

September 28, 2024

To,  
The General Manager  
Department of Corporate Affairs  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001

**(INTECCAP | 526871 | INE017E01018)**

**Subject: Submission of Voting Results along with Scrutinizer's Report for 30<sup>th</sup> Annual General Meeting ('AGM')**

**Reference: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Ma'am,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we submit herewith the following:

- a) Details of Voting Results through remote e-voting and at the AGM on each of the resolutions set out in the notice as "**Annexure A**" and
- b) Consolidated Scrutinizer's Report as "**Annexure B**" on remote e-voting and at the AGM

The voting results along with Scrutinizer's Report is available on the Company's website at [www.inteccapital.com](http://www.inteccapital.com), BSE website viz. [www.bseindia.com](http://www.bseindia.com) and is also being made available on the website of the Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

We request you to take the above in your record.

Thanking You,  
Yours Sincerely,  
**For Intec Capital Limited**

**(Sanjeev Goel)**  
**Managing Director**  
**DIN: 00028702**

**Encl: A & B**

**Annexure A**

**A. DETAILS OF VOTING RESULTS UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Particulars	Details
Date of the AGM	Thursday, September 26, 2024
Total number of shareholders on cut-off date (September 19, 2024)	2023
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	-
Public	-
No. of shareholders attending the meeting through Video Conferencing:	
Promoter and Promoter Group	1
Public	39

**B. RESULTS OF THE MEETING**

S No.	Agenda	Resolution Required	Mode of Voting	Remarks
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2024 together with the Directors' and Auditors' Reports thereon	Ordinary Resolution	Remote e-voting	Passed with requisite majority
2.	Appointment of Mr. Sanjeev Goel (DIN: 00028702) Managing Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting	Passed with requisite majority
3.	To appoint Mr. Arjunn Kumar Tyagi (DIN: 02967667) as an Independent Director of the Company	Special Resolution	Remote e-voting	Passed with requisite majority
4.	To appoint Mrs. Ursala Joshi (DIN: 08810331) as a Director (Non-Executive Non-Independent) of the Company.	Ordinary Resolution	Remote e-voting	Passed with requisite majority
5.	To Re-appoint Mr. Sanjeev Goel (DIN: 00028702), as Managing Director of the Company for a further period of five (5) Years starting from 1 <sup>st</sup> April 2025 till 31 <sup>st</sup> March 2030	Special Resolution	Remote e-voting	Passed with requisite majority
6.	To approve the availing of credit facility from Modern Credit Private Limited as a Material Related Party Transaction	Ordinary Resolution	Remote e-voting	Passed with requisite majority

**INTEC CAPITAL LTD.**

CIN: L74899DL1994PLC057410

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**Resolution No. 1**

Resolution Required: (Ordinary/Special)					Ordinary			
Whether Promoter / Promoter Group are interested in the agenda / resolution?					No			
Description of Resolution considered					To consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2024 together with the Directors' and Auditors' 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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	13399061	7180566	53.5900	7180566	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>13399061</b>	<b>7180566</b>	<b>53.5900</b>	<b>7180566</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	178483	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>178483</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	4788706	4122798	86.0941	4122761	37	99.99910	0.00090
	Poll		0.00	0.00	0	0	0	0
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4788706</b>	<b>4122798</b>	<b>86.0941</b>	<b>4122761</b>	<b>37</b>	<b>99.99910</b>	<b>0.00090</b>
<b>TOTAL</b>		<b>18366250</b>	<b>11303364</b>	<b>61.544</b>	<b>11303327</b>	<b>37</b>	<b>99.999673</b>	<b>0.000327</b>



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**Resolution No. 2**

Resolution Required: (Ordinary/Special)					Ordinary			
Whether Promoter / Promoter Group are interested in the agenda / resolution?					Yes			
Description of Resolution considered					Appointment of Mr. Sanjeev Goel (DIN: 00028702) Managing Director who retires by rotation and 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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	13399061	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>13399061</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	E-Voting	178483	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>178483</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	4788706	4122798	86.0941	4122760	38	99.99908	0.00092
	Poll		0.00	0.00	0	0	0	0
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4788706</b>	<b>4122798</b>	<b>86.0941</b>	<b>4122760</b>	<b>38</b>	<b>99.99908</b>	<b>0.00092</b>
<b>TOTAL</b>		<b>18366250</b>	<b>4155698</b>	<b>22.626</b>	<b>4155660</b>	<b>38</b>	<b>99.99908</b>	<b>0.00092</b>



