



MANGAL

CREDIT & FINCORP LIMITED

Date: 27.09.2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 505850	To, National Stock Exchange of India Limited, Exchange Plaza, C-1, Bandra-Kurla Complex, Bandra (East), Mumbai: 400051. Scrip Symbol : MANCREDIT
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Dear Sir / Madam,

Sub.: Declaration of voting results of 62nd Annual General Meeting (AGM) of Mangal Credit and Fincorp Limited ("the Company").

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find attached the details of combined voting results (i.e. through remote e-voting and voting during the AGM) of the business transacted at the 62nd AGM of the Company held on Wednesday, 25th September, 2024. Voting results shall be uploaded in XBRL mode as well.

Further, Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 attached is the Report of the Scrutinizer dated 26th September, 2024 on the voting results of the business transacted at the 62nd AGM of the Company.

It may be noted that all the Resolutions as per the Notice of the AGM dated 25th September, 2024 were approved by the Members with the requisite majority at the AGM.

The voting results along with the Scrutinizer's Report is available on the website of the Company at www.mangalfincorp.com.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Mangal Credit and Fincorp Limited

Chirag Narendra Parmar
Company Secretary and Compliance Officer
Membership No. ACS 66852

Encl: As above



Details of the voting results of the AGM pursuant to Regulation 44(3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of AGM	25 th September, 2024
Total number of shareholders on record date (i.e. Tuesday, 17 th September, 2024)	4771
No. of Shareholders present in the meeting either in person or through proxy	
1. Promoters and promoters Group	NA
2. Public	NA
No. of Shareholders who attended the meeting through video conferencing	
1. Promoters and promoters Group	4
2. Public	32

Voting Details in pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015

Resolution Details(1)								
Resolution Required					To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Statutory Auditors thereon			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10115847	10023810	99.09	10023810	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		10115847	10023810	99.09	10023810	0	100.00
Public Institutions	E-voting	1500	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot(if applicable)		0	0.00	0	0	0	0
	Total		1500	0	0.00	0	0	0
Public Non-Institutions	E-voting	9446639	5699703	60.34	5699687	16	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		9446639	5699703	60.34	5699687	16	99.99
Total		19563986	15723513	80.37	15723497	16	99.99	0.01

Voting Details in pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015

Resolution Details(2)								
Resolution Required					To declare the final dividend of Rs. 0.6 per equity share of face value of Rs. 10/- each for the financial year ended 31st March, 2024			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10115847	10023810	99.09	10023810	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		10115847	10023810	99.09	10023810	0	100.00
Public Institutions	E-voting	1500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		1500	0	0.00	0	0	0.00
Public Non-Institutions	E-voting	9446639	5699703	60.34	5699687	16	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		9446639	5699703	60.34	5699687	16	99.99
Total		19563986	15723513	80.37	15723497	16	99.99	0.01

Voting Details in pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015

Resolution Details(3)								
Resolution Required					To appoint a Director in place of Mr. Nilesh Jain (DIN: 08788781), who retires 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	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10115847	10023810	99.09	10023810	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		10115847	10023810	99.09	10023810	0	100.00
Public Institutions	E-voting	1500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		1500	0	0.00	0	0	0.00
Public Non-Institutions	E-voting	9446639	5699703	60.34	5699687	16	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		9446639	5699703	60.34	5699687	16	99.99
Total		19563986	15723513	80.37	15723497	16	99.99	0.01

Voting Details in pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015

Resolution Details(4)								
Resolution Required					To appoint a Director in place of Mr. Sujan Sinha (DIN: 02033322), who retires 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	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10115847	10023810	99.09	10023810	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		10115847	10023810	99.09	10023810	0	100.00
Public Institutions	E-voting	1500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		1500	0	0.00	0	0	0.00
Public Non-Institutions	E-voting	9446639	5699703	60.34	5699686	17	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		9446639	5699703	60.34	5699686	17	99.99
Total		19563986	15723513	80.37	15723496	17	99.99	0.01

Voting Details in pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015

Resolution Details(5)								
Resolution Required					To consider and approve the re-appointment of Mr. Meghraj Jain (DIN : 01311041) as Chairman and Managing Director along with revision of remuneration			
Whether promoter/ promoter group are interested in the agenda/resolution?					YES			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10115847	5237245	51.77	5237245	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		10115847	5237245	51.77	5237245	0	100.00
Public Institutions	E-voting	1500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		1500	0	0.00	0	0	0.00
Public Non-Institutions	E-voting	9446639	5699703	60.34	5699687	16	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		9446639	5699703	60.34	5699687	16	99.99
Total		19563986	10936948	55.90	10936932	16	99.99	0.01

