ATLANTAA LIMITED



(Formerly Known as Altanta Limited)
An ISO 9001:2015 Company

501, Supreme Chambers, Off Veera Desai Road,

Andheri (West), Mumbai – 400 053. Phone: +91-22-69891144 (10 Lines)

E-Mail: mail@atlantaalimited.in Website: www.atlantaalimited.com

CIN : L64200MH1984PLC031852

September 30, 2024.

Corporate Service Department

The Bombay Stock Exchange limited

P. J. Towers, 1st Floor, Dalal Street,

Mumbai 400 001

Scrip Code: 532759

Corporate Service Department

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex,

Bandra (East), Mumbai - 400 051

Trading Symbol: ATLANTA

Subject: Voting result along with scrutinizer report of resolutions passed at 41^{st} Annual General meeting of the Company.

Dear Sir/ Madam,,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of evoting in the prescribed format along with Scrutinizer's report pertaining to resolutions passed at 41st Annual General Meeting

You are requested to take note of the above.

Thank you.

FOR ATLANTAA LIMITED

PRATHMESH GAONKAR COMPANY SECRETARY

coonhor

Encl: As above





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COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.

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SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
ATLANTAA LIMITED
501, Supreme Chambers,
Off Veera Desai Road, Andheri West,
Azad Nagar (Mumbai), Mumbai,
Maharashtra, India, 400053

Dear Sir,

We, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No.: FCS-2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process and e-voting process during the 41st Annual General Meeting ("AGM"), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated 08th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 05th May, 2020; 02/2021 dated 13th January, 2021; 03/2022 dated 05th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 any amendment/ modification thereof issued by MCA and read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 41st January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/4 dated 05th January, 2023 and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/4 dated 07th October, 2023 (hereinafter referred to as "Circulars"), in respect of the resolutions proposed at the AGM of Atlantaa Limited held on Friday, 27th September, 2024 at 02:30 P.M. through Video Conferencing / Other Audio Visual means ("VC/OAVM").

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 of the 41st AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of 41st AGM, based on the reports generated from the e-voting platform / system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated 14th August, 2024 convening the 41st AGM of the Company through VC/OAVM held on Friday, 27th September, 2024 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars.

The Members of the Company holding shares as on the record date ("Cut off" date) i.e. Friday, 20th September, 2024, were entitled to vote on the resolutions as set out in the notice of said AGM.



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In this regard, We hereby submit my report as under:

- The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL), for conducting remote e-voting and e-voting during the AGM by the Members of the Company.
- 2. The remote e-voting period started from Tuesday, 24th September, 2024 at 09:00 A.M. (IST) and ended at Thursday, 26th September, 2024 at 05:00 P.M (IST). The remote e-voting platform provided by NSDL was disabled post 5.00 P.M. on 26th September, 2024.
- 3. The Company had also provided e-voting facility during Annual general meeting and 30 Minutes after Annual General Meeting for Members who had not cast their vote through remote e-voting.
- 4. We have also received a complete record of votes cast through electronic mode upto 5:00 P.M. on 26th September, 2024 from the e-voting platform of NSDL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 27th September, 2024 at 03.05 P.M. (IST) in the presence of two witnesses, who are not in the employment of the Company.
- 5. We have scrutinized the votes cast through both remote e-voting and e-voting & after during the AGM processes for the purpose of this report.
- The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting & after during the AGM has been recorded in the separate registers maintained for the purpose.
- 7. The result of the voting through both remote e-voting and e-voting & after during the AGM is as per annexure attached herewith.

Recommendation:

All the resolutions having secured requisite majority of votes, considered to have been passed. Mr. Prathmesh Gaonkar, Company Secretary of the Company may accordingly declare the result of voting as authorized by the Chairman of the Company.

