

DATE: 11-08-2024  
ATS\_MGMNT\_FY2425\_485

To,  
The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051,

**Symbol-ANLON**

**Subject: Regulation 44(3) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015. Voting results and Scrutinizer Report of the Annual General Meeting held on Friday 09<sup>th</sup> August, 2024.**

Dear Sir/Madam,

In terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the voting results of the Annual General Meeting of the Members of the Company held on Friday, 09<sup>th</sup> August, 2024 at 11.00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as stated in the AGM Notice dated 15<sup>th</sup> July, 2024 ('Notice'). Since the requisite quorum was not present at the scheduled time the meeting started at 11.30 am (IST).

All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

In this regard, we are enclosing the following:

1. Combined voting results of the remote e-Voting together with the voting conducted during the AGM, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations, attached as **Annexure - 1**.
2. The consolidated report of scrutinizer for remote e-voting prior & during AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure - 2**.

The Annual General Meeting concluded at 12:25 PM (IST). The Voting Results along with the Scrutinizer's Report are being uploaded on the website of the Company at [www.anlon.co](http://www.anlon.co)

These disclosures are being made in terms of Regulation 30 read with Para A of Part A of Schedule III, Regulation 44(3) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

This is for your information and records.

Yours Faithfully,

**For Anlon Technology Solutions Limited,**

**Mrs. Meghana. M.P**  
**Company Secretary & Compliance officer**  
**ACS No: 42534**

**Annexure 1**
**Voting Results of Annual General Meeting:**

<b>Date of the Annual General Meeting</b>	<b>09.08.2024</b>
Total number of shareholders on the record date	1196 as on 02 <sup>nd</sup> of August, 2024
No. of Shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group: 2. Public:	Nil
No. of Shareholders present in the meeting either in through video conferencing: 1. Promoters and Promoter Group: 4 2. Public: 14	18

**Agenda- wise disclosure**

<b>Anlon Technology Solutions Limited</b>								
<b>Resolution Required :Ordinary</b>			<b>1 - ADOPTION OF AUDITED FINANCIAL STATEMENTS</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
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	3882080	0	0.0000	0	0	0.0000	0.0000
	Poll		3880075	99.9484	3880075	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3880075</b>	<b>99.9484</b>	<b>3880075</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	420000	0	0.0000	0	0	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1953320	0	0.0000	0	0	0.0000	0.0000
	Poll		10810	0.5534	10810	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10810</b>	<b>0.5534</b>	<b>10810</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>6255400</b>	<b>3890885</b>	<b>62.2004</b>	<b>3890885</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

Anlon Technology Solutions Limited								
Resolution Required :Ordinary			2 - RE-APPOINTMENT OF MRS. BEENA UNNIKRISHNAN (DIN:07222504) AS A WHOLE-TIME DIRECTOR, LIABLE TO RETIRE BY ROTATION					
Whether promoter/ promoter group are interested in the agenda/resolution?			Promoter Mr. Unnikrishnan Nair and Mrs. Beena Unnikrishnan are interested Promoter Group Mr. Rohan Unnikrishnan and Mr. Rahul Unnikrishnan are interested					
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	3882080	0	0.0000	0	0	0.0000	0.0000
	Poll		3880075	99.9484	3880075	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3880075</b>	<b>99.9484</b>	<b>3880075</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	420000	0	0.0000	0	0	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1953320	0	0.0000	0	0	0.0000	0.0000
	Poll		10810	0.5534	10810	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10810</b>	<b>0.5534</b>	<b>10810</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>6255400</b>	<b>3890885</b>	<b>62.2004</b>	<b>3890885</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3880075
Public Institutions	0
Public-Non Institutions	0

