

ANUROOP PACKAGING LIMITED

CIN: L25202MH1995PLC093625

REGISTERED. OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.

CORPORATE OFFICE – 607, 6TH FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD (WEST), MUMBAI – 400064.

Contact No.: 022-49240182/83 Email ID: info@anurooppackaging.com Website: <https://anurooppackaging.com/>

To,
The BSE Limited,
Listing Department,
P J Towers, 1st floor Dalal Street,
Mumbai 400 001

Date: September 10, 2024

(ANUROOP | 542865 | INE490Z01012)

Dear Sir/Madam,

Sub: Scrutinizer Report of the twenty-ninth Annual General Meeting of Anuroop Packaging Limited held on September 09, 2024 and Voting Result under Reg. 44 of SEBI (LODR) Regulations, 2015.

The twenty-ninth Annual General Meeting ("AGM") of the Company was held on Monday, September 09, 2024, at 11:30 A.M (IST) and concluded at 11:50 A.M. (IST) at the registered office of the Company situated at Ambiste (Bk) Post Khani Tal Wada, Thane, Maharashtra, India ,421303. In this regard, we are enclosing the following:



1. The Voting Results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations – "Annexure A".
2. The Consolidated Report of the Scrutinizer – "Annexure B".

The above are also being uploaded on the Company's website <https://anurooppackaging.com/> and on the website of Bombay Stock Exchange of India Limited, www.bseindia.com.

Kindly take the note of the above.

Thanking you,

For and on behalf of
Anuroop Packaging Limited



Akash Amarnath Sharma
Managing Director
DIN: 06389102

ANNEXURE-A**VOTING RESULTS OF THE BUSINESS TRANSACTED AT THE AGM**

Sr No.	Agenda	Resolution type (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited financial statements (Standalone and Consolidated) for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon	Ordinary	Remote e-voting prior and post the AGM.	Passed with requisite majority
2.	To appoint a Director in place of Ms. Shweta Akash Sharma (DIN: 06829309,) who retires by rotation in terms of section 152(6) and being eligible offers her candidature for re-appointment.	Ordinary	Remote e-voting prior and post the AGM.	Passed with requisite majority
3.	To Increase the Authorized Share Capital of the Company and Subsequent alteration in the Capital clause of Memorandum of Association of the Company.	Ordinary	Remote e-voting prior and post the AGM.	Passed with requisite majority
4.	Offer, Issue and Allot Equity Shares on Preferential basis to Certain Identified Non-Promoters.	Special	Remote e-voting prior and post the AGM.	Passed with requisite majority
5.	Preferential Allotment of Convertible Warrants to the Promoter, Promoter Group and Certain Identified Non- Promoters.	Special	Remote e-voting prior and post the AGM.	Passed with requisite majority
6.	To approve the Revision in the Remuneration payable to Mr. Akash Sharma, Managing Director of the Company.	Special	Remote e-voting prior and post the AGM.	Passed with requisite majority
7.	To approve the related party transaction(s) proposed to be entered into by the Company during the financial year 2024-25.	Ordinary	Remote e-voting prior and post the AGM.	Passed with requisite majority
8.	To approve appointment of Mr. Jash Dipak Vyas as an Independent Director, not liable to retire by rotation, for the first term of 5 years.	Special	Remote e-voting prior and post the AGM.	Passed with requisite majority



RESOLUTION-WISE DETAILS OF VOTING

Voting results	
Record date	02-09-2024
Total number of shareholders on record date	3649
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	15
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited financial statements (standalone and Consolidated) for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors 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
Promoter and Promoter Group	E-Voting		5325500	100.0000	5325500	0	100.0000	0.0000
	Poll	5325500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5325500	5325500	100.0000	5325500	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		614929	100.0000	614929	0	100.0000	0.0000
	Poll	614929	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	614929	614929	100.0000	614929	0	100.0000	0.0000
Total		5940429	5940429	100.0000	5940429	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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 Ms. Shweta Akash Sharma (DIN: 06629309,) who retires by rotation in terms of section 152(6) and being eligible offers her candidature 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		5000500	100.0000	5000500	0	100.0000	0.0000
	Poll	5000500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5000500	5000500	100.0000	5000500	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		614929	100.0000	614929	0	100.0000	0.0000
	Poll	614929	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	614929	614929	100.0000	614929	0	100.0000	0.0000
Total		5615429	5615429	100.0000	5615429	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Note: - Shweta Sharma, being the member of the promoter group is interested in the said resolution and thereby she has abstained herself from voting.

