

# VEERAM SECURITIES LIMITED

**CIN: L65100GJ2011PLC064964**

**Registered Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld Opp. Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad-380051 IN**

**Website: [www.veeramsecuritiesltd.com](http://www.veeramsecuritiesltd.com)**

**E-mail: [complianceingveeram@gmail.com](mailto:complianceingveeram@gmail.com)**

**Contact: +91 9925266150**

Date: - October 03, 2023

To,  
**The Corporate Relation Department,  
BSE Limited  
PJ Tower, 25th Floor, Dalal Street,  
Mumbai-400 001.  
Ref: VEERAM SECURITIES LIMITED – Scrip Code - 540252**

Dear Sir/ Madam,

Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 12th Annual General Meeting of the Company held on 29.09.2023

This is to inform that the 12th Annual General Meeting (AGM) of the members of the Company was held on Friday, 29th September 2023 at 01.00 P.M via Video conference (VC)/ Other Audio Visual Means ('OAVM'), to transact the business mentioned in the Notice of the Annual General Meeting dated 06.09.2023. All the items of the business mentioned in the 12th Annual General Meeting notice of the Company have been transacted therein. All the resolutions indicated in the notice were also passed with requisite majority.

Please find enclosed herewith the following:

1. Voting results as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated October 3, 2023 pursuant to provisions of section 108 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014. The voting results along with Scrutinizer's Report will also be available on the Company's website [www.veeramsecuritiesltd.com](http://www.veeramsecuritiesltd.com)

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**Details of Voting Results Under Regulation 44(3) Of The SEBI (Listing Obligations & Disclosure Requirements) 2015**

1.	<b>Date Of the AGM</b>	29th September, 2023
2.	Total number of shareholders on Book Closure	27816
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	0 0
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	6 26

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You.

Yours faithfully,

For, **VEERAM SECURITIES LIMITED**

MAHENDRA BHAIRAMNIKLAL SHAH  
Digitally signed by  
MAHENDRABHAI  
RAMNIKLAL SHAH  
Date: 2023.10.03  
17:21:49 -07'00'

**Mahendrabhai Ramniklal Shah**  
**Managing Director**  
**(DIN: 03144827)**

<b>General information about company</b>	
Scrip code	540252
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE607V01028
Name of the company	VEERAM SECURITIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	1:00 PM
End time of the meeting	1:08 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	NEELAM RATHI
Firms Name	NEELAM SOMANI & ASSOCIATES
Qualification	CS
Membership Number	10993
Date of Board Meeting in which appointed	06-09-2023
Date of Issuance of Report to the company	03-10-2023

<b>Voting results</b>	
Record date	22-09-2023
Total number of shareholders on record date	27816
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	26
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the FY 2022-23				
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	40671360	36854235	90.6147	36854235	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36854235	90.6147	36854235	0	100	0
Public- Institutions	E-Voting	61500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	34907992	3518587	10.0796	3517890	697	99.9802	0.0198
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3518587	10.0796	3517890	697	99.9802	0.0198
Total		75640852	40372822	53.3744	40372125	697	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

NEELAM RATHI

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Date: 2023.10.03 17:15:54 -07'00'

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint rakshit Mahendra Shah, who retires by rotation, being eligible, offers himself 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	40671360	36854235	90.6147	36854235	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40671360	36854235	90.6147	36854235	0	100
Public- Institutions	E-Voting	61500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		61500	0	0	0	0	0
Public- Non Institutions	E-Voting	34907992	3518531	10.0794	3512935	5596	99.841	0.159
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34907992	3518531	10.0794	3512935	5596	99.841
Total		75640852	40372766	53.3743	40367170	5596	99.9861	0.0139
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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NEELAM RATHI  
Date: 2023.10.03  
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<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the appointment of Bhagat & Co. the Statutory Auditors 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40671360	36854235	90.6147	36854235	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36854235	90.6147	36854235	0	100	0
Public-Institutions	E-Voting	61500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	34907992	3518587	10.0796	3515608	2979	99.9153	0.0847
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3518587	10.0796	3515608	2979	99.9153	0.0847
Total		75640852	40372822	53.3744	40369843	2979	99.9926	0.0074
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


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 Date: 2023.10.03  
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<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize the appointment of Additional Director Mr. Manoharbai Bharatbhai Chunara				
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	40671360	36854235	90.6147	36854235	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40671360	36854235	90.6147	36854235	0	100
Public- Institutions	E-Voting	61500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		61500	0	0	0	0	0
Public- Non Institutions	E-Voting	34907992	3518587	10.0796	3513001	5586	99.8412	0.1588
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34907992	3518587	10.0796	3513001	5586	99.8412
Total		75640852	40372822	53.3744	40367236	5586	99.9862	0.0138
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Date: 2023.10.03  
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<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the Authorised Share Capital 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40671360	36854235	90.6147	36854235	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40671360	36854235	90.6147	36854235	0	100
Public-Institutions	E-Voting	61500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		61500	0	0	0	0	0
Public- Non Institutions	E-Voting	34907992	3518587	10.0796	3515574	3013	99.9144	0.0856
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34907992	3518587	10.0796	3515574	3013	99.9144
Total		75640852	40372822	53.3744	40369809	3013	99.9925	0.0075
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


