DocMode Health Technologies Limited
(Previously known as Docmode Health Technologies Private Limited)
Reg Office : 201, Kalpataru Plaza,
Chincholi Bunder Rd,
Nadiyawala Colony 2, Malad West,
Mumbai - 400064, Maharashtra.
CIN : U74999MH2017PLC297413
Contact no : +91 90821 70046
Email : support@docmode.org
Website : www.docmode.org

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Date: 01st October, 2024

To,
The Manager / Secretary – Listing,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: **DHTL**

Subject: Voting Results and Scrutinizer's Report of the Annual General Meeting held on 30th September, 2024

Dear Sir / Madam,

In continuation of our earlier corporate announcement dated 30th September, 2024 for the outcome of the Annual General Meeting of the Company, we like to enclose herewith the following document in this regard:

a) Voting Results on the resolutions covered under Agenda Nos. 1, 2, 3, 4, 5, 6, 7, 8 and 9 as set forth in the notice of AGM of the Company, pursuant to Regulations 44(3) of the SEBI (LODR) Regulations, 2015 as ***Annexure-A***.

b) Scrutinizers Report on the voting process at AGM in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (LODR) Regulations, 2015 as ***Annexure-B***.

Pursuant to the Scrutinizer report and the voting result of the AGM, shareholders of the company have approved the following items in the AGM:-

1. To receive, consider and adopt the Standalone Audited Balance Sheet for the period ended 31st March, 2024, the Profit & Loss Accounts as on that date together with reports of Directors and Auditors thereon.

2. To receive, consider and adopt the Consolidated audited Balance Sheet for the period ended 31st March, 2024, the Profit & Loss accounts as on that date together with reports of Directors and Auditors thereon.

3. To approve and recommend the reappointment of Mr. Hans Albert Lewis (DIN: 02301853), Whole Time Director, liable to retire by rotation at the 7th Annual General Meeting of the Company

4. To approve and recommend the reappointment of Ms. Monina Elizabeth Lewis (DIN: 10147743), Director, liable to retire by rotation at the 7th Annual General Meeting of the company

5. To change designation of Mr. Paresh Jaysih Sampat (DIN: 00410185) from Additional Director to Director of the company

6. Approval of Related Party Transactions

7. To approve change in designation of Mr. Paulson Paul Thazhathedath (DIN: 02301881) from Managing Director to Whole Time Director

8. To appoint Mr. Paresh Jaysih Sampat (DIN: 00410185) as Managing Director of the company

9. To propose alteration of Main Object clause and subsequent amendment in Memorandum of Association of the company

The voting results and Scrutinizer's report are also available on the website of the Company at www.docmode.org.

Kindly take the above intimation in your records.

Thanking you,

Yours faithfully,

FOR DOCMODE HEALTH TECHNOLOGIES LIMITED

PAULSON PAUL THAZHATHEDATH
Digitally signed by PAULSON PAUL THAZHATHEDATH
Date: 2024.10.02 19:21:50 +05'30'

PAULSON PAUL THAZHATHEDATH
WHOLE-TIME DIRECTOR
DIN: 02301881

Encl:

1. Voting Results of Annual General Meeting
2. Scrutinizer's Report

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Annexure – A

Docmode Health Technologies Limited	
Voting Results of Annual General Meeting	
Results of Annual General Meeting (AGM) as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution:	
Date of Annual General Meeting	30th September, 2024
Total number of shareholders on record date i.e. 23rd September, 2024	268
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 3 Public: 6	9
No. of shareholders present in the meeting through video conferencing: a) Promoters and Promoter Group: 0 b) Public: 0	NA

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Agenda – wise disclosure:

Resolution No. 1		To receive, consider and adopt the Standalone Audited Balance Sheet for the period ended 31st March, 2024, the Profit & Loss Accounts as on that date together with reports of Directors and Auditors thereon						
Resolution Required		Ordinary Resolution						
Whether the promoter / promoter group are interested in the agenda / resolution		No						
Category	**Mode of Voting**	**No. of shares held**	**No. of Valid Votes casted**	**% of Votes casted on outstanding shares**	**No. of Votes in favour**	**No. of Votes against**	**% of Votes casted in favour**	**% of Votes casted against**
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Venue - Voting	1490962	1490962	100	1490962	0	100	0
	Total	**1490962**	**1490962**	**100**	**1490962**	**0**	**100**	**0**
Public-Institutions	Venue-Voting	0	0	0	0	0	0	0
Public-Non Institutions	Venue - Voting	1651838	982238	59.46	982238	0	100	0
	Total	**1651838**	**982238**	**59.46**	**982238**	**0**	**100**	**0**
Total		**3142800**	**2473200**	**78.69**	**2473200**	**0**	**100**	**0**

