

03rd October, 2023

Scrip Code: 530289

To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Subject: Scrutinizer's Report and Voting Results under Regulation 44 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Further to our letter dated 30th September, 2023 in respect of the proceedings of the 40th Annual General Meeting ("AGM") of **S P CAPITAL FINANCING LTD** ("the Company") held on Saturday, 30th September, 2023 at 3:00 P.M. (IST) through Video Conferencing, please find enclosed herewith the following:

- (a) Details of the Voting Results in compliance of Regulation 44 of SEBI (LODR Regulations) for the items conducted at the 40th Annual General Meeting of the Company. (Annexure 'A')
- (b) Results of Voting pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (c) Report of Scrutinizer dated 30th September, 2023 pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

We request you to take the above on your records.

Thanking you, Yours sincerely,

For S P CAPITAL FINANCING LTD

Pratik Tirlotkar Company Secretary & Compliance Officer ACS No.: 70908

Encl: as above



Annexure A

Voting results						
Record date	23-09-2023					
Total number of shareholders on record date	3082					
No. of shareholders present in the meeting either in person or throug	h proxy					
a) Promoters and Promoter group	0					
b) Public	0					
No. of shareholders attended the meeting through video conferencing	g					
a) Promoters and Promoter group	18					
b) Public	6					
No. of resolution passed in the meeting	8					

			Res	olution (1)						
	Res	olution required: (O	rdinary / Special)			Ordinary				
Whether	promoter/promoter group are	interested in the age	enda/resolution?	No						
	Description of resolution considered				d Financial Statemer the Financia	nts (both Standalon al Year ended 31st N		of the Company for		
Category	gory Mode of voting No. of shares held No. of votes polled on outstanding shares No. of votes – in favour against					No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
	•	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		4167200	100.0000	4167200	0	100.0000	0.0000		
Promoter and	Poll	4167200	0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	4167200	4167200	100.0000	4167200	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		16387	0.8882	16315	72	99.5606	0.4394		
Public- Non	Poll	1845000	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total		16387	0.8882	16315	72	99.5606	0.4394		
Hotel	Total 6012200 418358				4183515	72	99.9983	0.0017		
	Whether resolution is Pass or Not.						Yes			
					Disclosure of	notes on resolution	Add N	Notes		

	Resolution (2)										
	Reso	lution required: (Ord	linary / Special)	Ordinary							
Whether p	romoter/promoter group are in	nterested in the agen	ida/resolution?	No							
	Description of resolution considered				clare final dividend f	or the Financial Yea	r ended 31st March,	2023			
Category	Mode of voting No. of shares held No. of votes polled No. of votes polled				% of votes in favour on votes polled	% of Votes against on votes polled					
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting		4167200	100.0000	4167200	0	100.0000	0.0000			
Promoter and	Poll	4167200	0	0.0000	0	0	0	0			
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	4167200	4167200	100.0000	4167200	0	100.0000	0.0000			
	E-Voting		0	0	0	0	0.0000	0.0000			
Public-	Poll	0	0	0	0	0	0.0000	0.0000			
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000			
	Total	0	0	0.0000	0	0	0.0000	0.0000			
	E-Voting		16387	0.8882	16315	72	99.5606	0.4394			
Public- Non	Poll	1845000	0	0.0000	0	0	0	0			
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total		16387	0.8882	16315	72	99.5606	0.4394			
10001	Total	6012200	4183587	69.5850		72	99.9983	0.0017			
	Whether resolution is Pass or Not.						Yes				
					Disclosure of	notes on resolution	Add 1	Notes			

	Resolution (3)										
	Reso	lution required: (Ord	linary / Special)			Ordinary					
Whether p	romoter/promoter group are ir	nterested in the agen	ida/resolution?	Yes							
	Description of resolution considered				Ars. Meena Sureshch rotation, who ha	nand Jain (DIN: 0000 s offered herself for		liable to retire by			
Category	Category Mode of voting No. of shares held No. of votes polled on outstanding shares No. of votes – in against						% of votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting		4167200	100.0000	4167200	0	100.0000	0.0000			
Promoter and	Poll	4167200	0	0.0000	0	0	0	0			
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	4167200	4167200	100.0000	4167200	0	100.0000	0.0000			
	E-Voting		0	0	0	0	0.0000	0.0000			
Public-	Poll	0	0	0	0	0	0.0000	0.0000			
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000			
	Total	0	0	0.0000	0	0	0.0000	0.0000			
	E-Voting		16387	0.8882	16315	72	99.5606	0.4394			
Public- Non	Poll	1845000	0	0.0000	0	0	0	0			
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total		16387	0.8882	16315	72	99.5606	0.4394			
	Total	6012200	4183587	69.5850	4183515	72	99.9983	0.0017			
	Whether resolution is Pass or Not.						Yes				
					Disclosure of I	notes on resolution	Add 1	Notes			

