

September 27, 2025

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Block G, C-1, Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051

BSE Scrip Code: 533287

NSE Symbol: ZEELEARN

Sub: Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform you that the 15th Annual General Meeting ('AGM') of the Company was held on Friday, September 26, 2025, at 3:00 p.m. through Video Conferencing (VC) /Other Audio Visual Means (OAVM) and all the resolutions included in the Notice of the Annual General Meeting were approved by the Members of the Company with requisite majority.

In this regard, please find enclosed the following:

1. Voting results of the AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Report of the Scrutinizer dated September 26, 2025, on remote e-voting and electronic voting at the AGM.

The above results will also be available in the Investor Relations section on the website of the Company (i.e www.zeelearn.com) and on the website of National Securities Depository Limited (i.e www.evoting.nsdl.com).

This is for your information and record.

Thanking you,

Yours faithfully,
For **ZEE LEARN LIMITED**

ANIL GUPTA
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: as above

Zee Learn Limited

Registered Office: 135, Continental Building, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

Phone no.: +91 22 7154 1895 | investor_relations@zeelearn.com | zeelearn.com | CIN: L80301MH2010PLC198405

Voting Results of the 15th Annual General Meeting of the Company held on September 26, 2025

(Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of Annual General Meeting	September 26, 2025
Total number of Shareholders as on cut-off date (i.e Friday, September 19, 2025)	164383
No. of Shareholders present in the meeting either in person or through proxy: Promoters Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing/Other Audio Visual Means: Promoter Public	6 102

Zee Learn Limited								
Resolution Required :Ordinary			1 - Adoption of Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	49087388	49087388	100.0000	49087388	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49087388	100.0000	49087388	0	100.0000	0.0000
Public Institutions	E-Voting	20998496	1352567	6.4413	0	1352567		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1352567	6.4413	0	1352567	0.0000	100.0000
Public Non Institutions	E-Voting	256976121	10873790	4.2314	10860089	13701	99.8740	0.1260
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10873790	4.2314	10860089	13701	99.8740	0.1260
Total		327062005	61313745	18.7468	59947477	1366268	97.7717	2.2283



Zee Learn Limited								
Resolution Required :Ordinary			2 - To re-appoint Mr. Surender Singh (DIN: 08206770), as Director of the Company, liable to retire by rotation, and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	49087388	49087388	100.0000	49087388	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49087388	100.0000	49087388	0	100.0000	0.0000
Public Institutions	E-Voting	20998496	1352567	6.4413	0	1352567	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1352567	6.4413	0	1352567	0.0000	100.0000
Public Non Institutions	E-Voting	256976121	10873790	4.2314	10848722	25068	99.7695	0.2305
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10873790	4.2314	10848722	25068	99.7695	0.2305
Total		327062005	61313745	18.7468	59936110	1377635	97.7531	2.2469



Zee Learn Limited								
Resolution Required :Ordinary			3 - To re-appoint Ford Rhodes Parks & Co LLP; Chartered Accountants (ICAI Firm Registration no. 102860W/ W100089) as the Statutory Auditor of the Company and fix their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	49087388	49087388	100.0000	49087388	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49087388	100.0000	49087388	0	100.0000	0.0000
Public Institutions	E-Voting	20998496	1352567	6.4413	1352567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1352567	6.4413	1352567	0	100.0000	0.0000
Public Non Institutions	E-Voting	256976121	10873790	4.2314	10850343	23447	99.7844	0.2156
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10873790	4.2314	10850343	23447	99.7844	0.2156
Total		327062005	61313745	18.7468	61290298	23447	99.9618	0.0382



Zee Learn Limited								
Resolution Required : Ordinary			4 - Payment of Remuneration to M/s. Vaibhav P. Joshi., Cost Accountants (Firm Registration No. 101329), the Cost Auditors of the Company for the Financial Year 2025-26.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	49087388	49087388	100.0000	49087388	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49087388	100.0000	49087388	0	100.0000	0.0000
Public Institutions	E-Voting	20998496	1352567	6.4413	1352567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1352567	6.4413	1352567	0	100.0000	0.0000
Public Non Institutions	E-Voting	256976121	10873790	4.2314	10855723	18067	99.8338	0.1662
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10873790	4.2314	10855723	18067	99.8338	0.1662
Total		327062005	61313745	18.7468	61295678	18067	99.9705	0.0295