Anlon Technology Solutions Limited								
Resolution Required :Ordinary			3 - APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH KALEO HOSPITALITY AND REALTY PRIVATE LIMITED (FORMERLY KNOWN AS M/S. KALEO TECHNOLOGY SOLUTIONS PRIVATE LIMITED)					
Whether promoter/ promoter group are interested in the agenda/resolution?			Promoter Mr. Unnikrishnan Nair and Mrs. Beena Unnikrishnan are interested Promoter Group Mr. Rohan Unnikrishnan and Mr. Rahul Unnikrishnan are interested					
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	3882080	0	0.0000	0	0	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	420000	0	0.0000	0	0	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1953320	0	0.0000	0	0	0.0000	0.0000
	Poll		10810	0.5534	10810	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10810</b>	<b>0.5534</b>	<b>10810</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>6255400</b>	<b>10810</b>	<b>0.1728</b>	<b>10810</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Registered Office: Anlon Technology Solutions Limited**  
(formerly known as Anlon Technology Solutions Pvt. Ltd.) Gala No. 12 & 13, Sahakar Industrial Estate, Plot No. 164/166, Vasai Road, (East) Maharashtra - 401202

**Corporate Office:** Plot No. 22, Doddaballapur Integrated Textile Park SW-51, Apparel Park, Phase II, KIADB Industrial Area, Doddaballapur, Bangalore - 561203, Karnataka

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

Anlon Technology Solutions Limited								
Resolution Required :Special			4 - APPROVAL OF REMUNERATION OF MANAGING DIRECTOR MR. UNNIKRISHNAN NAIR PM					
Whether promoter/ promoter group are interested in the agenda/resolution?			Promoter Mr. Unnikrishnan Nair and Mrs. Beena Unnikrishnan are interested Promoter Group Mr. Rohan Unnikrishnan and Mr. Rahul Unnikrishnan are interested					
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	3882080	0	0.0000	0	0	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	420000	0	0.0000	0	0	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1953320	0	0.0000	0	0	0.0000	0.0000
	Poll		10810	0.5534	10810	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10810</b>	<b>0.5534</b>	<b>10810</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>6255400</b>	<b>10810</b>	<b>0.1728</b>	<b>10810</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

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

Anlon Technology Solutions Limited								
Resolution Required :Special			5 - APPROVAL OF REMUNERATION OF WHOLE-TIME DIRECTOR MRS.BEENA UNNIKRISHNAN					
Whether promoter/ promoter group are interested in the agenda/resolution?			Promoter Mr. Unnikrishnan Nair and Mrs. Beena Unnikrishnan are interested Promoter Group Mr. Rohan Unnikrishnan and Mr. Rahul Unnikrishnan are interested					
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	3882080	0	0.0000	0	0	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	420000	0	0.0000	0	0	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1953320	0	0.0000	0	0	0.0000	0.0000
	Poll		10810	0.5534	10810	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10810</b>	<b>0.5534</b>	<b>10810</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>6255400</b>	<b>10810</b>	<b>0.1728</b>	<b>10810</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

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

**For Anlon Technology Solutions Limited,**

**Mrs. Meghana. M.P**  
**Company Secretary & Compliance officer**  
**ACS No: 42534**



**CS Payal Gupta**  
**Company Secretary**

**CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,  
**The Chairman**  
**Anlon Technology Solution Limited**  
**CIN: L74900MH2015PLC295795**  
**No. 12 & 13, Sahakar Industries Estate,**  
**Plot No. 164/166, Vasai Road (East)-401202**  
**Maharashtra State, India**

Dear Sir,

**Ref.: Annual General Meeting of Anlon Technology Solution Limited (ANLON), held on Friday, August 09, 2024 at 11:00 A.M. (IST) through Video Conference ('VC')/ Other Audio-Visual Means ('OAVM')**

**Sub.: Consolidated Scrutinizer's Report on Remote e-voting and e-voting at the AGM conducted in terms of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014.**

I, Payal Gupta, Practicing Company Secretary, having Certificate of Practice number 25077, have been appointed as the Scrutinizer by the Board of Directors of **Anlon Technology Solutions Limited** pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the process of remote electronic voting, which took place between **Tuesday, August 6, 2024 (IST 9:00 A.M.) and Thursday, August 8, 2024 (IST 5:00 P.M.)**, as well as the e-voting during the AGM of the Company. The deemed venue for the meeting was the Registered Office of the Company.