Thanking you,

Yours truly,

FOR SANJAY DHOLAKIA & ASSOCIATES

Sanjay Rasiklal Digitally agned by Sarquy Rosaldad Dholakia

SANJAY R DHOLAKIA Practicing Company Secretary Proprietor

Membership No.: FCS 2655

CP No.: 1798

Peer Reviewed Firm No. 2036/2022

UDIN: F002655F001356436

Place: Mumbai Date: 28.09.2024



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Total

Annexure to the Scrutinizer's Report Result of Remote e-voting prior to 41st AGM and E-voting during the 41st AGM:

101

Heading of Resolution Type of Type of Voting in Favour **Voted Against** Total Reso. No. Resolution Voting (Assent) (Dissent) /Item No. of No. of % of No. of No. of % of No. of No. of No. Members Votes Cast valid Members Votes valid Members Votes Voting votes Voting Cast votes Voting Cast To consider and adopt the 1 Ordinary Remote Eaudited Standalone financial Resolution Voting prior statement and audited 101 58905405 100.00 11 1000 0.00 111 58906405 consolidated financial statement to AGM of the Company for the financial year ended March 31, 2024 and the reports of the Board of E-Voting Directors and Auditors thereon: during the 0 0 0.00 0 0 0.00 0 0 AGM

58905405

Total Votes Cast in favour: 58905405 Shares (100% of total valid votes)

Total Votes cast Against: 1000 Shares (0.00% of total valid votes)

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Annexure to the Scrutinizer's Report Result of Remote e-voting prior to 41st AGM and E-voting during the 41st AGM:

Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	v	oted in Favo (Assent)	ur e		Voted Again (Dissent)	st	To	otal
/Item No.				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
2	To appoint a Director in place of Mr. Rickiin R Bbarot (DIN: 02270324), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	Remote E- Voting prior to AGM	102	58905445	100.00	10	960	0.00	112	58906405
			E-Voting during the AGM	0	0	0.00	0	0	0.00	0	0
			Total	102	58905445	100.00	10	960	0.00	112	58906405

Total Votes Cast in favour: 58905445 Shares (100% of total valid votes)

Total Votes cast Against: 960 Shares (0.00% of total valid votes)



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Annexure to the Scrutinizer's Report Result of Remote e-voting prior to 41st AGM and E-voting during the 41st AGM:

Reso. No.	Heading of Resolution	Type of Resolution			ting (Assent)			Voted Again (Dissent)	st	Total*	
/Item No.			***************************************	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
3	To Re-appointment Mr. Rajhoo A Bbarot as Chairman & Whole Time Director for period of 5 years with effect from 22 nd January 2025.	Special Resolution	Remote E- Voting prior to AGM	97	47353826	100.00	10	960	0.00	107	47354786
			E-Voting during the AGM	0	0.00	0.00	0	0.00	0.00	0	0
			Total	97	47353826	100.00	10	960	0.00	107	47354786

*Mr. Rajhoo A Bbarot & Rajhoo Ambalal Bbarot HUF holding 1,15,51,619 Equity Shares has voted for the resolution No. 3 which is not counted for final voting

Total Votes Cast in favour: 47353826 Shares (100% of total valid votes)

Total Votes cast Against: 960 Shares (0.00% of total valid votes)



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Annexure to the Scrutinizer's Report Result of Remote e-voting prior to 41st AGM and E-voting during the 41st AGM:

Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Vo	oted in Favo (Assent)	m. _*	,	Voted Again (Dissent)	st	Total*	
/Item No.				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
4	To approve Material Related Party Transactions.	Special Resolution	Remote E- Voting prior to AGM	90	73760	100	11	1000	0.00	101	74760
			E-Voting during the AGM	0	0.00	0.00	0	0.00	0.00	0	0
			Total	90	73760	100	11	1000	0.00	101	74760

*Promoter & Promoter group holding 5,88,31,645 Equity Shares has voted for the resolution No. 4 which is not counted for final voting

Total Votes Cast in favour: 73760 Shares (100% of total valid votes)

Total Votes cast Against: 1000 Shares (0.00% of total valid votes)



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Annexure to the Scrutinizer's Report Result of Remote e-voting prior to 41st AGM and E-voting during the 41st AGM:

Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	v	oted in Favo (Assent)	ur .	,	Voted Again (Dissent)	st	To	otal
/Item No.				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
5	To approve Appointment of Mrs. Meeta Arpan Brahmbhatt (DIN – 00699052) as an Independent Director of the Company.	Special Resolution	Remote E- Voting prior to AGM	101	58904945	100.00	11	1460	100.00	111	58906405
			E-Voting during the AGM	0	0.00	0.00	0	0.00	0.00	0	0
			Total	101	58904945	100.00	11	1460	100.00	111	58906405

Total Votes Cast in Favour: 58904945 Shares (100% of total valid votes)