Zee Learn Limited								
Resolution Required :Ordinary			5 - To appoint M P Sanghavi & Associates LLP; Company Secretaries (Firm Registration No. L2020MH007000) as the Secretarial Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	49087388	49087388	100.0000	49087388	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49087388	100.0000	49087388	0	100.0000	0.0000
Public Institutions	E-Voting	20998496	1352567	6.4413	1352567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1352567	6.4413	1352567	0	100.0000	0.0000
Public Non Institutions	E-Voting	256976121	10873534	4.2313	10857337	16197	99.8510	0.1490
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10873534	4.2313	10857337	16197	99.8510	0.1490
Total		327062005	61313489	18.7467	61297292	16197	99.9736	0.0264



Zee Learn Limited								
Resolution Required :Ordinary			6 - To approve payment of commission to Non-Executive Directors (including Independent Directors) of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	49087388	49087388	100.0000	49087388	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49087388	100.0000	49087388	0	100.0000	0.0000
Public Institutions	E-Voting	20998496	1352567	6.4413	1352567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1352567	6.4413	1352567	0	100.0000	0.0000
Public Non Institutions	E-Voting	256976121	10873534	4.2313	10837555	35979	99.6691	0.3309
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10873534	4.2313	10837555	35979	99.6691	0.3309
Total		327062005	61313489	18.7467	61277510	35979	99.9413	0.0587



Zee Learn Limited								
Resolution Required :Special			7 - To appoint Mr. Parag Agarwal (DIN: 10652558) as Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	49087388	49087388	100.0000	49087388	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49087388	100.0000	49087388	0	100.0000	0.0000
Public Institutions	E-Voting	20998496	1352567	6.4413	1352567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1352567	6.4413	1352567	0	100.0000	0.0000
Public Non Institutions	E-Voting	256976121	10870756	4.2303	10852789	17967	99.8347	0.1653
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10870756	4.2303	10852789	17967	99.8347	0.1653
Total		327062005	61310711	18.7459	61292744	17967	99.9707	0.0293



M P SANGHAVI & ASSOCIATES LLP

Company Secretaries
LLPIN – AAS-2921

Office No.227, Avior Corporate Park,
Nirmal Galaxy, LBS Road, Mulund West
Mumbai 400 080
Tel: 022 2591 8827/4604 4420
Website: www.mpsanghavi.com

September 26, 2025

The Company Secretary
Zee Learn Limited
Continental Building,
135, Dr Annie Besant Rd,
Worli, Mumbai-400 018
CIN: L80301MH2010PLC198405

Dear Sir,

SCRUTINISER'S REPORT

Consolidated Report of Scrutinizer on remote e-voting as well as e-voting conducted in relation to the businesses proposed in the Notice of 15th Annual General Meeting (the 'AGM') of the Equity Shareholders of Zee Learn Limited (the 'Company') held on Friday, 26th September 2025, at 03:00 P.M. (IST) via Video Conferencing / Other Audio Visual Means (VC/OAVM).

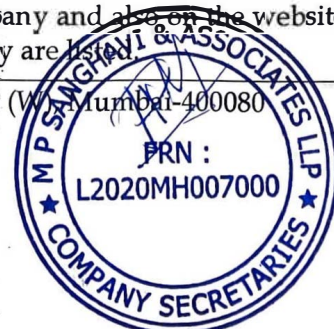
Dear Sir,

The undersigned being Partner of M/s. M P Sanghavi & Associates LLP, Company Secretaries was appointed as Scrutinizer vide letter dated 12th August 2025 to scrutinize and submit Consolidated report on votes cast by way of remote e-voting and e-voting on the resolution(s) proposed in the Notice of 15th Annual General Meeting (the 'AGM') of the Equity Shareholders of Zee Learn Limited (the 'Company') convened on Friday, 26th September 2026 at 03:00 P.M. (IST) via VC/OAVM.

Accordingly, I submit my report as under:

1. The Ministry of Corporate Affairs ("MCA") *inter-alia* vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circulars issued from time to time, the latest being General Circular No. 09/2024 dated 19th September 2024 (collectively referred to as "MCA Circulars") had permitted holding of Annual General Meetings through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.
2. In compliance with the provisions of Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("SEBI Listing Regulations") and aforesaid MCA Circulars, the AGM of the Company was held via VC/OAVM through facility provided by M/s. National Securities Depositories Limited (NSDL).
3. The Notice of AGM was sent through electronic mode to those members whose email address were registered with the Company/RTA/Depositories. The Notice of AGM as part of Annual Report was uploaded on the website of the Company and also on the website of the Stock Exchanges where the Equity Shares of the Company are listed.

