

Date: 27th September, 2024

To,
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Reference: BSE Scrip code - 500389

Sub: Voting Results of the 32nd Annual General Meeting held on 26th September, 2024.

Ref.: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”).

This is with reference to our letter dated 03rd September, 2024, wherein the Company had informed that the 32nd Annual General Meeting (AGM) of the Company shall be held on 26th September, 2024 at 03.00 p.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’) facility.

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM.

The Company had appointed M/s. P.M.Vala & Associates, Practicing Company Secretaries as the Scrutinizer for remote e-voting and all Resolutions as set out in the Notice of 32nd AGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer’s Report is enclosed as **Annexure 1**.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during 32nd AGM of the Company.

You are requested to kindly take above information on your records.

Thanking you,
For **Silverline Technologies Limited**

Kshipra Bansal
Company Secretary

Encl:

Outcome of Voting at 32nd Annual General Meeting**(As per Regulation 44(3) of Listing Regulations)**

Date of Annual General Meeting	26th September, 2024
Record Date	19th September, 2024
Total number of shareholders as on book closure	2,00,093
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	NA
Public	NA
No. of shareholders present in the meeting either through Video Conferencing	
Promoters & Promoter Group	0
Public	48

Agenda wise Disclosure

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Details of Resolution			1. To consider, receive and adopt the Standalone Audited Financial Statements for year ended 31 st March, 2024.					
Whether promoter/ promoter group are interested inthe agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes againston votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	701320	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	59278543	764611	1.2899	764594	17	99.9978	0.0022
	Poll		491246	0.8287	490952	294	99.9402	0.0598
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1255857	2.1186	1255546	311	99.9752	0.0248
Total		59985488	1255857	2.0936	1255546	311	99.9752	0.0248

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Details of Resolution			2. To appoint a director in place of Mr. Srinivasan Pattamadai (DIN: 06938100) who retires by rotation and being eligible offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	701320	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	59278543	764603	1.2898	50514	714089	6.6066	93.3934
	Poll		319	0.0005	20	299	6.2696	93.7304
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		764922	1.2903	50534	714388	6.6064	93.3936
Total		59985488	764922	1.2752	50534	714388	6.6064	93.3936

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Details of Resolution			3. To consider Appointment of Mr. Parth Shah of M/s. S. Parth & Co, as Statutory Auditors of the Company.					
Whether promoter/ promoter group are interested inthe agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes againston votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	701320	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	59278543	764561	1.2898	764544	17	99.9978	0.0022
	Poll		491246	0.8287	490952	294	99.9402	0.0598
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1255807	2.1185	1255496	311	99.9752	0.0248
Total		59985488	1255807	2.0935	1255496	311	99.9752	0.0248

Resolution required: (Ordinary/ Special)			Special Resolution					
Details of Resolution			4. To Offer, Issue and Allot Equity Shares on Preferential Basis.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	701320	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	59278543	764611	1.2899	764594	17	99.9978	0.0022
	Poll		491246	0.8287	490952	294	99.9402	0.0598
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1255857	2.1186	1255546	311	99.9752	0.0248
Total		59985488	1255857	2.0936	1255546	311	99.9752	0.0248

Resolution required: (Ordinary/ Special)			Special Resolution					
Details of Resolution			5. To consider an appointment of Mr. Yakinkumar Bansilal Joshi (DIN: 10745009) as a Non-Executive, Non-Independent Director.					
Whether promoter/ promoter group are interested inthe 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 againston votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	701320	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	59278543	764611	1.2899	764544	67	99.9912	0.0088
	Poll		491246	0.8287	490952	294	99.9402	0.0598
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1255857	2.1186	1255496	361	99.9713	0.0287
Total		59985488	1255857	2.0936	1255496	361	99.9713	0.0287

Resolution required: (Ordinary/ Special)			Special Resolution					
Details of Resolution			6. To consider an appointment of Mr. Sodha Mosim Abhubakhar (DIN: 10732712) as a Non-Executive, Non-Independent Director.					
Whether promoter/ promoter group are interested inthe 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 againston votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	701320	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	59278543	764611	1.2899	764544	67	99.9912	0.0088
	Poll		491246	0.8287	490952	294	99.9402	0.0598
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1255857	2.1186	1255496	361	99.9713	0.0287
Total		59985488	1255857	2.0936	1255496	361	99.9713	0.0287

