



Ref: MIFL/BSE/VR-AGM/SEPTEMBER 2023

Date: 04th September, 2023

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref : Mangalam Industrial Finance Ltd (Scrip Code: 537800)

Subject: Declaration of e-voting results of 40th Annual General Meeting (AGM) of the Company held on Saturday, 02nd September, 2023 and Disclosure under Regulation 44 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are submitting herewith details regarding the e-voting results of the 40th Annual General Meeting of the Shareholders of the Company (Annexure-1) held on Saturday, 02nd September, 2023 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at 03.30 p.m. and concluded at 04:16 p.m. in the prescribed format.

In this connection, please find enclosed the following;

- Voting Result as required under Regulation 44 of The SEBI (LODR), Regulations.
- Scrutinizer Report dated 04th September, 2023

Kindly take the above intimation in your record.

Thanking you,

For Mangalam Industrial Finance Ltd

SAKINA
TALIBHUSEIN
LOKHANDWALA

Sakina Lokhandwala
Company Secretary & Compliance Officer

MANGALAM INDUSTRIAL FINANCE LTD.

*Reg. Office: Old Nimta Road, Nandan
Nagar, Belghoria, Kolkata, West Bengal
700 083 India
Corporate Office: HALL NO-1, M R ICON,
NEXT TO MILESTONE VASNA BHAYLI
ROAD, VADODARA 391410 Gujarat India*

*Mobile No: +91 7203948909
Website : www.miflindia.com
E-mail : compliance@miflindia.com
CIN : L65993WB1983PLC035815*

Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	02-09-2023
Record date	26-08-2023
Total number of shareholders on record date	68440
No. of shareholders present in the, meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	1 49

Resolution required: (Ordinary/ Special)			Item No. 1 – Adoption of the Audited Financial Statements as at 31 st March, 2023					
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)	No. of Votes 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	70,83,03,742	56,85,08,962	80.26	56,85,08,962	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	70,83,03,742	56,85,08,962	80.26	56,85,08,962	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	25,33,39,758	15,58,450	0.62	15,56,689	1761	99.89	0.11
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	25,33,39,758	15,58,450	0.62	15,56,689	1761	99.89	0.11
Total		96,16,43,500	57,00,67,412	59.28	57,00,65,651	1761	99.9997	0.003

Resolution required: (Ordinary/ Special)			Item No. 2 – Appointment of Mr. Yatin Sanjay Gupte (DIN: 07261150) as a Director liable to retire by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	70,83,03,742	*44,23,56,010	62.4529	44,23,56,010	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	70,83,03,742	*44,23,56,010	62.4529	44,23,56,010	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	25,33,39,758	15,58,450	0.615	15,56,689	1761	99.8870	0.1130
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	25,33,39,758	15,58,450	0.615	15,56,689	1761	99.8870	0.1130
Total		961643500	44,39,14,460	46.1621	4,43,91,26,99	1761	99.9996	0.0004

* Note: Mr. Yatin Sanjay Gupte ((DIN: 07261150) (Director and Promoter) have voted for 12,61,52,952 number of Equity shares is interested in the above mentioned resolution, hence e-voting done by him is not considered.

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l=Vadodara, st=Gujarat, street=Gujarat, IN,
title=3877,
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email=lokhandwalasakina1295@gmail.com,
cn=SAKINA TALIBHUSEIN LOKHANDWALA
Date: 2023.09.04 17:34:34 +05'30'

Resolution required: (Ordinary/ Special)			Item No. 3 – To Re-Appoint M/S. Mahesh Udhwani & Associates, Chartered Accountants (Firm Registration No. – 129738W) as Statutory Auditors of the Company and Fix their Remuneration					
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	70,83,03,742	56,85,08,962	80.26	56,85,08,962	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	70,83,03,742	56,85,08,962	80.26	56,85,08,962	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	25,33,39,758	15,58,450	0.62	15,47,291	11,159	99.28	0.72
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	25,33,39,758	15,58,450	0.62	15,47,291	11,159	99.28	0.72
Total		96,16,43,500	57,00,67,412	59.28	57,00,56,253	11,159	99.9998	0.002

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email=lokhandwalasakina1295@gmail.c
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Resolution required: (Ordinary/ Special)			Item No. 4 – Approval For Material Related Party Transaction (S) Under Section 188 of the Companies Act, 2013 And Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 And IND AS 24					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	*70,83,03,742	0.00	100.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	70,83,03,742	0.00	100.00	0.00	0.00	0.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	25,33,39,758	15,58,450	0.62	15,47,271	11,179	99.28	0.72
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	25,33,39,758	15,58,450	0.62	15,47,271	11,179	99.28	0.72
Total		961643500	15,58,450	0.16	15,47,271	11,179	99.28	0.72

