

**Date: 24-01-2025**

**To,**  
**The National Stock Exchange of India Ltd.**  
“Exchange Plaza” C-1, Block-G  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400051

**Symbol:** TRANSTEEL  
**ISIN:** INE0NVI01020

**Sub:** Disclosure of Voting Results of EGM as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report

Dear Sir/Madam,

The Extra-Ordinary General Meeting (EGM) of Transteel Seating Technologies Limited was held on Wednesday, January 22, 2025, at 12:30 p.m., in this regard, please find attached herewith the Voting Results of the EGM in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with report of the Scrutinizer on remote e-voting and e-voting at the EGM annexed as **Annexure-I**.

The above information is also available on the Company’s website.

We request you to kindly take the same on your records.

**Thanking you,**  
**For Transteel Seating Technologies Limited,**

SHIRAZ MOHAMED IBRAHIM  
Digitally signed by SHIRAZ MOHAMED IBRAHIM  
Date: 2025.01.24 11:21:43 +05'30'

**SHIRAZ IBRAHIM**  
**MANAGING DIRECTOR**  
**DIN: 00812527**

## Voting Results

|                                                                                                                                   |                  |                                 |                                  |                                                            |      |
|-----------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------------------|----------------------------------|------------------------------------------------------------|------|
| <b>Date of EGM</b>                                                                                                                | January 22, 2025 | <b>Record date/ Cutoff Date</b> | January 15, 2025                 | <b>Total number of shareholders on Record/Cut Off Date</b> | 1317 |
| <b>No. of shareholders present in the, meeting either in person or through proxy:</b><br>Promoters and Promoter Group:<br>Public: |                  |                                 | Not Applicable<br>Not Applicable |                                                            |      |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b><br>Promoters and Promoter Group:<br>Public:            |                  |                                 | 03<br>12                         |                                                            |      |

| Resolution (1)                                                           |                               |                    |                     |                                                                                                                                                       |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                               |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                    |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Increase in Authorized Share Capital of the Company and Consequential Amendment of the Capital Clause in the Memorandum of Association 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                      | 8948590            | 8946590             | 99.9777                                                                                                                                               | 8946590                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 8948590            | 8946590             | 99.9777                                                                                                                                               | 8946590                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 82000              | 0                   | 0.0000                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 82000              | 0                   | 0.0000                                                                                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- non-institutions                                                 | E-Voting                      | 11147920           | 280000              | 2.5117                                                                                                                                                | 280000                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11147920           | 280000              | 2.5117                                                                                                                                                | 280000                   | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 20178510           | 9226590             | 45.7248                                                                                                                                               | 9226590                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                       |                          |                        | Yes                                  |                                    |

SPECIAL RESOLUTION listed at Item No. 1 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

| Resolution (2)                                                           |                               |                    |                     |                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Alteration in Object Clause of Memorandum of Association 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                      | 8948590            | 8946590             | 99.9777                                                                 | 8946590                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 8948590            | 8946590             | 99.9777                                                                 | 8946590                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 82000              | 0                   | 0.0000                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 82000              | 0                   | 0.0000                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- non-institutions                                                 | E-Voting                      | 11147920           | 280000              | 2.5117                                                                  | 280000                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11147920           | 280000              | 2.5117                                                                  | 280000                   | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 20178510           | 9226590             | 45.7248                                                                 | 9226590                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                         |                          |                        | Yes                                  |                                    |

SPECIAL RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders, including promoters of the Company.

| Resolution (3)                                                           |                               |                    |                     |                                                                                                                                                                                                                        |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                     |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Preferential Issuance of up to 48,20,000 (Forty-Eight Lakhs and Twenty Thousand Only) Fully Convertible Warrants on Preferential Basis to the Strategic Investors Classified under the “Non-Promoter, Public Category” |                          |                        |                                      |                                    |
| 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                      | 8948590            | 8946590             | 99.9777                                                                                                                                                                                                                | 8946590                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 8948590            | 8946590             | 99.9777                                                                                                                                                                                                                | 8946590                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 82000              | 0                   | 0.0000                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 82000              | 0                   | 0.0000                                                                                                                                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 11147920           | 280000              | 2.5117                                                                                                                                                                                                                 | 280000                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11147920           | 280000              | 2.5117                                                                                                                                                                                                                 | 280000                   | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 20178510           | 9226590             | 45.7248                                                                                                                                                                                                                | 9226590                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                        |                          |                        | Yes                                  |                                    |