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Resolution No. 2		To receive, consider and adopt the Consolidated audited Balance Sheet for the period ended 31st March, 2024, the Profit & Loss accounts as on that date together with reports of Directors and Auditors thereon						
Resolution Required		Ordinary Resolution						
Whether the promoter / promoter group are interested in the agenda / resolution		No						
Category	**Mode of Voting**	**No. of shares held**	**No. of Valid Votes casted**	**% of Votes casted on outstanding shares**	**No. of Votes in favour**	**No. of Votes against**	**% of Votes casted in favour**	**% of Votes casted against**
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Venue - Voting	1490962	1490962	100	1490962	0	100	0
	Total	**1490962**	**1490962**	**100**	**1490962**	**0**	**100**	**0**
Public-Institutions	Venue-Voting	0	0	0	0	0	0	0
Public-Non Institutions	Venue - Voting	1651838	982238	59.46	982238	0	100	0
	Total	**1651838**	**982238**	**59.46**	**982238**	**0**	**100**	**0**
Total		**3142800**	**2473200**	**78.69**	**2473200**	**0**	**100**	**0**

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Resolution No. 3		To approve and recommend the reappointment of Mr. Hans Albert Lewis (DIN: 02301853), Whole Time Director, liable to retire by rotation at the 7th Annual General Meeting of the Company						
Resolution Required		Ordinary Resolution						
Whether the promoter / promoter group are interested in the agenda / resolution		Yes						
Category	**Mode of Voting**	**No. of shares held**	**No. of Valid Votes casted**	**% of Votes casted on outstanding shares**	**No. of Votes in favour**	**No. of Votes against**	**% of Votes casted in favour**	**% of Votes casted against**
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Venue - Voting	1490962	745290	49.99	745290	0	100	0
	Total	**1490962**	745290	49.99	745290	0	100	0
Public-Institutions	Venue-Voting	0	0	0	0	0	0	0
Public-Non Institutions	Venue - Voting	1651838	982238	59.46	982238	0	100	0
	Total	**1651838**	**982238**	**59.46**	**982238**	**0**	**100**	**0**
Total		**3142800**	**1727528**	**54.96**	**1727528**	**0**	**100**	**0**

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Resolution No. 4		To approve and recommend the reappointment of Ms. Monina Elizabeth Lewis (DIN: 10147743), Director, liable to retire by rotation at the 7th Annual General Meeting of the company						
Resolution Required		Ordinary Resolution						
Whether the promoter / promoter group are interested in the agenda / resolution		Yes						
Category	**Mode of Voting**	**No. of shares held**	**No. of Valid Votes casted**	**% of Votes casted on outstanding shares**	**No. of Votes in favour**	**No. of Votes against**	**% of Votes casted in favour**	**% of Votes casted against**
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Venue - Voting	1490962	745290	49.99	745290	0	100	0
	Total	**1490962**	745290	49.99	745290	0	100	0
Public-Institutions	Venue-Voting	0	0	0	0	0	0	0
Public-Non Institutions	Venue - Voting	1651838	982238	59.46	982238	0	100	0
	Total	**1651838**	**982238**	**59.46**	**982238**	**0**	**100**	**0**
Total		**3142800**	**1727528**	**54.96**	**1727528**	**0**	**100**	**0**

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Resolution No. 5		To change designation of Mr. Paresh Jaysih Sampat (DIN: 00410185) from Additional Director to Director of the company						
Resolution Required		Ordinary Resolution						
Whether the promoter / promoter group are interested in the agenda / resolution		No						
Category	**Mode of Voting**	**No. of shares held**	**No. of Valid Votes casted**	**% of Votes casted on outstanding shares**	**No. of Votes in favour**	**No. of Votes against**	**% of Votes casted in favour**	**% of Votes casted against**
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Venue - Voting	1490962	1490962	100	1490962	0	100	0
	Total	**1490962**	**1490962**	**100**	**1490962**	**0**	**100**	**0**
Public-Institutions	Venue-Voting	0	0	0	0	0	0	0
Public-Non Institutions	Venue - Voting	1651838	982238	59.46	982238	0	100	0
	Total	**1651838**	**982238**	**59.46**	**982238**	**0**	**100**	**0**
Total		**3142800**	**2473200**	**78.69**	**2473200**	**0**	**100**	**0**