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase the Authorized Share Capital of the Company and Subsequent alteration in the Capital clause of Memorandum of Association 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		5325500	100.0000	5325500	0	100.0000	0.0000
	Poll	5325500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5325500	5325500	100.0000	5325500	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		614929	100.0000	614929	0	100.0000	0.0000
	Poll	614929	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	614929	614929	100.0000	614929	0	100.0000	0.0000
Total		5940429	5940429	100.0000	5940429	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Offer, issue and Allot Equity Shares on Preferential basis to Certain Identified Non-Promoters				
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		5325500	100.0000	5325500	0	100.0000	0.0000
	Poll	5325500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5325500	5325500	100.0000	5325500	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		614929	100.0000	614929	0	100.0000	0.0000
	Poll	614929	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	614929	614929	100.0000	614929	0	100.0000	0.0000
Total		5940429	5940429	100.0000	5940429	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Preferential Allotment of Convertible Warrants to the Promoter, Promoter Group and Certain Identified Non- Promoters				
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		16000	100.0000	16000	0	100.0000	0.0000
	Poll	16000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16000	16000	100.0000	16000	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		614929	100.0000	614929	0	100.0000	0.0000
	Poll	614929	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	614929	614929	100.0000	614929	0	100.0000	0.0000
Total		630929	630929	100.0000	630929	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	16000
Public Insitutions	0
Public - Non Insitutions	0

*Mr. Akshay Sharma being promoter of the Company and being interested in the said resolution mistakenly voted on the same, thereby his vote has been declared invalid.

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 Revision in the Remuneration payable to Mr. Akash Sharma, Managing Director 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		16000	100.0000	16000	0	100.0000	0.0000
	Poll	16000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16000	16000	100.0000	16000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		614929	100.0000	614929	0	100.0000	0.0000
	Poll	614929	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	614929	614929	100.0000	614929	0	100.0000	0.0000
Total		630929	630929	100.0000	630929	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	16000
Public Insitutions	0
Public - Non Insitutions	0

*Mr. Akshay Sharma being promoter of the Company and being interested in the said resolution mistakenly voted on the same, thereby his vote has been declared invalid.

Resolution (7)								
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(s) proposed to be entered into by the Company during the financial year 2024-25.				
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		16000	100.0000	16000	0	100.0000	0.0000
	Poll	16000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16000	16000	100.0000	16000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		614929	100.0000	614929	0	100.0000	0.0000
	Poll	614929	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	614929	614929	100.0000	614929	0	100.0000	0.0000
Total		630929	630929	100.0000	630929	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	16000
Public Insitutions	0
Public - Non Insitutions	0

*Mr. Akshay Sharma being promoter of the Company and being interested in the said resolution mistakenly voted on the same, thereby his vote has been declared invalid.

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Jash Dipak Vyas as an Independent Director, not liable to retire by rotation, for the first term of 5 years.				
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		5325500	100.0000	5325500	0	100.0000	0.0000
	Poll	5325500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5325500	5325500	100.0000	5325500	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		614929	100.0000	614929	0	100.0000	0.0000
	Poll	614929	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	614929	614929	100.0000	614929	0	100.0000	0.0000
Total		5940429	5940429	100.0000	5940429	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Anjani Kumar R. Tripathi

ADVOCATE HIGH COURT B.A (SPL.) LLB

Address: Room No. 6, Govind Nagar, Malad East, Mumbai-400097

To,
Mr. Akash Sharma,
Chairman & Managing Director,
Anuroop Packaging Limited
Ambiste (Bk) Post Khani Tal Wada,
Thane, Thane, Maharashtra, India, 421303

Dear Sir/Ma'am,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Twenty-Ninth Annual General Meeting of Anuroop Packaging Limited on September 09, 2024 at the registered office of the Company situated at Ambiste (Bk) Post Khani Tal Wada, Thane, Maharashtra, India, 421303.

I, Anjani Kumar R. Tripathi, Registration No.: MAH/5495/2014 (Advocate High Court B.A (SPL.) LLB), was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and venue e-voting facility at the 29th Annual General Meeting of Anuroop Packaging Limited (the "Company") held on September 09, 2024 at the registered office of the Company situated at Ambiste (Bk) Post Khani Tal Wada, Thane, Maharashtra, India, 421303 in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with the terms of circulars issued by Ministry of Corporate Affairs dated 25th September, 2023, 28th December, 2022, 05th May, 2022, 14th December, 2021 read with circulars dated 13th January, 2021, 05th May, 2020, 08th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and in accordance with the terms of circulars issued by Securities and Exchange Board of India dated 07th October, 2023, 05th January, 2023, 13th May, 2022 read with 15th January, 2021 and 12th May, 2020 (collectively referred to as SEBI Circulars), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated August 14, 2024 read with Corrigendum Notice dated August 31, 2024: -

1. My responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the venue & post AGM, for the resolutions set out in the AGM Notice read with the Corrigendum to the Notice to the Chairman of the Company or any person authorised by him.
2. The Company engaged National Securities Depositories Limited ('NSDL') for providing services related to remote e-voting and e-voting at & post the AGM.
3. The AGM Notice along with the Corrigendum was uploaded on the BSE Exchange, is Uploaded at the website of the Company, <https://anurooppackaging.com/> and is also available on the NSDL Website at www.evoting.nsdl.com.

