

I SECURE CREDIT & CAPITAL SERVICES LIMITED

(Formerly known as Orchid Securities Limited)

CIN: L18209WB1994PLC062173

Registered Office Address: MMS Chambers, 4A, Council House Street, 1St Floor, Room No. D1, Kolkata, West Bengal 700001.

Administrative Office: First Floor Hall No. 2 MR ICON Next to Milestone Residency Bhayli, Vadodara-391410, Gujarat.

Corporate Office: 1st Floor, City Castle Building East Fort, Thrissur 5, Pin: 680005, State: Kerala.

Web Site: www.orchidsecuritiesltd.com Email ID: compliance@iccslimited.in , Mobile No: 7574895589.

Date: 15.09.2022

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyog Towers, 4th Floor,
Plot No C 62, G- Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Ref : I Secure Credit & Capital Services Limited (Formerly known as Orchid Securities Limited)

Subject: Outcome of Annual General Meeting of the Company and Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that Annual General Meeting ('AGM') of the Company was held on **Thursday , September 15, 2022** through Video conferencing (VC) at 01:00 P.M and concluded at 01:33 P.M.

All the items of the business as mentioned in the AGM notice dated **10th August, 2022** has been transacted and all the resolutions have been passed by the Members with requisite majority by way of remote e-voting.

The details of business transacted and approved by the Members are as under;

1. Adoption of the Audited Financial Statement as at 31st March, 2022.
2. Appointment of Mr. Venkata Ramana Revuru (DIN: 02809108) as a Non-Executive Non Independent Director Liable to Retire by Rotation.
3. Ratification of Appointment of M/S. VCA & Associates. Chartered Accountants, (Firm Registration No. – 114414W) As Statutory Auditors of the Company.
4. Approval For Material Related Party Transaction (S) Under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015.
5. Increasing Borrowing Limits of The Board of Directors of the Company under Section 180 of The Companies Act, 2013.
6. Authorization to make Loan(s) And Give Guarantee(s), Provide Security (ies) or make investments under Companies Act, 2013.

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7. Approval of Loans, Investment, Guarantee or security under section 185 of the Companies Act, 2013.

In this connection, please find enclosed the following;

- Voting Result as required under Regulation 44 of SEBI (LODR), Regulations.
- Scrutinizer Report dated 15th September, 2022.

Kindly take the above intimation in your record.

Thanking You

For, I Secure Credit & Capital Services Limited
(Formerly known as Orchid Securities Limited)

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Grishma Shewale
Company Secretary



Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	15 th September, 2022
Record date	08 th September, 2022
Total number of shareholders on record date	947
No. of shareholders present in the, meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A N.A
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	2 9

Resolution required: (Ordinary/ Special)			Item No. 1. Ordinary Resolution:.. Adoption of the Audited Financial Statement as at 31 st March, 2022					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6871150	6871150	100.00	6871150	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	6871150	6871150	100.00	6871150	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	4128950	3406958	82.51	3406955	3	99.9999	0.0001
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	4128950	3406958	82.51	3406955	3	99.9999	0.0001
Total		11000100	10278108	93.44	10278105	3	100.00	0.00

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Resolution required: (Ordinary/ Special)			Item No. 2. Ordinary Resolution: Appointment of Mr. Venkata Ramana Revuru (Din 02809108) as a Non-Executive Non Independent Director Liable to Retire by Rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6871150	4893450	71.22	4893450	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	6871150	4893450	71.22	4893450	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	4128950	3406958	82.51	3406955	3	99.9999	0.0001
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	4128950	3406958	82.51	3406955	3	99.9999	0.0001
Total		11000100	8300408	75.46	8300405	3	100.00	0.00

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Resolution required: (Ordinary/ Special)			Item No. 3. Ordinary Resolution:.. Ratification of Appointment of M/S. VCA & Associates. Chartered Accountants, (Firm Registration No. – 114414w) As Statutory Auditors of The Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6871150	6871150	100.00	6871150	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	6871150	6871150	100.00	6871150	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	4128950	3406958	82.51	3406955	3	99.9999	0.0001
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	4128950	3406958	82.51	3406955	3	99.9999	0.0001
Total		11000100	10278108	93.44	10278105	3	100.00	0.00

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Resolution required: (Ordinary/ Special)			Item No. 4. Special Resolution:.. Approval For Material Related Party Transaction (S) Under Section 188 of the Companies Act, 2013 and Regulation 23 Of Sebi (LODR) Regulations, 2015					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	*6871150	0.00	0.00	0.00	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	*6871150	0.00	0.00	0.00	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	4128950	3406958	82.51	3406955	3	99.9999	0.0001
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	4128950	3406958	82.51	3406955	3	99.9999	0.0001
Total		11000100	3406958	30.97	3406955	3	99.9999	0.0001

Note: Mr. Yatin Sanjay Gupte (Director and Promoter) holding 26,16,850 no of Equity shares, Mr. Sojan V Avirachan (Director and Promoter) holding 22,76,600 no of Equity shares and Mr. Venkataramana R (Director and Promoter) holding 1977700 no of Equity shares of the company are interested in the above mentioned resolution, hence e-voting done by them are not considered.

