



## QUEST SOFTECH (INDIA) LIMITED

HD-335, WeWork Enam Sambhav, C - 20, G Block Rd, G Block BKC,

Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051

Phone: +91 22 6179 8002 Fax: +91 22 6179 8045 E-Mail: [compliance@questprofin.co.in](mailto:compliance@questprofin.co.in)

Website: [www.questsoftech.co.in](http://www.questsoftech.co.in) CIN: L72200MH2000PLC125359

**February 24, 2023**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

**BSE Scrip: 535719**

Dear Sir,

**Sub: Disclosure of Voting Result and Scrutinizer Report in respect of Extra-ordinary General Meeting of the company held on February 23, 2023**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The details of Voting Result in respect of Extra-ordinary General Meeting of the company held on Thursday, February 23, 2023 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

You are requested to take the same on your records.

Thanking you,  
**For Quest Softech (India) Limited**

VIPUL  
NARENDRABHAI  
CHAUHAN

Digitally signed by VIPUL  
NARENDRABHAI CHAUHAN  
Date: 2023.02.24 18:37:17  
+05'30'

**Vipul Narendrabhai Chauhan**  
**Director**  
**DIN: 01241021**



# QUEST SOFTECH (INDIA) LIMITED

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## Voting Results

*Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*

|   |                             |
|---|-----------------------------|
| Date of the EGM   | Thursday, February 23, 2023 |
| Total number of shareholders on record date   | 6716                        |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group:<br>Public: | Not Applicable              |
| No. of Shareholders attended the meeting through Video Conferencing<br>Promoters and Promoter Group: 1<br>Public: 31      | 32                          |

## AS SPECIAL BUSINESS:

**Item No. 1 – To increase the Authorized Share Capital of the Company and consequent amendment to Memorandum of Association of the Company.**

| Resolution required: (Ordinary / Special)                                |                |                    |                     |                          |                        | Ordinary                             |                                    |                      |
|--|----------------|--------------------|---------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|----------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                |                    |                     |                          |                        | No                                   |                                    |                      |
| Category   | Mode of voting | No. of shares held | No. of votes polled | No. of votes – in favour | No. of votes - against | % of votes in favour on votes polled | % of Votes against on votes polled | No. of Votes Invalid |
|  |                | (1)                | (2)                 | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |                      |
| Promoter and Promoter Group  | E-Voting       | 61,81,397          | 61,00,000           | 61,00,000                | 0                      | 100                                  | 0                                  | 0                    |
| Total  |                | 61,81,397          | 61,00,000           | 61,00,000                | 0                      | 100                                  | 0                                  | 0                    |
| Public-Institutions(c)   | E-Voting       | 13,926             | 0                   | 0                        | 0                      | 0                                    | 0                                  | 0                    |



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|                                |                 |             |           |           |     |       |      |   |
|--------------------------------|-----------------|-------------|-----------|-----------|-----|-------|------|---|
| <b>Total</b>                   |                 | 13,926      | 0         | 0         | 0   | 0     | 0    | 0 |
| <b>Public-Non-Institutions</b> | <b>E-Voting</b> | 38,04,677   | 2,50,896  | 2,50,646  | 250 | 99.90 | 0.09 | 0 |
| <b>Total</b>                   |                 | 38,04,677   | 2,50,896  | 2,50,646  | 250 | 99.90 | 0.09 | 0 |
| <b>Grand Total</b>             |                 | 1,00,00,000 | 63,50,896 | 63,50,646 | 250 | 99.99 | 0.01 | 0 |

The agenda was passed with requisite majority.