SPECIAL RESOLUTION listed at Item No. 3 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

| Resolution (4)                                                           |                               |                    |                     |                                                                                   |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Ms. Simran Ibrahim as Director (Executive Category) 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                      | 8948590            | 8946590             | 99.9777                                                                           | 8946590                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 8948590            | 8946590             | 99.9777                                                                           | 8946590                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 82000              | 0                   | 0.0000                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 82000              | 0                   | 0.0000                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 11147920           | 280000              | 2.5117                                                                            | 280000                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11147920           | 280000              | 2.5117                                                                            | 280000                   | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 20178510           | 9226590             | 45.7248                                                                           | 9226590                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                   |                          |                        | Yes                                  |                                    |

SPECIAL RESOLUTION listed at Item No. 4 is declared PASSED taking into account total voting done by the shareholders excluding promoters of the Company. (since the appointee is related to the promoters and promoter group, only votes of the public are to be considered)

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 8946590      |
| Public Institutions         | 0            |
| Public-Non-Institutions     | 0            |

**Note:** SPECIAL RESOLUTION listed at Item No. 4 is declared PASSED taking into account total voting done by the shareholders excluding promoters of the Company. (since the appointee is related to the promoters and promoter group, only votes of the public are to be considered)

| Resolution (5)                                                           |                               |                    |                     |                                                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Ms. Simran Ibrahim as a Whole-Time Director 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                      | 8948590            | 8946590             | 99.9777                                                                   | 8946590                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 8948590            | 8946590             | 99.9777                                                                   | 8946590                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 82000              | 0                   | 0.0000                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 82000              | 0                   | 0.0000                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 11147920           | 280000              | 2.5117                                                                    | 280000                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11147920           | 280000              | 2.5117                                                                    | 280000                   | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                    |                               | 20178510           | 9226590             | 45.7248                                                                   | 9226590                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                           |                          |                        | Yes                                  |                                    |

SPECIAL RESOLUTION listed at Item No. 5 is declared PASSED taking into account total voting done by the shareholders excluding promoters of the Company. (since the appointee is related to the promoters and promoter group, only votes of the public are to be considered)

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 8946590      |
| Public Institutions         | 0            |
| Public-Non-Institutions     | 0            |

**Note:** SPECIAL RESOLUTION listed at Item No. 4 is declared PASSED taking into account total voting done by the shareholders excluding promoters of the Company. (since the appointee is related to the promoters and promoter group, only votes of the public are to be considered)



PRACHI BANSAL AND ASSOCIATES  
COMPANY SECRETARIES  
Address- House no 837 Sector 28  
Faridabad, 121008  
Phone no-9899563128  
Mail id-Prachi.jain2805@gmail.com

### SCRUTINIZER'S REPORT

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

To,  
Managing Director  
**Transtee Seating Technologies Limited**  
No. 28, 4<sup>th</sup> Main, Industrial Suburb,  
Yeshwanthpur, Bangalore-560022,  
Karnataka, India

January 23, 2025

Dear Sir,

We, **M/s. Prachi Bansal & Associates**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Transteel Seating Technologies Limited ("the Company") at their meeting held on Thursday, December 26, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the e-voting process conducted for the purpose of Extra-Ordinary General Meeting of the Company in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. on Wednesday, January 15, 2025, were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to item No. 5 in the Notice of Extra-Ordinary General Meeting dated December 27, 2024.

