



SLONE INFOSYSTEMS LIMITED

(formerly known as "Slone Infosystems Private Limited")

CIN: L72900MH2022PLC396387

Date: 06th December, 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 01st /2024-2025 Extra-Ordinary General Meeting (EGM) of the Company

We wish to inform you that the 01st/2024-2025 Extra-Ordinary General Meeting (EGM) of the Members of the Company was held on Thursday, December 05th, 2024 at 03:00 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and concluded at 03:11 P.M.

Based on the Consolidated Scrutinizer's Report dated December 06th, 2024 for the remote e-voting and e-voting during the EGM, following Resolutions have been declared passed with requisite majority on Thursday, December 05th, 2024 i.e. the date of the Extra-Ordinary General Meeting:

- i. Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company; and
- ii. Issue of Warrants, convertible into Equity shares to person(s) and/or entity (ies) belonging to "Promoter and Promoter Group category" and "Non-promoter category" on a preferential basis.

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 your record.

Thanking you,

Yours faithfully,

For Slone Infosystems Limited

Rajesh Srichand Khanna
Chairman & Managing Director
DIN: 09843089

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 Extra-Ordinary General Meeting (EGM)	05 th December, 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	10
	Promoters and Promoter Group:	3
	Public:	7

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Agenda- wise disclosure:

ITEM NO. 1: INCREASE IN AUTHORISED SHARE CAPITAL AND ALTERATION OF THE CAPITAL CLAUSE IN MEMORANDUM OF ASSOCIATION OF THE COMPANY:

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	3853213	3853213	100.0000	3853213	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3853213	3853213	100.0000	3853213	0	100.0000
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1600	0	0	0	0	0
Public Non Institutions	E-Voting	1414200	54200	3.8326	54200	0	100.0000	
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1414200	54200	3.8326	54200	0	100.0000
Total		5269013	3907413	74.1583	3907413	0	100.0000	0

ITEM NO. 2: ISSUE OF WARRANTS, CONVERTIBLE INTO EQUITY SHARES TO PERSON(S) AND/OR ENTITY (IES) BELONGING TO “PROMOTER AND PROMOTER GROUP CATEGORY” AND “NON-PROMOTER CATEGORY” ON A PREFERENTIAL BASIS:

Resolution required:					Special 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	3853213	3853213	100.0000	3853213	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3853213	3853213	100.0000	3853213	0	100.0000
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1600	0	0	0	0	0
Public Non Institutions	E-Voting	1414200	54200	3.8326	54200	0	100.0000	
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1414200	54200	3.8326	54200	0	100.0000
Total		5269013	3907413	74.1583	3907413	0	100.0000	0

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 01st/2024-2025 Extra-Ordinary General Meeting ("EGM") held on Thursday, December 05th, 2024 for all the resolutions contained in the Notice of EGM.

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 EGM 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 EGM, 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 EGM electronically.

1. The Company has completed the dispatch of Notice of Extra-Ordinary General Meeting along with detail Agenda as on November 13th, 2024 and also the Company has completed the dispatch of Corrigendum to Notice of Extra-Ordinary General as on December 04th, 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 Thursday, November 28th, 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 December 02nd, 2024 at 09:00 A.M. and concluded on December 04th, 2024 at 5:00 P.M. on NSDL e-voting System. Members who were present at the EGM 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 Thursday, December 05th, 2024 in the presence of two witnesses who are not in the employment of the Company.
7. On scrutiny, we report that 10 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 EGM the consolidated result with respect to each item on the business as set out in the Notice of the 01st/2024-2025 EGM held on Thursday, December 05th, 2024 is enclosed;

Item No. 1

Ordinary Resolution: Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company:

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		E-Voting at EGM		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	13	3907413	Nil	Nil	13	3907413	100
Voted Against	Nil	Nil	Nil	Nil	Nil	Nil	0.00



**SHANU MATA
& ASSOCIATES**
Company Secretaries

Abstain / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	0.00
TOTAL	13	3907413	Nil	Nil	13	3907413	100

Item No. 2

Special Resolution: Issue of Warrants, convertible into Equity shares to person(s) and/or entity (ies) belonging to "Promoter and Promoter Group category" and "Non-promoter category" on a preferential basis:

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		E-Voting at EGM		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	13	3907413	Nil	Nil	13	3907413	100
Voted Against	Nil	Nil	Nil	Nil	Nil	Nil	0.00
Abstain / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	0.00
TOTAL	13	3907413	Nil	Nil	13	3907413	100

Thanking You,

Yours Faithfully

For Shanu Mata and Associates
Company Secretaries



Shanu Bhagwandas Mala
Proprietor

FCS: 12161
COP: 17999
UDIN: F012161F003291998

Date: 06/12/2024
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 December 05th, 2024.

Shrushti

(Shrushti Lathia)

DIKSHITA

(Dikshita Chauhan)

Countersign by the Chairman

For Slone Infosystems Limited

Rajesh Srichand Khanna

Rajesh Srichand Khanna
Chairman and Managing Director
DIN: 09843089