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Resolution required: (Ordinary/ Special)			Item No. 5- Special Resolution:.. Increasing Borrowing Limits of The Board of Directors of the Company under Section 180 of The Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6871150	6871150	100.00	6871150	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	6871150	6871150	100.00	6871150	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	4128950	3406958	82.51	3406955	3	99.9999	0.0001
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	4128950	3406958	82.51	3406955	3	99.9999	0.0001
Total		11000100	10278108	93.44	10278105	3	100.00	0.00

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Resolution required: (Ordinary/ Special)			Item NO. 6. Special Resolution:.. Authorization To Make Loan(S) And Give Guarantee(S), Provide Security (ies) Or Make Investments Under Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6871150	6871150	100.00	6871150	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	6871150	6871150	100.00	6871150	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	4128950	3406958	82.51	3406955	3	99.9999	0.0001
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	4128950	3406958	82.51	3406955	3	99.9999	0.0001
Total		11000100	10278108	93.44	10278105	3	100.00	0.00

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Resolution required: (Ordinary/ Special)			Item NO. 7. Special Resolution:. Approval of Loans, Investment, Guarantee or security under section 185 of the companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6871150	6871150	100.00	6871150	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	6871150	6871150	100.00	6871150	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	4128950	3406958	82.51	3406955	3	99.9999	0.0001
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	4128950	3406958	82.51	3406955	3	99.9999	0.0001
Total		11000100	10278108	93.44	10278105	3	100.00	0.00

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SCRUTINIZER REPORT

To,
The Chairman,
I Secure Credit & Capital Services Limited
(Formerly known as Orchid Securities Limited)

Registered Office: MMS Chambers, 4A, Council House Street 1st Floor, room. No. D1 Kolkata – 700001.

Admin Office: First Floor Hall No. 2 MR ICON Next to Milestone Residency Bhayli Vadodara 391410.

Corporate Office: 1st Floor, City Castle Building East Fort, Thrissur 5, Kerela-680005.

Sub: SCRUTINIZER REPORT ON REMOTE E-VOTING CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULES 20 OF THE COMPANIES (MANAGEMENT & ADMINISTRATION) RULES 2014 AS AMENDED BY COMPANIES (MANAGEMENT & ADMINISTRATION) AMENDED RULES, 2015 29TH ANNUAL GENERAL MEETING ('AGM') OF THE EQUITY SHAREHOLDERS OF I SECURE CREDIT AND CAPITAL SERVICES LIMITED (FORMERLY KNOWN AS ORCHID SECURITIES LIMITED) HELD ON THURSDAY, **SEPTEMBER 15, 2022 AT 01.00 P.M.** THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

Dear Sir,

I, Pooja Amit Gala, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on **August 10, 2022** of I Secure Credit & Capital Services Limited (Formerly known as orchid Securities Limited) ("Company") for the purpose of scrutinizing the remote E-voting process in fair and transparent manner and ascertaining the requisite majority of 29th Annual General Meeting held on **Thursday September 15, 2022 at 01:00 p.m.** through video conferencing (VC)/ other audio visual means (OAVM) on agenda items contained in Notice dated **August 10, 2022**, submit my report as under;

<u>Resolution No.</u>	<u>Type of Resolution</u>	<u>Particulars</u>
1.	Ordinary Resolution	Adoption of the Audited Financial Statement as at 31 st March, 2022
2.	Ordinary Resolution	Appointment of Mr. Venkata Ramana Revuru (Din 02809108) as a Non-Executive Non Independent Director Liable to Retire by Rotation
3.	Ordinary Resolution	Ratification of Appointment of M/S. VCA & Associates. Chartered Accountants, (Firm Registration No. – 114414w) As Statutory Auditors of The Company
4.	Special Resolution	Approval For Material Related Party Transaction (S) Under Section 188 of the Companies Act, 2013 and Regulation 23 Of SEBI (LODR) Regulations, 2015
5.	Special Resolution	Increasing Borrowing Limits of The Board of Directors Of The Company under Section 180 of The Companies Act, 2013
6.	Special Resolution	Authorization To Make Loan(S) And Give Guarantee(S), Provide Security (Ies) Or Make Investments Under Companies Act, 2013
7.	Special Resolution	Approval of Loans, Investment, Guarantee or security under section 185 of the companies Act, 2013.



