

Z/SCL/NSE

July 13, 2024

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Company Trading Symbol: SIDDHIKA

Subject - Submission of Voting Results along with the Consolidated Scrutinizer's Report on Remote e voting and voting at 14th Annual General Meeting of the Company held on July 12, 2024

Dear Sir/Madam,

In Pursuant to the applicable provisions of the Companies Act, 2013, read with rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the 14th Annual General Meeting ("AGM") of the Company was held on July 12, 2024 at 02.00 P.M. (IST) through video conferencing ("VC") /other audio visual means ("OAVM"). In this regard, please find enclosed herewith the:

1. Voting results as required under Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'),
2. Consolidated Report of Scrutinizer dated July 12, 2024 for remote e-voting (both before the date of AGM and during the conduct of AGM), pursuant to section 108 of the Companies Act, 2013 read with Rule 20(4)(xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014

The Meeting commenced at 02.00 P.M. (IST) and concluded at 02:39 P.M. (IST)

You are requested to take note of the above

Thanking You,

Yours faithfully,
For Siddhika Coatings Limited

Pooja
Agrawal

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Pooja Agrawal
Date: 2024.07.13
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Pooja Agrawal
Company Secretary

Encl – as above

SIDDHIKA COATINGS LIMITED

Registered Office - L-9, Lower Ground Floor, Kalkaji, New Delhi – 110019, Tel : 011-41601441, 41601442

CIN : L45400DL2010PLC206024 E-mail : contactus@siddhika.com

India's largest single brand paint contract company, www.siddhika.com

General information about company	
Scrip code	123456
NSE Symbol	SIDDDHIKA
MSEI Symbol	NOTLISTED
ISIN	INE0A1E01018
Name of the company	SIDDDHIKA COATINGS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-07-2024
Start time of the meeting	02:00 PM
End time of the meeting	02:39 PM

Scrutinizer Details	
Name of the Scrutinizer	GAURAV GUPTA
Firms Name	G GUPTA & ASSOCIATES
Qualification	CS
Membership Number	10940
Date of Board Meeting in which appointed	10-06-2024
Date of Issuance of Report to the company	12-07-2024

Voting results	
Record date	05-07-2024
Total number of shareholders on record date	335
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	14
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and the Auditors thereon

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	1949150	1949150	100	1949150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1949150	1949150	100	1949150	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1140350	432000	37.8831	432000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1140350	432000	37.8831	432000	0	100	0
Total		3089500	2381150	77.0723	2381150	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Manvendra Pratap Singh (DIN: 07893345), who retires by rotation and being eligible, offers himself for re-appointment.				
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	1949150	1949150	100	1949150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1949150	1949150	100	1949150	0	100	0

Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1140350	432000	37.8831	398500	33500	92.2454	7.7546
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1140350	432000	37.8831	398500	33500	92.2454	7.7546
Total		3089500	2381150	77.0723	2347650	33500	98.5931	1.4069
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare the final dividend of Rs 3.30 per share for the financial year 2023-24 on Equity Shares of the Company.				
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	1949150	1949150	100	1949150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1949150	1949150	100	1949150	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1140350	432000	37.8831	432000	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1140350	432000	37.8831	432000	0	100	0
Total		3089500	2381150	77.0723	2381150	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Related Party Transactions with wholly owned subsidiaries of the Company				
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	1949150	1949150	100	1949150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1949150	1949150	100	1949150	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1140350	432000	37.8831	398500	33500	92.2454	7.7546
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1140350	432000	37.8831	398500	33500	92.2454	7.7546
Total		3089500	2381150	77.0723	2347650	33500	98.5931	1.4069
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes

Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase managerial remuneration payable to Mr. Charitra Maheshwari (DIN: 03055689), Managing Director in excess of 5% of the net profits of the Company				
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	1949150	1949150	100	1949150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1949150	1949150	100	1949150	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1140350	432000	37.8831	398500	33500	92.2454	7.7546
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1140350	432000	37.8831	398500	33500	92.2454	7.7546
Total		3089500	2381150	77.0723	2347650	33500	98.5931	1.4069
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)	
Resolution required: (Ordinary / Special)	Special

Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase managerial remuneration payable to Mr. Gaurav Agarwal (DIN: 06752256), Executive Director in excess of 5% of the net profits of the Company				
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	1949150	1949150	100	1949150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1949150	1949150	100	1949150	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1140350	432000	37.8831	398500	33500	92.2454	7.7546
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1140350	432000	37.8831	398500	33500	92.2454	7.7546
Total		3089500	2381150	77.0723	2347650	33500	98.5931	1.4069

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase managerial remuneration payable to Mr. Manvendra Pratap Singh (DIN: 07893345), Executive Director in excess of 5% of the net profits of the Company				
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	E-Voting	1949150	1949150	100	1949150	0	100	0
	Poll		0	0	0	0	0	0

Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1949150	1949150	100	1949150	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1140350	432000	37.8831	397500	34500	92.0139	7.9861
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1140350	432000	37.8831	397500	34500	92.0139	7.9861
Total		3089500	2381150	77.0723	2346650	34500	98.5511	1.4489
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To increase the overall managerial remuneration of the Directors of the Company					
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	1949150	1949150	100	1949150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1949150	1949150	100	1949150	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1140350	432000	37.8831	397500	34500	92.0139	7.9861
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1140350	432000	37.8831	397500	34500	92.0139	7.9861
Total		3089500	2381150	77.0723	2346650	34500	98.5511	1.4489
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase in Authorised Share Capital of the Company				
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	1949150	1949150	100	1949150	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1949150	1949150	100	1949150	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1140350	432000	37.8831	398500	33500	92.2454	7.7546
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1140350	432000	37.8831	398500	33500	92.2454	7.7546
Total		3089500	2381150	77.0723	2347650	33500	98.5931	1.4069
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes

Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Consider the proposal for issuance of Bonus Shares to the Equity Shareholders of the Company					
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	1949150	1949150	100	1949150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1949150	1949150	100	1949150	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1140350	432000	37.8831	408000	24000	94.4444	5.5556
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1140350	432000	37.8831	408000	24000	94.4444	5.5556
Total		3089500	2381150	77.0723	2357150	24000	98.9921	1.0079
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Pooja
Agrawal

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Pooja Agrawal
Date: 2024.07.13
10:35:35 +05'30'



G GUPTA & ASSOCIATES

(A Peer Reviewed Firm)
(Company Secretaries & Consultant)

Office : A-4/8 First Floor Sector 15, Rohini Delhi 110089
Mobile : +91 9868668185, Email : gguptaandassociates@gmail.com

Dated: 12th July 2024

To,
The Chairman,
14th Annual General Meeting
Siddhika Coatings Limited
CIN: L45400DL2010PLC206024
L-09, Lower Ground Floor
Kalkaji, New Delhi 110019

Dear Sir,

At the outset, we express our gratitude to the Company for appointing us Scrutinizer for Remote E-Voting (Prior to AGM) and E-Voting (During AGM) by members of the Company during 14th Annual General Meeting of the Company held on Friday, 12th July, 2024 at 02:00 P.M. (IST) through video conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Consolidated Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For G Gupta & Associates
(Company Secretaries)

Gaurav
Gupta

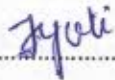
Digitally signed by Gaurav Gupta
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pseudoym=XQMLJUSCvZsmHURbdfGWbq
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serialNumber=17374301257987326569B0
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cn=Gaurav Gupta
Date: 2024.07.13 08:42:21 +05'30'

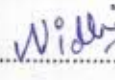
Gaurav Gupta
(Proprietor)
(Practicing Company Secretary)
UDIN : F010940F000730648

