



## TTI ENTERPRISE LIMITED

1, R. N. Mukherjee Road, Martin Burn House, 4th Floor  
Suite No. 22, Kolkata - 700 001, Tele-fax : +91 33 2210-9197

E-mail : [tti1711@gmail.com](mailto:tti1711@gmail.com)

Web : [www.ttienterprise.net](http://www.ttienterprise.net)

CIN : L67120WB1981PLC033771

Date: 20-08-2022

To,  
Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Ref : TTI Enterprise Limited (Script Code: 538597)

Subject: Outcome of Extraordinary General Meeting of the Company and Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that Extraordinary General Meeting ('EGM') of the Company was held on **Friday, August 19, 2022** through Video conferencing (VC) at 10:00 A.M and concluded at 10:40 A.M.

All the items of the business as mentioned in the EGM notice dated July 22, 2022 has been transacted and all the resolutions have been passed by the Members with requisite majority by way of remote e-voting.

The details of business transacted and approved by the Members are as under;

1. To Appoint Mr. Valath Sreenivasan Ranganathan (Alias V S Rangnathan) (Din: [02786224](#)) as Executive Non-Independent Director (Special business – Special Resolution).
2. To Appoint Mrs. Mridula Mukundan (Din: [08242853](#)) as Executive Non-Independent Director. (Special business – Special Resolution).
3. To Appoint Mrs. Payal Bafna (Din: [09075302](#)) as Non-Executive Non-Whole Time Independent Woman Director.(Special Business – Special Resolution)
4. To Appoint Mrs. Sonal Atal (Din: [09308801](#)) as Non-Executive Non-Whole Time Independent Director.(Special Business-Special Resolution)

In this connection, please find enclosed the following;

- a) Voting Result as required under Regulation 44 of SEBI (LODR), Regulations.
- b) Scrutinizer Report dated 20<sup>th</sup> August, 2022.

Kindly take the above intimation in your record.

Thanking You

For TTI Enterprise Limited



Name:Valath Sreenivasan Ranganathan

Designation: Director

DIN: [02786224](#)

## Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	19 <sup>th</sup> August, 2022
Record date	12 <sup>th</sup> August, 2022
Total number of shareholders on record date	10024
<b>No. of shareholders present in the, meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	N.A N.A
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	3 53

Resolution required: (Ordinary/ Special)			ITEM NO. 1. SPECIAL RESOLUTION: TO APPOINT MR. VALATH SREENIVASAN RANGANATHAN (ALIAS V S RANGNATHAN) (DIN: <a href="#">02786224</a> ) AS EXECUTIVE NON-INDEPENDENT DIRECTOR					
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)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	*1,00,50,800	*41,62,510	41.41	*41,62,510	0.00	100.00	0.00
	Poll		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
	<b>Total</b>		<b>*41,62,510</b>	<b>41.41</b>	<b>*41,62,510</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	Nil	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	Nil	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	Nil	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>Nil</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	1,53,53,622	62,63,080	40.79	62,59,078	4,002	99.94	0.06
	Poll		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
	<b>Total</b>		<b>1,53,53,622</b>	<b>62,63,080</b>	<b>40.79</b>	<b>62,59,078</b>	<b>4,002</b>	<b>99.94</b>
<b>Total</b>		<b>2,54,04,422</b>	<b>1,04,25,590</b>	<b>41.03</b>	<b>1,04,21,588</b>	<b>4,002</b>	<b>99.96</b>	<b>0.04</b>

\*Note:- Mr. Valath Sreenivasan Ranganathan, Executive Director/promoter (holding 49,64,225 no. of shares), and Mrs. Vasanthi Ranganathan, promoter (holding 9,24,065 no. of shares), are interested in the abovementioned Resolution & voting done by them has not been considered.

Resolution required: (Ordinary/ Special)			ITEM NO. 2. SPECIAL RESOLUTION:. TO APPOINT MRS. MRIDULA MUKUNDAN (DIN: <a href="#">08242853</a> ) AS EXECUTIVE NON-INDEPENDENT DIRECTOR					
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)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor  (4)	No. of Votes – against  (5)	% of Votes in favor on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	*1,00,50,800	*10011300	99.61	*10011300	0.00	100.00	0.00
	<b>Poll</b>		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Postal Ballot</b>		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		*10011300	99.61	*10011300	0.00	100.00	0.00
<b>Public-Institutions</b>	<b>E-Voting</b>	Nil	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Poll</b>	Nil	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Postal Ballot</b>	Nil	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	Nil	0.00	0.00	0.00	0.00	0.00	0.00
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1,53,53,622	62,62,980	40.79	62,58,958	4,022	99.94	0.06
	<b>Poll</b>		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Postal Ballot</b>		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		1,53,53,622	62,62,980	40.79	62,58,958	4,022	99.94
<b>Total</b>		<b>2,54,04,422</b>	<b>1,62,74,280</b>	<b>64.06</b>	<b>1,62,70,258</b>	<b>4,022</b>	<b>99.98</b>	<b>0.02</b>

