ENBEE TRADE AND FINANCE LIMITED
Regd. Office: B4 / C5 Gods Gift CHS Ltd, N M Joshi Marg, Lower Parel, Mumbai 400013
Ph: 022-79692512,
CIN No: L50100MH1985PLC036945

October 01, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip code: 512441

Dear Madam/Sir,

Sub: Submission of voting results pursuant to Regulation 44 and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015')

In continuation to our letter dated September 02, 2024 in relation to 39th Annual General Meeting of the Company, this is inform you that pursuant to section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI Listing Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders holding shares as on September 21, 2024 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system remained open from Wednesday, September 25, 2024, at 9:00 a.m. (IST) and ended on Friday, September 27, 2024, at 5:00 p.m.

As required under the said Rules, voting facility was also made available at the venue of the AGM and members attending the meeting who had not already cast their votes by remote e-voting were able to cast their vote at the venue of the meeting.

The Company has now received the report of the Scrutinizer, (which has been counter-signed by the Chairman of the meeting) confirming details of voting through remote e-voting and details of voting at the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions are deemed to be passed on the date of the AGM, i.e., on September 28, 2024.

Further, a disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders with a requisite majority is enclosed, together with the Scrutinizer's consolidated report on e-voting.

Pursuant to Regulation 44(3) of the Listing Regulations, we are enclosing herewith the details of the voting results as **Annexure A** and the Report of the Scrutinizer as **Annexure B**.

The voting results and the Report of the Scrutinizer are being made available on the website of the Company at www.enbeetrade.com and on the website of CDSL at www.evotingindia.com and on the website of the stock exchange.

This is for your information and records.

Thanking you.

Yours Sincerely,
For ENBEE TRADE AND FINANCE LIMITED

AMARR NARENDRA GALLA
Digitally signed by AMARR NARENDRA GALLA
Date: 2024.10.01 13:28:48 +05'30'

Amarr Narendra Galla
Managing Director
DIN: 07138963

Encl: As above

Resolution (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 Financial Statements of the Company for the financial year ended 31st March, 2024 including the Audited Balance-sheet as at 31st March 2024, the statement of Profit and Loss account for the year				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5218680	0	0.0000	0	0	0	0
	Poll		5208680	99.8084	5208680	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5218680	5208680	99.8084	5208680	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9103709	135890	1.4927	130790	5100	96.2470	3.7530
	Poll		613	0.0067	613	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9103709	136503	1.4994	131403	5100	96.2638	3.7362
Total		14322389	5345183	37.3205	5340083	5100	99.9046	0.0954
Whether resolution is Pass or Not.							Yes	

AMARR NARENDRA GALLA

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Ssamita A. Galla (DIN: 07158965) as a Whole-time director in terms of section 152(6) of the Companies Act, 2013 and being eligible for retire by rotation, offers herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5218680	0	0.0000	0	0	0	0
	Poll		3815777	73.1177	3815777	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5218680	3815777	73.1177	3815777	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9103709	135894	1.4927	77788	58106	57.2417	42.7583
	Poll		613	0.0067	613	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9103709	136507	1.4995	78401	58106	57.4337	42.5663
Total		14322389	3952284	27.5951	3894178	58106	98.5298	1.4702
Whether resolution is Pass or Not.							Yes	

AMARR NARENDRA GALLA

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment Of Mr. Rakeshkumar Dinesh Mishra (DIN: 06919510) As A Non-Executive Independent Director.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5218680	0	0.0000	0	0	0	0
	Poll		5208680	99.8084	5208680	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5218680	5208680	99.8084	5208680	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9103709	135894	1.4927	77794	58100	57.2461	42.7539
	Poll		613	0.0067	613	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9103709	136507	1.4995	78407	58100	57.4381	42.5619
Total		14322389	5345187	37.3205	5287087	58100	98.9130	1.0870
Whether resolution is Pass or Not.							Yes	

AMARR NARENDRA GALLA

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment Of Mr. Amarr Galla (DIN: 07138963) As Managing Director and Chairman Of The Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5218680	0	0.0000	0	0	0	0
	Poll		297291	5.6967	297291	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5218680	297291	5.6967	297291	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9103709	135894	1.4927	77792	58102	57.2446	42.7554
	Poll		613	0.0067	613	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9103709	136507	1.4995	78405	58102	57.4366	42.5634
Total		14322389	433798	3.0288	375696	58102	86.6062	13.3938
Whether resolution is Pass or Not.							Yes	

