



# SLONE INFOSYSTEMS LIMITED

(formerly known as "Slone Infosystems Private Limited")

CIN: L72900MH2022PLC396387

Date: August 07, 2025

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 03<sup>rd</sup> Annual General Meeting (AGM) of the Company**

We wish to inform you that the 03<sup>rd</sup> Annual General Meeting of the Members of the Company was held on Wednesday, August 06, 2025 at 03:00 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and concluded at 03:21 P.M.

Based on the Consolidated Scrutinizer's Report dated August 07, 2025 for the remote e-voting and e-voting during the AGM, following Resolutions were passed with requisite majority on August 06, 2025 i.e. the date of the Annual General Meeting:

- i. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon;
- ii. To declare dividend on Equity Shares for the financial year ended March 31, 2025;
- iii. To appoint a Director in place of Mr. Mohit Rajesh Khanna (DIN: 10037002), who retires by rotation and being eligible, offers himself for re-appointment; and
- iv. 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](http://www.sloneinfosystems.com)

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

**Regd. Office:**

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

Email: [rajesh@sloneinfosystems.com](mailto:rajesh@sloneinfosystems.com)

Contact: +91 98203 24640

[www.sloneinfosystems.com](http://www.sloneinfosystems.com)

**Corporate Office:**

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



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Yours faithfully,

**For Slone Infosystems Limited**

**Rajesh Srichand Khanna**  
**Chairman & Managing Director**  
**DIN: 09843089**

**Encl: As Above**

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**Regd. Office:**

Office 203 2<sup>nd</sup> Floor  
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**Email:** [rajesh@sloneinfosystems.com](mailto:rajesh@sloneinfosystems.com)

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## Details of Share and Voting Results:

S.No.	Particulars	Details
1.	Date of the Annual General Meeting (AGM)	06 <sup>th</sup> August, 2025
2.	Total number of shareholders on record date	398
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	7
	Promoters and Promoter Group:	3
	Public:	4

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### Corporate Office:

Ground Floor  
Mohini Heights CHS Ltd  
5<sup>th</sup> 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 31<sup>ST</sup> MARCH, 2025 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	3858813	3853213	99.8549	3853213	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3858813	3853213	99.8549	3853213		100	0
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	0
Public Non Institutions	E-Voting	1408600	35000	2.4847	35000	0	100	
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1408600	35000	2.4847	35000	0	100	0
<b>Total</b>		<b>5269013</b>	<b>3888213</b>	<b>73.7940</b>	<b>3888213</b>	<b>0</b>	<b>100</b>	<b>0</b>

**ITEM NO. 2: TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025.**

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	3858813	3853213	99.8549	3853213	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3858813	3853213	99.8549	3853213		100	0
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	0
Public Non Institutions	E-Voting	1408600	35000	2.4847	35000	0	100	
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1408600	35000	2.4847	35000	0	100	0
<b>Total</b>		<b>5269013</b>	<b>3888213</b>	<b>73.7940</b>	<b>3888213</b>	<b>0</b>	<b>100</b>	<b>0</b>

**ITEM NO. 3: TO APPOINT A DIRECTOR IN PLACE OF MR. MOHIT RAJESH KHANNA (DIN: 10037002), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

Resolution required:					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	3858813	3853213	99.8549	3853213	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3858813	3853213	99.8549	3853213		100	0
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	0
Public Non Institutions	E-Voting	1408600	35000	2.4847	35000	0	100	
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1408600	35000	2.4847	35000	0	100	0
<b>Total</b>		<b>5269013</b>	<b>3888213</b>	<b>73.7940</b>	<b>3888213</b>	<b>0</b>	<b>100</b>	<b>0</b>

**ITEM NO. 4: 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	3858813	3853213	99.8549	3853213	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3858813	3853213	99.8549	3853213		100	0
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	0
Public Non Institutions	E-Voting	1408600	35000	2.4847	31800	3200	90.8571	9.1429
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1408600	35000	2.4847	31800	3200	90.8571	9.1429
<b>Total</b>		<b>5269013</b>	<b>3888213</b>	<b>73.7939</b>	<b>3885013</b>	<b>3200</b>	<b>90.8571</b>	<b>9.1429</b>

**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 03<sup>rd</sup> Annual General Meeting ("AGM") held on Wednesday, August 06, 2025 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 July 15, 2025 to its members whose names appeared in 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 Wednesday, 30<sup>th</sup> July, 2025, 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 August 03, 2025 at 09:00 A.M. and concluded on August 05, 2025 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 Wednesday, August 06, 2025 in the presence of two witnesses who are not in the employment of the Company.
7. On scrutiny, we report that 7 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 03<sup>rd</sup> AGM held on August 06, 2025 is enclosed;

**Item No. 1**

**Ordinary Resolution:** To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2025 and the reports of the Board of Directors and Auditors 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	7	3888213	Nil	Nil	7	3888213	100





**SHANU MATA  
& ASSOCIATES**  
Company Secretaries

Voted Against	Nil	Nil	Nil	Nil	Nil	Nil	0.00
Abstain / Invalid*	Nil	Nil	Nil	Nil	Nil	Nil	0.00
<b>TOTAL</b>	<b>07</b>	<b>3888213</b>	<b>Nil</b>	<b>Nil</b>	<b>07</b>	<b>3888213</b>	<b>100</b>

**Item No. 2**

**Ordinary Resolution:** To declare dividend on Equity Shares for the financial year ended March 31, 2025.

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	7	3888213	Nil	Nil	7	3888213	100
Voted Against	Nil	Nil	Nil	Nil	Nil	Nil	0.00
Abstain / Invalid*	Nil	Nil	Nil	Nil	Nil	Nil	0.00
<b>TOTAL</b>	<b>07</b>	<b>3888213</b>	<b>Nil</b>	<b>Nil</b>	<b>07</b>	<b>3888213</b>	<b>100</b>

**Item No. 3**

**Ordinary Resolution:** To appoint a Director in place of Mr. Mohit Rajesh Khanna (DIN: 10037002), who retires by rotation and being eligible, offers himself for re-appointment.

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	7	3888213	Nil	Nil	7	3888213	100





**SHANU MATA  
& ASSOCIATES**  
Company Secretaries

Voted Against	Nil	Nil	Nil	Nil	Nil	Nil	0.00
Abstain / Invalid*	Nil	Nil	Nil	Nil	Nil	Nil	0.00
<b>TOTAL</b>	<b>07</b>	<b>3888213</b>	<b>Nil</b>	<b>Nil</b>	<b>07</b>	<b>3888213</b>	<b>100</b>

**Item No. 4**

**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 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	6	3885013	Nil	Nil	6	3885013	99.92
Voted Against	1	3200	Nil	Nil	1	3200	0.08
Abstain / Invalid*	Nil	Nil	Nil	Nil	Nil	Nil	0.00
<b>TOTAL</b>	<b>07</b>	<b>3888213</b>	<b>Nil</b>	<b>Nil</b>	<b>07</b>	<b>3888213</b>	<b>100</b>

Thanking You,

Yours Faithfully

**For Shanu Mata and Associates  
Company Secretaries**

*[Signature]*

**CS Shanu Mata  
Proprietor**




**FCS 12161  
COP 17999  
UDIN: F012161G000960911  
Date: 07/08/2025  
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 August 06, 2025.

  
(Shrushti Lathia)

  
(Dhwani Acharya)

**Countersign by the Chairman**

**For Slone Infosystems Limited**

  
  
**Rajesh Srichand Khanna**  
**Chairman and Managing Director**  
**DIN: 09843089**