### Item No. 2 – Alteration of The Object Clause of The Memorandum of Association of The Company

| Resolution required: (Ordinary / Special)                                |                 |                    |                     |                          |                        | Special                              |                                    |                      |
|--|-----------------|--------------------|---------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|----------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                 |                    |                     |                          |                        | No                                   |                                    |                      |
| Category   | Mode of voting  | No. of shares held | No. of votes polled | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | No. of Votes Invalid |
|  |                 | (1)                | (2)                 | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |                      |
| <b>Promoter and Promoter Group</b>                                       | <b>E-Voting</b> | 61,81,397          | 61,00,000           | 61,00,000                | 0                      | 100                                  | 0                                  | 0                    |
| <b>Total</b>   |                 | 61,81,397          | 61,00,000           | 61,00,000                | 0                      | 100                                  | 0                                  | 0                    |
| <b>Public-Institutions(c)</b>  | <b>E-Voting</b> | 13,926             | 0                   | 0                        | 0                      | 0                                    | 0                                  | 0                    |
| <b>Total</b>   |                 | 13,926             | 0                   | 0                        | 0                      | 0                                    | 0                                  | 0                    |
| <b>Public-Non-Institutions</b>   | <b>E-Voting</b> | 38,04,677          | 2,50,896            | 2,50,626                 | 270                    | 99.89                                | 0.11                               | 0                    |
| <b>Total</b>   |                 | 38,04,677          | 2,50,896            | 2,50,626                 | 270                    | 99.89                                | 0.11                               | 0                    |



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|                    |  |             |           |           |     |       |      |   |
|--------------------|--|-------------|-----------|-----------|-----|-------|------|---|
| <b>Grand Total</b> |  | 1,00,00,000 | 63,50,896 | 63,50,626 | 270 | 99.99 | 0.01 | 0 |
|--------------------|--|-------------|-----------|-----------|-----|-------|------|---|

The agenda was passed with requisite majority.

## Item No. 3 – To Adopt New Set of Article of Association

| Resolution required: (Ordinary / Special)                                |                |                    |                     |                          |                        | Special                              |                                    |                      |
|--|----------------|--------------------|---------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|----------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                |                    |                     |                          |                        | No                                   |                                    |                      |
| Category   | Mode of voting | No. of shares held | No. of votes polled | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | No. of Votes Invalid |
|  |                | (1)                | (2)                 | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |                      |
| Promoter and Promoter Group  | E-Voting       | 61,81,397          | 61,00,000           | 61,00,000                | 0                      | 100                                  | 0                                  | 0                    |
| <b>Total</b>   |                | 61,81,397          | 61,00,000           | 61,00,000                | 0                      | 100                                  | 0                                  | 0                    |
| Public-Institutions(c)   | E-Voting       | 13,926             | 0                   | 0                        | 0                      | 0                                    | 0                                  | 0                    |
| <b>Total</b>   |                | 13,926             | 0                   | 0                        | 0                      | 0                                    | 0                                  | 0                    |
| Public-Non-Institutions  | E-Voting       | 38,04,677          | 2,50,896            | 2,50,646                 | 250                    | 99.90                                | 0.10                               | 0                    |
| <b>Total</b>   |                | 38,04,677          | 2,50,896            | 2,50,646                 | 250                    | 99.90                                | 0.10                               | 0                    |
| <b>Grand Total</b>   |                | 1,00,00,000        | 63,50,896           | 63,50,646                | 250                    | 99.99                                | 0.01                               | 0                    |

The agenda was passed with requisite majority.