I, Submit the Report as under:

1. In compliance with applicable provisions of the Companies Act, 2013 ("Act"), the various relevant Ministry of Corporate affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21 /2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMD-1 /CIR/P /2020/79 dated May 12, 2020, SEBI/HO/CFD /CMDVCIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2 /CIR/P/2022/62 dated May 13, 2022.issued by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 29th Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERENGING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) informed to shareholders prior to dispatched of Notice of AGM and Annual Report to shareholders through advertisement was published in **Business Standard , Ahmedabad and Kolkata Edition (English Newspaper) and Aarthik Lipi (Bengali Newspaper) on 13th August, 2022.**
2. Pursuant to various relevant General Circular issued by the by the Ministry of Corporate Affairs in the year 2020-2021, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2 /CIR/P/2022/62 dated May 13, 2022 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), advertisement was published in Business Standard, Ahmedabad and Kolkata Edition (English Newspaper) and Aarthik Lipi (Bengali Newspaper) on **August 18, 2022** specifying the date and time of the AGM, availability of the notice on company's website and website of the Stock exchange, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
3. The Company has informed that on the basis of Register of members, it has completed dispatched of Notice of AGM and Annual Report on **August 17, 2022** by E-mail (who had registered their email ids). This is in compliance with the various relevant General Circular issued by the Ministry of Corporate Affairs, and Securities and Exchange Board of India ("SEBI") Circular dated 12th May, 2020 and 15th January 2021 ('SEBI Circulars').
4. The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting and e-voting during the AGM to the shareholders from **September 12, 2022 (9.00 a.m) to September 14, 2022 (5.00 p.m.)**. On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015.
5. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to MSEI Limited on **August 17, 2022.**
6. Voting rights were reckoned as on **September 08, 2022**, being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.
7. On completion of e-voting during the AGM, I unblocked the result of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and download the result.
8. On scrutiny, I report that out of 947 shareholders, 15 (Fifteen) shareholders had cast their votes through remote e-voting.
9. Consolidated result (**EVEN: 120914** , ISIN: **INE945P01024**) with respect to each item on the agenda as set out in the Notice of the AGM dated **August 10, 2022** is enclosed herewith;

**Item No. 1- Ordinary Resolution: Adoption of the Audited Financial Statement as at 31st March, 2022.**

Total No. of Shareholders	947						
Total No. of Shares	11,00,01,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 12 th September, 2022 to 14 th September, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	15	10278108	14	10278105	1	3
Total Votes Cast through e-voting at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	15	10278108	14	10278105	1	3

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes –against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6871150	6871150	100.00	6871150	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	6871150	6871150	100.00	6871150	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	4128950	3406958	82.51	3406955	3	99.9999	0.0001
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	4128950	3406958	82.51	3406955	3	99.9999	0.0001
Total		11000100	10278108	93.44	10278105	3	100.00	0.00



Item No. 2- Ordinary Resolution: Appointment of Mr. Venkata Ramana Revuru (Din 02809108) as a Non-Executive Non Independent Director Liable to Retire by Rotation.

Total No. of Shareholders	947						
Total No. of Shares	11,00,01,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 12 th September, 2022 to 14 th September, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	14	8300408	13	8300405	1	3
Total Votes Cast through e-voting at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	14	8300408	13	8300405	1	3

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6871150	4893450	71.22	4893450	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	6871150	4893450	71.22	4893450	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	4128950	3406958	82.51	3406955	3	99.9999	0.0001
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	4128950	3406958	82.51	3406955	3	99.9999	0.0001
Total		11000100	8300408	75.46	8300405	3	100.00	0.00



Item No. 3- Ordinary Resolution: Ratification of Appointment of M/S. VCA & Associates. Chartered Accountants, (Firm Registration No. – 114414w) As Statutory Auditors of The Company.

Total No. of Shareholders	947						
Total No. of Shares	11,00,01,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 12 th September, 2022 to 14 th September, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	15	10278108	14	10278105	1	3
Total Votes Cast through e-voting at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	15	10278108	14	10278105	1	3

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6871150	6871150	100.00	6871150	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	6871150	6871150	100.00	6871150	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	4128950	3406958	82.51	3406955	3	99.9999	0.0001
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	4128950	3406958	82.51	3406955	3	99.9999	0.0001
Total		11000100	10278108	93.44	10278105	3	100.00	0.00

**Item No. 4- Special Resolution: Approval For Material Related Party Transaction (S) Under Section 188 of the Companies Act, 2013 and Regulation 23 Of SEBI (LODR) Regulations, 2015.**