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### Resolution No. 3

Resolution Required: (Ordinary/Special)					Special			
Whether Promoter / Promoter Group are interested in the agenda / resolution?					No			
Description of Resolution considered					To appoint Mr. Arjunn Kumar Tyagi (DIN: 02967667) as an Independent 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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	13399061	7180566	53.5900	7180566	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>13399061</b>	<b>7180566</b>	<b>53.5900</b>	<b>7180566</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	178483	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>178483</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	4788706	4122798	86.0941	4122760	38	99.99908	0.00092
	Poll		0.00	0.00	0	0	0	0
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4788706</b>	<b>4122798</b>	<b>86.0941</b>	<b>4122760</b>	<b>38</b>	<b>99.99908</b>	<b>0.00092</b>
<b>TOTAL</b>		<b>18366250</b>	<b>11303364</b>	<b>61.544</b>	<b>11303326</b>	<b>38</b>	<b>99.99966</b>	<b>0.00034</b>



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#### **Resolution No. 4**

Resolution Required: (Ordinary/Special)					Ordinary			
Whether Promoter / Promoter Group are interested in the agenda / resolution?					No			
Description of Resolution considered					To appoint Mrs. Ursala Joshi (DIN: 08810331) as a Director (Non-Executive and Non-Independent) 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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	13399061	7180566	53.5900	7180566	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>13399061</b>	<b>7180566</b>	<b>53.5900</b>	<b>7180566</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	178483	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>178483</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	4788706	4122798	86.0941	4122760	38	99.99908	0.00092
	Poll		0.00	0.00	0	0	0	0
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4788706</b>	<b>4122798</b>	<b>86.0941</b>	<b>4122760</b>	<b>38</b>	<b>99.99908</b>	<b>0.00092</b>
<b>TOTAL</b>		<b>18366250</b>	<b>11303364</b>	<b>61.544</b>	<b>11303326</b>	<b>38</b>	<b>99.99966</b>	<b>0.00034</b>



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### Resolution No. 5

Resolution Required: (Ordinary/Special)					Special			
Whether Promoter / Promoter Group are interested in the agenda / resolution?					Yes			
Description of Resolution considered					To Re-appoint Mr. Sanjeev Goel (DIN: 00028702), as Managing Director of the Company for a further period of five (5) Years starting from 1 <sup>st</sup> April 2025 till 31 <sup>st</sup> March 2030			
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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	13399061	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>13399061</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>00.00</b>	<b>0.00</b>
Public Institutions	E-Voting	178483	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>178483</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	4788706	4122798	86.0941	4122760	38	99.99908	0.00092
	Poll		0.00	0.00	0	0	0	0
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4788706</b>	<b>4122798</b>	<b>86.0941</b>	<b>4122760</b>	<b>38</b>	<b>99.99908</b>	<b>0.00092</b>
<b>TOTAL</b>		<b>18366250</b>	<b>4155698</b>	<b>22.626</b>	<b>4155660</b>	<b>38</b>	<b>99.99908</b>	<b>0.00092</b>

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**Resolution No. 6**

Resolution Required: (Ordinary/Special)					Ordinary			
Whether Promoter / Promoter Group are interested in the agenda / resolution?					Yes			
Description of Resolution considered					To approve the availing of credit facility from Modern Credit Private Limited as a Material Related Party Transaction			
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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	13399061	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>13399061</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	E-Voting	178483	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>178483</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	4788706	4122798	86.0941	4122760	38	99.99908	0.00092
	Poll		0.00	0.00	0	0	0	0
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4788706</b>	<b>4122798</b>	<b>86.0941</b>	<b>4122670</b>	<b>38</b>	<b>99.99908</b>	<b>0.00092</b>
<b>TOTAL</b>		<b>18366250</b>	<b>4155698</b>	<b>22.626</b>	<b>4155660</b>	<b>38</b>	<b>99.99908</b>	<b>0.00092</b>



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Priyank Kukreja

Address: 457, Jheel Khurenja, Delhi-110051

Contact No.: +91-9717287210, Email: [priyank.kukreja@gmail.com](mailto:priyank.kukreja@gmail.com)