The Company had appointed Bigshare Services Private Limited, Registrars and Transfer Agents as the service provider for remote e-Voting to the shareholders from Sunday, January 19, 2025 (9:00 A.M) and ends on Tuesday, January 21, 2025 (5:00 P.M.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on January 23, 2025 after the conclusion of the voting period in the presence of two witnesses Ms. Garima Singh Chauhan, Daughter of Shri Ashok Singh Chauhan, Resident of N 16D, Saket, New Delhi-110017, India and Ms. Mansi Rawat, Daughter of Shri. Suresh Rawat, Resident of JA/7B, Gupta Colony, Malviya Nagar, New Delhi-110017, India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
**Ms. Garima Singh Chauhan**  
Witness I

  
**Ms. Mansi Rawat**  
Witness II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from Bigshare Services Private Limited e-voting system website <https://ivote.bigshareonline.com>.

We hereby submit our consolidated Report on the result(s) of the remote e-voting in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 and forming part of the Report, mentioned as under

**As the % of number of votes casted in favor of the respective Resolution No. 1 to 5 as follows:**

| S. No. | Item No.  | Type of Business | % of votes casted in favour |
|--------|-----------|------------------|-----------------------------|
| 1.     | Item No.1 | Special          | 100                         |
| 2.     | Item No.2 | Special          | 100                         |
| 3.     | Item No.3 | Special          | 100                         |
| 4.     | Item No.4 | Special          | 100                         |
| 5.     | Item No.5 | Special          | 100                         |

**We hereby report that the Special Business listed at Item No. 1 to 5 as set out in the Notice of Extra-Ordinary General Meeting dated Friday, December 27, 2024, has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed on the date of announcement of the results.**

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Managing Director of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Board of Director of the Company or such other person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.

Thanking you,  
Yours truly,

for Prachi Bansal & Associates  
Company Secretaries

*Prachi Bansal*



Prachi Bansal  
M.No.: 43355 | CP: 23670  
UDIN: A043355F003772597

Date: January 23, 2025  
Place: Faridabad

**Annexure-1**

(forming part of the E-voting Scrutinizer Report dated January 23, 2025)

**Item No. 1 (Special Resolution):****Increase in Authorized Share Capital of the Company and Consequential Amendment of the Capital Clause in the Memorandum of Association of the Company**

Total No. of Shareholders as on cut-off date: 1317\*

Total No. of Shares: 2,01,78,510\*

Mode of Voting: Remote E-voting/ E-voting during EGM

| S. No. | Particulars                                        | Promoter/<br>Promoter Group | Other<br>Public | Total     |
|--------|----------------------------------------------------|-----------------------------|-----------------|-----------|
| 1.     | Total votes received                               | 89,46,590                   | 2,80,000        | 92,26,590 |
| 2.     | Total no. of votes with assent for the resolution  | 89,46,590                   | 2,80,000        | 92,26,590 |
| 3.     | Total no. of votes with dissent for the resolution | 0                           | 0               | 0         |

**Voting Results:**

% of total votes casted in favour of the Resolution: 100.00%

% of total votes casted against the Resolution: 0.00%

**SPECIAL RESOLUTION listed at Item No. 1 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.**

*\*As per the BENPOS dated January 15, 2025, provided by the company.*

**Annexure-2**

(forming part of the E-voting Scrutinizer Report dated January 23, 2025)

**Item No. 2 (Special Resolution):****Alteration in Object Clause of Memorandum of Association of the Company**

Total No. of Shareholders as on cut-off date: 1317

Total No. of Shares: 2,01,78,510\*

Mode of Voting: Remote E-voting/ E-voting during EGM

| S. No. | Particulars                                        | Promoter/<br>Promoter Group | Other<br>Public | Total     |
|--------|----------------------------------------------------|-----------------------------|-----------------|-----------|
| 1.     | Total votes received                               | 89,46,590                   | 2,80,000        | 92,26,590 |
| 2.     | Total no. of votes with assent for the resolution  | 89,46,590                   | 2,80,000        | 92,26,590 |
| 3.     | Total no. of votes with dissent for the resolution | 0                           | 0               | 0         |

**Voting Results:**

% of total votes casted in favour of the Resolution: 100.00%

% of total votes casted against the Resolution: 0.00%

**SPECIAL RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders, including promoters of the Company.**

**Annexure-3**

(forming part of the E-voting Scrutinizer Report dated January 23, 2025)