Total No. of Shareholders	947						
Total No. of Shares	11,00,01,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 12 th September, 2022 to 14 th September, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	*12	*3406958	*11	*3406955	1	3
Total Votes Cast through e-voting at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	*12	*3406958	*11	*3406955	1	3

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	*6871150	0.00	0.00	0.00	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	*6871150	0.00	0.00	0.00	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	4128950	3406958	82.51	3406955	3	99.9999	0.0001
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	4128950	3406958	82.51	3406955	3	99.9999	0.0001
Total		11000100	3406958	30.97	3406955	3	99.9999	0.0001

Note: Mr. Yatin Sanjay Gupte (Director and Promoter) holding 26,16,850 no of Equity shares, Mr. Sojan V Avirachan (Director and Promoter) holding 22,76,600 no of Equity shares and Mr. Venkataramana R (Director and Promoter) holding 1977700 no of Equity shares of the company are interested in the above mentioned resolution, hence e-voting done by them are not considered.



Item No. 5- Special Resolution: Increasing Borrowing Limits of the Board of Directors of the Company under Section 180 of The Companies Act, 2013.

Total No. of Shareholders	947						
Total No. of Shares	11,00,01,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 12 th September, 2022 to 14 th September, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	15	10278108	14	10278105	1	3
Total Votes Cast through e-voting at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	15	10278108	14	10278105	1	3

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6871150	6871150	100.00	6871150	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	6871150	6871150	100.00	6871150	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	4128950	3406958	82.51	3406955	3	99.9999	0.0001
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	4128950	3406958	82.51	3406955	3	99.9999	0.0001
Total		11000100	10278108	93.44	10278105	3	100.00	0.00

**Item No. 6- Special Resolution: Authorization To Make Loan(S) And Give Guarantee(S), Provide Security (ies) Or Make Investments Under Companies Act, 2013.**

Total No. of Shareholders	947						
Total No. of Shares	11,00,01,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 12 th September, 2022 to 14 th September, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	15	10278108	14	10278105	1	3
Total Votes Cast through e-voting at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the AGM ((A+B)	C	15	10278108	14	10278105	1	3

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6871150	6871150	100.00	6871150	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	6871150	6871150	100.00	6871150	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	4128950	3406958	82.51	3406955	3	99.9999	0.0001
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	4128950	3406958	82.51	3406955	3	99.9999	0.0001
Total		11000100	10278108	93.44	10278105	3	100.00	0.00

**Item No. 7- Special Resolution: Authorization to Make Loan(S) And Give Guarantee(S), Provide Security (Ies) Or Make Investments Under Companies Act, 2013.**

Total No. of Shareholders	947						
Total No. of Shares	11,00,01,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 12 th September, 2022 to 14 th September, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	15	10278108	14	10278105	1	3
Total Votes Cast through e-voting at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	15	10278108	14	10278105	1	3

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6871150	6871150	100.00	6871150	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	6871150	6871150	100.00	6871150	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	4128950	3406958	82.51	3406955	3	99.9999	0.0001
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	4128950	3406958	82.51	3406955	3	99.9999	0.0001
Total		11000100	10278108	93.44	10278105	3	100.00	0.00




POOJA AMIT GALA


Practicing Company Secretaries

Membership No: 69693/Cop No: 25845

Peer Review Certificate No: 2423/2022

 Vasantleela CHS, Aarti Bldg, Flat No 104,
Ghodbunder Road, Thane West - 400615

 cspoojagala@gmail.com

 8355959800

Percentage of Votes cast in favor: 100.00%

Percentage of Votes cast against: 00.00%

Based on the aforesaid result, we report that Item Nos. 01 to 07 of the Notice of the AGM dated August 10, 2022 have been passed with the requisite majority.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with. I further report that, the records maintained by me including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by them and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given to act as a Scrutinizer for the above AGM held through Video conferencing.

Thanking You,

Yours Faithfully,

**Pooja
Amit
Gala**

Digitally signed by Pooja Amit
Gala
DN: c=IN, o=Personal,
2.5.4.20=958e73c3a3a9c547a31
851f2578968fe118f278f28851
a588f318161102ac5,
postalCode=400080,
st=Maharashtra,
serialNumber=156385883a2f6c,
2a51ac096b8b7a8cc3f90861f999
548e0ab4b32d6059f9aa3c,
cn=Pooja Amit Gala
Date: 2022.09.15 17:58:59
+05'30'

Pooja Amit Gala

(Practicing Company Secretary)

ACS No: 69393

COP No: 25845

ICSI UDIN: A069393D000978664

Peer Review Number: 2423/2022

Date: 15th September, 2022

Place: Thane