



SLONE INFOSYSTEMS LIMITED

(formerly known as "Slone Infosystems Private Limited")

CIN: L72900MH2022PLC396387

01st October, 2024

To
National Stock Exchange of India
Listing Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Company Symbol: SLONE; ISIN: INE0SMA01017

Dear Sir/Madam,

Sub: Submission of Voting Results along with Consolidated Scrutinizer Report of the 02nd Annual General Meeting (AGM) of the Company

We wish to inform you that the 02nd Annual General Meeting ("AGM") of the Members of the Company was held on Monday, 30th September, 2024 at 03.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 03:12 P.M.

Based on the Consolidated Scrutinizer's Report dated 01st October, 2024 for the remote e-voting and e-voting during the AGM, following Ordinary Resolution have been declared passed with requisite majority on 30th September, 2024 i.e. the date of the Annual General Meeting:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon;
2. Appointment of Mrs. Manisha Rajesh Khanna (DIN: 09843090), as Non-Executive Director, liable to retire by rotation.

Pursuant to the provisions of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format along with the Consolidated Scrutinizer's Report.

The above will also be made available on the website of the Company and can be accessed using the below link: www.sloneinfosystems.com.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

For Slone Infosystems Limited

RIYA
JAIN

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by RIYA JAIN
Date: 2024.10.01
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Riya Jain
Company Secretary and Compliance Officer
Membership No. A71355

Encl: As Above.

Regd. Office:

Office 203 2nd Floor
Mohini Heights CHS Ltd
5th Road, Khar West
Mumbai 400052 (MH)

Email: rajesh@sloneinfosystems.com
Contact: +91 98203 24640
www.sloneinfosystems.com

Corporate Office:

Ground Floor
Mohini Heights CHS Ltd
5th Road, Khar West
Mumbai 400052 (MH)



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Details of Share and Voting Results:

S.No.	Particulars	Details
1.	Date of the Annual General Meeting (AGM)	30 th September, 2024
2.	Total number of shareholders on record date	509
3.	No. of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
	Promoters and Promoter Group:	
	Public:	
4.	No. of Shareholders attended the meeting through Video Conferencing	17
	Promoters and Promoter Group:	3
	Public:	14

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Email: rajesh@sloneinfosystems.com
Contact: +91 98203 24640
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Mohini Heights CHS Ltd
5th Road, Khar West
Mumbai 400052 (MH)

Agenda- wise disclosure:

ITEM NO. 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Resolution required:					Ordinary Resolution			
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 votespolled (6)=[(4)/(2)]*100	% of Votes against on votespolled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3862813	3861213	99.9586	3861213	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3862813	3861213	99.9586	3861213		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	1406200	35200	2.5032	35200	0	100	
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1406200	35200	2.5032	35200	0	100	0
Total		5269013	3896413	73.9496	3896413	0	100	0

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ITEM NO. 2: APPOINTMENT OF MRS. MANISHA RAJESH KHANNA (DIN: 09843090), AS NON-EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION

Resolution required:					Ordinary Resolution			
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 votespolled (6)=[(4)/(2)]*100	% of Votes against on votespolled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3862813	3861213	99.9586	3861213	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3862813	3861213	99.9586	3861213		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	1406200	35200	2.5032	35200	0	100	
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1406200	35200	2.5032	35200	0	100	0
Total		5269013	3896413	73.9496	3896413	0	100	0

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JAIN**

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**SHANU MATA
& ASSOCIATES**
Company Secretaries

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman,
SLONE INFOSYSTEMS LIMITED
(CIN: L72900MH2022PLC396387)
Corporate office: Ground Floor Mohini Heights CHS LTD,
5 Rd Khar West Behind Rajasthan Hotel, Khar Delivery,
Mumbai, Maharashtra, India, 400052

Dear Sir,

I, **Shanu Bhagwandas Mata**, Proprietor of Shanu Mata and Associates, Company Secretaries, have been appointed by the Board of Directors of **Slone Infosystems Limited ("Company")** as Scrutinizer for the purpose of:

- i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. Voting by Shareholders at the 02nd Annual General Meeting ("AGM") held on Monday, September 30th, 2024 for all the resolutions contained in the Notice of AGM.

We are pleased to submit our report as under, which is comprehensive and self-explanatory in all respect:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting. Our responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain / invalid", if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by **National Securities Depository Limited (NSDL)** and based on the voting conducted after the AGM electronically.

1. The Company has completed the dispatch of Notice of Annual General Meeting along with the Annual Report of the Company as on September 06th, 2024 to its members whose names appeared on the register of members/ list of beneficiaries.
2. Being the SME Listed Company requirement of Advertisement is not applicable to the Company as per regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

3. The Voting rights were reckoned as on Monday, September 23rd, 2024, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.
4. The Company has availed services of **National Securities Depository Limited (NSDL)** as the agency for providing the remote e-voting platform.
5. The remote e-voting period was open for three working days which commenced on September 27th, 2024 at 09:00 A.M. and concluded on September 29th, 2024 at 5:00 P.M. on NSDL e-voting System. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through e-voting again for 15 Minutes.
6. The remote e-voting results on the NSDL e-voting System were unblocked and downloaded on Monday, September 30th, 2024 in the presence of two witnesses who are not in the employment of the Company.
7. On scrutiny, we report that 17 Shareholders were present in the meeting through video conferencing.

RESULTS:

The details containing *interalia*, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of **National Securities Depository Limited**. Taking into account the report from NSDL including voting after the AGM the consolidated result with respect to each item on the business as set out in the Notice of the 02nd AGM held on September 30th, 2024 is enclosed;

Item No. 1

Ordinary Resolution: To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon.

thereon.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		E-Voting at AGM		Total		
	No. of member voted	Number of votes cast by them	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	9	3896413	Nil	Nil	09	3896413	100
Voted	Nil	Nil	Nil	Nil	Nil	Nil	0.00



**SHANU MATA
& ASSOCIATES**
Company Secretaries

Against							
Abstain / Invalid*	Nil	Nil	Nil	Nil	Nil	Nil	0.00
TOTAL	09	3896413	Nil	Nil	09	3896413	100

Item No. 2

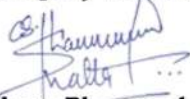
Ordinary Resolution: Appointment of Mrs. Manisha Rajesh Khanna (DIN: 09843090), as Non-Executive Director, liable to retire by rotation.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		E-Voting at AGM		Total		
	No. of member voted	Number of votes cast by them	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	9	3896413	Nil	Nil	09	3896413	100
Voted Against	Nil	Nil	Nil	Nil	Nil	Nil	0.00
Abstain / Invalid*	Nil	Nil	Nil	Nil	Nil	Nil	0.00
TOTAL	09	3896413	Nil	Nil	09	3896413	100

Thanking You,

Yours Faithfully

For Shanu Mata and Associates
Company Secretaries



Shanu Bhagwandas Mata
Proprietor



FCS: 12161
COP: 17999
UDIN: F012161F001402407

Date: 01/10/2024
Place: Mumbai



**SHANU MATA
& ASSOCIATES**
Company Secretaries

We, the undersigned witnesses that the votes were unblocked from e-voting website of NSDL e-voting System in our presence on September 30th, 2024.

(Shrushti Lathia)

(Dikshita Chauhan)

Countersign by the Chairman

For Slone Infosystems Limited

Rajesh Srichand Khanna
Chairman and Managing Director
DIN: 09843089