\*Note:- Mrs. Mridula Mukundan, promoter (holding 39,500 no. of shares), is interested in the abovementioned Resolution & voting done by them has not been considered.

Resolution required: (Ordinary/ Special)			ITEM NO. 3. SPECIAL RESOLUTION: TO APPOINT MRS. PAYAL BAFNA (DIN: <a href="#">09075302</a> ) AS NON-EXECUTIVE NON-WHOLE TIME INDEPENDENT WOMAN DIRECTOR					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held  (1)	No. of Votes Polled  (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor  (4)	No. of Votes – against  (5)	% of Votes in favor on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	*1,00,50,800	1,00,50,800	100.00	1,00,50,800	0.00	100.00	0.00
	Poll		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
	<b>Total</b>		1,00,50,800	100.00	1,00,50,800	0.00	100.00	0.00
Public-Institutions	E-Voting	Nil	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	Nil	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	Nil	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	Nil	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1,53,53,622	62,62,980	40.79	62,58,958	4,022	99.94	0.06
	Poll		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
	<b>Total</b>		1,53,53,622	62,62,980	40.79	62,58,958	4,022	99.94
<b>Total</b>		<b>2,54,04,422</b>	<b>1,63,13,780</b>	<b>64.22</b>	<b>1,63,09,758</b>	<b>4,022</b>	<b>99.98</b>	<b>0.02</b>

Resolution required: (Ordinary/ Special)			ITEM NO. 4. SPECIAL RESOLUTION: TO APPOINT MRS. SONAL ATAL (DIN: <a href="#">09308801</a> ) AS NON-EXECUTIVE NON-WHOLE TIME INDEPENDENT DIRECTOR					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held  (1)	No. of Votes Polled  (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor  (4)	No. of Votes – against  (5)	% of Votes in favor on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,00,50,800	1,00,50,800	100.00	1,00,50,800	0.00	100.00	0.00
	Poll		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
	<b>Total</b>		1,00,50,800	100.00	1,00,50,800	0.00	100.00	0.00
Public-Institutions	E-Voting	Nil	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	Nil	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	Nil	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	Nil	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1,53,53,622	62,62,980	40.79	62,58,958	4,022	99.94	0.06
	Poll		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
	<b>Total</b>		1,53,53,622	62,62,980	40.79	62,58,958	4,022	99.94
<b>Total</b>		<b>2,54,04,422</b>	<b>1,63,13,780</b>	<b>64.22</b>	<b>1,63,09,758</b>	<b>4,022</b>	<b>99.98</b>	<b>0.02</b>

**Pooja Amit Gala**  
**Practicing Company Secretaries**  
(Membership No: 69693/Cop No: 25845)



**SCRUTINIZER'S REPORT**

To,  
The Chairman,  
**TTI Enterprise Limited**  
Registered office : 1, R.N. Mukherjee Road, Martin Burn House, 4th Floor,  
Suite No. 22 Kolkata-700001

Sub: EXTRA ORDINARY GENERAL MEETING ('EGM') OF THE EQUITY SHAREHOLDERS OF **TTI Enterprise Limited** HELD ON **19<sup>th</sup> August, 2022 AT 10.00 A.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 **22<sup>th</sup> July 2022** of **TTI ENTERPRISE LIMITED** for the purpose of scrutinizing the remote E-voting process in fair and transparent manner and ascertaining the requisite majority of Extra Ordinary General Meeting held on **19<sup>th</sup> August, 2022 at 10.00 a.m** through video conferencing (VC)/ other audio visual means (OAVM) on agenda items contained in Notice dated **22<sup>nd</sup> July, 2022**, submit my report as under;