## Item No. 4 – To Increase the Borrowing Limits of The Company.



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| Resolution required: (Ordinary / Special)                                |                           |                          |                           |                                   |                              | Special  |  |                            |
|--|---------------------------|--------------------------|---------------------------|-----------------------------------|------------------------------|--|--|----------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                           |                          |                           |                                   |                              | No   |  |                            |
| Categor<br>y   | Mod<br>e of<br>voti<br>ng | No. of<br>shares<br>held | No. of<br>votes<br>polled | No. of<br>votes –<br>in<br>favour | No. of<br>votes -<br>against | % of<br>votes in<br>favour<br>on votes<br>polled | % of<br>Votes<br>against<br>on votes<br>polled | No. of<br>Votes<br>Invalid |
|  |                           | (1)                      | (2)                       | (4)                               | (5)                          | (6)=[(4)/(2)]*100                                | (7)=[(5)/(2)]*100                              |                            |
| Promote<br>r and<br>Promote<br>r Group                                   | E-<br>Voti<br>ng          | 61,81,3<br>97            | 61,00,00<br>0             | 61,00,000                         | 0                            | 100  | 0  | 0                          |
| Total  |                           | 61,81,3<br>97            | 61,00,00<br>0             | 61,00,000                         | 0                            | 100  | 0  | 0                          |
| Public-<br>Instituti<br>ons(c)   | E-<br>Voti<br>ng          | 13,926                   | 0                         | 0                                 | 0                            | 0  | 0  | 0                          |
| Total  |                           | 13,926                   | 0                         | 0                                 | 0                            | 0  | 0  | 0                          |
| Public-<br>Non-<br>Instituti<br>ons                                      | E-<br>Voti<br>ng          | 38,04,6<br>77            | 2,43,426                  | 2,43,156                          | 270                          | 99.89  | 0.11   | 0                          |
| Total  |                           | 38,04,6<br>77            | 2,43,426                  | 2,43,156                          | 270                          | 99.89  | 0.11   | 0                          |
| Grand<br>Total   |                           | 1,00,00<br>,000          | 63,43,42<br>6             | 63,43,15<br>6                     | 270                          | 99.99  | 0.01   | 0                          |

The agenda was passed with requisite majority.

Item No. 5 – To Approve Raising of funds through Secured/Unsecured loan with an option to conversion into equity shares

| Resolution required: (Ordinary / Special)                                | Special |
|--|---------|
| Whether promoter/promoter group are interested in the agenda/resolution? | Yes     |



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| Category                    | Mode of voting | No. of shares held | No. of votes polled | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | No. of Votes Invalid |
|-----------------------------|----------------|--------------------|---------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|----------------------|
|                             |                | (1)                | (2)                 | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |                      |
| Promoter and Promoter Group | E-Voting       | 61,81,397          | 0                   | 0                        | 0                      | 0                                    | 0                                  | 61,00,000            |
| Total                       |                | 61,81,397          | 0                   | 0                        | 0                      | 0                                    | 0                                  | 61,00,000            |
| Public-Institutions(c)      | E-Voting       | 13,926             | 0                   | 0                        | 0                      | 0                                    | 0                                  | 0                    |
| Total                       |                | 13,926             | 0                   | 0                        | 0                      | 0                                    | 0                                  | 0                    |
| Public-Non-Institutions     | E-Voting       | 38,04,677          | 2,42,726            | 2,42,456                 | 270                    | 99.89                                | 0.11                               | 7470                 |
| Total                       |                | 38,04,677          | 2,42,726            | 2,42,456                 | 270                    | 99.89                                | 0.11                               | 7470                 |
| Grand Total                 |                | 1,00,00,000        | 2,42,726            | 2,42,456                 | 270                    | 99.89                                | 0.11                               | 61,07,470            |

The agenda was passed with requisite majority.

## Item No. 6 – To give approval for Related Party Transactions

| Resolution required: (Ordinary / Special)                                |                |                    |                     |                          |                        | Ordinary                             |                                    |                      |
|--|----------------|--------------------|---------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|----------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                |                    |                     |                          |                        | Yes                                  |                                    |                      |
| Category   | Mode of voting | No. of shares held | No. of votes polled | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | No. of Votes Invalid |
|  |                | (1)                | (2)                 | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |                      |



