bluepebble™

Date: October 2, 2024

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Sandra Kurla Complex,
Sandra (E), Mumbai - 400 051

NSE Code: BLUEPEBBLE

Sub: Details of result of e-Voting in respect of 7th Annual General Meeting of the Company held on 30th September, 2024

Dear Sir/Madam,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 7th Annual General Meeting (AGM) of the Company was held on Monday, 30th September, 2024 through video conferencing/ other audio visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India to seek the approval of members of the Company on the resolutions set out in the Notice dated 31st August, 2024.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Company had provided facility to the members to vote electronically through Remote e-voting and e-voting at AGM on aforesaid resolutions. The Company had appointed Mr. Nehil G. Dugar, Practicing Company Secretary, as the Scrutinizer to conduct the voting process in a fair and transparent manner.

The Scrutinizer has submitted his report on the results of remote e-voting and the e-voting at the AGM, a copy of which is attached hereto. The summary of the voting results is as under:

Sr. No.	Particulars	% of shares voted in favor of the resolution*	% of shares voted against the resolution*
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2024, together with the report of the Board of Directors and Auditor thereon.	100.00	0.00
2	Appointment of Mrs. KARUNA NALIN GAGRANI (DIN: 07591790) who retires	100.00	0.00

	by rotation and being eligible, offers himself for re-appointment.		
3.	To appoint M/s L. K. Ajmera & associates., chartered accountants (firm registration no. 137051W) statutory auditors of the company for a period of 5 years:	100.00	0.00

Accordingly, I Nalin Gagrani, Managing Director and chairman, declare that all the resolutions as set out in the Notice of AGM have been passed with requisite majority by the Members of the Company.

Further, in accordance with the provisions of Regulation 44 of the SEBI LODR Regulations, please find enclosed the details of the voting results in the prescribed format for your information and records.

Thanking You,

For Blue pebble Limited

NALIN GAGRANI Digitally signed by NALIN GAGRANI Date: 2024.10.02 13:35:01 +05'30'

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NALIN GAGRANI

Chairman & M.D.

DIN: 06981749

Encl: As above

DNG & ASSOCIATES
Company Secretaries

Flat No. 702, Moreshwar Shanti Nagar Chs. Building, B -67,
Mira Road (East), Thane, MH 401107;

Contact No. +919029674929; +917977880996, Email id: dng.associates1@gmail.com;

Date: OCTOBER 1, 2024

To,
The Chairman,
Blue Pebble Limited,
Peninsula Park, 1701 & 1702, Veera Desai Rd,
Veera Desai Industrial Estate, Andheri West, Mumbai, Maharashtra 400053

Dear Sir,

Sub: **Scrutinizer's Report on remote e-voting and e-voting conducted at the 7th Annual General Meeting ("AGM") of members of Blue Pebble Limited ("the Company") held on Monday, 30th September, 2024.**

Blue Pebble Limited ("the Company") vide resolution of its Board of Directors dated 31st August, 2024 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and e-voting conducted at the 7th Annual General Meeting (AGM) on the resolutions contained in the Notice dated 31st August, 2024 for the AGM, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue and in compliance with Circular No. 09/2023 dated September 25, 2023 read with 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 read with Circular Nos. 10/ 2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/ PdD-2/P/CIR/2023/167 dated October 7, 2023 (collectively "SEBI Circulars"). The Company had provided e-voting facility during the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting conducted at the AGM on the resolutions contained in the aforesaid Notice of the AGM of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting and e-voting conducted at the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the system related to remote e-voting prior to the AGM and e-voting conducted at the AGM as per the

facility provided by Bigshare Services Private Limited, the agency engaged by the Company to provide remote e-voting facility prior to AGM and e-voting facility at the AGM.

The MCA vide Circulars mentioned above has permitted the holding of Annual General Meeting through VC/OAVM, without physical presence of the Members at a common venue. As required under Section 101 of the Act, a Notice of AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the circulars issued by MCA and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/ POD-2/P/CIR/2023/167 dated October 7, 2023. In compliance with the provisions of MCA Circulars, the AGM of the Company was held through VC/ OA VM. Following resolutions were proposed for approval by remote e-voting prior to the ACM and e-voting during the AGM by the Members of the Company:

Resolution No. 1 as an Ordinary Resolution for consideration and adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon.

Resolution No. 2 as an Ordinary Resolution for appointment of Mrs. Karuna Nalin Gagrani (DIN: 07591790), who retired by rotation at this Annual General Meeting and being eligible, had offered himself for re-appointment.

