

September 30, 2025

To,  
Listing Compliance Department,  
National Stock Exchange of India Ltd (SME Emerge),  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400051

Scrip Code: **WHITEFORCE**  
ISIN: **INE0TLP01015**

Dear Sir/Madam

**Sub: Submission of the Revised Scrutinizer Report on the Voting Results of the Annual General Meeting  
held on Monday, 29<sup>th</sup> Day of September, 2025**

Dear Sir/Ma'am, With respect to the cited subject, the Shareholders Resolutions as set out in the Annual General Meeting held on Monday, 29th Day of September, 2025 at 11:00 A.M. through Video Conferencing (VC) has been approved by the members of the Company with requisite majority.

We are enclosing herewith the Scrutinizer's Report dated 30th September, 2025 submitted by Scrutinizer Mr. Bhargav Vyas (Membership No. 46392), Practicing Company Secretaries for the details of voting results.

Kindly take the same on record and inform all concerned accordingly.

Thanking you.

**For & On Behalf of**  
**Happy Square Outsourcing Services Limited**

**Angha Ambalkar**  
**M. No. A66821**  
**Company Secretary and Compliance Officer**  
*Encl.: as above*

[www.white-force.com](http://www.white-force.com) | [info@white-force.com](mailto:info@white-force.com)

White Force - Premium Brand of Happy Square Outsourcing Services Limited Has All Right Reserve.

(Previously Known as Happy Square Outsourcing Services Private Limited).

Regd. Address :1st Floor of Rajpal Tower, 240, Madan Mahal, Nagpur Road,  
Jabalpur(M.P.) 482001, Mob. : 6261900736, CIN: U80904MP2017PLC043153



**B. S. VYAS & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

**SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING**

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

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September 30, 2025

To,  
Chairman and Managing Director,  
Happy Square Outsourcing Services Limited

**Subject:** Scrutinizer's Report on remote e-voting and e-voting at the e-AGM conducted in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the circulars issued by the Ministry of Corporate Affairs, SEBI and the Guidance/Clarification note issued by ICSI.

Respected Sir,

I, Bhargav Vyas, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of The Happy Square Outsourcing Services Limited ("**the Company**") at its meeting held on 05<sup>th</sup> September, 2025, in pursuance of section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), to scrutinize the voting conducted through the remote e-voting and voting by electronic means at the Annual General Meeting ("**AGM**") on all resolutions set out in the notice convening the 8<sup>th</sup> AGM of the Company held on 29<sup>th</sup> September, 2025.

The notice dated 5<sup>th</sup> September, 2025 was sent in respect of the resolutions to be passed at the AGM of the Company through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") to those members whose email addresses were registered with the Company / Depositories and in compliance with the circulars issued by the Ministry of Corporate Affairs and securities and Exchange Board of India ("**SEBI**") and A letter providing the web-link, giving the exact path where complete details of the Notice of AGM and Annual Report 2024-25 are available, is being sent to those members who have not registered their e-mail address.

*Address - 64, Devmandir Society, Behind Ghanshyam Complex, Chandlodiya, Ahmedabad – 382481, Gujarat*  
*Email – [csbhargavvyas@gmail.com](mailto:csbhargavvyas@gmail.com) Contact No. - +919870806972*





**B. S. VYAS & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

The Company had availed the e-voting facility offered National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.

**Remote e-voting:**

- i. Shareholders of the Company were provided remote e-voting facility whereby they could cast their votes during the e-voting period, which commenced at 9 a.m. on 25<sup>th</sup> September, 2025 and ended at 5 p.m. on 28<sup>th</sup> September, 2025 (both Indian Standard Time - IST). A few members of the Company voted through e-voting during the e-voting period.
- ii. In pursuance of rule 4(xii) of The Companies (Management and Administration) Rules, 2014; the votes cast during remote e-voting period were unblocked on Monday, 29<sup>th</sup> September, 2025 from NSDL e-voting website after the conclusion of the AGM and was witnessed by -2- (Two) witnesses Ms. Juhi Danak and Mr. Tejas Modi, who are not in employment of the Company.
- 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 [www.evoting.nsdl.com](http://www.evoting.nsdl.com) . Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized by me.