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 Date: 2023.10.03  
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<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	







**Neelam Somani & Associates**

**COMPANY SECRETARIES**

C-1001, Sarovar landmark, Gordhanvadi Cross Road, Kankaria, Ahmedabad-380022, Gujrat

Contact: +91-8638402502/ +91-9707928406

Email: neelamsomani90@gmail.com

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## **Scrutinizer's Report**

### **COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING**

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[Pursuant to section 108 of the companies act, 2013 and rule 20 of the companies (management and Administration) Rules, 2014 -as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,  
The Chairman  
**Veeram Securities Limited**  
Ground & First Floor, 7, Natvarshyam Co Op Ho S Ltd  
Opp. Orchid Park, Ramdevnagar Road,  
Satellite, Ahmadabad - 380051

Dear Sir,

I, Ms. Neelam Rathi, Company Secretary in Practice have been appointed as the scrutinizer of **VEERAM SECURITIES LIMITED** pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-voting as well as e-voting process by the Members at the 12<sup>th</sup> Annual General Meeting of Veeram Securities Limited held on Friday, September 29, 2023 at 01.00 p.m. through Video Conferencing or Other Audio Visual Means (OAVM).

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting by electronic means for the resolutions contained in the Notice of the 12<sup>th</sup> AGM of the Shareholders dated September 06<sup>th</sup>, 2023.

My responsibility as a Scrutinizer for the remote e-voting process and e-voting is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice of the 12<sup>th</sup> AGM, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through remote e voting and e-voting done by the member present at the ongoing AGM.

The Notice dated September 06<sup>th</sup> 2023 convening the AGM was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Shareholders of the Company.



# Neelam Somani & Associates

## COMPANY SECRETARIES

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**Contact:** +91-8638402502/ +91-9707928406

**Email:** neelamsomani90@gmail.com

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The Company had availed the remote e-voting facility offered by National Securities Depository Limited (NSDL) for facilitating remote e-voting to the shareholders of the Company and had also provided e-voting to the members who were present at the AGM and who had not voted through remote e-voting.

The Shareholders of the Company holding shares of the Company as on the “cut-off” date of September 22<sup>nd</sup>, 2023 were entitled to vote on the resolutions as contained in the Notice of 12<sup>th</sup> AGM of the Company.

The period for remote e-voting commenced on Tuesday, September 26<sup>th</sup>, 2023 at 9.00 a.m. and ended on Thursday, September 28<sup>th</sup>, 2023 at 5.00 p.m.

On the day of 12<sup>th</sup> AGM, Company conducted voting through e-voting for those Members who could not participate in remote e-voting to record their votes.

After voting at the AGM concluded, I unblocked the results of remote e-voting and e-voting by members at the 12<sup>th</sup> AGM, on the e-voting platform of NSDL and downloaded the results.

List of members for both remote e-voting and e-voting at the AGM containing details of the members who voted ‘FOR’, ‘AGAINST’ and those whose votes which were considered invalid along with the other relevant records are under my safe custody and will be handed over to the Chairman for preserving safety after the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Consolidated Voting Results with respect to each item of Agenda as set out in the Notice of 12<sup>th</sup> AGM dated September, 06<sup>th</sup> 2023 are as under:

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

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 including audited Balance Sheet as at March 31, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with Board of Directors’ and Auditors’ Report thereon.

- Voted in favour of the resolution:

<b>Mode of voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-Voting	66	40372125	99.99%
E-Voting	Nil	Nil	Nil
<b>Total</b>	<b>66</b>	<b>40372125</b>	<b>99.99%</b>



# Neelam Somani & Associates

## COMPANY SECRETARIES

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Email: neelamsomani90@gmail.com

- Voted against the resolution:

<b>Mode of voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-Voting	3	697	0.01%
E-Voting	Nil	Nil	Nil
<b>Total</b>	<b>3</b>	<b>697</b>	<b>0.01%</b>

- Invalid votes:

<b>Mode of Voting</b>	<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

- Abstained from voting:

<b>Mode of voting</b>	<b>Number of members who abstained</b>	<b>Total number of votes</b>
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

Since the total votes cast in favour of resolution is 99.99% and against the resolution is 0.01%, the ordinary resolution has been passed with requisite majority.

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

To appoint a Director in place of Mr. Rakshit Mahendra Shah (DIN: 03461560), who retires by rotation and, being eligible, offers himself for re-appointment.



