



## Dhruv Consultancy Services Limited

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614  
Telefax No. +91 022 27570710, Mobile No. 9619497305, Website : [www.dhruvconsultancy.in](http://www.dhruvconsultancy.in)  
Email ID: [services@dhruvconsultancy.in](mailto:services@dhruvconsultancy.in), [info@dhruvconsultancy.in](mailto:info@dhruvconsultancy.in), CIN No. L74999MH2003PLC141887

DHRUV/OUTWARD/2024-25/2964

September 03, 2024

<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 541302, Security ID : DHRUV</b>	<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 <b>Scrip Symbol: DHRUV</b>
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Dear Sir/Ma'am,

**Re: ISIN - INE506Z01015**

**Sub: Disclosure of voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith e-Voting Results along with the Scrutinizer's Report towards the Ordinary and Special Resolution(s) as set out in the AGM (Annual General Meeting) Notice dated August 06, 2024. The aforesaid resolution(s) have been passed by shareholders by remote e voting process with requisite majority.

The aforesaid Voting Results are also available on the website of the Company at [www.dhruvconsultancy.in](http://www.dhruvconsultancy.in).

This is for your information and records.

Thanking You,

Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

**TANVI T AUTI**  
**MANAGING DIRECTOR**  
**DIN : 07618878**



## Dhruv Consultancy Services Limited

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614  
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### Details of Voting Results

Sr. No.	Brief Details of item(s) deliberated	Type of Resolution
1	To receive, consider and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31st March 2024.	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution? – No		
2	To consider and declare final dividend for financial year 2023-24	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution? – No		
3	Re-appointment of Director in the place of retiring Director.	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution? – No		
4	Approval for Related Party Transactions	Special
Whether promoter/ promoter group are interested in the agenda/resolution? – Yes		
5	Appointment of the Joint Statutory Auditors and to fix their remuneration	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution? – No		
6	Reappointment of Mrs. Tanvi Auti, Managing Director (DIN- 07618878) of the Company	Special
Whether promoter/ promoter group are interested in the agenda/resolution? – Yes		
7	To consider and approve for giving authorization to Board of Directors under section 185 of the Companies Act, 2013	Special
Whether promoter/ promoter group are interested in the agenda/resolution? – Yes		



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Voting Results in the format prescribed under Regulation 44(3) of the Listing Regulations:-

### Annexure B

Sr. No.	Particulars	Details
1	Date of Declaration of the Results	Tuesday, September 03, 2024
2	Voting start Date	Friday, August 30, 2024 (9 AM)
3.	Voting end Date	Sunday, September 01, 2024 (5 PM)
4.	Total No. of shareholders on record date	5918 {As on Cut-off date i.e. August 26, 2024}
5.	No. of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group Public	NA NA NA
6.	No. of shareholders attended the meeting through video conferencing Promoter and Promoter Group Public	5 (Five) and Public 44.

Thanking You,

Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

**TANVI T AUTI**  
**MANAGING DIRECTOR**  
**DIN : 07618878**  
**Encl : Voting Results – Table**

## Dhruv Consultancy Services Limited

Resolution Required : Ordinary			To receive, consider and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31st March 2024.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	9374069	8874069	94.6661	8874069	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8874069</b>	<b>94.6661</b>	<b>8874069</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	370845	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6143855	229962	3.7430	229952	10	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>229962</b>	<b>3.7430</b>	<b>229952</b>	<b>10</b>	<b>99.9957</b>	<b>0.0043</b>
<b>Total</b>		<b>15888769</b>	<b>9104031</b>	<b>57.2985</b>	<b>9104021</b>	<b>10</b>	<b>99.9999</b>	<b>0.0001</b>



## Dhruv Consultancy Services Limited

Resolution Required : Ordinary			To consider and declare final dividend for financial year 2023-24					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	9374069	8874069	94.6661	8874069	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8874069</b>	<b>94.6661</b>	<b>8874069</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	370845	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6143855	229962	3.7430	229952	10	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>229962</b>	<b>3.7430</b>	<b>229952</b>	<b>10</b>	<b>99.9957</b>	<b>0.0043</b>
<b>Total</b>		<b>15888769</b>	<b>9104031</b>	<b>57.2985</b>	<b>9104021</b>	<b>10</b>	<b>99.9999</b>	<b>0.0001</b>



## Dhruv Consultancy Services Limited

Resolution Required :Ordinary			Re-appointment of Director in the place of retiring director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	9374069	4381129	46.7367	4381129	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4381129</b>	<b>46.7367</b>	<b>4381129</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	370845	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6143855	229962	3.7430	229952	10	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>229962</b>	<b>3.7430</b>	<b>229952</b>	<b>10</b>	<b>99.9957</b>	<b>0.0043</b>
<b>Total</b>		<b>15888769</b>	<b>4611091</b>	<b>29.0211</b>	<b>4611081</b>	<b>10</b>	<b>99.9998</b>	<b>0.0002</b>