	Resolution (4)										
	Reso	lution required: (Ord	linary / Special)	Special							
Whether p	romoter/promoter group are in	nterested in the agen	ida/resolution?	No							
	Description of resolution considered				prove re-classificatio	n of Authorised Sha	re Capital of the Cor	npany			
Category	Category Mode of voting No. of shares held No. of votes polled on outstanding shares				No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled			
	•	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting		4167200	100.0000	4167200	0	100.0000	0.0000			
Promoter and	Poll	4167200	0	0.0000	0	0	0	0			
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	4167200	4167200	100.0000	4167200	0	100.0000	0.0000			
	E-Voting		0	0	0	0	0.0000	0.0000			
Public-	Poll	0	0	0	0	0	0.0000	0.0000			
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000			
	Total	0	0	0.0000	0	0	0.0000	0.0000			
	E-Voting		16387	0.8882	16308	79	99.5179	0.4821			
Public- Non	Poll	1845000	0	0.0000	0	0	0	0			
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total		16387	0.8882	16308	79	99.5179	0.4821			
	Total	6012200	4183587	69.5850	4183508	79	99.9981	0.0019			
	Whether resolution is Pass or Not.						Y	es			
					Disclosure of I	notes on resolution	Add 1	Notes			

			Reso	olution (5)						
	Reso	lution required: (Orc	linary / Special)			Special				
Whether p	romoter/promoter group are in	nterested in the ager	nda/resolution?	No						
	Description of resolution considered				approve increased in	n Authorised Share (Capital of the Compa	any		
Category	Category Mode of voting No. of shares held No. of votes polled on outstanding shares No. of votes – in favour Rouge against						% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		4167200	100.0000	4167200	0	100.0000	0.0000		
Promoter and	Poll	4167200	0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	4167200	4167200	100.0000	4167200	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		16387	0.8882	16308	79	99.5179	0.4821		
Public- Non	Poll	1845000	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total 1		16387	0.8882	16308	79	99.5179	0.4821		
resel	Total	6012200	4183587	69.5850	4183508	79	99.9981	0.0019		
	Whether resolution is Pass or Not.							Yes		
					Disclosure of I	notes on resolution	Add I	Notes		

			Reso	olution (6)						
	Resc	olution required: (Ord	linary / Special)	Special						
Whether p	romoter/promoter group are i	nterested in the ager	nda/resolution?	No						
	ı	Description of resolu	tion considered	То ар	prove Alteration of I	Memorandum of As	sociation of the Com	npany		
Category	egory Mode of voting No. of shares held No. of votes polled on outstanding shares No. of votes – in favour Roughled shares					% of votes in favour on votes polled	% of Votes against on votes polled			
	•	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		4167200	100.0000	4167200	0	100.0000	0.0000		
Promoter and	Poll	4167200	0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	4167200	4167200	100.0000	4167200	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		16387	0.8882	16308	79	99.5179	0.4821		
Public- Non	Poll	1845000	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total		16387	0.8882	16308	79	99.5179	0.4821		
1000	Total 6012200 418358				4183508	79	99.9981	0.0019		
	Whether resolution is Pass or Not.						Yes			
					Disclosure of	notes on resolution	Add 1	Notes		

			Reso	olution (7)				
	Reso	lution required: (Ord	linary / Special)			Special		
Whether p	romoter/promoter group are ir	nterested in the agen	nda/resolution?			Yes		
	Description of resolution considered				on-Cumulative Rede	emable Preference	shares on Private Pla	acement basis
Category	Category Mode of voting No. of shares held No. of votes polled on outstanding shares No. of votes – in favour against						% of votes in favour on votes polled	% of Votes against on votes polled
	•	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		4167200	100.0000	4167200	0	100.0000	0.0000
Promoter and	Poll	4167200	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4167200	4167200	100.0000	4167200	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		16387	0.8882	16315	72	99.5606	0.4394
Public- Non	Poll	1845000	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total 1845000 1			0.8882	16315	72	99.5606	0.4394
	Total 6012200 41835				4183515	72	99.9983	0.0017
	Whether resolution is Pass or Not.							es
					Disclosure of	notes on resolution	Add I	Notes