<b>Resolution No.</b>	<b>Type of Resolution</b>	<b>Particulars</b>
1.	Special Resolution	Special Business Item No. 1 – To Appoint Mr. Valath Sreenivasan Ranganathan (Alias V S Rangnathan) (Din: 02786224) as Executive Non-Independent Director
2.	Special Resolution	Special Business: Item No-2 - To Appoint Mrs. Mridula Mukundan (Din: 08242853) as Executive Non-Independent Director
3.	Special Resolution	Special Business: Item No-3 - To Appoint Mrs. Payal Bafna (Din: 09075302) as Non-Executive Non-Whole Time Independent Woman Director
4.	Special Resolution	Special Business: Item No: 4- To Appoint Mrs. Sonal Atal (Din: 09308801) as Non-Executive Non-Whole Time Independent Director

**I, Submit the Report as under:**

1. In compliance with applicable provisions of the Companies Act, 2013 ("Act"), the various relevant General Circular issued by the Ministry of Corporate Affairs ("MCA") 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 (SEBI Circulars) and general circular dated 08<sup>th</sup> December, 2021 and general circular dated 05<sup>th</sup> May, 2022 (MCA Circular) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the **Extra Ordinary General Meeting (EGM)** of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) informed to shareholders **prior** to dispatched of Notice of EGM and through advertisement was published in **The Echo of India , Kolkata Edition (English Newspaper) and Aarthik Lipi (Bengali Newspaper) on Sunday, 24<sup>th</sup> July, 2022.**

Address :- Vasant leela CHS, Aarti Bldg, Flat No 104, Ghodbunder Road, Thane West - 400615.

Email :- [cs poojagala@gmail.com](mailto:cs poojagala@gmail.com)

Mobile : 8355959800

**Pooja Amit Gala**  
**Practicing Company Secretaries**  
(Membership No: 69693/Cop No: 25845)



2. Pursuant to various relevant General Circular issued 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 (SEBI Circulars) and general circular dated 08<sup>th</sup> December, 2021 and general circular dated 05<sup>th</sup> May, 2022 (MCA Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), advertisement was published in **Business Standard , All editions (English Newspaper) and Aarthik Lipi (Bengali newspaper) on Tuesday, 26<sup>th</sup> July, 2022** specifying the date and time of the EGM, 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 EGM etc.
3. The Company has informed that on the basis of Register of members, it has completed **dispatched of Notice of EGM on 25<sup>th</sup> July, 2022** 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 EGM to the shareholders from **16<sup>th</sup> August, 2022 (9.00 a.m) to 18<sup>th</sup> August, 2022 (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 EGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the EGM and also **intimated the same to Bombay Stock Exchange Limited (BSE) on 22<sup>nd</sup> July, 2022**.
6. Voting rights were reckoned as on **12<sup>th</sup> August, 2022, being cut-off date** for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the EGM.
7. On completion of e-voting during the EGM, I unblocked the result of the remote e-voting and e-voting by members at the EGM, on the NSDL e-voting platform and download the result.
8. On scrutiny, I report that out of **10,024 shareholders, 95 shareholders** had cast their votes through remote e-voting.
9. Consolidated result (**EVEN: 120582**) with respect to each item on the agenda as set out in the **Notice of the EGM dated 22<sup>nd</sup> July** is enclosed herewith;

Address :- Vasant leela CHS, Aarti Bldg, Flat No 104, Ghodbunder Road, Thane West - 400615.

Email :- [cpoojagala@gmail.com](mailto:cpoojagala@gmail.com)

Mobile : 8355959800

**Pooja Amit Gala**  
**Practicing Company Secretaries**  
(Membership No: 69693/Cop No: 25845)



**Item No. 1 – To Appoint Mr. Valath Sreenivasan Ranganathan (Alias V S Rangnathan) (Din: 02786224) as Executive Non-Independent Director (Special Business-Special Resolution)**

Total No. of Shareholders	<b>10,024</b>						
Total No. of Shares	<b>2,54,04,422</b>						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 16 <sup>th</sup> August, 2022 to 18 <sup>th</sup> August, 2022						
		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	<b>89</b>	<b>1,04,25,586</b>	<b>86</b>	<b>1,04,21,585</b>	<b>3</b>	<b>4,001</b>
Total Votes Cast through e-voting at the EGM	B	<b>4</b>	<b>4</b>	<b>3</b>	<b>3</b>	<b>1</b>	<b>1</b>
Grand Total of remote e-voting/ e-voting at the EGM (A+B)	C	<b>93</b>	<b>*1,04,25,590</b>	<b>89</b>	<b>*1,04,21,588</b>	<b>4</b>	<b>4,002</b>