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Resolution No. 6		Approval of Related Party Transactions						
Resolution Required		Special Resolution						
Whether the promoter / promoter group are interested in the agenda / resolution		No						
Category	**Mode of Voting**	**No. of shares held**	**No. of Valid Votes casted**	**% of Votes casted on outstanding shares**	**No. of Votes in favour**	**No. of Votes against**	**% of Votes casted in favour**	**% of Votes casted against**
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Venue - Voting	1490962	1490962	100	1490962	0	100	0
	Total	**1490962**	**1490962**	**100**	**1490962**	**0**	**100**	**0**
Public-Institutions	Venue-Voting	0	0	0	0	0	0	0
Public-Non Institutions	Venue - Voting	1651838	982238	59.46	982238	0	100	0
	Total	**1651838**	**982238**	**59.46**	**982238**	**0**	**100**	**0**
Total		**3142800**	**2473200**	**78.69**	**2473200**	**0**	**100**	**0**

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Resolution No. 7		To approve change in designation of Mr. Paulson Paul Thazhathedath (DIN: 02301881) from Managing Director to Whole Time Director						
Resolution Required		Ordinary Resolution						
Whether the promoter / promoter group are interested in the agenda / resolution		Yes						
Category	**Mode of Voting**	**No. of shares held**	**No. of Valid Votes casted**	**% of Votes casted on outstanding shares**	**No. of Votes in favour**	**No. of Votes against**	**% of Votes casted in favour**	**% of Votes casted against**
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Venue - Voting	1490962	745672	50.01	745672	0	100	0
	Total	**1490962**	745672	50.01	745672	0	100	0
Public-Institutions	Venue-Voting	0	0	0	0	0	0	0
Public-Non Institutions	Venue - Voting	1651838	982238	59.46	982238	0	100	0
	Total	**1651838**	**982238**	**59.46**	**982238**	**0**	**100**	**0**
Total		**3142800**	**1727910**	**54.98**	**1727910**	**0**	**100**	**0**

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Resolution No. 8		To appoint Mr. Paresh Jaysih Sampat (DIN: 00410185) as Managing Director of the company						
Resolution Required		Special Resolution						
Whether the promoter / promoter group are interested in the agenda / resolution		No						
Category	**Mode of Voting**	**No. of shares held**	**No. of Valid Votes casted**	**% of Votes casted on outstanding shares**	**No. of Votes in favour**	**No. of Votes against**	**% of Votes casted in favour**	**% of Votes casted against**
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Venue - Voting	1490962	1490962	100	1490962	0	100	0
	Total	**1490962**	**1490962**	**100**	**1490962**	**0**	**100**	**0**
Public-Institutions	Venue-Voting	0	0	0	0	0	0	0
Public-Non Institutions	Venue - Voting	1651838	982238	59.46	982238	0	100	0
	Total	**1651838**	**982238**	**59.46**	**982238**	**0**	**100**	**0**
Total		**3142800**	**2473200**	**78.69**	**2473200**	**0**	**100**	**0**

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Resolution No. 9		To propose alteration of Main Object clause and subsequent amendment in Memorandum of Association of the company						
Resolution Required		Special Resolution						
Whether the promoter / promoter group are interested in the agenda / resolution		No						
Category	**Mode of Voting**	**No. of shares held**	**No. of Valid Votes casted**	**% of Votes casted on outstanding shares**	**No. of Votes in favour**	**No. of Votes against**	**% of Votes casted in favour**	**% of Votes casted against**
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Venue - Voting	1490962	1490962	100	1490962	0	100	0
	Total	**1490962**	**1490962**	**100**	**1490962**	**0**	**100**	**0**
Public-Institutions	Venue-Voting	0	0	0	0	0	0	0
Public-Non Institutions	Venue - Voting	1651838	982238	59.46	982238	0	100	0
	Total	**1651838**	**982238**	**59.46**	**982238**	**0**	**100**	**0**
Total		**3142800**	**2473200**	**78.69**	**2473200**	**0**	**100**	**0**

VIDHI JOBANPUTRA & CO.
COMPANY SECRETARIES

Vidhi Jobanputra
B. COM., LL.B., F.C.S.

14/C, Arpan – II, Samarpan Complex, Sector - J
Jesal Park, Bhayander – East, Thane – 401105.
Email: csvjobanputra@gmail.com Tel: 9821841986

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Annual General Meeting of the Equity Shareholders of Docmode Health Technologies Limited held on 30th September, 2024
Docmode Health Technologies Limited.