Encl – Consolidated Scrutinizer Report

2. In terms of Regulation 44 of the Listing Regulations as amended and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the MGT Rules in connection with all resolutions proposed at the 14th AGM, the Company availed services of Central Depository Securities (India) Limited ('CDSL') and provided Remote E-Voting facility and facility of Electronic Voting at the time of AGM to the equity shareholders of the Company who could not vote earlier through Remote E-voting facility provided by the Company.
3. The management of the Company is responsible to ensure compliance of the requirements of the Act, rules, circulars and notifications issued by Ministry of Corporate Affairs ('MCA') relating to voting through electronic means and SEBI Listing Regulations on the businesses set out in the Notice of the 14th AGM. My responsibility as a Scrutinizer is restricted in making a Consolidated Scrutinizer's Report of the votes cast **"IN FAVOUR"** or **"AGAINST"** the businesses set out in the Notice of 14th AGM, based on the reports generated from E-voting system of CDSL, the authorized agency engaged by the Company.
4. The Remote E-Voting period to facilitate E-Voting by Equity Shareholders of the company as at the "Cut-off date" of July 05, 2024, commenced on 09th July, 2024 at 09.00 A.M. (IST) and ended on 11th July, 2024 at 05.00 P.M. (IST) and CDSL Remote E -Voting Platform was blocked thereafter.
5. The Company had also provided E-Voting facility to the shareholders/members present at the AGM through VC/OAVM and who had not cast their votes earlier. The Shareholders of the company holding shares as on "the Cut of Date" of July 05, 2024 were entitled to vote on the resolutions as contained in the Notice of the 14th AGM; The CDSL E-voting platform was re-opened during the AGM and kept on for 15 Minutes after the AGM.
6. After conclusion of E-voting at the AGM, the vote cast through Remote E-voting/E -Voting at AGM were then unblocked in presence of two witnesses Ms. Jyoti Kumari R/o 3609/5, Narang Colony, Trinagar Delhi 110035 and Ms. Nidhi Kumari R/o Street no: 9, B-Block, Part -1, Mukundpur, Delhi-110042 who are not in employment of the company.

They have signed in confirmation of the notes being unblocked in their presence.

1. Name Jyoti Kumari 

2. Nidhi Kumari 

The votes cast under Remote E-voting facility & E-Voting during AGM were unblocked. I have scrutinized and reviewed Remote E-Voting prior to AGM and E-Voting during the AGM and votes cast therein based on the data downloaded from the CDSL E-Voting system through its website <https://web.cdslindia.com/myeasi/home/login>

7. I now submit the Consolidated Report as under:

**Gaurav
Gupta**

Digitally signed by Gaurav Gupta
DN: cn=Gaurav Gupta, o=Personal, title=5554,
pseudoym=XNLUUJCvZdmHLURb6f
GW0qPheMlv,
2.5.4.20=033469460d4c64443db4a59
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3447, postalCode=120102, st=Haryana,
serialNumber=17374301c25798732663
d8b0e1c840ad397780f306bcb7879ed
b81d36, cn=Gaurav Gupta
Date: 2024.07.13 08:42:53 +05'30'

To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and the Auditors thereon.

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
58	2381150	100%

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

RESOLUTION NO.2: ORDINARY RESOLUTION

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
56	2347650	98.59%

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
2	33500	1.41%

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

Gaurav
Gupta

Digitally signed by Gaurav Gupta
DN: c=IN, o=Personal, title=5554,
pseudonym=XQNLIUJCvZdHmLURrbFGW0q
FPHeMlv,
2.5.4.20=e333469f469d4c64443db4859208ac
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serialNumber=1737c4301c257fd87326636ffbb0
e1c840ad39778ff0f306bc82789e0db81d36,
cn=Gaurav Gupta
Date: 2023.07.12 09:43:00 +0530

RESOLUTION NO.3: ORDINARY RESOLUTION

To declare the final dividend of Rs 3.30 per share for the financial year 2023-24 on Equity Shares of the Company.

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
58	2381150	100%

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
0	0	0

3. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

Therefore, the Resolution No.3 has been approved with requisite majority. Details of Remote E-Voting and E-Voting at AGM are given in **Annexure- C**.

RESOLUTION NO.4: ORDINARY RESOLUTION

To Approve Related Party Transactions with wholly owned subsidiaries of the Company.