Resolution No. 3 as an Ordinary Resolution for appointment of M/s L. K. Ajmera & Associates, Chartered Accountants (firm registration no. 137051W) statutory auditors of the company for a period of 5 years:

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility at the 7th AGM to those members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to the shareholders of the Company during the period from 9.00 a.m. on Friday, 27th September, 2024 to 5.00 p.m. on Sunday, 29th September, 2024.

Accordingly, e-votes casted upto 5.00 p.m. on Sunday, 29th September, 2024 have been considered for my scrutiny.

After conclusion of 7th Annual General Meeting, the voting through remote e-voting prior to AGM and e-voting conducted at the AGM were unlocked. In case of shareholders who cast votes through remote e-voting prior to the AGM as well as through e-voting conducted at the AGM, the voting through remote e-voting prior to the AGM of such shareholders was treated as valid. A summary of the votes cast by shareholders through remote e-voting prior to the AGM and e-voting conducted at the 7th AGM with their pattern of voting is as per **Annexure** attached to this Report.

The results of the voting by members through remote e-voting prior to AGM and e-voting conducted at the 7th Annual General Meeting in respect of the abovementioned resolutions may accordingly be declared by the Company Secretary of the Company (who has been so authorized by the Chairman in writing) and who has also countersigned this Report.

Thanking you,
Yours sincerely,
For DNG & ASSOCIATES
COMPANY SECRETARIES

NEHIL GAUTAM CHAND DUGAR
Digitally signed by NEHIL GAUTAM CHAND DUGAR
Date: 2024.10.02 13:50:32 +05'30'

NEHIL G. DUGAR
PROPRIETOR
ACS NO.:51130
COP NO.:18952
UDIN: **A051130F001410664**
Place: Mumbai
Date: October 1, 2024

Countersinged By
For **Blue Pebble Limited**

NALIN GAGRANI
Digitally signed by NALIN GAGRANI
Date: 2024.10.02 13:35:25 +05'30'

Nalin Gagrani
Chairman & Managing Director
DIN: 06981749

ANNEXURE

Resolution No. 1 as an Ordinary Resolution for consideration and adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon.

Sr. No.	Particulars		Resolution 1	
			No. Particulars of members who voted	No. of-votes
a.	Votes cast through e-voting during the AGM		0	0
b.	Votes cast through remote e-voting prior to the AGM		5	3004300
	Total		5	3004300
c.	Less: Invalid e-voting		0	0
d.	Net Valid e-voting		5	3004300
	(i)	Voting with assent for the Resolution	5	3004300
		% of Assent		*100
	(ii)	Voting with dissent for the Resolution	0	0
		% of Dissent		0

Resolution No. 2 as an Ordinary Resolution for appointment of Mrs. KARUNA NALIN GAGRANI (DIN: 07591790) who retires by rotation and being eligible, offers himself for re-appointment.

Sr. No.	Particulars		Resolution 2	
			No. Particulars of members who voted	No. of-votes
a.	Votes cast through e-voting during the AGM		0	0
b.	Votes cast through remote e-voting prior to the AGM		4	754500
	Total		4	754500
c.	Less: Invalid e-voting		0	0
d.	Net Valid e-voting		4	754500
	(i)	Voting with assent for the Resolution	4	754500
		% of Assent		*100
	(ii)	Voting with dissent for the Resolution	0	0
		% of Dissent		0

***Since Mr. Nalin Gagrani is related to promoter and promoter group his vote has not been considered.**

Resolution No. 3 as an Ordinary Resolution for appointment of M/s L. K. Ajmera & associates, chartered accountants (firm registration no. 137051W) statutory auditors of the company for a period of 5 years:

Sr. No.	Particulars		Resolution 3	
			No. Particulars of members who voted	No. of-votes
a.	Votes cast through e-voting during the AGM		0	0
b.	Votes cast through remote e-voting prior to the AGM		5	3004300
	Total		5	3004300
c.	Less: Invalid e-voting		0	0
d.	Net Valid e-voting		5	3004300
	(i)	Voting with assent for the Resolution	5	3004300
		% of Assent		*100
	(ii)	Voting with dissent for the Resolution	0	0
		% of Dissent		0

DETAILS OF VOTING RESULTS

Date of AGM	30.09.2024
Total number of shareholders on record date (cut-off date): 30.07.2024	**617**
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	 **NA** **NA**
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 **4** **4**

AGENDA-WISE

The mode of voting on all the resolutions:

1. The remote e-voting facility was made available from Friday, 27th September, 2024 at 09.00 A.M. up to Sunday, 29th September, 2024 at 5.00 P.M.; and
2. e-Voting was made available during the Annual General Meeting for those shareholders who did not cast their vote through remote e-voting facility.