ANJANI KUMAR TRIPATHI

ADVOCATE

ANJANIKUMAR R. TRIPATHI
Advocate High Court
Room No. 6, Govind Nagar
Malad (East), Mumbai-400 097
Mob. 9870199978

ANJANI KUMAR R. TRIPATHI

ADVOCATE

Anjani Kumar R. Tripathi

ADVOCATE HIGH COURT B.A (SPL.) LLB

Address: Room No. 6, Govind Nagar, Malad East, Mumbai-400097

4. The members of the Company as on the "cut off" date i.e. Monday, September 02, 2024 were entitled to avail the facility of remote e-voting as well as e- voting at & post the AGM on the proposed resolutions as set out in the AGM Notice read collectively with the Corrigendum.
5. The remote e-voting period commenced on Friday, September 06, 2024 at 09:00 A.M. (1ST) and ended on Sunday, September 08, 2024 at 05:00 P.M. (1ST).
6. The data of remote e-voting and e-voting at & post the AGM was diligently scrutinized and reconciled with the records of NSDL and the authorizations lodged.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to during & post the AGM on the resolutions contained in the notice of the AGM read collectively with the Corrigendum. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
8. Based on the results, I report that all the Resolutions as contained in the Item No(s). 1 to 8 of the AGM Notice read collectively with the Corrigendum of the Company, **have been passed with requisite votes.**
9. The consolidated summary of results of remote e- voting and e-voting at & post the AGM is annexed herewith.

ANJANI KUMAR TRIPATHI


10/9/24

ADVOCATE

Anjani Kumar Radheshyam Tripathi

Registration No.: MAH/5495/2014

Date: September 10, 2024

Place: Mumbai

Anjani Kumar R. Tripathi

ADVOCATE HIGH COURT B.A (SPL.) LLB

Address: Room No. 6, Govind Nagar, Malad East, Mumbai-400097

We now submit our report as under on the result through remote e-voting and voting at AGM in respect of the said resolutions: -

Date of AGM	September 09, 2024
Total number of shareholders on record date (i.e., as on September 02, 2024)	3,649
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	6
Public	15
No. of shareholders attended the meeting through Video Conferencing:	Not Applicable

Resolution No.01 – To receive, consider and adopt the Audited financial statements (Standalone and Consolidated) for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.

I. Voted in Favour of the Resolution

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting prior to the AGM & post AGM.	33	5940429	100%
Voting by Ballot Paper at meeting	0	0	0

II. Voted against the Resolution

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting prior to the AGM & post AGM.	0	0	0
Voting by Ballot Paper at meeting	0	0	0

III. Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting prior to the AGM & post AGM.	0	0
Voting by Ballot Paper at meeting	0	0

Resolution No.02 –To appoint a Director in place of Ms. Shweta Akash Sharma (DIN: 06829309,) who retires by rotation in terms of section 152(6) and being eligible offers her candidature for re-appointment.

I. Voted in Favour of the Resolution

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting prior to the AGM & post AGM.	32	5615429	100%
Voting by Ballot Paper at meeting	0	0	0

II. Voted against the Resolution

ANJANI KUMAR TRIPATHI

10/9/24
ADVOCATE

Anjani Kumar R. Tripathi

ADVOCATE HIGH COURT B.A (SPL.) LLB

Address: Room No. 6, Govind Nagar, Malad East, Mumbai-400097

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting prior to the AGM & post AGM.	0	0	0
Voting by Ballot Paper at meeting	0	0	0

III. Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting prior to the AGM & post AGM.	0	0
Voting by Ballot Paper at meeting	0	0

Resolution No. 03 – To Increase the Authorized Share Capital of the Company and Subsequent alteration in the Capital clause of Memorandum of Association of the Company.