Total Votes cast Against: 1460 Shares (0.00% of total valid votes)



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FOR SANJAY DHOLAKIA & ASSOCIATES

Sanjay Rasiklal Dholakia

Digitally signed by Sanjay Rasiklal Dholakia Date: 2024.09.28 15:16:59 +05'30'

SANJAY R DHOLAKIA Practicing Company Secretary

Proprietor

Membership No. FCS 2655 CP No. 1798 Peer Reviewed Firm No. 2036/2022

UDIN: F002655F001356436

Place: Mumbai Date: 28.09.2024

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General information about company	
Scrip code	532759
NSE Symbol	ATLANTA
MSEI Symbol.	NOTLISTED
ISIN	INE285H01022
Name of the company	ATLANTAA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	2:30 PM
End time of the meeting	2:35 PM



Scrutinizer Details	Details
Name of the Scrutinizer	Sanjay Dholakia
Firms Name	Sanjay
Qualification	CS
Membership Number	2655
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	28-09-2024



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Voting results	sults
Record date	20-09-2024
Total number of shareholders on record date	22752
No. of shareholders present in the meeting either in person or through proxy	хху
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	33
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



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				Resolution(1)	(1)				
Resolution rec	Resolution required: (Ordinary / Special)	ry / Special)		Ordinary					
Whether promoter/pror the agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	group are inte	erested in	No					
Description o	Description of resolution considered	sidered		To consider and ad consolidated financ March 31,2024 and	opt the audited cial statement of the reports of	Standalone of the Comp the Board o	To consider and adopt the audited Standalone financial statement and audited consolidated financial statement of the Company for the financial year ended March 31,2024 and the reports of the Board of Directors and Auditors thereon;	and audited year ended litors thereon;	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – 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)= $[(5)/(2)]*100$	
	E-Voting		58831645	97.017	58831645	0	100	0	
Promoter	Poll		0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	60640582	0	0	0	0	0	0	
	Total	60640582	58831645	97.017	58831645	0	100	0	-
	E-Voting		0	0	0	0	0	0	36
	Poll	0	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	10590	0	0	0	0	0	0	TAN LINE
	Total	10590	0	0	0	0	0	0	ED (\$50 00+
Public- Non	E-Voting	20848828	74760	0.3586	73760	1000	98.6624	1.3376)*)
Institutions	Poll		0	0	0	0	0	0	

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Postal Ballot (if applicable)		0	0	0	0	0	0
Total	20848828	74760	0.3586	73760	1000	98.6624	1.3376
Total	Total 81500000	58906405 72.2778	72.2778	58905405 1000	1000	99.9983	0.0017
			Whether	Whether resolution is Pass or Not. Yes	Pass or Not.	Yes	
			Disclos	Disclosure of notes on resolution	n resolution		

9/30/24, 10:25 AM





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Details of Invalid Votes	alid Votes
Category	No. of Votes
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				Resolution(2)				
Resolution rec	Resolution required: (Ordinary / Special)	/ Special)		Ordinary				
Whether promoter/agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	oup are intere	ested in the	No				
Description of	Description of resolution considered	dered		To appoint a Direc retires by rotation a	tor in place of and being eligi	Mr. Rickiii ible, offers	To appoint a Director in place of Mr. Rickiin R Bbarot (DIN: 02270324), who retires by rotation and being eligible, offers himself for reappointment.	2270324), who intment.
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
	E-Voting		58831645	97.017	58831645	0	100	0
	Poll		0	0	0	0	0	0
Fromoter and Promoter Group	Postal Ballot (if applicable)	60640582	0	0	0	0	0	0
	Total	60640582	58831645	97.017	58831645	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	10590	0	0	0	0	0	0 × × 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
	Total	10590	0	0	0	0	0	, 0
Public- Non	E-Voting	20848828	74760	0.3586	73800	096	98.7159	1.2841
Institutions	Poll		0	0	0	0	0	0

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Postal Ballot (if applicable)		0	0	0	0	0	0	
Total	20848828	74760	0.3586	73800	096	98.7159	1.2841	_
Total	Total 81500000	58906405 72.2778	72.2778	58905445 960	096	99.9984	0.0016	
			Whether	Whether resolution is Pass or Not. Yes	ass or Not.	Yes		_
			Disclosi	Disclosure of notes on resolution	1 resolution			_

