned website.
3. My responsibility as Scrutinizer for E-Voting process is restricted to make Scrutinizers' Report of the votes casted "In Favor and Against" the Resolutions stated below, based on the data downloaded from website <https://www.evoting.nsdl.com>.
4. The cumulative result of the e-Voting process is as under:

**a) Resolution No.1 (Ordinary Resolution)**

**To receive, consider & adopt the Audited Standalone Financial Statements of the Company for Financial Year ended March 31st, 2024, including the Balance Sheet, Statement of Profit & Loss Account and Cash Flow Statement together with the Reports of the Board of Directors and Auditors 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	30,10,000	30,10,000	100.00	30,10,000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>30,10,000</b>	<b>30,10,000</b>	<b>100.00</b>	<b>30,10,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	E-Voting	3,68,000	3,68,000	100.00	3,68,000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>3,68,000</b>	<b>3,68,000</b>	<b>100.00</b>	<b>3,68,000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Grand Total</b>		<b>33,78,000</b>	<b>33,78,000</b>	<b>100.00</b>	<b>33,78,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

b) Resolution No. 2 (Ordinary Resolution)

To receive, consider & adopt the Audited Consolidated Financial Statements of the Company for Financial Year ended March 31st, 2024 including the Balance Sheet, Statement of Profit & Loss Account and Cash Flow Statement together with the Reports of the Board of Directors and Auditors 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	30,10,000	30,10,000	100.00	30,10,000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>30,10,000</b>	<b>30,10,000</b>	<b>100.00</b>	<b>30,10,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	E-Voting	3,68,000	3,68,000	100.00	3,68,000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>3,68,000</b>	<b>3,68,000</b>	<b>100.00</b>	<b>3,68,000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Grand Total</b>		<b>33,78,000</b>	<b>33,78,000</b>	<b>100.00</b>	<b>33,78,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

*Srdee*

SUNIL G. NANAL  
 FCS-5977  
 CP-2809  
 Company Secretary



c) Resolution No. 3 (Ordinary Resolution)

To reappoint Mr. Ritesh Sharma (DIN: 02676486), who retires by rotation pursuant to section 152(6) of the Companies Act 2013, at this Annual General Meeting and being eligible, offers herself for re-appointment:

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	30,10,000	30,10,000	100.00	30,10,000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>30,10,000</b>	<b>30,10,000</b>	<b>100.00</b>	<b>30,10,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	E-Voting	3,68,000	3,68,000	100.00	3,68,000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>3,68,000</b>	<b>3,68,000</b>	<b>100.00</b>	<b>3,68,000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Grand Total</b>		<b>33,78,000</b>	<b>33,78,000</b>	<b>100.00</b>	<b>33,78,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

*Signature*  


**d) Resolution No.4 (Ordinary Resolution)**

**To appoint M/s R B Sharma and Co., Chartered Accountants, (Firm Registration No. 109971W) as Statutory Auditors of the Company from the conclusion of 14th Annual General Meeting until the conclusion of the Sixth consecutive Annual General Meeting and to fix their 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	30,10,000	30,10,000	100.00	30,10,000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>30,10,000</b>	<b>30,10,000</b>	<b>100.00</b>	<b>30,10,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	E-Voting	3,68,000	3,68,000	100.00	3,68,000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>3,68,000</b>	<b>3,68,000</b>	<b>100.00</b>	<b>3,68,000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Grand Total</b>		<b>33,78,000</b>	<b>33,78,000</b>	<b>100.00</b>	<b>33,78,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

*Signature*



4. The electronic data along with all other relevant records relating to the e-Voting process were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,  
Yours Faithfully,



(Name and Signature of the Scrutinizer)

Sunil Nanal,  
Partner  
KANJ & Co. LLP,  
Company Secretaries, Pune  
FCS -5977  
CP No.2809



UDIN: F005977F001272165

Date: 20<sup>th</sup> September 2024

Place: Pune