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
56	2347650	98.59%

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
2	33500	1.41%

3. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

Gaurav
Gupta

Digitally signed by Gaurav Gupta
DN: c=IN, o=Personal, title=5554,
pseudoym=XZNLJ0JCvZdmHLUrbdFGW
OgPPhdV,
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postalCode=120102, st=Haryana,
serialNumber=173764301c257687326636ff
b0e1c840a29778f0f500c0b7879e0db1d
36, cn=Gaurav Gupta
Date: 2024.07.13 08:43:23 +05'30'

Therefore, the Resolution No.4 has been approved with requisite majority. Details of Remote E-Voting and E-Voting at AGM are given in **Annexure- D.**

RESOLUTION NO.5: SPECIAL RESOLUTION

To increase managerial remuneration payable to Mr. Charitra Maheshwari (DIN: 03055689), Managing Director in excess of 5% of the net profits of the Company

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
56	2347650	98.59%

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
2	33500	1.41%

3. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

Therefore, the Resolution No. 5 has been approved with requisite majority. Details of Remote E-Voting and E-Voting at AGM are given in **Annexure- E.**

RESOLUTION NO.6: SPECIAL RESOLUTION

To increase managerial remuneration payable to Mr. Gaurav Agarwal (DIN: 06752256), Executive Director in excess of 5% of the net profits of the Company

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
56	2347650	98.59%

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
2	33500	1.41%

3. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

Therefore, the Resolution No.6 has been approved with requisite majority. Details of Remote E-Voting and E-Voting at AGM are given in **Annexure- F.**

RESOLUTION NO.7: SPECIAL RESOLUTION

To increase managerial remuneration payable to Mr. Manvendra Pratap Singh (DIN: 07893345), Executive Director in excess of 5% of the net profits of the Company

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
55	2346650	98.55%

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
3	34500	1.45%

3. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

Therefore, the Resolution No.7 has been approved with requisite majority. Details of Remote E-Voting and E-Voting at AGM are given in **Annexure- G.**

RESOLUTION NO.8: SPECIAL RESOLUTION

To increase the overall managerial remuneration of the Directors of the Company

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
55	2346650	98.55%

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
3	34500	1.45%

3. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

**Gaurav
Gupta**

Digitally signed by Gaurav Gupta
DN: cn=Gaurav Gupta, o=Personal, title=5554,
pseudonym=XQNLJ0JCvZdmHLURb6fGW0qPh
eHb,
2.5.4.20=e333469f469d4c54443db4a859208ace2
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postalCode=126102, st=Haryana,
serialNumber=1737c4301c257d87326636ff0e1c8
40ad39778f0ff306bcb7879e0db81d36, cn=Gaurav
Gupta
Date: 2024.07.13 08:43:55 +05'30'

Therefore, the Resolution No.8 has been approved with requisite majority. Details of Remote E-Voting and E-Voting at AGM are given in Annexure- H.

RESOLUTION NO.9: ORDINARY RESOLUTION

To increase in Authorised Share Capital of the Company

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
56	2347650	98.59%

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
2	33500	1.41%

3. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

Therefore, the Resolution No.9 has been approved with requisite majority. Details of Remote E-Voting and E-Voting at AGM are given in Annexure- I.

RESOLUTION NO.10: SPECIAL RESOLUTION

To Consider the proposal for issuance of Bonus Shares to the Equity Shareholders of the Company

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
57	2357150	98.99%

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
1	24000	1.01%

3. Invalid Votes:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
NIL	NA	NA

Therefore, the Resolution No. 10 has been approved with requisite majority. Details of Remote E-Voting and E-Voting at AGM are given in **Annexure-I**.

8. The electronic data and E-Voting Registers including other relevant records shall remain in my custody until the Chairman considers, approves and sign the minutes of the aforesaid AGM and thereafter I shall hand over the said registers and records to the Company Secretary/ Director authorized by the Board for the safe keeping.
9. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 14th Annual general Meeting of the company to announce the results of the meeting.

10. Restriction on use

The report has been issued at the request of the Company for (i) submission to the Stock Exchanges, (ii) to be placed on the website of the Company and (iii) website of **M/s Skyline Financial Services Private Limited** (the RTA). This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, we 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 permission.