**Annexure B**

**Scrutinizer's Report**

To,  
The Chairman  
Intec Capital Limited  
708, Manjusha Building, 57,  
Nehru Place, New Delhi – 110019

**Subject:** Consolidated Scrutinizer's Report on voting by way of electronic means, from a place other than the venue of the 30<sup>th</sup> Annual General Meeting and voting through the e-voting systems at the 30<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 26<sup>th</sup>, 2024

Dear Sir,

I, Priyank Kukreja, Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of Intec Capital Limited ("hereinafter referred to as **the Company**") vide resolution passed by the Board of Directors of the Company on August 14<sup>th</sup>, 2024 for the purpose of scrutinizing the Remote e-voting and e-voting ("hereinafter referred to as **e-voting**") during the 30<sup>th</sup> Annual General Meeting ("AGM") of the company in respect of the items/resolutions set forth in the Notice of 30<sup>th</sup> AGM of the company, dated August 14<sup>th</sup>, 2024 issued pursuant to Section 108 of the Companies Act, 2013 ("hereinafter referred to as **the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("hereinafter referred to as **the Rules**") including such other sections and rules as may be applicable for the time being in force and pursuant to General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and subsequent circulars issued by the Ministry of Corporate Affairs, Government of India with latest being 09/2023 dated September 25, 2023 (hereinafter collectively referred to as "**MCA Circulars**"), Securities Exchange Board of India circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (hereinafter referred to as "**SEBI Circulars**") and latest being issued on October 7, 2023 and Secretarial Standard: on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and/or any other applicable law, rules and regulations for the time being in force.

The Notice dated August 22<sup>nd</sup>, 2023 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode to those Members whose e mail addresses were registered with the Company/Depositories. I do not take any responsibility for such compliance of delivery of Notice of this AGM.

My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on the resolutions based on the reports generated from the electronic voting system.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the Rules. As a scrutinizer, I shall be scrutinizing the following:

- i. Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM; and,
- ii. Process of e-voting during the AGM.

**Management Responsibility**

The Management of the Company is responsible to ensure the compliance with the requirement of (i) the Act and the Rules made thereunder; (ii) MCA Circulars and SEBI circulars; and (iii) SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 ("LODR") relating to e-voting on the resolutions contained in the

CS Priyank Kukreja  
M. No. A40585  
CP No. 19465



Priyank Kukreja

Address: 457, Jheel Khurenja, Delhi-110051

Contact No.: +91-9717287210, Email: [priyank.kukreja@gmail.com](mailto:priyank.kukreja@gmail.com)

Notice. The management of the Company is responsible for ensuring a secured framework and robustness of electronic voting system.

### Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the remote e-voting process and after the AGM as and when the e-voting at the AGM is concluded.

### Cut-off date

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Thursday, 19th September, 2024, were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

### Remote e-voting process and E-voting process at the AGM

1. The remote e-voting period remained open from Monday, 23<sup>rd</sup> September 2024 (9:00 AM IST) to Wednesday, September 25<sup>th</sup>, 2024 (5:00 PM IST). The facility of e-voting was also available to the shareholders of the company at the time of AGM.
2. The results of votes casted during the remote e-voting and e-voting at the AGM were downloaded on the 26<sup>th</sup> day of September 2024 after the conclusion of e-voting at the AGM and was witnessed by two witnesses who are not in the employment of the Company and/or CDSL. Such witnessess have signed below in confirmation of the same.

*Nidhi*

*Kushboo*

3. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of CDSL, i.e., <https://www.evotingindia.com>. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
4. I submit herewith the Scrutinizer's Report on the results of the remote e-voting and e-voting at the time of AGM, based on the report generated by CDSL, scrutinized on test-check basis and relied upon by me as under:

### Resolution 1

**Ordinary Resolution** – To consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2024 together with the Directors' and Auditors' Reports thereon.

