



Osia Hyper Retail Limited  
Corporate Add: Osia hypermart  
4d Square Basment-one,  
Visat To Gandhinagar Highway, Motera,  
Ahmedabad, Gujarat-380 005.  
Mob : 7096036838  
Email Us : osiahyper01@gmail.com

**Date: 20th September, 2024**

To,  
Listing Department,  
**National Stock Exchange Limited**  
Exchange Plaza, C- 1, Block-G  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051

Dear Sir/Madam,

**SUBJECT : Submission of Voting results along with Scrutinizer's report.**

**REFERENCE : Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**NSE SYMBOL : OSIAHYPER**

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the consolidated voting results on the business transacted at the Annual General Meeting ("AGM") of the Company held on Thursday, the 19<sup>th</sup> September, 2024, in the prescribed format along with the consolidated report of the Scrutinizer on e-voting and through E-voting facility to the shareholders provided by NSDL at the AGM.

This is for your information and records.

Thanking you,

**For, OSIA HYPER RETAIL LIMITED**



**DHIRENDRA GAUTAMKUMAR CHOPRA**  
**CHAIRMAN CUM MANAGING DIRECTOR**  
**DIN: 06473774**

**Voting Results of Annual General Meeting (AGM) of OSIA HYPER RETAIL LIMITED**

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the business transacted at the AGM of the company held on 19<sup>th</sup> September, 2024 in the prescribed format along with the consolidated report of the Scrutinizer on remote e- Voting and through E-voting facility to the shareholders provided by NSDL at the AGM.

Date of the Extra ordinary General Meeting	Thursday, 19 <sup>th</sup> September, 2024
Total number of Shareholders as on Record Date viz., 12 <sup>th</sup> September, 2024	42176
<b>No. of shareholders present in the meeting either in person or through proxy</b>	<b>36</b>
- Promoters and Promoter Group	2
- Public	34
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>NA</b>
- Promoters and Promoter Group	
- Public	

**AGENDA- WISE DISCLOSURE**

RESOLUTION NO. 1 – Ordinary Resolution Passed with requisite majority.			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024, together with the Directors' and Auditors' Reports thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	54106363.00	54074363.00	99.94	54074363.00	0	100.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>54106363.00</b>	<b>54074363.00</b>	<b>99.94</b>	<b>54074363.00</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non-Institutions	E-Voting	64017537.00	790128.00	1.23	789817.00	311.00	99.96	0.04
	Poll/Ballot Box		196465.00	0.31	196465.00	0	100.00	0.00
	<b>Total</b>		<b>64017537.00</b>	<b>986593.00</b>	<b>1.54</b>	<b>986282.00</b>	<b>311.00</b>	<b>99.97</b>
<b>Total</b>		<b>118123900.00</b>	<b>55060956.00</b>	<b>46.61</b>	<b>55060645.00</b>	<b>311.00</b>	<b>99.10</b>	<b>0.00</b>

RESOLUTION NO. 2 - Ordinary Resolution Passed with requisite majority.			To appoint a director in place of Mrs. Kavita Dhirendra Chopra (DIN: 06473785), who retires by rotation and being eligible, offers herself for re- appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes

				g shares (3) = [(2)/(1)] * 100			(6)=[(4)/(2)]* 100	polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	54106363.00	54074363.00	99.94	54074363.00	0	100.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>54106363.00</b>	<b>54074363.00</b>	<b>99.94</b>	<b>54074363.00</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	64017537.00	790075.00	1.23	662372.00	127703.00	83.84	16.16
	Poll/Ballot Box		196465.00	0.31	196465.00	0	100.00	0.00
	<b>Total</b>		<b>64017537.00</b>	<b>986540.00</b>	<b>1.54</b>	<b>858837.00</b>	<b>127703.00</b>	<b>87.06</b>
<b>Total</b>		<b>118123900.00</b>	<b>55060903.00</b>	<b>46.61</b>	<b>54933200.00</b>	<b>127703.00</b>	<b>99.77</b>	<b>0.23</b>