**Item No. 3 (Special Resolution)**

**Preferential Issuance of up to 48,20,000 (Forty-Eight Lakhs and Twenty Thousand Only) Fully Convertible Warrants on Preferential Basis to the Strategic Investors Classified under the "Non-Promoter, Public Category**

Total No. of Shareholders as on cut-off date: 1317

Total No. of Shares: 2,01,78,510\*

Mode of Voting: Remote E-voting/ E-voting during EGM

| S. No. | Particulars                                        | Promoter/<br>Promoter Group | Other<br>Public | Total     |
|--------|----------------------------------------------------|-----------------------------|-----------------|-----------|
| 1.     | Total votes received                               | 89,46,590                   | 2,80,000        | 92,26,590 |
| 2.     | Total no. of votes with assent for the resolution  | 89,46,590                   | 2,80,000        | 92,26,590 |
| 3.     | Total no. of votes with dissent for the resolution | 0                           | 0               | 0         |

**Voting Results:**

% of total votes casted in favour of the Resolution: 100.00%

% of total votes casted against the Resolution: 0.00%

**SPECIAL RESOLUTION listed at Item No. 3 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.**

**Annexure-4**

(forming part of the E-voting Scrutinizer Report dated January 23, 2025)

**Item No. 4 (Ordinary Resolution):****Appointment of Ms. Simran Ibrahim as Director (Executive Category) of the Company**

Total No. of Shareholders as on cut-off date: 1317

Total No. of Shares: 2,01,78,510\*

Mode of Voting: Remote E-voting/ E-voting during EGM

| S. No. | Particulars                                        | Promoter/<br>Promoter Group | Other<br>Public | Total     |
|--------|----------------------------------------------------|-----------------------------|-----------------|-----------|
| 1.     | Total votes received                               | 89,46,590                   | 2,80,000        | 92,26,590 |
| 2.     | Total no. of votes with assent for the resolution  | 89,46,590                   | 2,80,000        | 92,26,590 |
| 3.     | Total no. of votes with dissent for the resolution | 0                           | 0               | 0         |

**Voting Results:****A. Considering the total votes casted**

% of total votes casted in favour of the Resolution: 100.00%

% of total votes casted against the Resolution: 0.00%

**B. Excluding the votes casted by the promoters/promoter group from the total votes casted**

% of total votes casted in favour of the Resolution: 100.00%

% of total votes casted against the Resolution: 0.00%

(since the appointee is related to the promoters and promoter group, only votes of the public are to be considered)

**ORDINARY RESOLUTION listed at Item No. 4 is declared PASSED taking into account total voting done by the shareholders excluding promoters of the Company.** (since the appointee is related to the promoters and promoter group, only votes of the public are to be considered)

**Annexure-5**

(forming part of the E-voting Scrutinizer Report dated January 23, 2025)

**Item No. 5 (Special Resolution):****Appointment of Ms. Simran Ibrahim as a Whole-Time Director of the Company**

Total No. of Shareholders as on cut-off date: 1317

Total No. of Shares: 2,01,78,510\*

Mode of Voting: Remote E-voting/ E-voting during EGM

| S. No. | Particulars                                        | Promoter/<br>Promoter Group | Other<br>Public | Total     |
|--------|----------------------------------------------------|-----------------------------|-----------------|-----------|
| 1.     | Total votes received                               | 89,46,590                   | 2,80,000        | 92,26,590 |
| 2.     | Total no. of votes with assent for the resolution  | 89,46,590                   | 2,80,000        | 92,26,590 |
| 3.     | Total no. of votes with dissent for the resolution | 0                           | 0               | 0         |

**Voting Results:****A. Considering the total votes casted**

% of total votes casted in favour of the Resolution: 100.00%

% of total votes casted against the Resolution: 0.00%

**B. Excluding the votes casted by the promoters/promoter group from the total votes casted**

% of total votes casted in favour of the Resolution: 100.00%

% of total votes casted against the Resolution: 0.00%

**SPECIAL RESOLUTION listed at Item No. 5 is declared PASSED taking into account total voting done by the shareholders excluding promoters of the Company.** (since the appointee is related to the promoters and promoter group, only votes of the public are to be considered)