#### i. Votes in favour of the Resolution

Mode	Number of	No. of Votes cast in	% of total number of
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CS Priyank Kukreja

*Priyank*  
M.No. A40585  
CP No. 19465





Priyank Kukreja

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	Members Voted	favour of the Resolution	valid votes cast
Remote e-voting	115	11303327	99.999673%
E-voting at the AGM	0	0	0
Total	115	11303327	99.999673%

ii. **Votes against of the Resolution**

Mode	Number of Members Voted	No. of Votes cast in against of the Resolution	% of total number of valid votes cast
Remote e-voting	30	37	0.000327%
F-voting at the AGM	0	0	0
Total	30	37	0.000327%

iii. **Invalid Votes - NIL**

Result:

**Percentage of Votes Cast in Favour of Resolution : 99.999673%**

**Percentage of Votes Cast in Against the Resolution : 0.000327%**

As the number of votes casted in favour for resolution no. 1 is **99.999673%**. I report that the Ordinary Resolution required to be passed in accordance with the Act read with the rules herewith and as set out in notice of the AGM has been approved by the shareholders with requisite majority. The Resolution is deemed to be passed.

**Resolution 2**

**Ordinary Resolution** – Appointment of Mr. Sanjeev Goel (DIN: 00028702) Managing Director who retires by rotation and being eligible, offers himself for re-appointment.

I. **Votes in favour of the Resolution**

Mode	Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of valid votes cast
Remote e-voting	109	4155660	99.99908%*
E-voting at the AGM	0	0	0
Total	109	4155660	99.99908%*

*\*The votes casted by the 1 interested party has been ignored for the purpose of calculation the % of votes. Such votes are treated as invalid.*

ii. **Votes against of the Resolution**

Mode	Number of Members Voted	No. of Votes cast in against of the Resolution	% of total number of valid votes cast
Remote e-voting	31	38	0.00092%
E-voting at the AGM	0	0	0
Total	31	38	0.00092%

iii. **Invalid Votes – 32900**

CS Priyank Kukreja  
M. No. 740585  
CP No. 19465





Priyank Kukreja

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Mr. Pranav Goel has voted for the resolution. Considering, he is an Interested party to the resolution as per the provisions of the Companies Act, 2013, therefore, his votes shall be treated as invalid.

Result:

**Percentage of Votes Cast in Favour of Resolution : 99.99908%**

**Percentage of Votes Cast in Against the Resolution : 0.00092%**

As the number of votes casted in favour for resolution no. 2 is **99.99908%**. I report that the Ordinary Resolution required to be passed in accordance with the Act read with the rules herewith and as set out in notice of the AGM has been approved by the shareholders with requisite majority. The Resolution is deemed to be passed.

AGM has been approved by the shareholders with requisite majority. The Resolution is deemed to be passed.

### Resolution 3

**Special Resolution** – To appoint Mr. Arjunn Kumar Tyagi (DIN: 02967667) as an Independent Director of the Company.

#### i. Votes in favour of the Resolution

Mode	Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of valid votes cast
Remote e-voting	114	11303326	99.99966%
E-voting at the AGM	0	0	0
Total	114	11303326	99.99966%

#### ii. Votes against of the Resolution

Mode	Number of Members Voted	No. of Votes cast in against of the Resolution	% of total number of valid votes cast
Remote e-voting	31	38	0.00034%
E-voting at the AGM	0	0	0
Total	31	38	0.00034%

#### iii. Invalid Votes - NIL

Result:

**Percentage of Votes Cast in Favour of Resolution : 99.99966%**

**Percentage of Votes Cast in Against the Resolution : 0.00034%**

As the number of votes casted in favour for resolution no. 3 is **99.99966%**. I report that the Special Resolution required to be passed in accordance with the Act read with the rules herewith and as set out in notice of the AGM has been approved by the shareholders with requisite majority. The Resolution is deemed to be passed.

### Resolution 4

**Special Resolution** – To appoint Mrs. Ursala Joshi (DIN: 08810331) as a Director (Non-Executive and Non-Independent) of the Company.

#### i. Votes in favour of the Resolution

Mode	Number of	No. of Votes cast in	% of total number of
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CS Priyank Kukreja

M. No. A40585  
CP No. 19465



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	Members Voted	favour of the Resolution	valid votes cast
Remote e-voting	114	11303326	99.99966%
E-voting at the AGM	0	0	0
Total	114	11303326	99.99966%

ii. **Votes against of the Resolution**

Mode	Number of Members Voted	No. of Votes cast in against of the Resolution	% of total number of valid votes cast
Remote e-voting	31	38	0.00034%
E-voting at the AGM	0	0	0
Total	31	38	0.00034%

iii. **Invalid Votes - NIL**

Result:

**Percentage of Votes Cast in Favour of Resolution : 99.99966%**

**Percentage of Votes Cast in Against the Resolution : 0.00034%**

As the number of votes casted in favour for resolution no. 4 is **99.99966%**. I report that the Ordinary Resolution required to be passed in accordance with the Act read with the rules herewith and as set out in notice of the AGM has been approved by the shareholders with requisite majority. The Resolution is deemed to be passed.