Voting Details in pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015

Resolution Details(6)								
Resolution Required					To consider and approve the Material Related Party transactions with Mr. Meghraj Sohanlal Jain for availment of Loan upto a sum of Rs. 70,00,00,000/-			
Whether promoter/ promoter group are interested in the agenda/resolution?					YES			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10115847	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		10115847	0	0.00	0	0	0.00
Public Institutions	E-voting	1500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		1500	0	0.00	0	0	0.00
Public Non-Institutions	E-voting	9446639	5699703	60.34	5699686	17	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		9446639	5699703	60.34	5699686	17	99.99
Total		19563986	5699703	29.13	5699686	17	99.99	0.01

Voting Details in pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015

Resolution Details(7)								
Resolution Required					To consider and approve the Material Related Party transactions with Mr. Hardik Jain for availment of Loan upto a sum of Rs. 30,00,00,000/-			
Whether promoter/ promoter group are interested in the agenda/resolution?					YES			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10115847	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		10115847	0	0.00	0	0	0.00
Public Institutions	E-voting	1500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		1500	0	0.00	0	0	0.00
Public Non-Institutions	E-voting	9446639	5699703	60.34	5699686	17	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		9446639	5699703	60.34	5699686	17	99.99
Total		19563986	5699703	29.13	5699686	17	99.99	0.01

Voting Details in pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015

Resolution Details(8)								
Resolution Required					To consider the revision in remuneration of Mr. Nilesh Jain (DIN: 08788781), Executive Director (designated as Executive Director and Chief Financial Officer) from Rs. 20 Lakhs p.a. to Rs. 24 Lakhs p.a.			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10115847	10023810	99.09	10023810	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		10115847	10023810	99.09	10023810	0	100.00
Public Institutions	E-voting	1500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		1500	0	0.00	0	0	0.00
Public Non-Institutions	E-voting	9446639	5699703	60.34	5699686	17	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		9446639	5699703	60.34	5699686	17	99.99
Total		19563986	15723513	80.37	15723496	17	99.99	0.01

Voting Details in pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015

Resolution Details(9)								
Resolution Required					To consider the transfer of Contingency Reserve and Investment Reserve to Capital Reserve			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10115847	10023810	99.09	10023810	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		10115847	10023810	99.09	10023810	0	100.00
Public Institutions	E-voting	1500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		1500	0	0.00	0	0	0.00
Public Non-Institutions	E-voting	9446639	5699703	60.34	5699687	16	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		9446639	5699703	60.34	5699687	16	99.99
Total		19563986	15723513	80.37	15723497	16	99.99	0.01



**Report of Scrutinizer pursuant to Section 108/109 of the Companies Act, 2013
read with the Rule 20(4) (xii) of the Companies (Management and
Administration) Rules, 2014 as amended**

To,
The Chairman,
Mangal Credit and Fincorp Limited,
1701/1702, 17th Floor, 'A' Wing, Lotus Corporate Park,
Western Express Highway, Goregaon (East), Mumbai-400063

**Subject: 62nd (Sixty Second) Annual General Meeting of the members of Mangal Credit
and Fincorp Limited Held on Wednesday, September 25, 2024 at 11:30 A.M.
(IST) Through Video Conferencing (VC) / Other Audio-Visual Means
(OAVM).**

Dear Sir,

We, M/s. Vijay S. Tiwari & Associates, Practicing Company Secretary, represented by Mr. Vijay Kumar Tiwari, Proprietor has been duly appointed by the Board of Directors of Mangal Credit and Fincorp Limited to ensure that the process of remote e-voting prior to and e-voting at the 62nd Annual General Meeting (**'AGM'**) on the resolutions, contained in the Notice, as prescribed under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by National Security Depository Limited (**NSDL**), the authorised agencies engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM Company has engaged NSDL for its services;
2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular no. 20/2020 of May 5, 2020 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was September 17, 2024;



4. The period for remote e-voting commenced on Sunday, September 22, 2024 at 9:00 a.m. (IST) and ended on Tuesday, September 24, 2024 at 5:00 p.m. (IST). The remote e-voting module was disabled by NSDL for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting were unblocked by us on September 25, 2024 at 04:20 p.m. in the presence of two witnesses Mr. Ajit Gurav and Mr. Rajendra Rajput, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. Five members have voted through the e-voting system provided by NSDL at the AGM.
8. The votes were also scrutinized for the purpose of eliminating duplicate voting on the votes, if any;
9. Our report on the results of e-voting is based on the data downloaded from the website of NSDL;

The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company. We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting prior to and e-voting system at the AGM.