A. Ordinary Business:

Particulars				**Item No. 1: Ordinary Resolution** - To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2024, together with the report of the Board of Directors and Auditor thereon.				
Whether promoter/ promoter group are interested in the agenda/resolution?				**No**				
Category	**Mode of Voting**	**No. of shares held**	**No. of valid votes polled**	**% of votes polled on outstanding shares**	**No. of votes in favour**	**No. of votes in against**	**% of votes in favour on votes polled**	**% of votes in against on votes polled**
Promoter and Promoter Group	Remote E-voting	30,00,000	29,99,500	99.84	29,99,500	0	100.00	0.00
	Poll (e-voting at the AGM)		0	0.00	0	0	0.00	0.00
	Total (A)	**30,00,000**	29,99,500	99.36	29,99,500	**0**	**100.00**	**0.00**
Public - Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Poll (e-voting at the AGM)		0	0.00	0	0	0.00	0.00
	Total (B)	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Non Institutions	Remote E-voting	10,80,000	4800	0.16	4800	0	100.00	0.00
	Poll (e-voting at the AGM)		0	0	0	0	0	0.00
	Total (C)	10,80,000	4800	0.16	4800	**0**	**100.00**	**0.00**
Total (A+B+C)		**40,80,000**	**30,04,300**	**100**	**30,04,300**	**0**	**100.00**	**0.00**
Result: Approved								

Invalid Votes: There were no invalid vote

Particulars				**Item No. 2: Ordinary Resolution** - Appointment of Mrs. KARUNA NALIN GAGRANI (DIN: 07591790) who retires by rotation and being eligible, offers himself for re-appointment.				
Whether promoter/ promoter group are interested in the agenda/resolution?				**Yes**				
Category	**Mode of Voting**	**No. of shares held**	**No. of valid votes polled**	**% of votes polled on outstanding shares**	**No. of votes in favour**	**No. of votes in against**	**% of votes in favour on votes polled**	**% of votes in against on votes polled**
***Promoter and Promoter Group**	Remote E-voting	30,00,000	7,49,700	99.36	7,49,700	0	100.00	0.00
	Poll (e-voting at the AGM)		0	0.00	0	0	0.00	0.00
	Total (A)	**30,00,000**	7,49,700	99.36	7,49,700	**0**	**100.00**	**0.00**
Public - Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Poll (e-voting at the AGM)		0	0.00	0	0	0.00	0.00
	Total (B)	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Non Institutions	Remote E-voting	10,80,000	4800	0.64	4800	0	100.00	0.00
	Poll (e-voting at the AGM)		0	0	0	0	0	0.00
	Total (C)	10,80,000	4800	0.64	4800	**0**	**100.00**	**0.00**
Total (A+B+C)		**40,80,000**	**7,54,500**	**100**	**7,54,500**	**0**	**100.00**	**0.00**
Result: Approved								

***Since Mr. Nalin Gagrani is related to promoter and promoter group his vote has not been considered.**

Invalid Votes: There were no invalid vote

Particulars				**Item No. 3: Ordinary Resolution** - To appoint M/s L. K. Ajmera & associates., chartered accountants (firm registration no. 137051W) statutory auditors of the company for a period of 5 years:				
Whether promoter/ promoter group are interested in the agenda/resolution?				**No**				
Category	**Mode of Voting**	**No. of shares held**	**No. of valid votes polled**	**% of votes polled on outstanding shares**	**No. of votes in favour**	**No. of votes in against**	**% of votes in favour on votes polled**	**% of votes in against on votes polled**
Promoter and Promoter Group	Remote E-voting	30,00,000	29,99,500	99.84	29,99,500	0	100.00	0.00
	Poll (e-voting at the AGM)		0	0.00	0	0	0.00	0.00
	Total (A)	**30,00,000**	29,99,500	99.84	29,99,500	**0**	**100.00**	**0.00**
Public - Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Poll (e-voting at the AGM)		0	0.00	0	0	0.00	0.00
	Total (B)	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Non Institutions	Remote E-voting	10,80,000	4800	0.16	4800	0	100.00	0.00
	Poll (e-voting at the AGM)		0	0	0	0	0	0.00
	Total (C)	10,80,000	4800	0.16	4800	**0**	**100.00**	**0.00**
Total (A+B+C)		**40,80,000**	**30,04,300**	**100**	**30,04,300**	**0**	**100.00**	**0.00**
Result: Approved								

Invalid Votes: There were no invalid vote