AMARR NARENDRA GALLA

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Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Revise And Approve The Remuneration Payable To Mr. Amarr N. Galla (DIN: 07138963) As Managing Director of the Company, Being Related Party Holding Office Or Place Of Profit In The Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5218680	0	0.0000	0	0	0	0
	Poll		297291	5.6967	297291	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5218680	297291	5.6967	297291	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9103709	135894	1.4927	77788	58106	57.2417	42.7583
	Poll		613	0.0067	613	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9103709	136507	1.4995	78401	58106	57.4337	42.5663
Total		14322389	433798	3.0288	375692	58106	86.6053	13.3947
Whether resolution is Pass or Not.							Yes	

AMARR NARENDRA GALLA

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Resolution (6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To Approve The Remuneration Payable To Mrs. Ssamta Amar Gaala (DIN: 07138965) As Whole-Time Director, Being Related Party Holding Office Or Place Of Profit In The Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5218680	0	0.0000	0	0	0	0
	Poll		297291	5.6967	297291	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5218680	297291	5.6967	297291	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9103709	135894	1.4927	77788	58106	57.2417	42.7583
	Poll		613	0.0067	613	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9103709	136507	1.4995	78401	58106	57.4337	42.5663
Total		14322389	433798	3.0288	375692	58106	86.6053	13.3947
Whether resolution is Pass or Not.							Yes	

AMARR NARENDRA GALLA

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve And Ratify Related Party Transactions Including Material Related Party Transactions During This Year And Financial Year 2023-24.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5218680	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5218680	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9103709	135890	1.4927	77790	58100	57.2448	42.7552
	Poll		613	0.0067	613	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9103709	136503	1.4994	78403	58100	57.4368	42.5632
Total		14322389	136503	0.9531	78403	58100	57.4368	42.5632
Whether resolution is Pass or Not.							Yes	

AMARR NARENDRA GALLA

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Resolution (8)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To Approve The Related Party Transaction Including Material Related Party Transactions During Financial Year 2024-25 And 2025-26.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5218680	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5218680	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9103709	135890	1.4927	77788	58102	57.2434	42.7566
	Poll		613	0.0067	613	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9103709	136503	1.4994	78401	58102	57.4354	42.5646
Total		14322389	136503	0.9531	78401	58102	57.4354	42.5646
Whether resolution is Pass or Not.							Yes	

AMARR NARENDRA GALLA

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authority To Increase The Borrowing Limit From Rs.50.00 Crores To Rs. 500.00 Crores Under Section 180(1)(C) Of The Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5218680	0	0.0000	0	0	0	0
	Poll		5208680	99.8084	5208680	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5218680	5208680	99.8084	5208680	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9103709	135894	1.4927	130788	5106	96.2427	3.7573
	Poll		613	0.0067	613	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9103709	136507	1.4995	131401	5106	96.2595	3.7405
Total		14322389	5345187	37.3205	5340081	5106	99.9045	0.0955
Whether resolution is Pass or Not.							Yes	

AMARR NARENDRA GALLA

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Resolution (10)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Power To Give Loans Or Invest Funds Of The Company In Excess Of The Limits Specified Under Section 186 Of The Companies Act, 2013.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5218680	0	0.0000	0	0	0	0
	Poll		5208680	99.8084	5208680	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5218680	5208680	99.8084	5208680	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9103709	135890	1.4927	85288	50602	62.7625	37.2375
	Poll		613	0.0067	613	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9103709	136503	1.4994	85901	50602	62.9298	37.0702
Total		14322389	5345183	37.3205	5294581	50602	99.0533	0.9467
Whether resolution is Pass or Not.							Yes	

AMARR NARENDRA GALLA

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Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval For Giving Loan And Guarantee Or Providing Security In Connection With Loan Availed By Any Specified Person Under Section 185 Of The Companies, Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5218680	0	0.0000	0	0	0	0
	Poll		5208680	99.8084	5208680	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5218680	5208680	99.8084	5208680	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9103709	135894	1.4927	77792	58102	57.2446	42.7554
	Poll		613	0.0067	613	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9103709	136507	1.4995	78405	58102	57.4366	42.5634
Total		14322389	5345187	37.3205	5287085	58102	98.9130	1.0870
Whether resolution is Pass or Not.							Yes	

AMARR NARENDRA GALLA

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Date: 2024.10.01 13:24:55 +05'30'