RESOLUTION NO. 3 - Ordinary Resolution Passed with requisite majority.			Regularization of Additional Director, Mrs. DEEPSHIKHA AJAY KUMAR CHOUDHARY (DIN: 08190708) by Appointing her as Independent Director of the Company for the period of 5 years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	54106363.00	54074363.00	99.94	54074363.00	0	100.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>54106363.00</b>	<b>54074363.00</b>	<b>99.94</b>	<b>54074363.00</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	64017537.00	790075.00	1.23	777255.00	12820.00	98.38	1.62
	Poll/Ballot Box		196465.00	0.31	194265.00	0	98.89	0.00
	<b>Total</b>		<b>64017537.00</b>	<b>986540.00</b>	<b>1.54</b>	<b>971520.00</b>	<b>12820.00</b>	<b>98.48</b>
<b>Total</b>		<b>118123900.00</b>	<b>55060903.00</b>	<b>46.61</b>	<b>55045883.00</b>	<b>12820.00</b>	<b>99.97</b>	<b>0.02</b>

RESOLUTION NO. 4 - Ordinary Resolution Passed with requisite majority.			To Increase in authorised share capital of the Company from existing Rs. 28,00,00,000/- (Rupees Twenty-Eight Crores Only) divided into 28,00,00,000 (Twenty-Eight Crores) Equity Shares of Rs. 1/- (Rupees One Only) each to Rs. 45,00,00,000/- (Rupees Forty-Five Crores Only) divided into 45,00,00,000 (Forty-Five Crores) Equity Shares of Rs. 1/- (Rupees One Only) each.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	54106363.00	54074363.00	99.94	54074363.00	0	100.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>54106363.00</b>	<b>54074363.00</b>	<b>99.94</b>	<b>54074363.00</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non	E-Voting	64017537.00	790075.00	1.23	789764.00	311.00	99.96	0.04

Institutions	Poll/Ballot Box		196465.00	0.31	196465.00	0	100.00	0.00
	Total	64017537.00	986540.00	1.54	986229.00	311.00	99.97	0.03
<b>Total</b>		<b>118123900.00</b>	<b>55060903.00</b>	<b>46.61</b>	<b>55060592.00</b>	<b>311.00</b>	<b>99.10</b>	<b>0.00</b>

RESOLUTION NO. 5 - Special Resolution Passed with requisite majority.			To Approve power to borrow funds pursuant to the Provisions of Section 180(1) (C) of the Companies Act, 2013 (Up to Rs. 1000.00 Crore).					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	54106363.00	54074363.00	99.94	54074363.00	0	100.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>54074363.00</b>	<b>99.94</b>	<b>54074363.00</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	64017537.00	790075.00	1.23	789756.00	319.00	99.96	0.04
	Poll/Ballot Box		196465.00	0.31	194265.00	0	98.88	0.00
	<b>Total</b>		<b>64017537.00</b>	<b>986540.00</b>	<b>1.54</b>	<b>984021.00</b>	<b>319.00</b>	<b>99.74</b>
<b>Total</b>		<b>118123900.00</b>	<b>55060903.00</b>	<b>46.61</b>	<b>55058384.00</b>	<b>319.00</b>	<b>99.10</b>	<b>0.00</b>

RESOLUTION NO. 6 - Special Resolution Passed with requisite majority.			To Issue of Equity Shares on a Preferential basis and the consent of the members of the Company be and is hereby accorded to offer, issue and allot 4,39,00,000 (Four Crores Thirty-Nine Lakhs) fully paid-up Equity Shares of the Company having a Face Value of Rs. 1/- (Rupees One Only) each at a price of Rs. 28/- (Rupees Twenty-Eight Only) per Equity Share (including a premium of Rs. 27/- (Rupees Twenty-Seven Only) per share ('Preferential Allotment Price'), aggregating to Rs. 1,22,92,00,000/- (Rupees One Hundred Twenty-Two Crores Ninety-Two Lakhs Only).					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	54106363.00	54074363.00	99.94	54074363.00	0	100.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>54074363.00</b>	<b>99.94</b>	<b>54074363.00</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	64017537.00	790075.00	1.23	775137.00	14938.00	98.11	1.89
	Poll/Ballot Box		196465.00	0.31	194265.00	0	98.89	0.00
	<b>Total</b>		<b>64017537.00</b>	<b>986540.00</b>	<b>1.54</b>	<b>969402.00</b>	<b>14938.00</b>	<b>98.26</b>
<b>Total</b>		<b>118123900.00</b>	<b>55060903.00</b>	<b>46.61</b>	<b>55043765.00</b>	<b>14938.00</b>	<b>99.97</b>	<b>0.03</b>

