

**Date:- 11<sup>th</sup> March, 2025**

**To,**  
**Department of Corporate Services,**  
**BSE Ltd.,**  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Ref: Annvridhhi Ventures Limited (Formerly known as J. Taparia Projects Limited)**  
**(Script code: 538539)**

**Sub: Declaration of voting results of postal ballot as per the requirements under Regulations 30, 44(3) and other applicable regulations of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended alongwith the Scrutinizer's Report.**

Dear Sir/Madam,

Pursuant to Regulation 44 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are submitting herewith details regarding the e-voting results of the postal ballot in the prescribed format.

The members of the Company have duly passed the Special Resolutions as mentioned in the notice of Postal Ballot dated 30<sup>th</sup> January, 2025 and are deemed to have been passed on **Saturday, 08<sup>th</sup> March, 2025**, being the last date specified by the company for the remote e-voting process.

In this connection, please find attached the following:

- a) Voting result as required under Regulation 44 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- b) Scrutinizer Report dated **Tuesday, 11<sup>th</sup> March, 2025**.

The same is also available on the Company's website at [www.annvridhhi.com](http://www.annvridhhi.com)

Kindly take a note of the same.

**For Annvridhhi Ventures Limited**  
**(Formerly known as J. Taparia Projects Limited)**

**Sakina Lokhandwala**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: A60515**

## Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	30 <sup>th</sup> January, 2025
Record date	31 <sup>st</sup> January, 2025
Total number of shareholders on record date	17147
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	N.A N.A
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	N.A N.A

Resolution required: (Ordinary/ Special)			ITEM NO: 1 - TO APPOINT MR. JAGDISHPRASAD SHREEGOPAL AGRAWAL (DIN: 10864856) AS NON-EXECUTIVE NON- INDEPENDENT DIRECTOR OF THE COMPANY:					
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	92,37,330	41,56,798	45.00	41,56,798	0.00	100.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		41,56,798	45.00	41,56,798	0.00	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	69,62,670	51991	0.7467	41397	10594	79.6234	20.3766
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		51991	0.7467	41397	10594	79.6234	20.3766
Total		1,62,00,000	4208789	25.9802	4198195	10594	99.7483	0.2517

Resolution required: (Ordinary/ Special)			ITEM NO: 2 - TO APPOINT MR. NAVINCHANDRA DILIPSINH BOCHARE (DIN: 10838215) AS NON-EXECUTIVE INDEPENDENT DIRECTOR 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	92,37,330	92,37,330	100.00	92,37,330	0.00	100.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot	92,37,330	N.A	N.A	N.A	N.A	N.A	N.A
	Total		92,37,330	92,37,330	100.00	92,37,330	0.00	100.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	69,62,670	56991	0.8185	46399	10592	81.4146	18.5854
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot	69,62,670	N.A	N.A	N.A	N.A	N.A	N.A
	Total		69,62,670	56991	0.8185	46399	10592	81.4146
Total		1,62,00,000	9294321	57.3724	9283729	10592	99.8860	0.1140

Resolution required: ( <del>Ordinary</del> / Special)			ITEM NO: 3 - APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION (S) UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND IND AS 24:					
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	92,37,330	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		92,37,330	0.00	0.00	0.00	0.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	69,62,670	45591	0.6548	34996	10595	76.7608	23.2392
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		69,62,670	45591	0.6548	34996	10595	76.7608
Total		1,62,00,000	45591	0.2814	34996	10595	76.7608	23.2392



**SCRUTINIZER'S REPORT**

**To,  
Board of Director,  
ANNVRRIDHHI VENTURES LIMITED  
(Formerly known as J Taparia Projects Limited)  
CIN: L46101WB1980PLC032979**

Registered Office Address: Room No. 202, 41/A, Tara Chand Dutta Street, 2nd Floor, Chittaranjan Avenue (Kolkata), Kolkata, Kolkata, West Bengal, India, 700073.

Corporate Office address: OFFICE NO 306 3RD FLOOR, URBAN 2 BHAYLI, Vasna Road, Vadodara, Vadodara, Gujarat, India, 390007

Dear Sir,

I, Kirti Sharma, Proprietor of M/s. Kirti Sharma & Associates, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on 30<sup>th</sup> January, 2025 of ANNVRRIDHHI VENTURES LIMITED ("Company") for the purpose of scrutinizing the E-voting process in fair and transparent manner and ascertaining the requisite majority of Postal Ballot Notice dated 30<sup>th</sup> January, 2025 voting carried out as per the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2011 & Companies (Management & Administration) Rules, 2014 as amended from time to time on the below mentioned resolutions passed by Postal Ballot.

This was in accordance with the terms of the General Circular No.14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 22/2020 dated 15th June 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 30th December, 2020, MCA Circular no. 10/2021 dated 23rd June, 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular No. 03/2022 dated 05th May, 2022 and MCA circular 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars').

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting to the shareholders from 06<sup>th</sup> February, 2025 (9.00 a.m.) to 08<sup>th</sup> March, 2025 (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, I have unblocked the E-Voting Votes on 10<sup>th</sup> March, 2025.