## Dhruv Consultancy Services Limited

Resolution Required :Special			Approval for Related Party Transactions.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	9374069	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	370845	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6143855	221824	3.6105	221814	10	99.9955	0.0045
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>221824</b>	<b>3.6105</b>	<b>221814</b>	<b>10</b>	<b>99.9955</b>	<b>0.0045</b>
<b>Total</b>		<b>15888769</b>	<b>221824</b>	<b>1.3961</b>	<b>221814</b>	<b>10</b>	<b>99.9955</b>	<b>0.0045</b>



## Dhruv Consultancy Services Limited

Resolution Required : Ordinary			Appointment of the Joint Statutory Auditors and to fix their remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	9374069	8874069	94.6661	8874069	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8874069</b>	<b>94.6661</b>	<b>8874069</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	370845	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6143855	229962	3.7430	229952	10	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>229962</b>	<b>3.7430</b>	<b>229952</b>	<b>10</b>	<b>99.9957</b>	<b>0.0043</b>
<b>Total</b>		<b>15888769</b>	<b>9104031</b>	<b>57.2985</b>	<b>9104021</b>	<b>10</b>	<b>99.9999</b>	<b>0.0001</b>



## Dhruv Consultancy Services Limited

Resolution Required :Special			Reappointment of Mrs. Tanvi Auti, Managing Director (DIN- 07618878) of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	9374069	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	370845	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6143855	225942	3.6775	225932	10	99.9956	0.0044
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>225942</b>	<b>3.6775</b>	<b>225932</b>	<b>10</b>	<b>99.9956</b>	<b>0.0044</b>
<b>Total</b>		<b>15888769</b>	<b>225942</b>	<b>1.4220</b>	<b>225932</b>	<b>10</b>	<b>99.9956</b>	<b>0.0044</b>



## Dhruv Consultancy Services Limited

Resolution Required :Special			To consider and approve for giving authorization to Board of Directors under section 185 of the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	9374069	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	370845	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6143855	221824	3.6105	221814	10	99.9955	0.0045
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>221824</b>	<b>3.6105</b>	<b>221814</b>	<b>10</b>	<b>99.9955</b>	<b>0.0045</b>
<b>Total</b>		<b>15888769</b>	<b>221824</b>	<b>1.3961</b>	<b>221814</b>	<b>10</b>	<b>99.9955</b>	<b>0.0045</b>



**MGT-13**

**Consolidated Scrutinizer's Report**

**[Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]**

To

The Chairman

**DHRUV CONSULTANCY SERVICES LIMITED**

501, Pujit Plaza, Palm Beach Road, Sector 11,

Opp K-Star Hotel, Near CBD Station, CBD Belapur

Navi Mumbai 400614

The Chairman of Twenty First Annual General Meeting of the Equity Shareholders of DHRUV CONSULTANCY SERVICES LIMITED held on Monday, 02 September 2024 at 11:30 a.m. through Video conferencing Mode, Base point Registered office of the Company at : 501, Pujit Plaza, Palm Beach Road, Sector 11, Opp K-Star Hotel, Near CBD Station, CBD Belapur Navi Mumbai 400614

Dear Sir,

1. I, Atul Kulkarni, Company Secretary in practice, have been appointed as Scrutinizer by the Board of Directors of DHRUV CONSULTANCY SERVICES LIMITED ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolution contained in the notice dated 06 August, 2024 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021 and 5 May 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the Twenty First Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM"). The AGM was convened on Monday, 02 September 2024 at 11:30 a.m. IST through Video Conferencing mode Base point Registered office of the company as mentioned above. The deemed venue for the Meeting was the Registered Office of the Company.
2. In compliance with the MCA Circulars and SEBI Circular dated 13 May 2022, the Notice along with the Integrated Annual Report 2023-24 was sent through electronic mode to equity shareholders whose email address is registered with the Company/ Registrar & Share Transfer Agent of the Company, National Securities Depository Limited ("NSDL")/ Central depository Services Limited ("CDSL")/ Depository Participants;

The said Notice and Integrated Annual Report 2023-24 was also placed on the website of the Company at: [www.dhruvconsultancy.in](http://www.dhruvconsultancy.in) and on the website of the Stock Exchange, i.e., BSE Limited and National Stock Exchange of India at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively; and on the website of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) the Registrar and Share Transfer Agent of the Company, being the agency appointed by the Company to provide to its equity shareholders facility to exercise their right to vote on the resolution contained in the Notice

calling the Meeting using an electronic voting system (i) remotely, before the Meeting on the dates referred to in the Notice ("remote e-voting");

In compliance with the relevant MCA Circular(s), a newspaper advertisement was published on 10 August 2024 in the English newspaper and Marathi language newspaper, respectively specifying the day, date and time of the AGM. Notice of the AGM and Annual report was also made available on the website of the Company, the Stock Exchanges and National Securities Depository Limited (NSDL).