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	*1,00,50,800	*41,62,510	41.41	*41,62,510	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	1,00,50,800	*41,62,510	41.41	*41,62,510	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	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	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1,53,53,622	62,63,080	40.79	62,59,078	4,002	99.94	0.06
	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	1,53,53,622	62,63,080	40.79	62,59,078	4,002	99.94	0.06
<b>Total</b>		<b>2,54,04,422</b>	<b>1,04,25,590</b>	<b>41.03</b>	<b>1,04,21,588</b>	<b>4,002</b>	<b>99.96</b>	<b>0.04</b>

\*Note:- Mr. Valath Sreenivasan Ranganathan, Executive Director/promoter (holding 49,64,225 no. of shares), and Mrs. Vasanthi Ranganathan, promoter (holding 9,24,065 no. of shares), are interested in the abovementioned Resolution & voting done by them has not been considered.

Percentage of Votes cast in favor: 99.96%  
Percentage of Votes cast against: 0.04%

Address :- Vasant leela CHS, Aarti Bldg, Flat No 104, Ghodbunder Road, Thane West - 400615.

Email :- [cspoojagala@gmail.com](mailto:cspoojagala@gmail.com)

Mobile : 8355959800



**Pooja Amit Gala**  
**Practicing Company Secretaries**  
(Membership No: 69693/Cop No: 25845)



**Item No. 2 – To Appoint Mrs. Mridula Mukundan (Din: 08242853) as Executive Non-Independent Director (Special Business- Special Resolution).**

Total No. of Shareholders	<b>10,024</b>						
Total No. of Shares	<b>2,54,04,422</b>						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 16 <sup>th</sup> August, 2022 to 18 <sup>th</sup> August, 2022						
		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	<b>89</b>	<b>1,62,74,276</b>	<b>86</b>	<b>1,62,70,255</b>	<b>3</b>	<b>4,021</b>
Total Votes Cast through e-voting at the EGM	B	<b>4</b>	<b>4</b>	<b>3</b>	<b>3</b>	<b>1</b>	<b>1</b>
Grand Total of remote e-voting/ e-voting at the EGM (A+B)	C	<b>93</b>	<b>*1,62,74,280</b>	<b>89</b>	<b>*1,62,70,258</b>	<b>4</b>	<b>4,022</b>

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	*1,00,50,800	*10011300	99.61	*10011300	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	1,00,50,800	*10011300	99.61	*10011300	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	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	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1,53,53,622	62,62,980	40.79	62,58,958	4,022	99.94	0.06
	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	1,53,53,622	62,62,980	40.79	62,58,958	4,022	99.94	0.06
<b>Total</b>		<b>2,54,04,422</b>	<b>1,62,74,280</b>	<b>64.06</b>	<b>1,62,70,258</b>	<b>4,022</b>	<b>99.98</b>	<b>0.02</b>

\*Note:- Mrs. Mridula Mukundan, promoter (holding 39,500 no. of shares), is interested in the abovementioned Resolution & voting done by them has not been considered.

Percentage of Votes cast in favor: 99.98%

Percentage of Votes cast against: 0.02%

Address :- Vasant leela CHS, Aarti Bldg, Flat No 104, Ghodbunder Road, Thane West - 400615.

Email :- [cspoojagala@gmail.com](mailto:cspoojagala@gmail.com)

Mobile : 8355959800

**Pooja Amit Gala**  
**Practicing Company Secretaries**  
(Membership No: 69693/Cop No: 25845)



**Item No. 3 – To Appoint Mrs. Payal Bafna (Din: 09075302) as Non-Executive Non-Whole Time Independent Woman Director (Special Business-Special Resolution)**

Total No. of Shareholders	<b>10,024</b>						
Total No. of Shares	<b>2,54,04,422</b>						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 16 <sup>th</sup> August, 2022 to 18 <sup>th</sup> August, 2022						
		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	<b>90</b>	<b>1,63,13,776</b>	<b>86</b>	<b>1,63,09,755</b>	<b>4</b>	<b>4021</b>
Total Votes Cast through e-voting at the EGM	B	<b>4</b>	<b>4</b>	<b>3</b>	<b>3</b>	<b>1</b>	<b>1</b>
Grand Total of remote e-voting/ e-voting at the EGM (A+B)	C	<b>94</b>	<b>1,63,13,780</b>	<b>89</b>	<b>1,63,09,758</b>	<b>5</b>	<b>4022</b>