# Neelam Somani & Associates

## COMPANY SECRETARIES

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Contact: +91-8638402502/ +91-9707928406

Email: neelamsomani90@gmail.com

- Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-Voting	57	40367170	99.99%
E-Voting	Nil	Nil	Nil
<b>Total</b>	<b>57</b>	<b>40367170</b>	<b>99.99%</b>

- Voted against the resolution:

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-Voting	10	5596	0.01%
E-Voting	Nil	Nil	Nil
<b>Total</b>	<b>10</b>	<b>5596</b>	<b>0.01%</b>

- Invalid votes:

<b>Mode of Voting</b>	<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

- Abstained from voting:

<b>Mode of voting</b>	<b>Number of members who abstained</b>	<b>Total number of votes</b>
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

Since the total votes cast in favour of resolution is 99.99% and against the resolution is 0.01%, the ordinary resolution has been passed with requisite majority.



# Neelam Somani & Associates

## COMPANY SECRETARIES

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Email: neelamsomani90@gmail.com

### Item No. 3: Ordinary Resolution

To ratify the appointment of M/s Bhagat & Co. Statutory Auditors of the Company and fix their remuneration.

- Voted in favour of the resolution:

<b>Mode of voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-Voting	66	40369843	99.99%
E-Voting	Nil	Nil	Nil
<b>Total</b>	<b>66</b>	<b>40369843</b>	<b>99.99%</b>

- Voted against the resolution:

<b>Mode of voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-Voting	3	2979	0.01%
E-Voting	Nil	Nil	Nil
<b>Total</b>	<b>3</b>	<b>2979</b>	<b>0.01%</b>

- Invalid votes:

<b>Mode of voting</b>	<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

- Abstained from voting:

<b>Mode of voting</b>	<b>Number of members who abstained</b>	<b>Total number of votes</b>
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>



# Neelam Somani & Associates

## COMPANY SECRETARIES

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Contact: +91-8638402502/ +91-9707928406

Email: neelamsomani90@gmail.com

Since the total votes cast in favour of resolution is 99.99% and against the resolution is 0.01%, the ordinary resolution has been passed with requisite majority.

### Item No. 4: Ordinary Resolution

Regularization of Mr. Manoharbai Bharatbai Chunara (DIN: 07280916), who was appointed as Additional Director of the Company with effect from 01<sup>st</sup> October, 2022 by the Board of Directors.

- Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	60	40367236	99.99%
E-Voting	Nil	Nil	Nil
<b>Total</b>	<b>60</b>	<b>40367236</b>	<b>99.99%</b>

- Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	9	5586	0.01%
E-Voting	Nil	Nil	Nil
<b>Total</b>	<b>9</b>	<b>5586</b>	<b>0.01%</b>

- Invalid votes:

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>



# Neelam Somani & Associates

## COMPANY SECRETARIES

C-1001, Sarovar landmark, Gordhanvadi Cross Road, Kankaria, Ahmedabad-380022, Gujrat

Contact: +91-8638402502/ +91-9707928406

Email: neelamsomani90@gmail.com

Since the total votes cast in favour of resolution is 99.99% and against the resolution is 0.01%, the ordinary resolution has been passed with requisite majority.

### Item No. 5: Ordinary Resolution

To increase the Authorized Share Capital of the Company from Existing Rs. 20,04,00,000 (Twenty Crore Four Lakh Only) divided into 10,02,00,000 (Ten Crore Two Lakh Only) Equity Share of Rs. 2/- (Rupees Two Only) each to 22,04,00,000 (Twenty Two Crore Four Lakhs Only) divided into 11,02,00,000 (Eleven Crore Two Lakhs) Equity Shares to Rs. 2/- (Rupees Two Only) each.

- Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	65	40369809	99.99%
E-Voting	Nil	Nil	Nil
<b>Total</b>	<b>65</b>	<b>40369809</b>	<b>99.99%</b>

- Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	4	3013	0.01%
E-Voting	Nil	Nil	Nil
<b>Total</b>	<b>4</b>	<b>3013</b>	<b>0.01%</b>

- Invalid votes:

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

- Abstained from voting:

Mode of	Number of members who	Total number of
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<b>voting</b>	<b>abstained</b>	<b>votes</b>
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

Since the total votes cast in favour of resolution is 99.99% and against the resolution is 0.01%, the ordinary resolution has been passed with requisite majority.

**For, Neelam Somani & Associates  
(Practising Company Secretaries)**

NEELAM RATHI  
Digitally signed  
by NEELAM  
RATHI  
Date: 2023.10.03  
17:18:39 -07'00'

**Neelam Rathi**  
**Proprietor**  
**Mem. No.: 10993**  
**COP No.: 12454**  
**UDIN: F010993E001157776**

**Place: Ahmedabad**  
**Date: 03/10/2023**