Regd Off: Runwal Anthurium, T-4-602, LBS Marg, Mulund (W), Mumbai-400080



M P SANGHAVI & ASSOCIATES LLP

Company Secretaries

LLPIN - AAS-2921

Office No.227, Avior Corporate Park,
Nirmal Galaxy, LBS Road, Mulund West
Mumbai 400 080

Tel: 022 2591 8827/4604 4420

Website: www.mpsanghavi.com

4. Pursuant to SEBI Listing regulations and the Act, the Company had provided remote e-voting facility through NSDL's website www.evoting.nsdl.com, whereby Shareholders of the Company as at the cut-off date of September 19, 2025, were entitled to vote on the resolutions proposed in the Notice of AGM by using remote e-voting facility provided by NSDL. The remote e-voting period commenced Tuesday, September 23, 2025, at 09:00 A.M (IST) and ended on Thursday, September 25, 2025, at 05:00 P.M. (IST). Members of the Company, as at cut-off date, who had not voted through remote e-voting, but were present at the AGM were provided with the facility of e-voting during the course of the AGM and 15 minutes after conclusion of the AGM.
5. After conclusion of AGM on Friday, September 26, 2025, I unblocked and downloaded E-voting details from e-voting website of NSDL in presence of Mr. Kaushal Soni and Mr. Amogh Joshi, who are not in employment with the Company.

They have signed below in confirmation of the votes being unblocked in their presence



Mr. Kaushal Soni



Mr. Amogh Joshi

6. The Management of the Company is responsible for ensuring compliance with the requirements of Act in relation to exercise of voting rights through electronic means. My responsibility as a scrutinizer is restricted to scrutinize, count and submit a report on the votes cast "in favour" or "against" the resolutions based on the report generated from the e-voting system provided by National Securities Depository Limited, agency engaged by the company to provide e-voting facilities.

Based on report made available from E-voting system of NSDL website, I hereby report as under:

ORDINARY BUSINESS

Item No. 1 - Ordinary Resolution

1. Adoption of Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025.

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	275	5,96,69,571	97.3184
E-voting at AGM	08	2,77,906	0.4533
Invalid votes	0	0	0
	283	5,99,47,477	97.7717

Report Off: Runwal Anthurium, T-4-602, LBS Marg, Mulund (W), Mumbai-400080



M P SANGHAVI & ASSOCIATES LLP

Company Secretaries

LLPIN - AAS-2921

Office No.227, Avior Corporate Park,
Nirmal Galaxy, LBS Road, Mulund West
Mumbai 400 080

Tel: 022 2591 8827/4604 4420

Website: www.mpsanghavi.com

Voted Against			
Remote e-voting	14	13,66,268	2.2283
E-voting at AGM	0	0	0
Invalid votes	0	0	0
Total-B	14	13,66,268	2.2283
Grand Total (A+B)	297	6,13,13,745	100

Item No. 2- Ordinary Resolution

To re-appoint Mr. Surender Singh (DIN: 08206770), as Director of the Company, liable to retire by rotation, and being eligible, offers himself for re-appointment.

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	267	5,96,58,204	97.2999
E-voting at AGM	08	2,77,906	0.4533
Invalid votes	0	0	0
Total-A	275	5,99,36,110	97.7531
Voted Against			
Remote e-voting	22	13,77,635	2.2469
E-voting at AGM	0	0	0
Invalid votes	0	0	0
Total-B	22	13,77,635	2.2469
Grand Total (A+B)	297	6,13,13,745	100

Item No. 3 - Ordinary Resolution

To re-appoint Ford Rhodes Parks & Co LLP; Chartered Accountants (ICAI Firm Registration no. 102860W/W100089) as the Statutory Auditor of the Company and fix their remuneration.