* Note : Mr. Yatin Sanjay Gupte ((DIN: 07261150) (Director and Promoter) have voted for 12,61,52,952 number of Equity shares Mr. Venkata Ramana Revuru (Promoter and Director) holding 13,46,30,090 number of Equity shares, Mr. Sojan Avirachan (Director and Promoter) holding 25,00,27,310 number of Equity share, Garuda Mart India Private Limited (Promoter) holding 5,76,98,610 number of Equity share are interested in the above mentioned resolution, hence e-voting done by them are not considered.

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email=lokhandwalasakina129@gmail.com,
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Date: 2023.09.04 17:35:00 +05'30'

Resolution required: (Ordinary/ Special)			Item No. 5 – Increasing Borrowing Limits of The Board of Directors of The Company Under Section 180 of the Companies Act, 2013					
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	70,83,03,742	56,85,08,962	80.26	56,85,08,962	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	70,83,03,742	56,85,08,962	80.26	56,85,08,962	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	25,33,39,758	15,58,450	0.62	15,25,959	32,491	97.92	2.08
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	25,33,39,758	15,58,450	0.62	15,25,959	32,491	97.92	2.08
Total		96,16,43,500	57,00,67,412	59.28	57,00,34,921	32,491	99.9943	0.0057

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l=Vadodara, st=Gujarat, street=Gujarat,IN,
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Resolution required: (Ordinary/ Special)			Item No. 6 – Authorization to make Loan(S) and give guarantee(S), provide security(ies) or make investments under section 186 of the Companies Act, 2013					
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	70,83,03,742	56,85,08,962	80.26	56,85,08,962	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	70,83,03,742	56,85,08,962	80.26	56,85,08,962	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	25,33,39,758	15,58,450	0.62	15,26,489	31,961	97.95	2.05
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	25,33,39,758	15,58,450	0.62	15,26,489	31,961	97.95	2.05
Total		96,16,43,500	57,00,67,412	59.28	57,00,35,451	31,961	99.9944	0.0056

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email=lokhandsakina1295@gmail.com
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Resolution required: (Ordinary/ Special)			Item No. 7 – Authorization To Advance any loan or give any guarantee or provide any security under Section 185 of the Companies Act, 2013					
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	70,83,03,742	56,85,08,962	80.26	56,85,08,962	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	70,83,03,742	56,85,08,962	80.26	56,85,08,962	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	25,33,39,758	15,58,450	0.62	15,24,661	33,789	97.83	2.17
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	25,33,39,758	15,58,450	0.62	15,24,661	33,789	97.83	2.17
Total		96,16,43,500	57,00,67,412	59.28	57,00,33,623	33,789	99.9941	0.0059

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DN: cn=S, o=mail, ou=mail,
postalCode=380019, st=Gujarat, street=Gujarat, title=3877,
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1c3a,
email=lokhandwalasakina129@gmail.com,
cn=SAKINA TALIBHUSEIN LOKHANDWALA
Date: 2023.09.04 17:35:37 +05'30'



POOJA AMIT GALA

Practicing Company Secretaries

Membership No: 69393/Cop No: 25845
Peer Review Certificate No: 2423/2022

📍 Vasantleela CHS, Aarti Bldg, Flat No 104,
Ghodbunder Road, Thane West - 400615
✉️ cspoojagala@gmail.com
☎️ 8355959800

SCRUTINIZER REPORT

To,

The Chairman,

MANGALAM INDUSTRIAL FINANCE LIMITED

Registered Office: Old Nimta Road, Nandan Nagar, Belghoria Kolkata WB 700083

Corporate Office: Hall No-1, M R Icon, Next To Milestone Vasna Bhayli Road, Vadodara GJ 391410

Sub: SCRUTINIZER REPORT ON REMOTE E-VOTING CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULES 20 OF THE COMPANIES (MANAGEMENT & ADMINISTRATION) RULES 2014 AS AMENDED BY COMPANIES (MANAGEMENT & ADMINISTRATION) AMENDED RULES, 2015 ANNUAL GENERAL MEETING ('AGM) OF THE EQUITY SHAREHOLDERS OF **MANGALAM INDUSTRIAL FINANCE LIMITED** HELD ON **SATURDAY, SEPTEMBER 02, 2023 AT 03.30 P.M.** THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