Meeting	Annual General Meeting
Mode of Meeting	Physical Meeting
Date of Meeting	30th September, 2024

Dear Sir / Madam,

I, Vidhi Jobanputra, Practicing Company Secretary and Proprietor of M/s. Vidhi Jobanputra & Co., Mumbai, appointed as a Scrutinizer for the purpose of the poll taken on the resolutions contained in the Notice of the AGM of the Company, held on 30th September, 2024 at Mumbai,

The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting by use of polling papers by the shareholders on the resolutions contained in the Notice of the AGM of the Company is the responsibility of the Management. Our responsibility as a Scrutinizer is to ensure that the voting process by use of polling papers at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the Resolutions, base on the polling papers used at the meeting.

The Equity Shareholders holding shares as on 23rd September 2024, "cut-off date", were entitled to vote on the Resolutions stated in the notice of AGM of the Company.

After declaration of voting by use of polling papers by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the Company, and polling papers received were, sorted, signatures verified and were scrutinized and initialled by the scrutinizer. The polling papers were reconciled with the records maintained by the Company/RTA and the authorizations/proxies lodged with the Company/RTA.

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The polling papers, which were incomplete and/or which were otherwise found defective and the parties who have voted in favour of matters of their interest or is a related party have been treated as invalid and kept separately.

The total votes cast in favour or against all the resolutions proposed in the Notice of AGM are as under:

(a) Resolution No. 1: To receive, consider and adopt the Standalone Audited Balance Sheet for the period ended 31st March, 2024, the Profit & Loss Accounts as on that date together with reports of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	24,73,200	100

(ii) Voted against the resolution:

Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 30th September, 2024 has been passed with requisite majority.

(b) Resolution No. 2: To receive, consider and adopt the Consolidated audited Balance Sheet for the period ended 31st March, 2024, the Profit & Loss accounts as on that date together with reports of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	24,73,200	100

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(ii) Voted against the resolution:

Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person) whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 30th September, 2024 has been passed with requisite majority.

(c) Resolution No. 3: To approve and recommend the reappointment of Mr. Hans Albert Lewis (DIN: 02301853), Whole Time Director, liable to retire by rotation at the 7th Annual General Meeting of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	17,27,528	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person) whose votes were declared invalid	Total number of votes cast by them
2	7,45,672

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 30th September, 2024 has been passed with requisite majority.

Mr. Hans Albert Lewis and Mr. Kenneth Paul Lewis, members of the Company, were interested in the resolution, hence their votes on the resolution were considered invalid.

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(d) Resolution No. 4: To approve and recommend the reappointment of Ms. Monina Elizabeth Lewis (DIN: 10147743), Director, liable to retire by rotation at the 7th Annual General Meeting of the company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	17,27,528	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person) whose votes were declared invalid	Total number of votes cast by them
2	7,45,672

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 30th September, 2024 has been passed with requisite majority.

Mr. Hans Albert Lewis and Mr. Kenneth Paul Lewis, members of the Company, were interested in the resolution, hence their votes on the resolution were considered invalid.

(e) Resolution No. 5: To change designation of Mr. Paresh Jaysih Sampat (DIN: 00410185) from Additional Director to Director of the company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	24,73,200	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

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(iii) Invalid votes:

Total number of members (in person) whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated 30th September, 2024 has been passed with requisite majority.

(f) Resolution No. 6: Approval of Related Party Transactions.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	24,73,200	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person) whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated 30th September, 2024 has been passed with requisite majority.

(g) Resolution No. 7: To approve change in designation of Mr. Paulson Paul Thazhathedath (DIN: 02301881) from Managing Director to Whole Time Director.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	17,27,910	100

(ii) Voted against the resolution:

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Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person) whose votes were declared invalid	Total number of votes cast by them
1	7,45,290

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 7 of the Notice of the AGM dated 30th September, 2024 has been passed with requisite majority.

Mr. Paulson Paul Thazhathedath, member of the Company, was interested in the resolution, hence his vote on the resolution were considered invalid.

(h) Resolution No. 8: To appoint Mr. Paresh Jaysih Sampat (DIN: 00410185) as Managing Director of the company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	24,73,200	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person) whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 8 of the Notice of the AGM dated 30th September, 2024 has been passed with requisite majority.

(i) Resolution No. 9: To propose alteration of Main Object clause and subsequent amendment in Memorandum of Association of the company.

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(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	24,73,200	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person) whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 9 of the Notice of the AGM dated 30th September, 2024 has been passed with requisite majority.

All the relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of AGM held on 30th September 2024 and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking You,

FOR VIDHI JOBANPUTRA & CO.

VIDHI JOBANPUTRA & CO. CP No.22293 M. No. F11160 MUMBAI

VIDHI JOBANPUTRA
PRACTISING COMPANY SECRETARY

MEMBERSHIP NO. 11160
C.O.P NO. 22293
UDIN: F011160F001399195

Date: October 01, 2024
Place: Mumbai

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