FALCON TECHNOPROJECTS INDIA LIMITED
MEP CONSULTANT & CONTRACTORS
All Project Solutions Under One Roof
Corp. Off.: Unit No. 16 / 17 / 18, 1st Floor, 'Keshav', Vasudev Sky High, Kanakiya Road, Beverly Park, Mira Road (East), Dist. Thane - 401 107, Maharashtra, INDIA. • CIN No.: L74900MH2014PLC257888 • GSTIN 27AACCF4485D1Z0
Tel.: +91 90293 97020 • E-mail : mep@falconprojects.in / falcontechnoprojects@gmail.com

Date: 1st January, 2025

To,
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, Plot no. C-1, Block G,
BandraKurla Complex, Bandra (E)
Mumbai-400051.

Scrip Code – FALCONTECH

Sub: Details of Voting Results and Scrutinizers Report with respect to 10th Annual General Meeting of the Company.
Ref: Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the above mentioned subject, please note that at the 10thAnnual General Meeting of the Company held on Monday, December 30, 2024 and the Members have passed all the items (Item No.1 to 4) mentioned in the Notice.

The detailed Results ("Annexure 1") and the Report of Scrutinizer dated 30th December, 2024 are attached herewith.

The above are also being displayed on the notice board of the Company at its Registered Office, Company's website at https://www.falcongroupindia.com/group-of-companies/and the Voting results on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com/.

Submitted for your information and records.

Thanking You.

Yours Faithfully
For Falcon Technoprojects India Limited

Bharat Shreekishan Parihar
Digitally signed by Bharat Shreekishan Parihar
Date: 2025.01.01 17:19:40 +05'30'

Bharat Shreekishan Parihar
Managing Director
DIN: 06945020

ANNEXURE I

Falcon Technoprojects India Limited CIN : L74900MH2014PLC257888	
Date of AGM	December 30, 2024
Total number of shareholders as on Cut-off date (23rdDecember, 2024)	936
Remote E Voting	Started on: 27/12/2024, 09:00 A.M.
	Ended on: 29/12/2024, 05:00 P.M.

Resolution Required :Ordinary	**1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, Reports of the Board of Directors and Auditors thereon.**
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	32,57,597	30,42,323	93.39	30,42,323	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30,42,323	**93.39**	30,42,323	**0**	**100.00**	**0.0000**
Public Institutions	E-Voting	0	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
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**

Public Non Institutions	E-Voting	20,99,196	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
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	0.0000
Total		**53,56,793**	**30,42,323**	**56.79**	**30,42,323**	**0**	**100.00**	0.0000

Resolution Required :Ordinary			**2 - To appoint a director in place of Mr. Bharat ShreekishanParihar (DIN: 06945020), who retires by rotation and being eligible, offers himself for re-appointment.**					
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	32,57,597	30,42,323	93.39	30,42,323	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30,42,323	**93.39**	30,42,323	**0**	**100.00**	**0.0000**
Public Institutions	E-Voting	0	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
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**

Public Non Institutions	E-Voting	20,99,196	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
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	0.0000
Total		**53,56,793**	**30,42,323**	**56.79**	**30,42,323**	**0**	**100.00**	0.0000

Resolution Required :Ordinary			**3 - To appoint M/s NGST & Associates, Chartered Accountants (Firm Registration no. 135159W) as Statutory Auditor and, in this regard, to consider and if thought fit, to pass with or without modification(s)**					
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	32,57,597	30,42,323	93.39	30,42,323	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30,42,323	**93.39**	30,42,323	**0**	**100.00**	**0.0000**
Public Institutions	E-Voting	0	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
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**

Public Non Institutions	E-Voting	20,99,196	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
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	0.0000
Total		**53,56,793**	**30,42,323**	**56.79**	**30,42,323**	**0**	**100.00**	0.0000

Resolution Required :Ordinary			**4 - Regularization of Additional Director, Mr. PradeepGanapayyaShetti (DIN:07050625) by appointing him as director of the Company:**					
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	32,57,597	30,42,323	93.39	30,42,323	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30,42,323	**93.39**	30,42,323	**0**	**100.00**	**0.0000**
Public Institutions	E-Voting	0	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
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**

Public Non Institutions	E-Voting	20,99,196	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
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	0.0000
Total		**53,56,793**	**30,42,323**	**56.79**	**30,42,323**	**0**	**100.00**	0.0000

A Firm Of Company Secretaries

CS. VIKAS K SUTHAR
B.COM, F.C.S,

Date: 1st January, 2025

To,
Mr. Bharat Shreekishan Parihar
Chairman cum Managing Director
M/s Falcon Technoprojects India Limited
Unit No 17/18, 1st Floor Keshav Building,
Vasudev Sky High Complex, Beverly Park,
Mira Road East, Maharashtra, 401107.