Scrutinizer's Report
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration} Rules, 2014 as amended]

To,
Enbee Trade and Finance Limited,
B4 / C5 Gods Gift CHS Ltd,
N M Joshi Marg, Lower Parel,
Mumbai 400013

Dear Sir,

I, Amit R. Dadheech, of M/s Amit R. Dadheech & Associates Practising Company Secretary, having my office at B-15, 5'6 Floor, Shri Siddhivinayak Plaza, Next to T-series Business Park, Off New Link Road, Andheri (West), Mumbai — 400058 have been appointed as a Scrutinizer to scrutinize the remote e-voting process along with e-voting at the 39th Annual General Meeting ('AGM'), and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the AGM of the members of the company held on Saturday, September 28, 2024 at 12:30 P.M. (IST) at the Registered Office situated at B4 /C5, God's Gift CHS Ltd, NM Joshi Marg, Lower Parel, Mumbai City-400013 .

The AGM Notice dated September 02, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, in electronic form to those Members whose e-mail addresses were registered with the Company/Depositories/Registrar and Share Transfer Agent and whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 39th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and voting at the AGM is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes, based on the reports generated from the e-voting process system provided by Central Depository Services Limited, ('CDSL') the authorized agency engaged by the Company, to provide facilities for remote ,e-voting and e-voting during the AGM.

Further to the above, I submit my report as under-:

1. The voting period for remote e-voting commenced on Wednesday, September 25, 2024, at 9:00 a.m. (IST) and ended on Friday, September 27, 2024, at 5:00 p.m. (IST). The e-voting module was disabled by CDSL thereafter.

2. The shareholders of the Company holding shares as on the 'Cut-Off' date i.e. Saturday, September 21, 2024 entitled to vote on the resolutions as set out in the notice of the AGM of the Company.

3. The votes cast under remote e-voting facility were thereafter blocked on Friday, September 27, 2024 immediately after completion of voting hours.

4. The facility for voting at the AGM was provided at the AGM on Saturday, September 28, 2024 for those members who attended the meeting but not voted through remote e-voting facility and such e-voting was unblocked after completion of such voting.

5. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of CDSL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

6. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. Saturday, September 21, 2024 and as per the Register of Members of the Company/List of Beneficial Owners of the Company has received from the depositories/Company's Registrar and Share Transfer Agent.

7. Thereafter considering remote e-voting and votes by e-voting during the AGM, the combined result of the voting is annexed to this Report the details containing inter alia, votes put in "for", "against", on each of the resolutions that were put to vote, and number of votes abstained from voting, were generated from the portal of CDSL and is based on such reports generated.

For Amit R. Dadheech & Associates

AMIT R. DADHEECH & ASSOCIATES MUMBAI A.C.S.: 22889 C.P. NO.8952

AMARR NARENDRA GALLA

Digitally signed by AMARR NARENDRA GALLA
Date: 2024.10.01 13:30:10 +05'30'

Amit R. Dadheech
ACS: 22889, CP: 8952
UDIN: A022889F001397977

Date: October 01, 2024
Place: Mumbai

Resolution 1: Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 including the Audited Balance-sheet as at 31st March 2024, the statement of Profit and Loss account for the year.

Voting Description	Number of members who casted their valid votes	Number of valid votes casted in			% of total number of valid votes casted
		Remote E-Voting	Voting the AGM	TOTAL	
In favour of the resolution	116	130,790	5,209,293	5,340,083	99.9046
Against the resolution	01	5,100	NIL	5100	0.0954
TOTAL	117	135,890	5,209,293	5,345,183	100.00

Mode of Voting	Total Number of members whose votes declared as 'Invalid'	Total Number of votes cast by them declared as 'Invalid'
Remote E-Voting	-	-
Voting the AGM	-	-
TOTAL	-	-

Result: **Resolutions stand passed under Remote E-Voting and voting during the AGM with requisite majority requisite majority.**

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mrs. Ssamta A. Gaala (DIN: 07138965) as a Whole-time director in terms of section 152(6) of the Companies Act, 2013 and being eligible for retire by rotation, offers herself for re-appointment.