I. Voted in Favour of the Resolution

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting prior to the AGM & post AGM.	33	5940429	100%
Voting by Ballot Paper at meeting	0	0	0

II. Voted against the Resolution

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting prior to the AGM & post AGM.	0	0	0
Voting by Ballot Paper at meeting	0	0	0

III. Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting prior to the AGM & post AGM.	0	0
Voting by Ballot Paper at meeting	0	0

Resolution No.04 – Offer, Issue and Allot Equity Shares on Preferential basis to Certain Identified Non-Promoters.

I. Voted in Favour of the Resolution

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting prior to the AGM & post AGM.	33	5940429	100%
Voting by Ballot Paper at meeting	0	0	0

II. Voted against the Resolution

ANJANI KUMAR TRIPATHI
[Signature]
10/5/24 **ADVOCATE**

Anjani Kumar R. Tripathi

ADVOCATE HIGH COURT B.A (SPL.) LLB

Address: Room No. 6, Govind Nagar, Malad East, Mumbai-400097

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting prior to the AGM & post AGM.	0	0	0
Voting by Ballot Paper at meeting	0	0	0

III. Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting prior to the AGM & post AGM.	0	0
Voting by Ballot Paper at meeting	0	0

Resolution No.05 – Preferential Allotment of Convertible Warrants to the Promoter, Promoter Group and Certain Identified Non- Promoters.

I. Voted in Favour of the Resolution

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting prior to the AGM & post AGM.	*27	630929	*100%
Voting by Ballot Paper at meeting	0	0	0

II. Voted against the Resolution

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting prior to the AGM & post AGM.	0	0	0
Voting by Ballot Paper at meeting	0	0	0

III. Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting prior to the AGM & post AGM.	1	16000
Voting by Ballot Paper at meeting	0	0

*No. of Members voted & % of total number of valid votes cast includes the Invalid Votes.

Note: - Mr. Akshay Sharma being promoter of the Company and being interested in the said resolution mistakenly voted on the same, thereby his vote has been declared invalid.

Resolution No.06 – To approve the Revision in the Remuneration payable to Mr. Akash Sharma, Managing Director of the Company

I. Voted in Favour of the Resolution

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
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ANJANI KUMAR TRIPATHI

AKASH SHARMA
10/11/24
ADVOCATE

Anjani Kumar R. Tripathi

ADVOCATE HIGH COURT B.A (SPL.) LLB

Address: Room No. 6, Govind Nagar, Malad East, Mumbai-400097

Remote e-voting prior to the AGM & post AGM.	*27	630929	*100%
Voting by Ballot Paper at meeting	0	0	0

II. Voted against the Resolution

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting prior to the AGM & post AGM.	0	0	0
Voting by Ballot Paper at meeting	0	0	0

III. Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting prior to the AGM & post AGM.	1	16000
Voting by Ballot Paper at meeting	0	0

No. of Members voted & % of total number of valid votes cast includes the Invalid Votes.

Note: - Mr. Akshay Sharma being promoter of the Company and being interested in the said resolution mistakenly voted on the same, thereby his vote has been declared invalid.

Resolution No.07 – To approve the related party transaction(s) proposed to be entered into by the Company during the financial year 2024-25.

I. Voted in Favour of the Resolution

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting prior to the AGM & post AGM.	27	630929	100%
Voting by Ballot Paper at meeting	0	0	0

II. Voted against the Resolution

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting prior to the AGM & post AGM.	0	0	0
Voting by Ballot Paper at meeting	0	0	0

III. Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting prior to the AGM & post AGM.	1	16000
Voting by Ballot Paper at meeting	0	0

ANJANI KUMAR TRIPATHI

[Signature]
ADVOCATE

Anjani Kumar R. Tripathi

ADVOCATE HIGH COURT B.A (SPL.) LLB

Address: Room No. 6, Govind Nagar, Malad East, Mumbai-400097

*No. of Members voted & % of total number of valid votes cast includes the Invalid Votes.

Note: - Mr. Akshay Sharma being promoter of the Company and being interested in the said resolution mistakenly voted on the same, thereby his vote has been declared invalid.

Resolution No.08 –To approve appointment of Mr. Jash Dipak Vyas as an Independent Director, not liable to retire by rotation, for the first term of 5 years.

I. Voted in Favour of the Resolution

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting prior to the AGM & post AGM.	33	5940429	100%
Voting by Ballot Paper at meeting	0	0	0

II. Voted against the Resolution

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting prior to the AGM & post AGM.	0	0	0
Voting by Ballot Paper at meeting	0	0	0

III. Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting prior to the AGM & post AGM.	0	0
Voting by Ballot Paper at meeting	0	0

ANJANI KUMAR TRIPATHI

[Signature]
10/11/24 **ADVOCATE**