The Notice dated July 15, 2024, convening the Annual General Meeting (AGM) of the Company, along with the Statement setting out material facts under Section 102 of the Companies Act, 2013, was sent only through electronic mode to those Members whose email addresses are registered with the RTA/Depositories. The Notice calling the AGM had been uploaded on the website of the Company at [www.anlon.co](http://www.anlon.co). The Notice could also be accessed from the websites of the Stock Exchanges, i.e., National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com), and the AGM Notice was also available on the website of Link Intime India Pvt Ltd ("LIPL") (the agency for providing the Remote e-Voting facility) at <https://linkintime.co.in>.

Since this AGM was held pursuant to the MCA General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023 and October 7, 2023 ('SEBI Circulars'), through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), physical attendance of Members was dispensed with. Accordingly, in terms of the aforementioned MCA and SEBI circulars, the facility for the appointment of proxies by the Members was also dispensed with.

Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company availed itself of the e-voting facility offered by Link Intime India Pvt Ltd ("LIPL") for conducting remote e-voting and e-voting during the AGM by the Shareholders of the Company.

**Corporate Office: 505, 5th Floor, Tower -4, The ECOS, Jatragachi, Near Vivek Tirtha Library,**  
**Action Area II, New Town Kolkata- 700161**  
**Mob: +91 8755412747 | Email: cs.payal93@gmail.com**





**CS Payal Gupta**  
**Company Secretary**

The public advertisement with respect to the dispatch of the Notice of the AGM and the conduct of remote e-voting was published in an English newspaper, viz. "**Active Times, Mumbai Edition**," and a vernacular newspaper, viz. "**Mumbai Lakshadeep**," on July 18, 2024.

The Shareholders of the Company holding shares as on the "**cut-off**" date, i.e., **Friday, August 2, 2024**, were entitled to vote on the proposed resolution(s) as set out at item nos. **1 to 5** in the Notice of the AGM of the Company.

The Company had also provided the facility of e-voting during the AGM only to such members who had participated in the AGM through VC/OAVM and who had not cast their vote during the remote e-voting period.

The voting period for remote e-voting commenced on **Tuesday, August 6, 2024 (IST 9:00 A.M.) and ended on Thursday, August 8, 2024 (IST 5:00 PM)**. Fifteen minutes after the conclusion of the AGM, the LIPL e-voting platform was blocked. Thereafter, the votes cast through remote e-voting and e-voting during the Annual General Meeting of the Company were unblocked and counted.

The management of the Company is responsible for ensuring compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means on the resolutions proposed in the said notice of AGM. My responsibility as Scrutinizer for the e-voting facility is restricted to making a Scrutinizer's Report of the votes cast "**For**" or "**Against**" the Resolutions stated in the Notice of the AGM dated **July 15, 2024**, based on the reports generated from the e-voting system provided by the service provider, i.e., Link Intime India Pvt Ltd, and documents furnished to me electronically by the Company and/or LIPL for my verification.

I have scrutinized and reviewed the remote e-voting and e-voting conducted during the AGM, based on the data downloaded from the LIPL e-voting system. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the **cut-off** date i.e. **Friday, August 2, 2024** and as per the Register of Members / Register of Beneficial Owners of the Company.