			Reso	olution (8)						
	Reso	lution required: (Orc	linary / Special)	Special						
Whether p	romoter/promoter group are ir	nterested in the agen	da/resolution?			No				
	Description of resolution considered				on of new set of Arti	cles of Association u	ınder Companies Ac	t, 2013		
Category	Category Mode of voting No. of shares held No. of votes polled on outstanding shares No. of votes – in favour No. of votes – against						% of votes in favour on votes polled	% of Votes against on votes polled		
	•	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		4167200	100.0000	4167200	0	100.0000	0.0000		
Promoter and	Poll	4167200	0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	4167200	4167200	100.0000	4167200	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		16387	0.8882	16315	72	99.5606	0.4394		
Public- Non	Poll	1845000	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total		16387	0.8882	16315	72	99.5606	0.4394		
	Total 6012200 418358				4183515	72	99.9983	0.0017		
	Whether resolution is Pass or Not.							Yes		
					Disclosure of	notes on resolution	Add I	Notes		

MARTINHO FERRAO & ASSOCIATES

Company Secretaries



Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001

Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website: www.csmartinhoandassociates.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during the Annual General Meeting)
[Pursuant to Section 108 of the Companies Act, 2013 (as amended) and Companies (Management and Administration) Rules, 2014 (as amended)]

To,

The Chairman of the 40th Annual General Meeting (40th AGM) of the Members of S P CAPITAL FINANCING LTD (CIN: L74140MH1983PLC029494), held on Saturday, 30th September 2023 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.

Dear Sir,

- 1. I, Martinho Ferrao, a Company Secretary in Practice and Proprietor of Martinho Ferrao & Associates, Company Secretaries (FCS: 6221 and C.P. No.: 5676), Mumbai, have been duly appointed as the Scrutinizer by the Board of Directors of S P Capital Financing Limited (the "Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the AGM under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEB1/HO/CFD/CM D1/CIR/P/2020/79 dated 12th May, 2020 read with SEBI Circular dated 15th January, 2021 Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 (collectively referred to as the "SEBI Circulars"), on the proposed resolutions contained in the Notice of 40th AGM of the Members of the Company dated 01st September, 2023 (the "Notice").
- 2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 40th AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 40th AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting during the 40th AGM.

F. C. S. No. 6221 O. P. No. 5676

- As confirmed by the Company, the Notice of the 40th AGM along with the Annual Report to the Notice of AGM was sent through electronic mode to the Members whose email addresses are registered with the Company / NSDL/ Depository Participant(s) in compliance with the MCA Circulars and SEB1 Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020.
- 4. Post-dispatch of the Notice and Annual Report 2022-23, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on Friday, 8th September 2023 in Free Press Journal (English Mumbai Edition) and Navshakti (Marathi Mumbai Edition) respectively including electronic editions.
- 5. In terms of the Notice, the remote e-voting facility was kept open from Wednesday, 27th September 2023 (9:00 a.m. IST) and ends on Friday, 29th September 2023 (5:00 p.m. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.
- The Members of the Company as on the "cut-off' date, i.e., 23rd September 2023 (end of day) were
 entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions
 proposed in the Notice.
- 7. At the end of the remote e-voting period on 29th September 2023 at 5:00 P.M. (IST), the voting portal of the service provider i.e., NSDL was blocked forthwith.
- 8. At the 40th AGM of the Company held on 30th September 2023, the Chairman at the end of discussions on the resolutions announced that the facility for e-voting is available for voting by the Members attending the Meeting through VC / OAVM facility and who have not participated in the remote e-voting.
- 9. Immediately after the conclusion of the e-voting during the AGM on the 30th September 2023, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.
- 10. Thereafter, the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of NSDL, including votes cast by the Members during the AGM.

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. S. No. 6221 P. No. 5676 11. I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e voting during the 40th AGM as under: -

ORDINARY BUSINESS

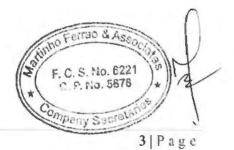
ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March 2023 together with the Reports of the Directors' and the Auditor's thereon and other reports:

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favo	ur of the resolu	ation	Votes against the resolution				
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage		
Remote E-voting	69	4183514	99.99	2	47	0.01		
E-voting at the e-AGM	1	1	3.85	1	25	96.15		
Total	70	4183515	99.99	3	72	0.01		

Method of voting	Invalid votes		Abstained from voting			
	No. of members whose votes were declared invalid		No. of members who abstained from voting	No. of votes held by them		
Remote E- voting	0	0	0	0		
E-voting at the e-AGM	0	0	0	0		
Total	0	0	0	0		



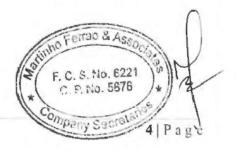
ITEM NO. 2: ORDINARY RESOLUTION:

To declare final dividend for the Financial Year ended 31st March, 2023

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in fa	avour of the res	olution	Votes against the resolution			
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage	
Remote E-voting	69	4183514	99.99	2	47	0.01	
E-voting at the e-AGM	1	1	3.85	1	25	96.15	
Total	70	4183515	99.99	3	72	0.01	