Voting Description	Number of members who casted their valid votes	Number of valid votes casted in			% of total number of valid votes casted
		Remote E-Voting	Voting at the AGM	TOTAL	
In favour of the resolution	112	77,788	3,816,390	3,894,178	98.5298
Against the resolution	05	58,106	NIL	58,106	1.4702
TOTAL	117	135,894	3,816,390	3,952,284	100.00

Mode of Voting	Total Number of members whose votes declared as 'Invalid'	Total Number of votes cast by them declared as 'Invalid'
Remote E-Voting	-	-
Voting the AGM	1	1,392,903
TOTAL	1	1,392,903

Result: **Resolutions stand passed under Remote E-Voting and voting during the AGM with requisite majority requisite majority.**

Resolution 3 : Ordinary Resolution

Appointment Of Mr. Rakeshkumar Dinesh Mishra (DIN: 06919510) As A Non-Executive Independent Director.

Voting Description	Number of members who casted their valid votes	Number of valid votes casted in			% of total number of valid votes casted
		Remote E-Voting	Voting the AGM	TOTAL	
In favour of the resolution	115	77,794	5,209,293	5,287,087	98.9130
Against the resolution	03	58,100	NIL	58,100	1.0870
TOTAL	118	135,894	5,209,293	5,345,187	100.00

Mode of Voting	Total Number of members whose votes declared as 'Invalid'	Total Number of votes cast by them declared as 'Invalid'
Remote E-Voting	-	-
Voting the AGM	-	-
TOTAL	-	-

Result: Resolutions stand passed under Remote E-Voting and voting during the AGM with requisite majority requisite majority.

Resolution 4 : Special Resolution

Re-Appointment Of Mr. Amarr Galla (DIN: 07138963) As Managing Director and Chairman Of The Company.

Voting Description	Number of members who casted their valid votes	Number of valid votes casted in			% of total number of valid votes casted
		Remote E-Voting	Voting the AGM	TOTAL	
In favour of the resolution	112	77,792	297,904	375,696	86.6062
Against the resolution	04	58,102	NIL	58,102	13.3938
TOTAL	116	135,894	5,209,293	433,798	100.00

Mode of Voting	Total Number of members whose votes declared as 'Invalid'	Total Number of votes cast by them declared as 'Invalid'
Remote E-Voting	-	-
Voting the AGM	2	4,910,776
TOTAL	2	4,910,776

Result: **Resolutions stand passed under Remote E-Voting and voting during the AGM with requisite majority requisite majority**.

Resolution 5 : Special Resolution

To Revise And Approve The Remuneration Payable To Mr. Amarr N. Galla (DIN: 07138963) As Managing Director of the Company, Being Related Party Holding Office Or Place Of Profit In The Company.

Voting Description	Number of members who casted their valid votes	Number of valid votes casted in			% of total number of valid votes casted
		Remote E-Voting	Voting the AGM	TOTAL	
In favour of the resolution	111	77,788	297,904	375,692	86.6053
Against the resolution	0 5	58,106	NIL	58,106	13.3947
TOTAL	116	135,894	5,209,293	433,798	100.00

Mode of Voting	Total Number of members whose votes declared as 'Invalid'	Total Number of votes cast by them declared as 'Invalid'
Remote E-Voting	-	-
Voting the AGM	2	4,910,776
TOTAL	2	4,910,776

Result: **Resolutions stand passed under Remote E-Voting and voting during the AGM with requisite majority requisite majority.**

Resolution 6 : Special Resolution

To Approve The Remuneration Payable To Mrs. Ssamta Amar Gaala (DIN: 07138965) As Whole-Time Director, Being Related Party Holding Office Or Place Of Profit In The Company.

Voting Description	Number of members who casted their valid votes	Number of valid votes casted in			% of total number of valid votes casted
		Remote E-Voting	Voting the AGM	TOTAL	
In favour of the resolution	111	77,788	297,904	375,692	86.6053
Against the resolution	0 5	58,106	NIL	58,106	13.3947
TOTAL	116	135,894	5,209,293	433,798	100.00

Mode of Voting	Total Number of members whose votes declared as 'Invalid'	Total Number of votes cast by them declared as 'Invalid'
Remote E-Voting	-	-
Voting the AGM	2	4,910,776
TOTAL	2	4,910,776

Result: Resolutions stand passed under Remote E-Voting and voting during the AGM with requisite majority requisite majority.

Resolution 7 : Ordinary Resolution

To Approve And Ratify Related Party Transactions Including Material Related Party Transactions During This Year And Financial Year 2023-24.