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	271	6,10,12,392	99.5085
E-voting at AGM	08	2,77,906	0.4533
Invalid votes	0	0	0
Total-A	279	6,12,90,298	99.9618
Voted Against			
Remote e-voting	18	23,447	0.0382
E-voting at AGM	0	0	0
Invalid votes	0	0	0

Regd Off: Runwal Anthurium, T-4-602, LBS Marg, Mulund (W), Mumbai-400080



M P SANGHAVI & ASSOCIATES LLP

Company Secretaries

LLPIN - AAS-2921

Office No.227, Avior Corporate Park,
Nirmal Galaxy, LBS Road, Mulund West
Mumbai 400 080

Tel: 022 2591 8827/4604 4420

Website: www.mpsanghavi.com

Total-B	18	23,447	0.01
Grand Total (A+B)	297	6,13,13,745	100

SPECIAL BUSINESS

Item No. 4 - Ordinary Resolution

Payment of Remuneration to M/s. Vaibhav P. Joshi; Cost Accountants (Firm Registration No. 101329), the Cost Auditors of the Company for the financial year 2025-26.

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	270	6,10,17,772	99.5173
E-voting at AGM	08	2,77,906	0.4533
Invalid votes	0	0	0
Total-A	278	6,12,95,678	99.9705
Voted Against			
Remote e-voting	19	18,067	0.0295
E-voting at AGM	0	0	0
Invalid votes	0	0	0
Total-B	19	18,067	0.0295
Grand Total (A+B)	297	6,13,13,745	100

Item No. 5 - Ordinary Resolution

To appoint M P Sanghavi & Associates LLP; Company Secretaries (FRN- L2020MH007000) as the Secretarial Auditors of the Company for a term of five consecutive years.

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	272	6,10,19,386	99.5203
E-voting at AGM	08	2,77,906	0.4533
Invalid votes	0	0	0
Total-A	280	6,12,97,292	99.9736
Voted Against			
Remote e-voting	16	16197	0.0264
E-voting at AGM	0	0	0
Invalid votes	0	0	0
Total-B	16	16197	0.0264
Grand Total (A+B)	296	6,13,13,489	100

Regd. Office: Runwal Anthurium, T-4-602, LBS Marg, Mulund (W), Mumbai-400080

FRN :

L2020MH007000



M P SANGHAVI & ASSOCIATES LLP

Company Secretaries

LLPIN – AAS-2921

Office No.227, Avior Corporate Park,
Nirmal Galaxy, LBS Road, Mulund West
Mumbai 400 080

Tel: 022 2591 8827/4604 4420

Website. www.mpsanghavi.com

Item No. 6 – Ordinary Resolution

To approve payment of commission to Non-Executive Directors (including Independent Directors) of the Company.

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	260	6,09,99,604	99.4881
E-voting at AGM	08	2,77,906	0.4535
Invalid votes	0	0	0
Total-A	268	6,12,77,510	99.9413
Voted Against			
Remote e-voting	28	35,979	0.0587
E-voting at AGM	0	0	0
Invalid votes	0	0	0
Total-B	28	35,979	0.0587
Grand Total (A+B)	296	6,13,13,489	100

Item No. 7 – Special Resolution

To appoint Mr. Parag Agarwal (DIN: 10652558) as Independent Director of the Company.

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting*	269	6,10,14,838	99.5174
E-voting at AGM	08	2,77,906	0.4533
Invalid votes	0		
Total-A	277	6,12,92,744	99.9707
Voted Against			
Remote e-voting	18	17,967	0.0293
E-voting at AGM	0	0	0
Invalid votes	0	0	0
Total-B	18	17,967	0.0293
Grand Total (A+B)	295	6,13,10,711	100



Regd Off: Sunwal Anthurium, T-4-602, LBS Marg, Mulund (W), Mumbai-400080

M P SANGHAVI & ASSOCIATES LLP

Company Secretaries

LLPIN - AAS-2921

Office No.227, Avior Corporate Park,
Nirmal Galaxy, LBS Road, Mulund West
Mumbai 400 080
Tel: 022 2591 8827/4604 4420
Website. www.mpsanghavi.com

Soft copy of the reports on remote e-voting and e-voting at the AGM downloaded from website of NSDL along with names of equity shareholders who voted For or Against each resolution proposed at the AGM along with Shareholders who abstained from Voting has been sent to the Company Secretary of the Company.

Based on the above-mentioned results of remote e-voting and e-voting at the AGM, I report that the 7 (seven) resolutions proposed in the Notice of AGM have been passed by the Shareholders with requisite majority.

For M P Sanghavi & Associates LLP

Company Secretaries

(FRN: L2020MH007000)


Mita Sanghavi

Designated Partner

FCS-F7205/CP-6364

Peer Review Certificate No. 1228/2021

UDIN: F007205G001360986

Place: Mumbai



Regd Off: Runwal Anthurium, T-4-602, LBS Marg, Mulund (W), Mumbai-400080