RESOLUTION NO. 7 - Special Resolution Passed with requisite majority.			To Issue of Convertible Warrants on a Preferential basis from time to time in one or more tranches of up to 21,31,75,000 (Twenty-One Crores Thirty-One Lakhs Seventy-Five Thousand) warrants, each convertible into, or exchangeable for, 1 (one) fully paid-up equity share of the Company of face value of 1/- each ('Warrants') at a price of Rs. 28/- (Rupees Twenty- Eight Only) each (including premium of Rs. 27/- each) payable in cash ('Warrants Issue Price'), aggregating up to Rs. 5,96,89,00,000/- (Rupees Five Hundred Ninety-Six Crores Eighty-Nine Lakhs Only).					
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Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	54106363.00	54074363.00	99.94	54074363.00	0	100.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>54074363.00</b>	<b>99.94</b>	<b>54074363.00</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	64017537.00	790075.00	1.23	777361.00	12714.00	98.39	1.61
	Poll/Ballot Box		196465.00	0.31	194265.00	0	98.88	0.00
	<b>Total</b>		<b>986540.00</b>	<b>1.54</b>	<b>971626.00</b>	<b>12714.00</b>	<b>98.49</b>	<b>1.29</b>
<b>Total</b>		<b>118123900.00</b>	<b>55060903.00</b>	<b>46.61</b>	<b>55045989.00</b>	<b>12714.00</b>	<b>99.97</b>	<b>0.02</b>

RESOLUTION NO. 8 - Special Resolution Passed with requisite majority.			To alter the Object Clause in the Memorandum of Association of the Company by adding a new clause III (A) (2) after clause III (A) (1) to the Memorandum of Association of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	54106363.00	54074363.00	99.94	54074363.00	0	100.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>54074363.00</b>	<b>99.94</b>	<b>54074363.00</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	64017537.00	790075.00	1.23	777364.00	12711.00	98.39	1.61
	Poll/Ballot Box		196465.00	0.31	194265.00	0	98.88	0.00
	<b>Total</b>		<b>986540.00</b>	<b>1.54</b>	<b>971629.00</b>	<b>12711.00</b>	<b>98.49</b>	<b>1.29</b>
<b>Total</b>		<b>118123900.00</b>	<b>55060903.00</b>	<b>46.61</b>	<b>55045992.00</b>	<b>12711.00</b>	<b>99.97</b>	<b>0.02</b>

For, OSIA HYPER RETAIL LIMITED



**DHIRENDRA GAUTAMKUMAR CHOPRA**  
**CHAIRMAN CUM MANAGING DIRECTOR**  
**DIN: 06473774**

**PLACE: Ahmedabad**  
**DATE: 20th September, 2024**



Zero Compromise Towards  
Compliance & Emolument

- Secretarial
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- Listing Security
- Legal
- Valuation
- IBC
- Corporate Advisory
- FEMA

**SCS**  
**& CO. LLP**  
(AAV-1091)  
Company Secretaries

## Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,  
Mr. Dharendra Gautamkumar Chopra  
The Chairman Cum Managing Director  
OSIA HYPER RETAIL LIMITED  
BASEMENT STORE 1, 4D SQUARE, OPP. IIT ENG COLLEGE,  
NR. D-MART, VISAT GANDHINAGAR HIGHWAY, MOTERA,  
AHMEDABAD, AHMEDABAD, GUJARAT, INDIA, 380005