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|                             |          |             |          |          |     |       |      |           |
|-----------------------------|----------|-------------|----------|----------|-----|-------|------|-----------|
| Promoter and Promoter Group | E-Voting | 61,81,397   | 0        | 0        | 0   | 0     | 0    | 61,00,000 |
| Total                       |          | 61,81,397   | 0        | 0        | 0   | 0     | 0    | 61,00,000 |
| Public-Institutions(c)      | E-Voting | 13,926      | 0        | 0        | 0   | 0     | 0    | 0         |
| Total                       |          | 13,926      | 0        | 0        | 0   | 0     | 0    | 0         |
| Public-Non-Institutions     | E-Voting | 38,04,677   | 2,43,446 | 2,43,176 | 270 | 99.89 | 0.11 | 7470      |
| Total                       |          | 38,04,677   | 2,43,446 | 2,43,176 | 270 | 99.89 | 0.11 | 7470      |
| Grand Total                 |          | 1,00,00,000 | 2,43,446 | 2,43,176 | 270 | 99.89 | 0.11 | 61,07,470 |

**The agenda was passed with requisite majority.**

*Note: The vote polled by the related parties in the above resolutions are considered as invalid.*

# Dipti Sharma

**Address:** C-102, Satwik Park flats, D'Cabin Sabarmati, Ahmedabad -380019

**Contact no.** 8487877677

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**Form MGT-13**  
**Report of Scrutinizer**

*[Pursuant to sections 108 and 109 of the Companies Act, 2013 and rule 20(4)(xii) read with 21(2) of the Companies Management and Administration rules, 2014 as amended]*

To,  
The Chairman,  
Extra Ordinary General Meeting of the members of the  
**Quest Softech (India) Limited**  
Held on Thursday, February 23, 2023 at 12:00 PM  
Through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

**Sub.:** Scrutinizers' Report

**Ref.:** Extra Ordinary General Meeting of Quest Softech (India) Limited held on Thursday, February 23, 2023

I, Dipti Sharma, was appointed as a Scrutinizer by the Board of Directors of Quest Softech (India) Limited (the Company) and as per MCA General Circular dated 13<sup>th</sup> January, 2021 in continuation of MCA Circular No. 10/2022 dated December 28, 2022 and SEBI circular dated 15<sup>th</sup> January, 2021 in continuation of SEBI circular dated 12<sup>th</sup> May, 2020 for the purpose of scrutinizing process of Remote e-voting and E-Voting at the EGM ( pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the EGM summoned and convened on February 23, 2023 conducted through VC and OAVM in respect of the Resolutions as set out in the Notice convening the EGM , hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the EGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").
2. Only those members/shareholders, who were present at the Virtual EGM through video conferencing facility and did not cast their vote through remote e-voting, such members, were allowed to cast their votes on the resolutions in the e-EGM by following instructions mentioned in Notice of EGM;
3. The e-voting commenced on Monday, February 20, 2023 (09:00 AM) to Wednesday, February 22, 2023 (05:00 PM).



# Dipti Sharma

**Address:**C-102, Satwik Park flats, D'Cabin Sabarmati, Ahmedabad -380019

**Contact no.** 8487877677

4. Shareholders as on the Cut-off date, i.e., Friday, February 17, 2023 was eligible to vote electronically or allowed to attend the EGM for e-voting at the EGM;
5. The Votes casted electronically were unblocked by me on February 23, 2023 from the NSDL Platform.

The Remote E-Voting results are as under:

**AS SPECIAL BUSINESS:**

|   |                             |
|---|-----------------------------|
| Date of the EGM   | Thursday, February 23, 2023 |
| Total number of shareholders on record date   | 6716                        |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group:<br>Public: | Not Applicable              |
| No. of Shareholders attended the meeting through Video Conferencing<br>Promoters and Promoter Group: 1<br>Public: 31      | 32                          |

**Item No. 1 – To increase the Authorized Share Capital of the Company and consequent amendment to Memorandum of Association of the Company.**

| Resolution required: (Ordinary / Special)                                |                |                    |                     |                          |                        | Ordinary                             |                                    |                      |
|--|----------------|--------------------|---------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|----------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                |                    |                     |                          |                        | No                                   |                                    |                      |
| Category   | Mode of voting | No. of shares held | No. of votes polled | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | No. of Votes Invalid |
|  |                | (1)                | (2)                 | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |                      |
| Promoter and Promoter Group  | E-Voting       | 61,81,397          | 61,00,000           | 61,00,000                | 0                      | 100                                  | 0                                  | 0                    |
| Total  |                | 61,81,397          | 61,00,000           | 61,00,000                | 0                      | 100                                  | 0                                  | 0                    |