Thanking You,

Yours Faithfully

**For G Gupta & Associates
(Company Secretaries)**

Gaurav
Gupta

Digitally signed by Gaurav Gupta
DN: cn=Gaurav Gupta, o=Gupta & Associates, email=gaurav.gupta@guptasec.com, c=IN, ou=India
c=IN, ou=India, email=gaurav.gupta@guptasec.com, o=Gupta & Associates, ou=India, cn=Gaurav Gupta
Date: 2024.07.12 10:33:45 +05'30'

**Gaurav Gupta
(Proprietor)
(Practicing Company Secretary)
M. No: 10940
C.P No: 15523
UDIN: F010940F000730648
Peer Review – 2010/2022**

Place- New Delhi
Date- 12th July 2024

Encl - Annexures

Charitra
Maheshwari

Digitally signed by
Charitra Maheshwari
Date: 2024.07.13
10:33:45 +05'30'

**Charitra Maheshwari
(Chairman)**

Annexure -A

Details of Remote E -Voting and E-Voting at AGM for Resolution No. 1 are as under:

Particulars			Paid up Value of Equity Shares
	No. of Votes	No. of Equity Shares	(In Rs.)
a Remote E –Voting	2381150	2381150	23811500
b E-Voting at AGM	0	0	0
c Total Votes Received	2381150	2381150	23811500
d Less: Invalid no. of votes casted	0	0	0
e Valid no. of votes casted (Net)	2381150	2381150	23811500
f Total no. of votes in Favour of the Resolution	2381150	2381150	23811500
g Total no. of votes in Against of the Resolution	0	0	0

Annexure –B

Details of Remote E -Voting and E-Voting at AGM for Resolution No. 2 are as under:

Particulars			Paid up Value of Equity Shares
	No. of Votes	No. of Equity Shares	(In Rs.)
a Remote E –Voting	2347650	2347650	23476500
b E-Voting at AGM	0	0	0
c Total Votes Received	2347650	2347650	23476500
d Less: Invalid no. of votes casted	0	0	0
e Valid no. of votes casted (Net)	2347650	2347650	23476500
f Total no. of votes in Favour of the Resolution	2347650	2347650	23476500
g Total no. of votes in Against of the Resolution	33500	33500	335000

Annexure -C

Details of Remote E -Voting and E-Voting at AGM for Resolution No. 3 are as under:

Particulars			Paid up Value of Equity Shares
	No. of Votes	No. of Equity Shares	(In Rs.)
a Remote E –Voting	2381150	2381150	23811500
b E-Voting at AGM	0	0	0
c Total Votes Received	2381150	2381150	23811500
d Less: Invalid no. of votes casted	0	0	0
e Valid no. of votes casted (Net)	2381150	2381150	23811500
f Total no. of votes in Favour of the Resolution	2381150	2381150	23811500
g Total no. of votes in Against of the Resolution	0	0	0

Gaurav
Gupta

Digitally signed by Gaurav Gupta
DN: cn=Gaurav Gupta, o=5554,
pseudoym=XQNLJ0JCvZdmhLURtb6GW
QgfPhdMv,
2.5.4.20=6133469669d4c64443db4a859208
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postalCode=120102, st=Haryana,
serialNumber=1727c4301c257687326636fb,
onId40dc39778f0f306cb7879e0db81d36
cn=Gaurav Gupta
Date: 2024.07.13 08:44:49 +05'30'

Annexure -D

Details of Remote E -Voting and E-Voting at AGM for Resolution No. 4 are as under:

Particulars		No. of Votes	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
a	Remote E –Voting	2347650	2347650	23476500
b	E-Voting at AGM	0	0	0
c	Total Votes Received	2347650	2347650	23476500
d	Less: Invalid no. of votes casted	0	0	0
e	Valid no. of votes casted (Net)	2347650	2347650	23476500
f	Total no. of votes in Favour of the Resolution	2347650	2347650	23476500
g	Total no. of votes in Against of the Resolution	33500	33500	335000

Annexure -E

Details of Remote E -Voting and E-Voting at AGM for Resolution No. 5 are as under:

Particulars			No. of Votes	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
a	Remote E -Voting		2347650	2347650	23476500
b	E-Voting at AGM		0	0	0
c	Total Votes Received		2347650	2347650	23476500
d	Less: Invalid no. of votes casted		0	0	0
e	Valid no. of votes casted (Net)		2347650	2347650	23476500
f	Total no. of votes in Favour of the Resolution		2347650	2347650	23476500
g	Total no. of votes in Against of the Resolution		33500	33500	335000