**Resolution 5**

**Special Resolution** – To re-appoint Mr. Sanjeev Goel (DIN: 00028702), as Managing Director of the Company for a further period of five (5) Years starting from 1st April 2025 till 31st March 2030.

i. **Votes in favour of the Resolution**

Mode	Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of valid votes cast
Remote e-voting	109	4155660	99.99908%*
E-voting at the AGM	0	0	0
Total	109	4155660	99.99908%*

*\*The votes casted by the 1 interested party has been ignored for the purpose of calculating the % of valid votes. Such votes are treated as invalid.*

ii. **Votes against of the Resolution**

Mode	Number of Members Voted	No. of Votes cast in against of the Resolution	% of total number of valid votes cast
Remote e-voting	31	38	0.00092%
E-voting at the AGM	0	0	0
Total	31	38	0.00092%

iii. **Invalid Votes – 32900**

Mr. Pranav Goel has voted for the resolution. Considering, he is an Interested party to the resolution as per the provisions of the Companies Act, 2013, therefore, his votes shall be treated as invalid.

**CS Priyank Kukreja**

*[Signature]*  
M. No. A40585  
CP No. 19465





Priyank Kukreja

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Result:

**Percentage of Votes Cast in Favour of Resolution : 99.99908%**

**Percentage of Votes Cast in Against the Resolution : 0.00092%**

As the number of votes casted in favour for resolution no. 5 is **99.99908%**. I report that the Special Resolution required to be passed in accordance with the Act read with the rules herewith and as set out in notice of the AGM has been approved by the shareholders with requisite majority. The Resolution is deemed to be passed.

#### Resolution 6

**Ordinary Resolution:** To approve the availing of credit facility from Modern Credit Private Limited as a Material Related Party Transaction

##### i. Votes in favour of the Resolution

Mode	Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of valid votes cast
Remote e-voting	109	4155660	99.99908%*
E voting at the AGM	0	0	0
<b>Total</b>	<b>109</b>	<b>4155660</b>	<b>99.99908%*</b>

*\*The votes casted by the 1 interested party has been ignored for the purpose of calculating the % of valid votes. Such votes are treated as invalid.*

##### ii. Votes against of the Resolution

Mode	Number of Members Voted	No. of Votes cast in against of the Resolution	% of total number of valid votes cast
Remote e-voting	31	38	0.00092%
E-voting at the AGM	0	0	0
<b>Total</b>	<b>31</b>	<b>38</b>	<b>0.00092%</b>

##### iii. Invalid Votes – 32900

Mr. Pranav Goel has voted for the resolution. Considering, he is an Interested party to the resolution as per the provisions of the Companies Act, 2013, therefore, his votes shall be treated as invalid.

Result:

**Percentage of Votes Cast in Favour of Resolution : 99.99908%**

**Percentage of Votes Cast in Against the Resolution : 0.00092%**

As the number of votes casted in favour for resolution no. 6 is **99.99908%**. I report that the Ordinary Resolution required to be passed in accordance with the Act read with the rules herewith and as set out in notice of the AGM has been approved by the shareholders with requisite majority. The Resolution is deemed to be passed.

All relevant records of voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman/Company Secretary for their safe keeping.

This report has been issued at the request of the Company for (i) placing on website of the Company ii) submission to the Stock Exchanges and (iii) website of Registrar and Share Transfer Agent. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not

**CS Priyank Kukreja**

M. No. A40585  
CP. No. 19465





Priyank Kukreja

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accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,  
Yours faithfully,

**For CS Priyank Kukreja**  
Practising Company Secretary  
**CS Priyank Kukreja**

  
**M. No. A40585**  
**CP No. 19465**  
CS Priyank Kukreja  
Proprietor  
**M. No.: A40585**  
**CP No.: 19465**  
**UDIN: A040585F001352500**

**Date: 27<sup>th</sup> September 2024**  
**Place: Delhi**

Countersigned and received the report:

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Signed by Chairman/ Authorized person in this regard