# Dipti Sharma

**Address:**C-102, Satwik Park flats, D'Cabin Sabarmati, Ahmedabad -380019  
**Contact no.** 8487877677

|                         |          |             |           |           |     |       |      |   |
|-------------------------|----------|-------------|-----------|-----------|-----|-------|------|---|
| Public-Institutions(c)  | E-Voting | 13,926      | 0         | 0         | 0   | 0     | 0    | 0 |
| Total                   |          | 13,926      | 0         | 0         | 0   | 0     | 0    | 0 |
| Public-Non-Institutions | E-Voting | 38,04,677   | 2,50,896  | 2,50,646  | 250 | 99.90 | 0.09 | 0 |
| Total                   |          | 38,04,677   | 2,50,896  | 2,50,646  | 250 | 99.90 | 0.09 | 0 |
| Grand Total             |          | 1,00,00,000 | 63,50,896 | 63,50,646 | 250 | 99.99 | 0.01 | 0 |

The agenda was passed with requisite majority.

## Item No. 2 – Alteration of The Object Clause of The Memorandum of Association of The Company

| Resolution required: (Ordinary / Special)                                |                |                    |                     |                          |                        | Special                              |                                    |                      |
|--|----------------|--------------------|---------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|----------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                |                    |                     |                          |                        | No                                   |                                    |                      |
| Category   | Mode of voting | No. of shares held | No. of votes polled | No. of votes – in favour | No. of votes - against | % of votes in favour on votes polled | % of Votes against on votes polled | No. of Votes Invalid |
|  |                | (1)                | (2)                 | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |                      |
| Promoter and Promoter Group  | E-Voting       | 61,81,397          | 61,00,000           | 61,00,000                | 0                      | 100                                  | 0                                  | 0                    |
| Total  |                | 61,81,397          | 61,00,000           | 61,00,000                | 0                      | 100                                  | 0                                  | 0                    |
| Public-Institutions(c)   | E-Voting       | 13,926             | 0                   | 0                        | 0                      | 0                                    | 0                                  | 0                    |
| Total  |                | 13,926             | 0                   | 0                        | 0                      | 0                                    | 0                                  | 0                    |

# Dipti Sharma

**Address:**C-102, Satwik Park flats, D'Cabin Sabarmati, Ahmedabad -380019  
**Contact no.** 8487877677

|                         |          |             |           |           |     |       |      |   |
|-------------------------|----------|-------------|-----------|-----------|-----|-------|------|---|
| Public-Non-Institutions | E-Voting | 38,04,677   | 2,50,896  | 2,50,626  | 270 | 99.89 | 0.11 | 0 |
| Total                   |          | 38,04,677   | 2,50,896  | 2,50,626  | 270 | 99.89 | 0.11 | 0 |
| Grand Total             |          | 1,00,00,000 | 63,50,896 | 63,50,626 | 270 | 99.99 | 0.01 | 0 |

The agenda was passed with requisite majority.