Item No. 1: To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Statutory Auditors thereon: - AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
83	15723497	99.99	7	16	0.01	0

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			No					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% Voters polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	10115847	10023810	99.09	10023810	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	1500	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	9446639	5699703	60.34	5699687	16	99.99	0.01
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		19563986	15723513	80.37	15723497	16	99.99	0.01



Item No. 2: To declare the final dividend of 0.6 per equity share of face value of 10/- each for the financial year ended 31st March, 2024; - AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
83	15723497	99.99	7	16	0.01	0

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	10115847	10023810	99.09	10023810	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	1500	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	9446639	5699703	60.34	5699687	16	99.99	0.01
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		19563986	15723513	80.37	15723497	16	99.99	0.01



Item No. 3: To appoint a Director in place of Mr. Nilesh Jain (DIN: 08788781), who retires by rotation and being eligible, offers himself for re-appointment; – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
83	15723497	99.99	7	16	0.01	0

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	10115847	10023810	99.09	10023810	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	1500	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	9446639	5699703	60.34	5699687	16	99.99	0.01
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		19563986	15723513	80.37	15723497	16	99.99	0.01



Item No. 5: Re-appointment of Mr. Meghraj Sohanlal Jain (DIN : 01311041) as Chairman and Managing Director along with revision of remuneration, – AS AN SPECIAL RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
82	10936932	99.99	7	16	0.01	0

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	10115847	5237245	51.77	5237245	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	1500	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	9446639	5699703	60.34	5699687	16	99.99	0.01
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		19563986	10936948	55.90	10936932	16	99.99	0.01

Item No. 6: Approval for Material Related Party Transactions: – AS AN SPECIAL RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
74	5699686	99.99	8	17	0.01	0

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	10115847	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	1500	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	9446639	5699703	60.34	5699687	17	99.99	0.01
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		19563986	5699703	29.13	5699686	17	99.99	0.01



Item No. 7: Approval for Material Related Party Transactions: – AS AN SPECIAL RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
74	5699686	99.99	8	17	0.01	0

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	10115847	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	1500	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	9446639	5699703	60.34	5699687	17	99.99	0.01
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		19563986	5699703	29.13	5699686	17	99.99	0.01



Item No. 8: Revision in remuneration of Mr. Nilesh Jain (DIN : 08788781), Executive Director (designated as Executive Director and Chief Financial Officer) of the Company – AS AN SPECIAL RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
82	15723496	99.99	8	17	0.01	0

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			No					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	10115847	10023810	99.09	10023810	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	1500	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	9446639	5699703	60.34	5699686	17	99.99	0.01
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		19563986	15723513	80.37	15723496	17	99.99	0.01

**VIJAYKUMAR
AR
SIYAMANI
TIWARI**

Digitally signed by VIJAYKUMAR SIYAMANI TIWARI
DN: c=IN, o=Personal, postalCode=400092, st=Maharashtra, serialNumber=0A4F38FDDFFDC9CA07709A243FC1B6783AD85F8A7201C5E138A6287990D0C421, cn=VIJAYKUMAR SIYAMANI TIWARI
Date: 2024.09.26 17:14:35 +05'30'



Item No. 9: Transfer of Contingency Reserve and Investment Reserve to Capital Reserve: – AS AN SPECIAL RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
83	15723497	99.99	7	16	0.01	0

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			No					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	10115847	10023810	99.09	10023810	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	1500	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	9446639	5699703	60.34	5699687	16	99.99	0.01
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		19563986	15723513	80.37	15723497	16	99.99	0.01



Vijay S. Tiwari & Associates
PRACTISING COMPANY SECRETARY

601, A-Wing, Gayatri CHS LTD
Opp. Rajda School,
Behind Pantaloons Shopping Center,
Near Platform No. 1,
Borivali (West), Mumbai-400 092

Email Id: viju2209@gmail.com
Mobile : 9702999723

* **Note:** Vote casted by the Interested Promoter / Promoter Groups in the aforesaid resolutions no. 5 is not considered in the above results and Vote casted by the Related Parties in the aforesaid resolutions no. 6 and 7 are not considered in the above results

All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safe keeping.

For Vijay S. Tiwari & Associates
Practicing Company Secretary

VIJAYKUM
AR
SIYAMANI
TIWARI

Digitally signed by VIJAYKUMAR
SIYAMANI TIWARI
DN: c=IN, o=Personal,
postalCode=400092,
st=Maharashtra,
serialNumber=0AMF38FDDFFDC9C
A07703A4A3FC1807B3A0D5E5F0A15
01CDE138A62B799DDC421,
email=VIJAYKUMAR.SIYAMANI.TIWARI
Date: 2024.09.26 17:15:59 +05'30'

Vijay Kumar Tiwari
Proprietor
ACS: 33084
COP: 12220
UDIN: A033084F001324836

Place: Mumbai
Date: September 26, 2024