3. The said appointment as Scrutinizer is under the provisions of the Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"). As the Scrutinizer, I have to scrutinize:
  - i. Process of remote e-voting; and
4. Meeting held in Video Conferencing mode - quorum required for the meeting is 30 members through Video Conferencing. And members were present 49.

#### **Management's Responsibility**

5. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

#### **Scrutinizer's Responsibility**

6. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting) is restricted to making a Scrutinizers Report of the votes cast "in favour" or "against" the resolution contained in the Notice, based on the reports generated from the e-voting system provided by [evoting.nsdl.com](http://evoting.nsdl.com), the Registrar and Share Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or [www.evoting.nsdl.com](http://www.evoting.nsdl.com) for my verification.

#### **Cut-off date**

7. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Monday, 26 August 2024 were entitled to vote on the resolutions (item nos. 1 to 7 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.
8. **Remote e-voting process**

- i. The remote e-voting period remained open from Friday, 30 August 2023 (09:00 a.m. IST) to Sunday, 01 September 2024 (5:00 p.m. IST).

- ii. The votes cast during the remote e-voting were unblocked on Monday, 02 September 2024 after the conclusion of the AGM.
- iii. The e-votes were reconciled with the records maintained by the Company/ NSDL and the authorization lodged with the Company/ NSDL on test check basis.

iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or " against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., <https://evoting.nSDL.com>. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

9. I submit herewith the Scrutinizer's Report on the result of the remote e-voting, based on the reports generated by NSDL, scrutinizes on test check basis and relied upon by me as under:

Item No. in the Notice	Votes in Favour of the Resolution - Number of Valid Votes	No of Members voted in favour of the resolution	Votes in Favour - As a % of total number of Valid votes (In favour of resolution )	Votes against the number of valid votes	No. of Members Voted against the resolution	Votes in Favour - As a % of total number of Valid votes (against the resolution )	Invalid Votes (due to lack of proper authorization and other reasons)
<b>Item No.1</b>  To receive, consider and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31st March 2024, together with the Reports of the Board of Directors and Auditor's thereon.	9104021	58	99.99	10	1	0.01#	Nil
<b>Item No. 2</b>  To consider and declare final dividend	9104021	58	99.99	10	1	0.01#	Nil

for financial year 2023-24 (Ordinary Resolution)							
<b>Item No 3</b> To reappoint Mrs. Jayashree P Dandawate (DIN: 02852334) who is liable to retire by rotation at the 21st Annual General Meeting and being eligible has offered herself for appointment (Ordinary resolution)	4611081	55	99.99	10	1	0.01#	Nil
<b>Item No 4</b> Approval of Related party transactions as (Special Resolution)	221814	42	99.99	10	1	0.01#	Nil
<b>Item No 5</b> Appointment of the Joint Statutory Auditors and to fix their remuneration. (Ordinary Resolution)	9104021	58	99.99	10	1	0.01#	Nil
<b>Item No. 6:</b> Reappointment of Mrs. Tanvi Auti, Managing Director (DIN-07618878) of the Company. (Special Resolution)	225932	49	99.99	10	1	0.01#	Nil
<b>Item No. 7:</b> To consider and approve for giving authorization to Board of	221814	42	99.99	10	1	0.01#	Nil

Directors under section 185 of the Companies Act, 2013. (Special Resolution)							
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# The said percentage is less than 0.01 but for the sake of rounding off it is mentioned as 0.01%

For the voting results, the votes cast by shareholders who are eligible to vote in terms of Regulation 23 of LODR have been considered.

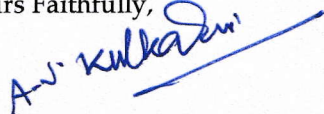
- a) Based on the Data provided by the Company and checked with the e-voting No votes have been considered as invalid votes for all resolutions.
10. The electronic data and all other relevant records relating to remote e-voting will be handed over to Mr. Ankit Sonawane, Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.
11. This report is issued in accordance with the terms of the Engagement Letter.

**Restriction on Use.**

12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL . This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours Faithfully,



For Atul Kulkarni and Associates  
 Company Secretaries  
 Prop: Atul V Kulkarni  
 Membership No. 7592  
 UDIN : F007592F001105458  
 Date - September 02, 2024