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Details of Invalid Votes	lid Votes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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				Resolution(3)	()				
Resolution requ	Resolution required: (Ordinary / Special)	/ Special)		Special					
Whether promoter/ agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	oup are intere	ested in the	No		21			
Description of	Description of resolution considered	dered		To Re-appointment Mr. Rajhoo A Bbarot as Chairman & for period of 5 years with effect from 22nd January 2025	nt Mr. Rajhoo Aus with effect	A Bbarot as from 22nd J	To Re-appointment Mr. Rajhoo A Bbarot as Chairman & Whole Time Director for period of 5 years with effect from 22nd January 2025.	e Time 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	
		(E)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6) = ((4)/(2)]*100	(7)= $[(5)/(2)]*100$	
	E-Voting		58831645	97.017	58831645	0	100	0	
0	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	60640582	0	0	0	0	0	0	2
	Total	60640582	58831645	97.017	58831645	0	100	0	() () () () () () () () () ()
	E-Voting		0	0	0	0	0	. 0	5
	Poll		0	0	0	0	0	0	AND CANAL
Public- Institutions	Postal Ballot (if applicable)	10590	0	0	0	0	0	0	E (400 053) 2
	Total	10590	0	0	0	0	0	0)
Public- Non	E-Voting	20848828	74760	0.3586	73800	096	98.7159	1.2841	
Institutions	Poll		0	0	0	0	0	0	
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0.0016	984	ass or Not.	Whether resolution is Pass or Not. Yes Disclosure of notes on resolution		58906405	1500000	<u>∞</u>
0.0016			58905445 960	72.2778	58906405 72.2778	_	Total 81500000
1.2841	98.7159	960	73800	0.3586	74760		20848828
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Details of Invalid Votes	valid Votes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





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				Resolution(4)	G			
Resolution req	Resolution required: (Ordinary / Special)	/ Special)		Special				
Whether promoter/agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	roup are intere	sted in the	Yes				
Description of	Description of resolution considered	dered		To approve Material Related Party Transactions.	ial Related Part	ty Transact	ions.	
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
	E-Voting		58831645	97.017	58831645	0	100	0
	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	- 60640582	0	0	0	0	0	0
	Total	60640582	58831645	97.017	58831645	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	10590	0	0	0	0	0	0
	Total	10590	0	0	0	0	0	0
Public- Non	E-Voting	20848828	74760	0.3586	73760	1000	98.6624	1.3376
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0

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applicable)							
Total	20848828	74760	0.3586	73760	1000	98.6624	1.3376
Total	Total 81500000	58906405 72.2778	72.2778	58905405 1000	1000	99,9983	0.0017
			Whether	Whether resolution is Pass or Not. Yes	ass or Not.	Yes	
			Disclosi	Disclosure of notes on resolution	resolution		

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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				Resolution(5)	_			
Resolution req	Resolution required: (Ordinary / Special)	/ Special)		Special			6 0	
Whether promoter/agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	roup are intere	sted in the	No				
Description of	Description of resolution considered	idered		To approve Appointment of Mrs. Meeta A an Independent Director of the Company.	ntment of Mrs.	Meeta Arg	To approve Appointment of Mrs. Meeta Arpan Brahmbhatt (DIN – 00699052) as an Independent Director of the Company.	N – 00699052) as
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
	E-Voting		58831645	97.017	58831645	0	100	0
Decompton	Poll	0	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	00640387	0	0	0	0	0	0
	Total	60640582	58831645	97.017	58831645	0	100	0
7.	E-Voting		0	0	0	0	0	0
	Poll	6	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	10590	0	0	0	0	0	O CECHUMBA 400 053
	Total	10590	0	0	0	0	0	0
Public- Non	E-Voting	20848828	74760	0.3586	73300	1460	98.0471	1.9529
Institutions	Poll		0	0	0	0	0	0

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Postal Ballot (if applicable)	WW.	0	0	0	0	0	0
Total	20848828	74760	0.3586	73300	1460	98.0471	1.9529
Tot	Total 81500000	58906405 72.2778	72.2778	58904945 1460	1460	99.9975	0.0025
			Whether	Whether resolution is Pass or Not. Yes	ass or Not.	Yes	
			Disclose	Disclosure of notes on resolution	n resolution		

9/30/24, 10:25 AM



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