## Item No. 3 – To Adopt New Set of Article of Association

| Resolution required: (Ordinary / Special)                                |                |                    |                     |                          |                        | Special                              |                                    |                      |
|--|----------------|--------------------|---------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|----------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                |                    |                     |                          |                        | No                                   |                                    |                      |
| Category   | Mode of voting | No. of shares held | No. of votes polled | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | No. of Votes Invalid |
|  |                | (1)                | (2)                 | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |                      |
| Promoter and Promoter Group  | E-Voting       | 61,81,397          | 61,00,000           | 61,00,000                | 0                      | 100                                  | 0                                  | 0                    |
| Total  |                | 61,81,397          | 61,00,000           | 61,00,000                | 0                      | 100                                  | 0                                  | 0                    |
| Public-Institutions(c)   | E-Voting       | 13,926             | 0                   | 0                        | 0                      | 0                                    | 0                                  | 0                    |
| Total  |                | 13,926             | 0                   | 0                        | 0                      | 0                                    | 0                                  | 0                    |
| Public-Non-Institutions  | E-Voting       | 38,04,677          | 2,50,896            | 2,50,646                 | 250                    | 99.90                                | 0.10                               | 0                    |
| Total  |                | 38,04,677          | 2,50,896            | 2,50,646                 | 250                    | 99.90                                | 0.10                               | 0                    |
| Grand Total  |                | 1,00,00,000        | 63,50,896           | 63,50,646                | 250                    | 99.99                                | 0.01                               | 0                    |

# Dipti Sharma

Address: C-102, Salwik Park flats, D'Cabin Sabarmati, Ahmedabad -380019

Contact no. 8487877677

The agenda was passed with requisite majority.

Item No. 4 – To Increase the Borrowing Limits of The Company.

| Resolution required: (Ordinary / Special)                                |                |                    |                     |                          |                        | Special                              |                                    |                      |
|--|----------------|--------------------|---------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|----------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                |                    |                     |                          |                        | No                                   |                                    |                      |
| Category   | Mode of voting | No. of shares held | No. of votes polled | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | No. of Votes Invalid |
|  |                | (1)                | (2)                 | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |                      |
| Promoter and Promoter Group  | E-Voting       | 61,81,397          | 61,00,000           | 61,00,000                | 0                      | 100                                  | 0                                  | 0                    |
| Total  |                | 61,81,397          | 61,00,000           | 61,00,000                | 0                      | 100                                  | 0                                  | 0                    |
| Public-Institutions(c)   | E-Voting       | 13,926             | 0                   | 0                        | 0                      | 0                                    | 0                                  | 0                    |
| Total  |                | 13,926             | 0                   | 0                        | 0                      | 0                                    | 0                                  | 0                    |
| Public-Non-Institutions  | E-Voting       | 38,04,677          | 2,43,426            | 2,43,156                 | 270                    | 99.89                                | 0.11                               | 0                    |
| Total  |                | 38,04,677          | 2,43,426            | 2,43,156                 | 270                    | 99.89                                | 0.11                               | 0                    |
| Grand Total  |                | 1,00,00,000        | 63,43,426           | 63,43,156                | 270                    | 99.99                                | 0.01                               | 0                    |

The agenda was passed with requisite majority.

Item No. 5 – To Approve Raising of funds through Secured/Unsecured loan with an option to conversion into equity shares