**Voting by electronic means at the AGM:**

- i. A few members attending the AGM through VC / OAVM, who had not cast their votes through remote e-voting have voted on resolutions through facility of voting by electronic means during the AGM. Instructions for e-voting were laid down in the notice convening the AGM.
- ii. After the time fixed for closing of the e-voting by the Chairman of the Annual General Meeting i.e. 15 minutes from the end of AGM, the electronic system recording the e-voting (e-votes) was stopped by NSDL.
- iii. The e-votes cast were unblocked on Monday, 29<sup>th</sup> September, 2025 after the conclusion of the AGM.
- iv. Based on the report generated by NSDL and relied upon by me, data regarding the e-voting was scrutinized by me.



**B. S. VYAS & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

**Managements and Scrutinizer's Responsibilities:**

- i. Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
- ii. My responsibility as scrutinizer for the voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the Resolutions.

**Report:**

This report has been issued at the request of the Company for its compliance requirements in pursuance of relevant provisions of the Act and Rules and accordingly this report is not to be used by anyone for any other purpose.

Information with respect to AGM as well shareholders participated in the AGM is provided in **Annexure 1** to this Report and the Consolidated Result of total votes cast, whether in favour or against, is annexed to this Report and marked as **Annexure 2**.

**For B. S. Vyas & Associates**  
**Practicing Company Secretary**  
**ICSI Unique Code S2022GJ883000**

**(Bhargav Vyas)**

Membership No.: ACS 46392

Certificate of Practice No.: 26078

Peer Review Certificate No.: 6217/2024

UDIN : A046392G001403616



You are requested to acknowledge receipt of this report

Acknowledgment and countersigned by:  
**For Happy Square Outsourcing Services Limited**

**(Angha Ambalkar)**

**M. No. A66821**

**Company Secretary and Compliance Officer**



**Annexure 1**

Date of the Annual General Meeting	29 <sup>th</sup> September, 2025
Total number of shareholders on record date (i.e. cut-off date for voting purpose – 22 <sup>nd</sup> September, 2025):	218
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable
Public:	
No. of shareholders attended the meeting through Video Conferencing and Other Audio-Visual Means:	
Promoters and Promoter Group:	4
Public:	3





**B. S. VYAS & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

**Annexure 2**

Resolution No.	Particulars	Votes in favour of the Resolution			Votes in Against of the Resolution			Invalid Votes	
		Number of Members	Number of valid Vote caste by them (shares)	As a % of the total number of valid votes (in favour and against votes)	Number of Members	Number of valid Vote caste by them (shares)	As a % of the total number of valid votes (in favour and against votes)	Number of Members	Number of Invalid Votes
01.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended 31st March 2025 and the Reports of the Board of Directors and Auditors thereon	7	7293070	100	0	0	0	0	0
02.	To appoint a Director in place of Mrs. Rani Mathya, Non- Executive Director, (DIN: 10604021) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	7	7293070	100	0	0	0	0	0
03.	To approve Material Related Party Transactions	3	228670*	100	0	0	0	4	7064400

**\*\* In respect of Resolution No. 3, the voting results *exclude* the votes of Promoter and Promoter Group, holding 7064400 equity shares (representing 60.90% of the total paid-up share capital), since they were interested in the said resolution.**

Based on the aforesaid results, I report that all resolutions as set out in the Notice has been passed with the requisite majority.



**B. S. VYAS & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

The report of e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results and all relevant data and relevant records for e-voting have been handed over to the Company for safe keeping.

**For B. S. Vyas & Associates**  
**Practicing Company Secretary**  
**ICSI Unique Code S2022GJ883000**

Place: Ahmedabad  
Date: September 30, 2025

Bhargav Vyas  
Membership No. A46392  
COP No. 26078  
Peer Review No. 6217/2024  
UDIN : A046392G001403616



**Witness by :**

**Mr. Tejas Modi**

**Ms. Juhi Danak**