Resolution required: (Ordinary/ Special)			Special Resolution					
Details of Resolution			7. To consider an appointment of Mr. Chinmay Pradhan (DIN: 10753724), as a Non-Executive, Non-Independent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	701320	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	59278543	764611	1.2899	764519	92	99.9880	0.0120
	Poll		491246	0.8287	490952	294	99.9402	0.0598
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1255857	2.1186	1255471	386	99.9693	0.0307
Total		59985488	1255857	2.0936	1255471	386	99.9693	0.0307

Resolution required: (Ordinary/ Special)			Special Resolution					
Details of Resolution			8. To consider an appointment of Mr. Manoj Sambhaji Sawant (DIN: 00384603) as an Executive, Non-Independent Director.					
Whether promoter/ promoter group are interested inthe agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes againston votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	701320	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	59278543	764611	1.2899	764544	67	99.9912	0.0088
	Poll		491246	0.8287	490947	299	99.9391	0.0609
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1255857	2.1186	1255491	366	99.9709	0.0291
Total		59985488	1255857	2.0936	1255491	366	99.9709	0.0291

Resolution required: (Ordinary/ Special)			Special Resolution					
Details of Resolution			9. To consider an appointment of Mrs. Aarti Singh (DIN: 10288981) as a Non- Executive, Independent Director.					
Whether promoter/ promoter group are interested inthe agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes againston votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	701320	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	59278543	764611	1.2899	764544	67	99.9912	0.0088
	Poll		491246	0.8287	490952	294	99.9402	0.0598
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1255857	2.1186	1255496	361	99.9713	0.0287
Total		59985488	1255857	2.0936	1255496	361	99.9713	0.0287

Resolution required: (Ordinary/ Special)			Special Resolution					
Details of Resolution			10. To approve the continuation of Mr Srinivasan Pattamadai (DIN: 06938100) as a Chairman, Managing Director of the Company, pursuant to provisions of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	701320	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	59278543	764603	1.2898	50514	714089	6.6066	93.3934
	Poll		319	0.0005	25	294	7.8370	92.1630
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		764922	1.2903	50539	714383	6.6071	93.3929
Total		59985488	764922	1.2752	50539	714383	6.6071	93.3929

Resolution required: (Ordinary/ Special)			Special Resolution					
Details of Resolution			11. Approval for increase in overall borrowing limits of the company as per Section 180 (1) (c) of the companies act, 2013.					
Whether promoter/ promoter group are interested inthe agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes againston votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	701320	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	59278543	764611	1.2899	764584	27	99.9965	0.0035
	Poll		491246	0.8287	490952	294	99.9402	0.0598
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1255857	2.1186	1255536	321	99.9744	0.0256
Total		59985488	1255857	2.0936	1255536	321	99.9744	0.0256

Resolution required: (Ordinary/ Special)			Special Resolution					
Details of Resolution			12. Approval for making investment or acquisition as per Section 186 of the companies act, 2013.					
Whether promoter/ promoter group are interested inthe agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes againston votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	701320	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	59278543	764604	1.2898	764587	17	99.9978	0.0022
	Poll		491246	0.8287	490952	294	99.9402	0.0598
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1255850	2.1185	1255539	311	99.9752	0.0248
Total		59985488	1255850	2.0936	1255539	311	99.9752	0.0248



P. M. VALA & ASSOCIATES

COMPANY SECRETARIES

Shop No.1, Laxmi Sadan CHS. Ltd., Opp. New Rose Villa,

Daji Ramchandra Road, Charai, Thane (West) - 400 601

Cell: 9324991742 / 98696 99875

E-mail: pmvala@yahoo.co.in / valaguroo@gmail.com/ mumbai@pmvala.in

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 2(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015 ("SEBI Listing Regulations")]

To,
The Chairman
Silverline Technologies Limited
Unit 121, SDF IV, SEEPZ, Andheri (E),
Mumbai, Maharashtra, 400096

32nd Annual General Meeting of the Members of Silverline Technologies Limited held on Thursday, September 26, 2024 at 03:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir

I, CS. P. M. VALA, Company Secretary in practice, have been duly appointed by the Board of Directors of Silverline Technologies Limited (the Company) on August 27, 2024 as Scrutinizer for the purpose of scrutinizing Remote e-voting process prior to Annual General Meeting and e-voting process during the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) (the Rules) and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended) read with the Ministry of Corporate Affairs (the MCA) General Circular No. 14/ 2020 dated April 08, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020 and other relevant circulars, the latest one being and General Circular No.09/2023 dated September 25,2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular Nos.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other relevant circulars , the latest one being and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as SEBI Circulars) on the proposed resolution contained in the Notice of 32nd Annual General Meeting of Members dated August 27, 2024 (the Notice):



1. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the Annual General Meeting (the "AGM" or the "Meeting") on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited, the Registrar and Transfer Agent of the Company and Link Intime India Private Limited (<https://instavote.linkintime.co.in>) Agency authorized under the Rules and engaged by the Company to provide facilities of remote e-voting and e-voting during the AGM ("Insta Poll").
2. As confirmed by the Company, the Notice was sent through electronic mode to the Members whose email addresses are registered with the Company/Depository/RTA in compliance with MCA and SEBI Circulars
3. The Members of the Company as on the "cut-off" date i.e. **Thursday, September 19, 2024** were entitled to vote on the resolutions proposed as per Notice.
4. In the terms of Notice, the remote e-voting facility was kept open for three days from **Monday, September 23, 2024 at 09.00 a.m. (IST)** and ended on **Wednesday, September 25, 2024 at 5.00 p.m. (IST)** thereafter e-voting platform was blocked and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by Link Intime India Private Limited (<https://instavote.linkintime.co.in>).
5. Insta Poll process at the AGM

After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting ("e-votes") was locked by Link Intime India Private Limited under my instructions. The e-votes cast at the meeting were unblocked on **Thursday, September 26, 2024**, after the conclusion of the AGM.

The e-votes were reconciled with the records maintained by the Company/ and the authorizations lodged with the Company/ <https://instavote.linkintime.co.in/> <https://instavote.linkintime.co.in/> on a test-check basis.

6. Remote-voting process, the remote e-voting period remained open from **Monday, September 23, 2024 at 09.00 a.m. (IST)** and ended on **Wednesday, September 25, 2024 at 5.00 p.m. (IST)**. The votes cast during the remote e-voting were unblocked on **Thursday, September 26, 2024**, after the conclusion of the AGM and were witnessed by two witnesses, who are not in the employment of the Company and/or <https://instavote.linkintime.co.in>
7. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to the vote, were generated from the e-voting website of <https://instavote.linkintime.co.in>. Based on the report generated by and relied <https://instavote.linkintime.co.in/> upon by me, data regarding remote e-voting was scrutinised.



8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by, scrutinized on a <https://instavote.linkintime.co.in/> and the total votes cast "in favour" or "against" all the resolutions proposed in the Notice as under:-

Sr. No.	Particulars	Item No. 1		Item No. 2	
		Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares	Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares
1	Total Number of votes casted	93	1255857	93	1255857
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	93	1255857	93	1255857

Sr. No.	Particulars	Item No. 3		Item No. 4	
		Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares	Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares
1	Total Number of votes casted	93	1255857	93	1255857
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	93	1255857	93	1255857



Sr. No.	Particulars	Item No. 5		Item No. 6	
		Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares	Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares
1	Total Number of votes casted	93	1255857	93	1255857
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	93	1255857	93	1255857

Sr. No.	Particulars	Item No. 7		Item No. 8	
		Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares	Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares
1	Total Number of votes casted	93	1255857	93	1255857
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	93	1255857	93	1255857

Sr. No.	Particulars	Item No. 9		Item No. 10	
		Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares	Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares
1	Total Number of votes casted	93	1255857	93	1255857
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	93	1255857	93	1255857



Sr. No.	Particulars	Item No. 11		Item No. 12	
		Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares	Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares
1	Total Number of votes casted	93	1255857	92	1255850
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	93	1255857	92	1255850

Item No.1 of the Notice (As an Ordinary Resolution)

Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Statutory Auditor thereon

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstanding shares	No. of Votes in favour	No. of Votes in against	% of Votes in favour on e-voting	% of Votes against on e-voting
Promoter and Promoter Group	Remote E-Voting	5625	0	0.0000	0	0	0.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public-Institutional holders	Remote E-Voting	701320	0	0.0000	0	0	0.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public-Others	Remote E-Voting	59278543	764611	1.2899	764594	17	99.9978	0.0022
	E-Voting AGM		491246	0.8287	490952	294	99.9402	0.0598
Total		59985488	1255857	2.0936	1255546	311	99.9752	0.0248