# Dipti Sharma

**Address:**C-102, Satwik Park flats, D'Cabin Sabarmati, Ahmedabad -380019  
**Contact no.** 8487877677

| Resolution required: (Ordinary / Special)                                |                           |                          |                           |                                   |                              | Special  |  |                            |
|--|---------------------------|--------------------------|---------------------------|-----------------------------------|------------------------------|--|--|----------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                           |                          |                           |                                   |                              | Yes  |  |                            |
| Categor<br>y   | Mod<br>e of<br>voti<br>ng | No. of<br>shares<br>held | No. of<br>votes<br>polled | No. of<br>votes –<br>in<br>favour | No. of<br>votes –<br>against | % of<br>votes in<br>favour<br>on votes<br>polled | % of<br>Votes<br>against<br>on votes<br>polled | No. of<br>Votes<br>Invalid |
|  |                           | (1)                      | (2)                       | (4)                               | (5)                          | (6)=[(4)/(2)]*100                                | (7)=[(5)/(2)]*100                              |                            |
| Promote<br>r and<br>Promote<br>r Group                                   | E-<br>Voti<br>ng          | 61,81,3<br>97            | 0                         | 0                                 | 0                            | 0  | 0  | 61,00,0<br>00              |
| Total  |                           | 61,81,3<br>97            | 0                         | 0                                 | 0                            | 0  | 0  | 61,00,0<br>00              |
| Public-<br>Instituti<br>ons(c)   | E-<br>Voti<br>ng          | 13,926                   | 0                         | 0                                 | 0                            | 0  | 0  | 0                          |
| Total  |                           | 13,926                   | 0                         | 0                                 | 0                            | 0  | 0  | 0                          |
| Public-<br>Non-<br>Instituti<br>ons                                      | E-<br>Voti<br>ng          | 38,04,6<br>77            | 2,42,726                  | 2,42,456                          | 270                          | 99.89  | 0.11   | 7470                       |
| Total  |                           | 38,04,6<br>77            | 2,42,726                  | 2,42,456                          | 270                          | 99.89  | 0.11   | 7470                       |
| Grand<br>Total   |                           | 1,00,00<br>,000          | 2,42,726                  | 2,42,456                          | 270                          | 99.89  | 0.11   | 61,07,4<br>70              |

The agenda was passed with requisite majority.

Item No. 6 – To give approval for Related Party Transactions

| Resolution required: (Ordinary / Special)                                | Ordinary |
|--|----------|
| Whether promoter/promoter group are interested in the agenda/resolution? | Yes      |



# Dipti Sharma

**Address:**C-102, Satwik Park flats, D'Cabin Sabarmati, Ahmedabad -380019

**Contact no.** 8487877677

| Category                    | Mode of voting | No. of shares held | No. of votes polled | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | No. of Votes Invalid |
|-----------------------------|----------------|--------------------|---------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|----------------------|
|                             |                | (1)                | (2)                 | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |                      |
| Promoter and Promoter Group | E-Voting       | 61,81,397          | 0                   | 0                        | 0                      | 0                                    | 0                                  | 61,00,000            |
| Total                       |                | 61,81,397          | 0                   | 0                        | 0                      | 0                                    | 0                                  | 61,00,000            |
| Public-Institutions(c)      | E-Voting       | 13,926             | 0                   | 0                        | 0                      | 0                                    | 0                                  | 0                    |
| Total                       |                | 13,926             | 0                   | 0                        | 0                      | 0                                    | 0                                  | 0                    |
| Public-Non-Institutions     | E-Voting       | 38,04,677          | 2,43,446            | 2,43,176                 | 270                    | 99.89                                | 0.11                               | 7470                 |
| Total                       |                | 38,04,677          | 2,43,446            | 2,43,176                 | 270                    | 99.89                                | 0.11                               | 7470                 |
| Grand Total                 |                | 1,00,00,000        | 2,43,446            | 2,43,176                 | 270                    | 99.89                                | 0.11                               | 61,07,470            |

**The agenda was passed with requisite majority.**

*Note: The vote polled by the related parties in the above resolutions are considered as invalid.*

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 & Rules relating to the voting through electronic means on the resolutions contained in the notice to the EGM of the members of the Company. My responsibility as scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" on the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities;

The details containing inter alia, No. of Equity Shareholders, who voted "for /against" each of the resolutions that were put to vote, were generated from the e-voting website National Securities Depository Limited (NSDL) and based thereon.

# Dipti Sharma

**Address:**C-102, Satwik Park flats, D'Cabin Sabarmati, Ahmedabad -380019

**Contact no.** 8487877677

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**\*Note:** Only votes through Remote E-voting Period and Online Voting at time of EGM were considered in Scrutinizer's Report.

Thanking You,  
Yours faithfully,



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**Dipti Sharma**  
**Scrutinizer**

VIPUL  
NARENDRA BHAI  
CHAUHAN

Digitally signed by VIPUL  
NARENDRA BHAI CHAUHAN  
Date: 2023.02.24 18:33:29  
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**Accepted by Chairman of the Company**

**February 24, 2023**

**Ahmedabad**