**Sub.: Annual General Meeting of the Members of OSIA HYPER RETAIL LIMITED held on Thursday, the 19th September, 2024 at 11.00 A.M. at ITC Narmada, Survey # 104 A, Judges Bungalow Rd, IIM, Vastrapur, Ahmedabad, Gujarat 380015 in respect of the resolutions (businesses) contained in the Notice dated 28<sup>th</sup> August, 2024.**

Dear Sir,

I, Abhishek Chhajed, Practicing Company Secretary (Membership No. FCS 11334 / C.P No. 15131), Partner of M/s. SCS AND CO. LLP, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM at ITC Narmada, Survey # 104 A, Judges Bungalow Rd, IIM, Vastrapur, Ahmedabad, Gujarat 380015 on the below mentioned resolution(s), at Annual General Meeting of the Equity Shareholders of the Company held on Thursday, the 19th September, 2024 at 11.00 A.M., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM at ITC Narmada, Survey # 104 A, Judges Bungalow Rd, IIM, Vastrapur, Ahmedabad, Gujarat 380015 and Remote E-voting, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions(Businesses) contained in the Notice dated 28<sup>th</sup> August, 2024, through Remote E-voting and through E-voting facility to the shareholders present at the AGM at ITC Narmada, Survey # 104 A, Judges Bungalow Rd, IIM, Vastrapur, Ahmedabad, Gujarat 380015.

### Report on scrutiny:

1. After the time fixed for E-voting facility to the shareholders present at the AGM at ITC Narmada, Survey # 104 A, Judges Bungalow Rd, IIM, Vastrapur, Ahmedabad, Gujarat 380015 by the Chairman electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders presents at the AGM at ITC Narmada, Survey # 104 A, Judges Bungalow Rd, IIM, Vastrapur, Ahmedabad, Gujarat 380015 and who had not casted their vote earlier through remote e-voting facility
3. The remote e-voting period remained open from 16<sup>th</sup> September, 2024 at 09.00 A.M. IST and ended on 18<sup>th</sup> September, 2024 at 5.00 P.M. (1ST).

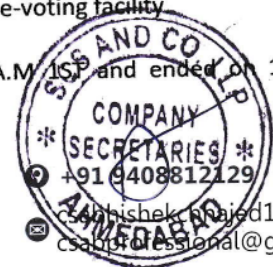
### REGISTERED OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park,  
Rajpath Rangoli Road, Thaltej Road,  
Ahmedabad-380054.

### BRANCH OFFICE :

B/1115, Sun West Bank, Opp. City Gold Cinema,  
Ashram Road, Ahmedabad-380009.

[www.scsandcollp.com](http://www.scsandcollp.com)



abhishek.chhajed1@gmail.com  
csandcollp@gmail.com



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**SCS**  
**& CO. LLP**  
(AAV-1091)  
Company Secretaries

4. The shareholders holding shares as on the "cut off" date i.e. Thursday, September 12, 2024 were entitled to vote on the proposed resolutions (Items No.1 to 8 as set out in the Notice of the Annual General Meeting of the Company).
5. The votes were unblocked on September 19, 2024 at around 03:01 P.M. in the presence of two witnesses Ms. Sakshi Dwivedi and Ms. Kriya shah who are not in the employment of the company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM at ITC Narmada, Survey # 104 A, Judges Bunglow Rd, IIM, Vastrapur, Ahmedabad, Gujarat 380015, in respect of resolutions (businesses) contained in notice dated August 28, 2024 is-as under:

**Resolution No. 1: (Ordinary Resolution)**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024, together with the Directors' and Auditors' Reports thereon:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	16	196465	0.36
Remote E-Voting	69	54864180	99.64
<b>Total</b>	<b>85</b>	<b>55060645</b>	<b>100.00</b>

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.0
Remote E-Voting	3	311	0.03
<b>Total</b>	<b>3</b>	<b>311</b>	<b>0.03</b>