Item No.2 of the Notice (As an Ordinary Resolution)

To re-appoint a director in place of Mr. Srinivasan Pattamadai (DIN: 06938100) who retires by rotation and being eligible offers himself for re-appointment

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstanding shares	No. of Votes in favour	No. of Votes in against	% of Votes in favour on e-voting	% of Votes against on e-voting
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	Remote E- Voting	5625	0	0.0000	0	0	0.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Institution al holders	Remote E- Voting	701320	0	0.0000	0	0	0.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Others	Remote E- Voting	59278543	764603	1.2898	50514	714089	6.6066	93.3934
	E-Voting AGM		319	0.0005	20	299	6.2696	93.7304
Total		59985488	764922	1.2752	50534	714388	6.6064	93.3936

Item No.3 of the Notice (As an Ordinary Resolution)

Appointment of M/s. S. Parth & Co, Chartered Accountants (ICAI Firm Registration No. 154463W) as the Statutory Auditors of the Company for a First Term of three years commencing from the conclusion of 32nd Annual General Meeting till the conclusion of the 35th Annual General Meeting of the Company.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstanding shares	No. of Votes in favour	No. of Votes in against	% of Votes in favour on e-voting	% of Votes against on e-voting
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	Remote E-Voting	5625	0	0.0000	0	0	0.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Institution al holders	Remote E-Voting	701320	0	0.0000	0	0	0.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Others	Remote E-Voting	59278543	764561	1.2898	764544	17	99.9978	0.0022
	E-Voting AGM		491246	0.8287	490952	294	99.9402	0.0598
Total		59985488	1255807	2.0935	1255496	311	99.9752	0.0248



Item No.4 of the Notice (As a Special Resolution)

Offer, Issue and Allot Equity Shares on Preferential Basis

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstanding shares	No. of Votes in favour	No. of Votes in against	% of Votes in favour on e-voting	% of Votes against on e-voting
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	Remote E-Voting	5625	0	0.0000	0	0	0.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Institution al holders	Remote E-Voting	701320	0	0.0000	0	0	0.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Others	Remote E-Voting	59278543	764611	1.2899	764594	17	99.9978	0.0022
	E-Voting AGM		491246	0.8287	490952	294	99.9402	0.0598
Total		59985488	1255857	2.0936	1255546	311	99.9752	0.0248

Item No.5 of the Notice (As a Special Resolution)

Consider and approved an appointment of Mr. Yakinkumar Bansilal Joshi (DIN: 10745009) as a Non-Executive, Non-Independent Director

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstanding shares	No. of Votes in favour	No. of Votes in against	% of Votes in favour on e-voting	% of Votes against on e-voting
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	Remote E- Voting	5625	0	0.0000	0	0	0.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Institution al holders	Remote E- Voting	701320	0	0.0000	0	0	0.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Others	Remote E- Voting	59278543	764611	1.2899	764544	67	99.9912	0.0088
	E-Voting AGM		491246	0.8287	490952	294	99.9402	0.0598
Total		59985488	1255857	2.0936	1255496	361	99.9713	0.0287



Item No.6 of the Notice (As a Special Resolution)

Consider and approved an appointment of Mr. Sodha Mosim Abhubakhar (DIN: 10732712) as a Non-Executive, Non-Independent Director

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstanding shares	No. of Votes in favour	No. of Votes in against	% of Votes in favour on e-voting	% of Votes against on e-voting
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	Remote E- Voting	5625	0	0.0000	0	0	0.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Institution al holders	Remote E- Voting	701320	0	0.0000	0	0	0.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Others	Remote E- Voting	59278543	764611	1.2899	764544	67	99.9912	0.0088
	E-Voting AGM		491246	0.8287	490952	294	99.9402	0.0598
Total		59985488	1255857	2.0936	1255496	361	99.9713	0.0287

Item No.7 of the Notice (As a Special Resolution)

Consider and approved an appointment of Mr. Chinmay Pradhan (DIN: 10753724), as a Non-Executive, Non-Independent Director

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstanding shares	No. of Votes in favour	No. of Votes in against	% of Votes in favour on e-voting	% of Votes against on e-voting
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	Remote E- Voting	5625	0	0.0000	0	0	0.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Institution al holders	Remote E- Voting	701320	0	0.0000	0	0	0.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Others	Remote E- Voting	59278543	764611	1.2899	764519	92	99.9880	0.0120
	E-Voting AGM		491246	0.8287	490952	294	99.9402	0.0598
Total		59985488	1255857	2.0936	1255471	386	99.9693	0.0307