Voting Description	Number of members who casted their valid votes	Number of valid votes casted in			% of total number of valid votes casted
		Remote E-Voting	Voting the AGM	TOTAL	
In favour of the resolution	109	77,790	613	78,403	57.4368
Against the resolution	03	58,100	NIL	58,100	42.5632
TOTAL	112	135,890	613	136,503	100.00

Mode of Voting	Total Number of members whose votes declared as 'Invalid'	Total Number of votes cast by them declared as 'Invalid'
Remote E-Voting	-	-
Voting the AGM	5	5,208,680
TOTAL	5	5,208,680

Result: **Resolutions stand passed under Remote E-Voting and voting during the AGM with requisite majority requisite majority**.

Resolution 8 : Ordinary Resolution

To Approve The Related Party Transaction Including Material Related Party Transactions During Financial Year 2024-25 And 2025-26.

Voting Description	Number of members who casted their valid votes	Number of valid votes casted in			% of total number of valid votes casted
		Remote E-Voting	Voting the AGM	TOTAL	
In favour of the resolution	108	77,788	613	78,401	57.4354
Against the resolution	04	58,102	NIL	58,102	42.5646
TOTAL	112	135,890	613	136,503	100.00

Mode of Voting	Total Number of members whose votes declared as 'Invalid'	Total Number of votes cast by them declared as 'Invalid'
Remote E-Voting	-	-
Voting the AGM	5	5,208,680
TOTAL	5	5,208,680

Result: **Resolutions stand passed under Remote E-Voting and voting during the AGM with requisite majority requisite majority.**

Resolution 9 : Special Resolution

Authority To Increase The Borrowing Limit From Rs.50.00 Crores To Rs.500.00 Crores Under Section 180(1)(C) Of The Companies Act, 2013.

Voting Description	Number of members who casted their valid votes	Number of valid votes casted in			% of total number of valid votes casted
		Remote E-Voting	Voting the AGM	TOTAL	
In favour of the resolution	115	130,788	5,209,293	5,340,081	99.9045
Against the resolution	03	5,106	NIL	5,106	0.0955
TOTAL	118	135,890	5,209,293	5,345,187	100.00

Mode of Voting	Total Number of members whose votes declared as 'Invalid'	Total Number of votes cast by them declared as 'Invalid'
Remote E-Voting	-	-
Voting the AGM	-	-
TOTAL	-	-

Result: **Resolutions stand passed under Remote E-Voting and voting during the AGM with requisite majority requisite majority.**

Resolution 10 : Special Resolution

Power To Give Loans Or Invest Funds Of The Company In Excess Of The Limits Specified Under Section 186 Of The Companies Act, 2013.

Voting Description	Number of members who casted their valid votes	Number of valid votes casted in			% of total number of valid votes casted
		Remote E-Voting	Voting the AGM	TOTAL	
In favour of the resolution	114	85,288	5,209,293	5,294,581	99.0533
Against the resolution	03	50,602	NIL	50,602	0.9467
TOTAL	117	135,890	5,209,293	5,345,183	100.00

Mode of Voting	Total Number of members whose votes declared as 'Invalid'	Total Number of votes cast by them declared as 'Invalid'
Remote E-Voting	-	-
Voting the AGM	-	-
TOTAL	-	-

Result: **Resolutions stand passed under Remote E-Voting and voting during the AGM with requisite majority requisite majority.**

Resolution 11 : Special Resolution

Approval For Giving Loan And Guarantee Or Providing Security In Connection With Loan Availed By Any Specified Person Under Section 185 Of The Companies, Act, 2013.

Voting Description	Number of members who casted their valid votes	Number of valid votes casted in			% of total number of valid votes casted
		Remote E-Voting	Voting the AGM	TOTAL	
In favour of the resolution	114	77,792	5,209,293	5,287,085	98.9130
Against the resolution	04	58,102	NIL	58,102	1.0870
TOTAL	118	135,894	5,209,293	5,345,187	100.00

Mode of Voting	Total Number of members whose votes declared as 'Invalid'	Total Number of votes cast by them declared as 'Invalid'
Remote E-Voting	-	-
Voting the AGM	-	-
TOTAL	-	-

Result: **Resolutions stand passed under Remote E-Voting and voting during the AGM with requisite majority requisite majority.**

For Amit R. Dadheech & Associates

AMIT R. DADHEECH & ASSOCIATES MUMBAI A.C.S.: 22889 C.P. NO.8952

Amit R. Dadheech
ACS: 22889, CP: 8952
UDIN: A022889F001397977

Date: October 01, 2024
Place: Mumbai