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 2: (Ordinary Resolution)**

To appoint a director in place of Mrs. Kavita Dhirendra Chopra (DIN: 06473785), who retires by rotation and being eligible, offers herself for re- appointment:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	16	196465	0.36
Remote E-Voting	65	54736735	99.64
<b>Total</b>	<b>81</b>	<b>54933200</b>	<b>100.00</b>

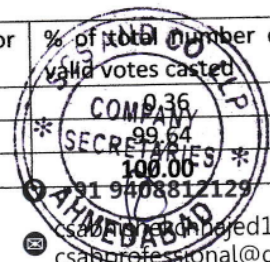
REGISTERED OFFICE:

B-1310, Thirteenth Floor, Shilp Corporate Park,  
Rajpath Rangoli Road, Thaltej Road,  
Ahmedabad-380054.

BRANCH OFFICE:

B/1115, Sun West Bank, Opp. City Gold Cinema,  
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(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	6	127703	12.94
<b>Total</b>	<b>6</b>	<b>127703</b>	<b>12.94</b>

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 3: (Ordinary Resolution)**

Regularization of Additional Director, Mrs. DEEPSHIKHA AJAY KUMAR CHOUDHARY (DIN: 08190708) by Appointing her as Independent Director of the Company for the period of 5 years.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	15	194265	0.35
Remote E-Voting	66	54851618	99.65
<b>Total</b>	<b>81</b>	<b>55045883</b>	<b>100.00</b>

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	5	12820	1.30
<b>Total</b>	<b>5</b>	<b>12820</b>	<b>1.30</b>

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	1	2200
Remote E-Voting	0	0
<b>Total</b>	<b>1</b>	<b>2200</b>

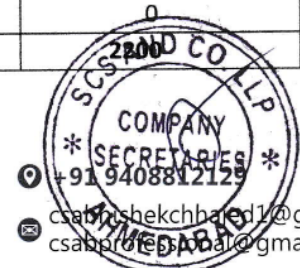
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**Resolution No. 4: (Ordinary Resolution)**

To Increase in authorised share capital of the Company from existing Rs. 28,00,00,000/- (Rupees Twenty-Eight Crores Only) divided into 28,00,00,000 (Twenty-Eight Crores) Equity Shares of Rs. 1/- (Rupees One Only) each to Rs. 45,00,00,000/- (Rupees Forty- Five Crores Only) divided into 45,00,00,000 (Forty-Five Crores) Equity Shares of Rs. 1/- (Rupees One Only) each:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	16	196465	0.36
Remote E-Voting	68	54864127	99.64
<b>Total</b>	<b>84</b>	<b>55060592</b>	<b>100.00</b>

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	3	311	0.03
<b>Total</b>	<b>3</b>	<b>311</b>	<b>0.03</b>

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 5: (Special Resolution)**

To Approve power to borrow funds pursuant to the Provisions of Section 180(1) (C) of the Companies Act, 2013 (Up to Rs. 1000.00 Crore):

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	15	194265	0.35
Remote E-Voting	66	54864119	99.65
<b>Total</b>	<b>81</b>	<b>55058384</b>	<b>100.00</b>

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	5	319	0.00

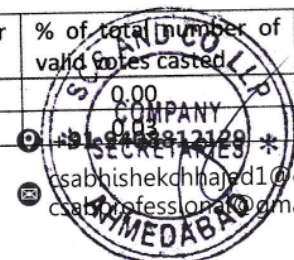
REGISTRAR'S OFFICE

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<b>Total</b>	<b>5</b>	<b>319</b>	<b>0.03</b>
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(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	1	2200
Remote E-Voting	0	0
<b>Total</b>	<b>1</b>	<b>2200</b>