Item No.8 of the Notice (As a Special Resolution)

Consider and approved an appointment of Mr. Manoj Sambhaji Sawant (DIN: 00384603) as an Executive, Non-Independent Director

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstanding shares	No. of Votes in favour	No. of Votes in against	% of Votes in favour on e-voting	% of Votes against on e-voting
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	Remote E- Voting	5625	0	0.0000	0	0	0.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Institution al holders	Remote E- Voting	701320	0	0.0000	0	0	0.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Others	Remote E- Voting	59278543	764611	1.2899	764544	67	99.9912	0.0088
	E-Voting AGM		491246	0.8287	490947	299	99.9391	0.0609
Total		59985488	1255857	2.0936	1255491	366	99.9709	0.0291

Item No.9 of the Notice (As a Special Resolution)

Consider and approved an appointment of Mrs. Aarti Singh (DIN: 10288981) as a Non- Executive, Independent Director

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstanding shares	No. of Votes in favour	No. of Votes in against	% of Votes in favour on e-voting	% of Votes against on e-voting
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	Remote E- Voting	5625	0	0.0000	0	0	0.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Institution al holders	Remote E- Voting	701320	0	0.0000	0	0	0.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Others	Remote E- Voting	59278543	764611	1.2899	764544	67	99.9912	0.0088
	E-Voting AGM		491246	0.8287	490952	294	99.9402	0.0598
Total		59985488	1255857	2.0936	1255496	361	99.9713	0.0287



Item No.10 of the Notice (As a Special Resolution)

Approved the continuation of Mr Srinivasan Pattamadai (DIN: 06938100) as a Chairman, Managing Director of the Company, pursuant to provisions of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstanding shares	No. of Votes in favour	No. of Votes in against	% of Votes in favour on e-voting	% of Votes against on e-voting
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	Remote E- Voting	5625	0	0.0000	0	0	0.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Institution al holders	Remote E- Voting	701320	0	0.0000	0	0	0.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Others	Remote E- Voting	59278543	764603	1.2898	50514	714089	6.6066	93.3934
	E-Voting AGM		319	0.0005	20	294	7.8370	92.1630
Total		59985488	764922	1.2752	50539	714383	6.6071	93.3929

Item No.11 of the Notice (As a Special Resolution)

Approved for increase in overall borrowing limits of the company as per Section 180 (1) (c) of the companies act, 2013

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstanding shares	No. of Votes in favour	No. of Votes in against	% of Votes in favour on e-voting	% of Votes against on e-voting
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	Remote E- Voting	5625	0	0.0000	0	0	0.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Institution al holders	Remote E- Voting	701320	0	0.0000	0	0	0.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Others	Remote E- Voting	59278543	764611	1.2899	764584	27	99.9965	0.0035
	E-Voting AGM		491246	0.8287	490952	294	99.9402	0.0598
Total		59985488	1255857	2.0936	1255536	321	99.9744	0.0256



Item No.12 of the Notice (As a Special Resolution)

Approved for making investment or acquisition as per Section 186 of the companies act, 2013

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstanding shares	No. of Votes in favour	No. of Votes in against	% of Votes in favour on e-voting	% of Votes against on e-voting
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	Remote E- Voting	5625	0	0.0000	0	0	0.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Institution al holders	Remote E- Voting	701320	0	0.0000	0	0	0.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Others	Remote E- Voting	59278543	764604	1.2899	764587	17	99.9978	0.0022
	E-Voting AGM		491246	0.8287	490952	294	99.9402	0.0598
Total		59985488	1255850	2.0936	1255539	311	99.9752	0.0248

9. Based on the aforesaid results, out of 12 resolutions Resolution No.2 and 10 are not passed and rest have been duly passed.
10. The electronic data and other relevant records relating to the remote e-voting and voting at AGM shall be handed over to the Chairman or the Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking You,

Yours faithfully

For P. M. Vala & Associates,
Company Secretaries



P. M. Vala
(Proprietor)

FCS No. 5193, COP No. 4237

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Peer Review No.1884/2022

UDIN: F005193F001338954

Place: Thane

Date: September 27, 2024