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	1,00,50,800	1,00,50,800	100.00	1,00,50,800	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	1,00,50,800	1,00,50,800	100.00	1,00,50,800	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	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	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1,53,53,622	62,62,980	40.79	62,58,958	4,022	99.94	0.06
	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	1,53,53,622	62,62,980	40.79	62,58,958	4,022	99.94	0.06
<b>Total</b>		<b>2,54,04,422</b>	<b>1,63,13,780</b>	<b>64.22</b>	<b>1,63,09,758</b>	<b>4,022</b>	<b>99.98</b>	<b>0.02</b>

Percentage of Votes cast in favor: 99.98%

Percentage of Votes cast against: 0.02%

Address :- Vasant leela CHS, Aarti Bldg, Flat No 104, Ghodbunder Road, Thane West - 400615.

Email :- [cspoojagala@gmail.com](mailto:cspoojagala@gmail.com)

Mobile : 8355959800

**Pooja Amit Gala**  
**Practicing Company Secretaries**  
(Membership No: 69693/Cop No: 25845)



**Item No. 4 – To Appoint Mrs. Sonal Atal (Din: [09308801](#)) as Non-Executive Non-Whole Time Independent Director (Special Business-Special Resolution)**

Total No. of Shareholders	<b>10,024</b>						
Total No. of Shares	<b>2,54,04,422</b>						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 16 <sup>th</sup> August, 2022 to 18 <sup>th</sup> August, 2022						
		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	<b>90</b>	<b>1,63,13,776</b>	<b>86</b>	<b>1,63,09,755</b>	<b>4</b>	<b>4021</b>
Total Votes Cast through e-voting at the EGM	B	<b>4</b>	<b>4</b>	<b>3</b>	<b>3</b>	<b>1</b>	<b>1</b>
Grand Total of remote e-voting/ e-voting at the EGM (A+B)	C	<b>94</b>	<b>1,63,13,780</b>	<b>89</b>	<b>1,63,09,758</b>	<b>5</b>	<b>4022</b>

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	1,00,50,800	1,00,50,800	100.00	1,00,50,800	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	1,00,50,800	1,00,50,800	100.00	1,00,50,800	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	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	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1,53,53,622	62,62,980	40.79	62,58,958	4,022	99.94	0.06
	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	1,53,53,622	62,62,980	40.79	62,58,958	4,022	99.94	0.06
<b>Total</b>		<b>2,54,04,422</b>	<b>1,63,13,780</b>	<b>64.22</b>	<b>1,63,09,758</b>	<b>4,022</b>	<b>99.98</b>	<b>0.02</b>

Percentage of Votes cast in favor: 99.98%

Percentage of Votes cast against: 0.02%

Address :- Vasant leela CHS, Aarti Bldg, Flat No 104, Ghodbunder Road, Thane West - 400615.

Email :- [cspoojagala@gmail.com](mailto:cspoojagala@gmail.com)

Mobile : 8355959800

**Pooja Amit Gala**  
**Practicing Company Secretaries**  
(Membership No: 69693/Cop No: 25845)



Based on the aforesaid result, we report that **Item No. 01 to Item No. 4** of the Notice of the EGM dated **22<sup>nd</sup> July, 2022** 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 EGM held on **19<sup>th</sup> August, 2022** through Video conferencing.

Thanking You,  
Yours Faithfully,

**Pooja  
Amit  
Gala**

Digitally signed by Pooja Amit Gala  
DN: cn=Pooja Amit Gala,  
2.5.4.20=e89e7b53a3a6547a31851f  
c5795685e11822f02381a10851  
8161f2ae5, postalCode=400080,  
st=Maharashtra,  
serialNumber=15c385883a2f6c2a5  
1ac09d8b7a8ecf90861f99548eda  
b402da65b99a3c, cn=Pooja Amit  
Gala  
Date: 2022.08.20 13:55:32 +05'30'

**Pooja Amit Gala**  
**(Practicing Company Secretary)**  
**ACS No: 69393**  
**COP No: 25845**  
**Peer Review Certificate: 2423/2022**  
**Date: 20<sup>th</sup> August, 2022**  
**Place: Thane**  
**ICSI UDIN: A069393D000820275**

Address :- Vasant leela CHS, Aarti Bldg, Flat No 104, Ghodbunder Road, Thane West - 400615.

Email :- [cspoojagala@gmail.com](mailto:cspoojagala@gmail.com)

Mobile : 8355959800