Sub: Scrutinizer's Report with respect to the 10th Annual General Meeting of M/s Falcon Technoprojects India Limited (CIN: L74900MH2014PLC257888)("The Company").

Ref: Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed Scrutinizer's Report with respect to 10th Annual General Meeting of M/s Falcon Technoprojects India Limited ("The Company").

Please note that the Scrutinizer's Report shall be Countersigned by the Chairman or a person authorised by him and the same shall be displayed on the notice board of the Company for a period of 3 days.

Kindly also provide an acknowledgment copy for our record.

Submitted for your information and records.

Thanking You.
Yours Faithfully
For V K SUTHAR & ASSOCIATES
Company Secretaries

VIKAS KALURAM SUTHAR
Digitally signed by VIKAS KALURAM SUTHAR
Date: 2025.01.01 17:20:48 +05'30'

[CS VIKAS K SUTHAR]
Encl- As above

Office No.403, 4th Floor, Sona Chambers, 507/509 JSS Road, Chira Bazar Marine Lines East, Mumbai - 400002
Pcsvikas@Gmail.Com +91 9870690129 +91 9870690129

FORM MGT-13
SCRUTINIZER'S REPORT

To,
The Chairman
Of the 10th Annual General Meeting of
M/s Falcon Technoprojects India Limited
805/806, 11th Floor,ThePlatina, Tanvi Complex,
Swami VivekanandMarg,
Dahisar East,
Mumbai, Maharashtra, 400068, India.

Sub: Consolidated Scrutinizer's Report on Remote e- voting and 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 from time to time for the 10th Annual General Meeting of M/s Falcon Technoprojects India Limited(CIN: L74900MH2014PLC257888) ("the Company") held on Monday, December 30, 2024at 11:30 a.m. (IST) through video conferencing ('VC') / other audio -visual means ('OAVM').

Dear Sir,

I, Vikas K Suthar, Company Secretary in whole time practice do hereby declare that,

1. The Board of the Company had appointed me as Scrutinizer pursuant to section 108 of the Companies Act, 2013 (herein after "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (herein after "the Rule"), as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at its 10th Annual General Meeting ("AGM") in fair and transparent manner.

2. The Company had engaged the National Securities Depository Limited (NSDL) as the service provider, for extending the facility of electronic voting (Remote e-voting and e-voting facility provided during the AGM to the Members of the Company.

3. The Remote e-voting process was commenced on Friday the December 27th, 2024, from 9:00 A.M. (IST) and ended on Sunday, the 29th of December 2024 at 5.00 P.M (IST).

4. E-voting facility had also been provided at the AGM to enable the shareholders attending the AGM through VC/OAVM to cast the votes in case the same had not been casted by them through remote e-voting.

5. On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses not in the employment of the Company and were counted.

6. I have scrutinized and reviewed the remote e-voting and e-voting facility provided toshareholders during the AGM and votes cast therein based on the data downloaded fromtheNational Securities Depository Limited(NSDL)e-voting system.

7. As onDecember 23, 2024being the cut-off date there were 936 Shareholders of theCompanywho wereentitled to vote on the resolutions placed for the approval of theshareholders through remote e-voting as well as e- voting facility provided at the 10th AGMof the Company.

8. The Management of the Company is responsible to ensure compliance with therequirements of the Act, the Rules and the SEBI (Listing Obligations and DisclosureRequirements) Regulations, 2015 relating to remote e-voting prior to and e- voting during theAGM on the resolutions contained in the notice of the AGM.

9. My responsibility as Scrutinizer for e-voting process (Remote e-voting and e-votingfacility provided during the AGM) is restricted to making Scrutinizer'sReport of the votes cast "in Favour" or "Against" the resolutions contained in the Notice,based on the reports generated from the e-voting system provided by National Securities Depository Limited(NSDL).