**Resolution No. 6: (Special Resolution)**

To Issue of Equity Shares on a Preferential basis and the consent of the members of the Company be and is hereby accorded to offer, issue and allot 4,39,00,000 (Four Crores Thirty-Nine Lakhs) fully paid-up Equity Shares of the Company having a Face Value of Rs. 1/- (Rupees One Only) each at a price of Rs. 28/- (Rupees Twenty-Eight Only) per Equity Share (including a premium of Rs. 27/- (Rupees Twenty-Seven Only) per share ('Preferential Allotment Price'), aggregating to Rs. 1,22,92,00,000/- (Rupees One Hundred Twenty-Two Crores Ninety-Two Lakhs Only):

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	15	194265	0.35
Remote E-Voting	63	54849500	99.65
<b>Total</b>	<b>78</b>	<b>55043765</b>	<b>100.00</b>

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	8	14938	1.51
<b>Total</b>	<b>8</b>	<b>14938</b>	<b>1.51</b>

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	1	2200
Remote E-Voting	0	0
<b>Total</b>	<b>1</b>	<b>2200</b>

**Resolution No. 7: (Special Resolution)**

To Issue of Convertible Warrants on a Preferential basis from time to time in one or more tranches of up to 21,31,75,000 (Twenty-One Crores Thirty-One Lakhs Seventy-Five Thousand) warrants, each convertible into, or exchangeable for, 1 (one) fully paid-up equity share of the Company of face value of 1/- each ('Warrant') at a price of Rs. 28/- (Rupees Twenty- Eight Only) each (including premium of Rs. 27/- each) payable in cash ('Warrants Issue Price'), aggregating up to Rs. 5,96,89,00,000/- (Rupees Five Hundred Ninety-Six Crores Eighty-Nine Lakhs Only)

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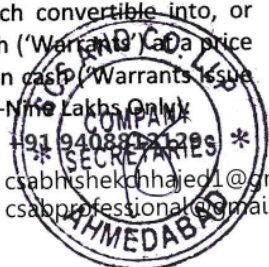
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(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	15	194265	0.35
Remote E-Voting	66	54851724	99.65
<b>Total</b>	<b>81</b>	<b>55045989</b>	<b>100.00</b>

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	5	12714	1.29
<b>Total</b>	<b>5</b>	<b>12714</b>	<b>1.29</b>

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	1	2200
Remote E-Voting	0	0
<b>Total</b>	<b>1</b>	<b>2200</b>

**Resolution No. 8: (Special Resolution)**

To alter the Object Clause in the Memorandum of Association of the Company by adding a new clause III (A) (2) after clause III (A) (1) to the Memorandum of Association of the Company:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	15	194265	0.35
Remote E-Voting	67	54851727	99.65
<b>Total</b>	<b>82</b>	<b>55045992</b>	<b>100.00</b>

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	4	12711	1.29
<b>Total</b>	<b>4</b>	<b>12711</b>	<b>1.29</b>

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted

**REGISTERED OFFICE :**

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Ahmedabad-380054.

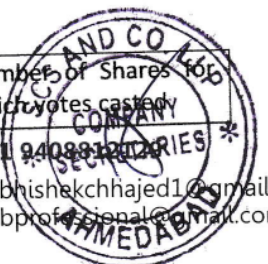
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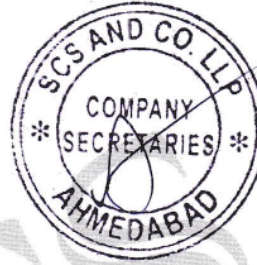
Poll/Ballot Box	1	2200
Remote E-Voting	0	0
<b>Total</b>	<b>1</b>	<b>2200</b>

Note: The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Place: Ahmedabad  
Date: 20<sup>th</sup> September, 2024  
UDIN: F011334F001269734

FOR, SCS AND CO. LLP  
COMPANY SECRETARIES



*Abhishek*

ABHISHEK CHHAJED  
PARTNER  
MEM. NO. FCS  
11334  
COP NO.15131  
COUNTERSIGNED BY:

Witnessed by

Ms. Kriya shah K.D.S.  
Ms. Sakshi Dwivedi Sakshi Dwivedi

DHIRENDRA GAUTAMKUMAR CHOPRA  
CHAIRMAN CUM MANAGING DIRECTOR  
DIN: 06473774

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