Dear Sir,

I, Pooja Amit Gala, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on **03RD August, 2023** of Mangalam Industrial Finance Limited ("Company") for the purpose of scrutinizing the remote E-voting process in fair and transparent manner and ascertaining the requisite majority of Annual General Meeting held on **Saturday, 02nd September, 2023, at 03:30 P.M.** through video conferencing (VC)/ other audio visual means (OAVM) on agenda items contained in Notice dated **03rd August, 2023**, submit my report as under;

<u>Resolution No.</u>	<u>Type of Resolution</u>	<u>Particulars</u>
1.	Ordinary Resolution	Adoption of the Audited Financial Statements as at 31 st March, 2023
2.	Ordinary Resolution	Appointment of Mr. Yatin Sanjay Gupte (DIN: 07261150) as a Director liable to retire by rotation
3.	Ordinary Resolution	To Re-Appoint M/S. Mahesh Udhvani & Associates, Chartered Accountants (Firm Registration No. – 129738W) as Statutory Auditors of the Company and Fix their Remuneration
4.	Special Resolution	Approval For Material Related Party Transaction (S) Under Section 188 of the Companies Act, 2013 And Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 And IND AS 24
5.	Special Resolution	Increasing Borrowing Limits of The Board of Directors of The Company Under Section 180 of the Companies Act, 2013
6.	Special Resolution	Authorization to make Loan(S) and give guarantee(S), provide security(ies) or make investments under section 186 of the Companies Act, 2013
7.	Special Resolution	Authorization To Advance any loan or give any guarantee or provide any security under Section 185 of the Companies Act, 2013





POOJA AMIT GALA

Practising Company Secretaries

Membership No: 69393/Cop No: 25845

Peer Review Certificate No: 2423/2022

- 📍 Vasantleela CHS, Aarti Bldg, Flat No 104, Ghodbunder Road, Thane West - 400615
- ✉️ cspoojagala@gmail.com
- ☎️ 8355959800

I, Submit the Report as under:

1. In compliance with applicable provisions of the Companies Act, 2013 ("Act"), the various relevant Ministry of Corporate affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21 /2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 and general circular no 11/2022 dated December 28, 2022 and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMD-1 /CIR/P /2020/79 dated May 12, 2020, SEBI/HO/CFD /CMDVCIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2 /CIR/P/2022/62 dated May 13, 2022 and circular no. SEBI/ HO/CFD/ PoD-2/P/ CIR/ 2023/ 4 dated January 5, 2023 issued by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Annual General Meeting of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) informed to shareholders prior to dispatched of Notice of Annual general Meeting to shareholders through advertisement was published in **Business Standard (English newspaper, Kolkata, Ahmedabad and Mumbai), Arthik Lipi (Bengali Newspaper) on 04th August, 2023.**
2. Pursuant to various relevant General Circular issued by the by the Ministry of Corporate Affairs in the year 2020-2021, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2 /CIR/P/2022/62 dated May 13, 2022 and circular no. SEBI/ HO/CFD/ PoD-2/P/ CIR/ 2023/ 4 dated January 5, 2023 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), advertisement was published in **Business Standard (All Editions - English newspaper) and Arthik Lipi (Bengali newspaper) on 09th August, 2023** specifying the date and time of the AGM, availability of the notice on company's website and website of the Stock exchange, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AG etc.
3. The Company has informed that on the basis of Register of members, it has completed dispatched of Notice Annual general Meeting on **08th August, 2023** by E-mail (who had registered their email ids). This is in compliance with the various relevant General Circular issued by the Ministry of Corporate Affairs, and Securities and Exchange Board of India ("SEBI") Circular dated 12th May, 2020 and 15th January 2021 ('SEBI Circulars').
4. The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting and e-voting during the AGM to the shareholders from **30TH August, 2023 (9.00 A.M.) to 01st September, 2023 (5.00 P.M.)**. On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015.
5. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on **08TH August, 2023.**
6. Voting rights were reckoned as on **26th August, 2023**, being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.
7. On completion of e-voting during the AGM, I unblocked the result of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and download the result.
8. On scrutiny, I report that out of 68440 shareholders, 126 (One hundred and Twenty Six) shareholders had cast their votes through remote e-voting.
9. Consolidated result (**EVEN: 124944**)(ISIN: **INE717C01025**) and with respect to each item on the agenda as set out in the Notice of the AGM dated **03rd August, 2023** is enclosed herewith;