Method of voting	Invalid votes		Abstained from voting		
	No. of members whose votes were declared invalid		No. of members who abstained from voting	No. of votes held by them	
Remote E- voting	0	0	0	0	
E-voting at the e-AGM	0	0	0	0	
Total	0	0	0	0	



ITEM NO. 3: ORDINARY RESOLUTION:

To approve re-appointment of Director liable to retire by rotation

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	69	4183514	99.99	2	47	0.01
E-voting at the e-AGM	1	1	3.85	1	25	96.15
Total	70	4183515	99.99	3	72	0.01

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting		
	No. of members whose votes were declared invalid	The second secon	No. of members who abstained from voting		
Remote E- voting	0	0	0	0	
E-voting at the e-AGM	0	0	0	0	
Total	0	0	0	0	

F. C. S. No. 6221 C. P. No. 5676 * 5 | Page

SPECIAL BUSINESS

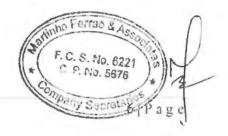
ITEM NO. 4: SPECIAL RESOLUTION:

To approve re-classification of Authorised Share Capital of the Company and in this regard

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	68	4183507	99.99	3	54	0.01
E-voting at the e-AGM	1	1	3.85	1	25	96.15
Total	69	4183508	99.99	4	79	0.01

Method of voting	Invalid votes		Abstained from voting		
	No. of members whose votes were declared invalid	The second secon	No. of members who abstained from voting	No. of votes held by them	
Remote E- voting	0	0	0	0	
E-voting at the e-AGM	0	0	0	0	
Total	0	0	0	0	



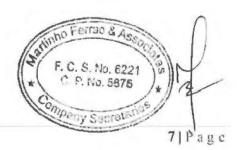
ITEM NO. 5: SPECIAL RESOLUTION:

To approve increased in Authorised Share Capital of the Company and in this regard

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	68	4183507	99.99	3	54	0.01
E-voting at the e-AGM	1	1	3.85	1	25	96.15
Total	69	4183508	99.99	4	79	0.01

Method of voting	Invalid votes		Abstained from voting		
	No. of members whose votes were declared invalid	The state of the s	No. of members who abstained from voting		
Remote E- voting	0	0	0	0	
E-voting at the e-AGM	0	0	0	0	
Total	0	0	0	0	



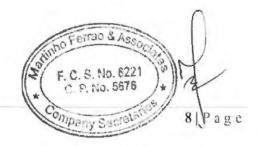
ITEM NO. 6: SPECIAL RESOLUTION:

To approve Alteration of Memorandum of Association of the Company consequent to the above resolutions

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	68	4183507	99.99	3	54	0.01
E-voting at the e-AGM	1	1	3.85	1	25	96.15
Total	69	4183508	99.99	4	79	0.01

Method of voting	Invalid votes		Abstained from voting		
·	No. of members whose votes were declared invalid	10.7 10. 10. 10. 10. 10. 10. 10. 10. 10. 10.	No. of members who abstained from voting	No. of votes held by them	
Remote E- voting	0	0	0	0	
E-voting at the e-AGM	0	0	0	0	
Total	0	0	0	0	



ITEM NO. 7: SPECIAL RESOLUTION:

 $Issue\ of\ 5\%\ Non-Cumulative\ Redeemable\ Preference\ shares\ on\ Private\ Placement\ basis\ and\ in\ this\ regard$

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	69	4183514	99.99	2	47	0.01
E-voting at the e-AGM	1	1	3.85	1	25	96.15
Total	70	4183515	99.99	3	72	0.01

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting		
	No. of members whose votes were declared invalid		No. of members who abstained from voting	No. of votes held by them	
Remote E- voting	0	0	0	0	
E-voting at the e-AGM	0	0	0	0	
Total	0	0	0	0	

F. C. S. No. 6221 C. P. No. 5876

ITEM NO. 8: SPECIAL RESOLUTION:

Adopt new set of Articles of Association under Companies Act, 2013

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	69	4183514	99.99	2	47	0.01
E-voting at the e-AGM	1	1	3.85	1	25	96.15
Total	70	4183515	99.99	3	72	0.01

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	The state of the state of the state of	No. of members who abstained from voting	
Remote E- voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
Total	0	0	0	0

Based on the aforesaid results, the resolution no.(s) 1 to 8 as contained in the Notice have been passed with the requisite majority.

Thanking you, Yours faithfully,

For Martinho Ferrao & Associates

Company Secretary

Martinho Ferrao Proprietor

Membership No.: FCS 6221

C.P. No.: 5676

UDIN: F006221E001149088

Place: Mumbai

Date: 30th September 2023