Annexure -F

Details of Remote E -Voting and E-Voting at AGM for Resolution No. 6 are as under:

Particulars					Paid up Value of Equity Shares
			No. of Votes	No. of Equity Shares	(In Rs.)
a	Remote E -Voting		2347650	2347650	23476500
b	E-Voting at AGM		0	0	0
c	Total Votes Received		2347650	2347650	23476500
d	Less: Invalid no. of votes casted		0	0	0
e	Valid no. of votes casted (Net)		2347650	2347650	23476500
f	Total no. of votes in Favour of the Resolution		2347650	2347650	23476500
g	Total no. of votes in Against of the Resolution		33500	33500	335000

Annexure -G

Details of Remote E -Voting and E-Voting at AGM for Resolution No. 7 are as under:

Particulars		Paid up Value of Equity Shares	
		No. of Votes	No. of Equity Shares
			(In Rs.)
a	Remote E -Voting	2346650	2346650
b	E-Voting at AGM	0	0
c	Total Votes Received	2346650	2346650
d	Less: Invalid no. of votes casted	0	0
e	Valid no. of votes casted (Net)	2346650	2346650
f	Total no. of votes in Favour of the Resolution	2346650	2346650
g	Total no. of votes in Against of the Resolution	34500	34500

Annexure -H

Details of Remote E -Voting and E-Voting at AGM for Resolution No. 8 are as under:

Particulars		Paid up Value of Equity Shares	
		No. of Votes	No. of Equity Shares
			(In Rs.)
a	Remote E -Voting	2346650	2346650
b	E-Voting at AGM	0	0
c	Total Votes Received	2346650	2346650
d	Less: Invalid no. of votes casted	0	0
e	Valid no. of votes casted (Net)	2346650	2346650
f	Total no. of votes in Favour of the Resolution	2346650	2346650
g	Total no. of votes in Against of the Resolution	34500	34500

Annexure -I

Details of Remote E -Voting and E-Voting at AGM for Resolution No. 9 are as under:

Particulars		Paid up Value of Equity Shares	
		No. of Votes	No. of Equity Shares
			(In Rs.)
a	Remote E -Voting	2347650	2347650
b	E-Voting at AGM	0	0
c	Total Votes Received	2347650	2347650
d	Less: Invalid no. of votes casted	0	0
e	Valid no. of votes casted (Net)	2347650	2347650
f	Total no. of votes in Favour of the Resolution	2347650	2347650
g	Total no. of votes in Against of the Resolution	33500	33500

Gaurav
Gupta

Digitally signed by Gaurav Gupta
DN: c=IN, o=Personal, title=S554,
pseudonym=XQNLJ0JCvZdmHLURb6fGW0
qfPh6Mx,
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postalCode=126102, st=Haryana,
serialNumber=17374301c25758b7326366fb
0e1c840a39778ff0f306bcb7879e0db81d36,
cn=Gaurav Gupta
Date: 2024.07.13 08:45:31 +05'30'

Annexure -J

Details of Remote E -Voting and E-Voting at AGM for Resolution No. 10 are as under:

Particulars			Paid up Value of Equity Shares (In Rs.)	
		No. of Votes	No. of Equity Shares	
a	Remote E -Voting	2357150	2357150	23571500
b	E-Voting at AGM	0	0	0
c	Total Votes Received	2357150	2357150	23571500
d	Less: Invalid no. of votes casted	0	0	0
e	Valid no. of votes casted (Net)	2357150	2357150	23571500
f	Total no. of votes in Favour of the Resolution	2357150	2357150	23571500
g	Total no. of votes in Against of the Resolution	24000	24000	240000

**Gaurav
Gupta**

Digitally signed by Gaurav Gupta
DN: c=IN, o=Personal, title=5554,
pseudonym=XQNLU0JCvZdmHLURrb6FGW
OqPheMlv,
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postalCode=126102, st=Haryana,
serialNumber=1737c4301c257fd87326636ff
b0e1c840ad39778ff0f306bcb7879e0db81d
36, cn=Gaurav Gupta
Date: 2024.07.13 08:45:55 +05'30'