POOJA AMIT GALA

Practicing Company Secretaries

Membership No: 69393/Cop No: 25845

Peer Review Certificate No: 2423/2022

Vasantleela CHS, Aarti Bldg, Flat No 104,
Ghodbunder Road, Thane West - 400615

cspoojagala@gmail.com

8355959800

ITEM NO. 1- Ordinary Resolution: Adoption of the Audited Financial Statements as at 31st March, 2023

Total No. of Shareholders	68440						
Total No. of Shares	96,16,43,500						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 30 th August, 2023 to 01 st September, 2023						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	124	570042402	116	570040641	8	1761
Total Votes Cast through e-voting at the AGM	B	2	25010	2	25010	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	126	570067412	118	570065651	8	1761

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	70,83,03,742	56,85,08,962	80.26	56,85,08,962	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	70,83,03,742	56,85,08,962	80.26	56,85,08,962	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	25,33,39,758	15,58,450	0.62	15,56,689	1761	99.89	0.11
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	25,33,39,758	15,58,450	0.62	15,56,689	1761	99.89	0.11
Total		96,16,43,500	57,00,67,412	59.28	57,00,65,651	1761	99.9997	0.003



Pooja

**POOJA AMIT GALA**

Practicing Company Secretaries

Membership No: 69393/Cop No: 25845
Peer Review Certificate No: 2423/2022

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ITEM NO. 2- Ordinary Resolution: Appointment of Mr. Yatin Sanjay Gupte (DIN: 07261150) as a Director liable to retire by rotation

Total No. of Shareholders	68440						
Total No. of Shares	96,16,43,500						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 30 th August, 2023 to 01 st September, 2023						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	124	57,00,42,402	116	57,00,40,641	8	1761
Total Votes Cast through e-voting at the AGM	B	2	25,010	2	25,010	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	*126	*57,00,67,412	*118	*57,00,65,651	8	1761

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	70,83,03,742	*44,23,56,010	62.4529	44,23,56,010	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	70,83,03,742	*44,23,56,010	62.4529	44,23,56,010	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	25,33,39,758	15,58,450	0.62	15,56,689	1761	99.887	0.1129
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	25,33,39,758	15,58,450	0.62	15,56,689	1761	99.887	0.1129
Total		961643500	44,39,14,460	46.16	44,39,12,699	1761	99.9996	0.0004

* Note: Mr. Yatin Sanjay Gupte ((DIN: 07261150) (Director and Promoter) have voted for 12,61,52,952 number of Equity shares is interested in the above mentioned resolution, hence e-voting done by him is not considered.





POOJA AMIT GALA

Practicing Company Secretaries

Membership No: 69393/Cop No: 25845

Peer Review Certificate No: 2423/2022

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ITEM NO. 3- Ordinary Resolution: To Re-Appoint M/S. Mahesh Udhvani & Associates, Chartered Accountants (Firm Registration No. – 129738W) as Statutory Auditors of the Company and Fix their Remuneration

Total No. of Shareholders	68440						
Total No. of Shares	96,16,43,500						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 30 th August, 2023 to 01 st September, 2023						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	124	570042402	115	570031243	9	11159
Total Votes Cast through e-voting at the AGM	B	2	25010	2	25010	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	126	570067412	117	570056253	9	11159

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	70,83,03,742	56,85,08,962	80.26	56,85,08,962	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	70,83,03,742	56,85,08,962	80.26	56,85,08,962	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	25,33,39,758	15,58,450	0.62	15,47,291	11,159	99.28	0.72
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	25,33,39,758	15,58,450	0.62	15,47,291	11,159	99.28	0.72
Total		96,16,43,500	57,00,67,412	59.28	57,00,56,253	11,159	99.9998	0.002



**POOJA AMIT GALA**

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ITEM NO. 4- Special Resolution: Approval For Material Related Party Transaction (S) Under Section 188 of the Companies Act, 2013 And Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 And IND AS 24

Total No. of Shareholders	68440						
Total No. of Shares	96,16,43,500						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 30 th August, 2023 to 01 st September, 2023						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	124	*570042402	115	570031223	9	11179
Total Votes Cast through e-voting at the AGM	B	2	25010	2	25010	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	126	*570067412	117	570056233	9	11179

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	*70,83,03,742	0.00	100.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	70,83,03,742	0.00	100.00	0.00	0.00	0.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	25,33,39,758	15,58,450	0.62	15,47,271	11,179	99.28	0.72
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	25,33,39,758	15,58,450	0.62	15,47,271	11,179	99.28	0.72
Total		961643500	15,58,450	0.16	15,47,271	11,179	99.28	0.72

* Note : Mr. Yatin Sanjay Gupte ((DIN: 07261150) (Director and Promoter) have voted for 12,61,52,952 number of Equity shares Mr. Venkata Ramana Reviru (Promoter and Director) holding 13,46,30,090 number of Equity shares, Mr. Sojan Avirachan (Director and Promoter) holding 25,00,27,310 number of Equity share, Garuda Mart India Private Limited (Promoter) holding 5,76,98,610 number of Equity share are interested in the above mentioned resolution, hence e-voting done by them are not considered.