10. I now submit my Consolidated Scrutinizer'sReport as under-on the result of the remote e-voting and e-voting done during the AGM in respect of said resolutions.

DETAILS OF EVENT:

1.	Date of AGM	30/12/2024
2.	Time	11.30 AM
3.	E Voting :	
	Remote E Voting	Started At : 27/12/2024, 9:00 A.M.
		Ended At : 29/12/2024, 5:00 P.M.
	E Voting at AGM	Started at :11.35 A.M.
		Ended at :12.15P.M.
4.	Deemed Venue (Meeting was held video conferencing ('VC')/other audio visual means ('OAVM')	805/806, 11th Floor, The Platina, Tanvi Complex, Swami VivekanandMarg, Dahisar East, Mumbai, Maharashtra, 400068, India.

11. ORDINARY BUSINESS:

1. **Ordinary Resolution** - Item No. 1 —To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31,2024, ReportsoftheBoardofDirectorsandAuditorsthereon.

(I) Voted **in favour** of the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	0	0	0
E-Voting at AGM	2	30,42,323	100.00
Total	**2**	**30,42,323**	**100.00**

(II) Voted **against** the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	-	-	-
E-Voting at AGM	-	-	-
Total	**-**	**-**	**-**

(III) Invalid votes:

Type of e- voting	Total number of members whose votes were declared invalid	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM **is passed in favour of the resolution** with requisite majority.

2. **Ordinary Resolution** - Item No. 2 —To appoint a director in place of Mr. Bharat ShreekishanParihar (DIN: 06945020) who retires by rotation and being eligible, offers himself for re-appointment.

(I) Voted **in favour** of the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	0	0	0
E-Voting at AGM	2	30,42,323	100.00
Total	**2**	**30,42,323**	**100.00**

(II) Voted **against** the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

(III) **Invalid** Votes:

Type of e- voting	Total number of members whose votes were declared invalid	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM **is passed in favour of the resolution with requisite majority**.

3. **Ordinary Resolution** - Item No. 3 —To appoint M/s NGST & Associates, Chartered Accountants (Firm Registration no. 135159W) as Statutory Auditor and, in this regard, to consider and if thought fit, to pass with or without modification(s).

(IV) Voted **in favour** of the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	0	0	0
E-Voting at AGM	2	30,42,323	100.00
Total	**2**	**30,42,323**	**100.00**

(V) Voted **against** the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

(VI) **Invalid** Votes:

Type of e- voting	Total number of members whose votes were declared invalid	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

Office No.403, 4th Floor, Sona Chambers, 507/509 JSS Road, Chira Bazar Marine Lines East, Mumbai - 400002
Pcsvikas@Gmail.Com +91 9870690129 +91 9870690129

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM **is passed in favour of the resolution with requisite majority**.

4. **Ordinary Resolution** - Item No. 4 —Regularization of Additional Director, Mr. PradeepGanapayyaShetti (DIN: 07050625) by appointing him as director of the Company.

(VII) Voted **in favour** of the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	0	0	0
E-Voting at AGM	2	30,42,323	100.00
Total	**2**	**30,42,323**	**100.00**

(VIII) Voted **against** the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

(IX) **Invalid** Votes:

Type of e- voting	Total number of members whose votes were declared invalid	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

A Firm Of Company Secretaries

CS. VIKAS K SUTHAR
B.COM, F.C.S,

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM **is passed in favour of the resolution with requisite majority**.

Thanking You,

Yours faithfully
For V.K. SUTHAR& ASSOCIATES
(Company Secretaries)

VIKAS KALURAM SUTHAR
Digitally signed by VIKAS KALURAM SUTHAR
Date: 2025.01.01 17:21:06 +05'30'

CS. VIKAS K SUTHAR
Proprietor
C.P. No. 13188
Peer Review No: 4570/2023
UDIN: F010145F003542731
Place: Mumbai
Date: 1st January, 2025

Countersigned by:
For Falcon Technoprojects India Limited

Bharat Shreekishan Parihar
Digitally signed by Bharat Shreekishan Parihar
Date: 2025.01.01 17:21:22 +05'30'

Bharat ShreekishanParihar
Chairman cum Managing Director
DIN: 06945020
(Chairperson of AGM)