Based on the results available from the remote e-voting and the e-voting conducted during the AGM of the Company, no members cast their votes through the Remote e-Voting platform, and 11 members cast their votes by means of e-voting at the AGM. I submit herewith the Consolidated Report on the result of the remote e-voting and e-voting conducted at the meeting as below:

<b>Ordinary Business</b>	
<b>Item No.</b>	1.
<b>Subject Matter of the Resolution</b>	Adoption of Audited Financial Statements
<b>Type of Resolution</b>	Ordinary Resolution

i. Voted in **favour** of the resolution:

<b>Number of members voted</b>	<b>Number of valid votes Cast By them</b>	<b>% of total number of Valid Votes Cast</b>
11	3890885	100





**CS Payal Gupta**  
Company Secretary

ii. Voted **against** of the resolution:

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
Nil	Nil	Nil

iii. **Invalid** votes

Number of members voted	Number of valid votes Cast By them
Nil	Nil

Based on the aforementioned results, I report that the Ordinary Resolution contained in **Item No. 1** of the Notice dated **July 15, 2024**, has been passed with the requisite majority.

Ordinary Business	
Item No.	2
Subject Matter of the Resolution	Re-appointment of Mrs. Beena Unnikrishnan (DIN:07222504) as a Whole-Time Director, liable to retire by rotation
Type of Resolution	Ordinary Resolution

i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
7	10810	100

ii. Voted **against** of the resolution:

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
Nil	Nil	Nil

iii. **Invalid** votes

Number of members voted	Number of valid votes Cast By them
4	3880075*

*\* Promoters and promoter groups, being interested in the agenda as per Section 188 of the Companies Act, 2013, are excluded and categorized under invalid votes.*

Based on the aforementioned results, I report that the Ordinary Resolution contained in **Item No. 2** of the Notice dated **July 15, 2024**, has been passed with the requisite majority.

Special Business	
Item No.	3
Subject Matter of the Resolution	Approval of material related party transaction with Kaleo Hospitality And Realty Private Limited (Formerly known as M/S. Kaleo Technology Solutions Private Limited)
Type of Resolution	Ordinary Resolution



**CS Payal Gupta**  
Company Secretary

i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
7	10810	100

ii. Voted **against** of the resolution:

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
Nil	Nil	Nil

iii. **Invalid** votes

Number of members voted	Number of valid votes Cast By them
Nil	Nil

Based on the aforementioned results, I report that the Ordinary Resolution contained in **Item No. 3** of the Notice dated **July 15, 2024**, has been passed with the requisite majority.

Special Business	
Item No.	4
Subject Matter of the Resolution	Approval of Remuneration of Managing Director Mr. Unnikrishnan Nair PM
Type of Resolution	Special Resolution

i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
7	10810	100

ii. Voted **against** of the resolution:

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
Nil	Nil	Nil

iii. **Invalid** votes

Number of members voted	Number of valid votes Cast By them
Nil	Nil

Based on the aforementioned results, I report that the Special Resolution contained in **Item No. 4** of the Notice dated **July 15, 2024**, has been passed with the requisite majority.



**CS Payal Gupta**  
Company Secretary

Special Business	
Item No.	5
Subject Matter of the Resolution	Approval of remuneration of Whole-Time Director Mrs. Beena Unnikrishnan
Type of Resolution	Special Resolution

i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
7	10810	100

ii. Voted **against** of the resolution:

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
Nil	Nil	Nil

iii. **Invalid** votes

Number of members voted	Number of valid votes Cast By them
Nil	Nil

Based on the aforementioned results, I report that the Special Resolution contained in **Item No. 5** of the Notice dated **July 15, 2024**, has been passed with the requisite majority.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for safe preservation after the Chairman considers, approves, and signs the minutes of the AGM.

The Company may accordingly declare the results of the voting, as required.

PAYAL  
GUPTA

Digitally signed by PAYAL  
GUPTA  
Date: 2024.08.10 20:41:29  
+05'30'

**CS Payal Gupta**  
**Practicing Company Secretary**  
**ACS No.: A-50674**  
**C.P. No.: 25077**  
**UDIN: A050674F000948384**

**Countersigned by:**  
**Mr. Unnikrishnan Nair P M**  
**Managing Director**  
**DIN: 01825309**  
**(Chairman of the Meeting)**

**Date: August 10, 2024**  
**Place: Kolkata**