**POOJA AMIT GALA**

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Peer Review Certificate No: 2423/2022

- Vasantleela CHS, Aarti Bldg, Flat No 104, Ghodbunder Road, Thane West - 400615
- cspoojagala@gmail.com
- 8355959800

ITEM NO. 5- Special Resolution: Increasing Borrowing Limits of The Board of Directors of The Company Under Section 180 of the Companies Act, 2013

Total No. of Shareholders	68440						
Total No. of Shares	96,16,43,500						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 30 th August, 2023 to 01 st September, 2023						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	124	570042402	108	570034911	16	7491
Total Votes Cast through e-voting at the AGM	B	2	25010	1	10	1	25000
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	126	570067412	109	570034921	17	32491

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	70,83,03,742	56,85,08,962	80.26	56,85,08,962	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	70,83,03,742	56,85,08,962	80.26	56,85,08,962	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	25,33,39,758	15,58,450	0.62	15,25,959	32,491	97.92	2.08
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	25,33,39,758	15,58,450	0.62	15,25,959	32,491	97.92	2.08
Total		96,16,43,500	57,00,67,412	59.28	57,00,34,921	32,491	99.9943	0.0057



**POOJA AMIT GALA**

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ITEM NO. 6- Special Resolution: Authorization to make Loan(S) and give guarantee(S), provide security(ies) or make investments under section 186 of the Companies Act, 2013

Total No. of Shareholders	68440						
Total No. of Shares	96,16,43,500						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 30 th August, 2023 to 01 st September, 2023						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	124	570042402	114	570035441	10	6961
Total Votes Cast through e-voting at the AGM	B	2	25010	1	10	1	25000
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	126	570067412	115	570035451	11	31961

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	70,83,03,742	56,85,08,962	80.26	56,85,08,962	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	70,83,03,742	56,85,08,962	80.26	56,85,08,962	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	25,33,39,758	15,58,450	0.62	15,26,489	31,961	97.95	2.05
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	25,33,39,758	15,58,450	0.62	15,26,489	31,961	97.95	2.05
Total		96,16,43,500	57,00,67,412	59.28	57,00,35,451	31,961	99.9944	0.0056



**POOJA AMIT GALA**

Practicing Company Secretaries

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ITEM NO. 7- Special Resolution: Authorization To Advance any loan or give any guarantee or provide any security under Section 185 of the Companies Act, 2013

Total No. of Shareholders	68440						
Total No. of Shares	96,16,43,500						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 30 th August, 2023 to 01 st September, 2023						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	124	570042402	110	570033613	14	8789
Total Votes Cast through e-voting at the AGM	B	2	25010	1	10	1	25000
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	126	570067412	111	570033623	15	33789

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	70,83,03,742	56,85,08,962	80.26	56,85,08,962	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	70,83,03,742	56,85,08,962	80.26	56,85,08,962	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	25,33,39,758	15,58,450	0.62	15,24,661	33,789	97.83	2.17
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	25,33,39,758	15,58,450	0.62	15,24,661	33,789	97.83	2.17
Total		96,16,43,500	57,00,67,412	59.28	57,00,33,623	33,789	99.9941	0.0059






POOJA AMIT GALA

Practicing Company Secretaries

Membership No: 69393/Cop No: 25845

Peer Review Certificate No: 2423/2022

-  Vasantleela CHS, Aarti Bldg, Flat No 104, Ghodbunder Road, Thane West - 400615
-  cspoojagala@gmail.com
-  8355959800

Percentage of Votes cast in favor: 100.00%

Percentage of Votes cast against: 00.00%

Based on the aforesaid result, we report that Item Nos. 01 to 07 of the Notice of the AGM dated 03RD August, 2023 have been passed with the requisite majority.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with. I further report that, the records maintained by me including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by them and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given to act as a Scrutinizer for the above AGM held through Video conferencing.

Thanking You,
Yours Faithfully,



Pooja Amit Gala

(Practicing Company Secretary)

ACS No: 69393

COP No: 25845

ICSI UDIN: A069393E000930803

Peer Review Number: 2423/2022

Date:- 04-09-2023

Place: Thane