**KIRTI  
SHARMA** Digitally signed  
by KIRTI SHARMA  
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**Special Business:**

**ITEM NO: 1 - TO APPOINT MR. JAGDISHPRASAD SHREGOPAL AGRAWAL (DIN: 10864856) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY:**

To consider and thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

“**RESOLVED THAT** pursuant to Sections 149, 150, 152 and other applicable provisions, if any, of The Companies Act, 2013 (“the Act”) and various Regulations of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and the rules framed thereunder (including any statutory modification or re-enactment thereof for the time being in force) and other applicable laws and provisions of the Articles of Association of the Company and pursuant to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, **Mr. Jagdishprasad Shreegopal Agrawal (DIN: 10864856)**, who was appointed as Additional Non-Executive Non-Independent Director of the Company on **11<sup>th</sup> December, 2024** liable to retire by rotation pursuant to Section 161 of the Act read with Regulation 17(1C) of the Listing Regulations to hold office up to the date of ensuing General Meeting or three months from the date of his appointment as such, whichever is earlier.”

“**RESOLVED FURTHER THAT** any Director and/or Company Secretary of the Company, be and is hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution, matters incidental thereto and/or otherwise considered by them to be in the best interest of the Company.”

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**ITEM NO. 2: TO APPOINT MR. NAVINCHANDRA DILIPSINH BOCHARE (DIN: 10838215) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:**

To consider and thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

**“RESOLVED THAT** pursuant to Sections 149, 150, 152 and other applicable provisions, if any, of The Companies Act, 2013 (“the Act”) and various Regulations of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and the rules framed under, read with Schedule IV of the Act [including any statutory modification(s) or re-enactment thereof for the time being in force] and other applicable laws and the provisions of the Articles of Association of the Company and pursuant to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, **Mr. Navinchandra Dilipsinh Bochare (DIN: 10838215)**, who was appointed as an Additional Non-Executive Independent Director of the Company on **11<sup>th</sup> December, 2024** pursuant to Section 161 of the Act read with Regulation 17(1C) of the Listing Regulations to hold office up to the date of ensuing General Meeting or three months from the date of his appointment, whichever is earlier, whose term of office expires at the ensuing Shareholders Meeting and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed, as a “Non-Executive Independent Director” of the Company to hold office for a term of 5 (five) consecutive years commencing from **11<sup>th</sup> December, 2024 to 10<sup>th</sup> December, 2029 (both days inclusive)**, and that he shall not be liable to retire by rotation.”

**“RESOLVED FURTHER THAT** any Director and/or Company Secretary of the Company, be and is hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution, matters incidental thereto and/or otherwise considered by them to be in the best interest of the Company.”

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**ITEM NO: 3 - APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION (S) UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND IND AS 24:**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 188 of The Companies Act, 2013 (“the Act”) and other applicable provisions, if any, read with Rule 15 of The Companies (Meetings of Board and its Powers) Rules, 2014 and any other rules made thereunder and Regulation 23 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and IND AS 24 and the rules framed thereunder, including any statutory modification(s) or re-enactment thereof for the time being in force, the Company’s Policy on Related Party Transaction(s) and as per recommendation of Audit Committee and such other approvals as may be required, the consent of the members of the Company be and is hereby accorded to the Board of Directors for approval of material related party transaction(s), which term shall include any Committee thereof constituted/ to be constituted by the Board, to enter into such contract(s)/ arrangement(s)/ transaction(s) with “Related Parties” within the meaning of Section 2 (76) of The Companies Act, 2013 and Regulation 2 (1) (zb) of The Listing Regulations, to the extent of the maximum amounts as provided below, on such term(s) and condition(s) as the Board of Directors may deem fit, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at **ARM’S LENGTH BASIS** and in the **ORDINARY COURSE OF BUSINESS** of the Company for the **Financial Year 2025-26** with respect to sale, purchase or supply of any good(s) or material(s), selling or otherwise disposing of, or buying, leasing of property of any kind, availing or rendering of any service(s), appointment of agent for purchase or sale of good(s), material(s), service(s) or property or otherwise disposing of any good(s), material(s) or property or availing or rendering of any service(s), borrowings, advances or loans, to give premises on rent, to give donation, to give inter- corporate deposits (i.e. Short term loans/ borrowings), on such term(s) and condition(s) as the Board of Directors may deem fit or appointment of such related party(ies) to any office or place of profit in the Company, as per the details set out in the explanatory statement annexed to this notice, for an amount which may exceed the prescribed thresholds as per provisions of the Listing Regulations as applicable from time to time, provided, however, that the said material related party transaction(s) / contract(s) / arrangement(s), for the financial year 2025-26 on such term(s) and condition(s) as may be decided by the Board and recommended and reviewed by Audit Committee.”

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# KIRTI SHARMA & ASSOCIATES

Sr. No.	Name of the Related Party	Relationship	Nature of transaction	Transaction Amount in Rs	Financial year
1	Mr. Manmohan Shreegopal Agrawal	Non-Executive Non-Independent Director of the company and Father of Promoter and Chairman and Managing Director of the Company Category: Promoter Group	As per Section 188 of The Companies Act, 2013	100 crores	2025-26
2	Mr. Sarvesh Manmohan Agrawal	Promoter & Chairman and Managing Director of Annvrridhhi Ventures Limited (Formerly known as J. Taparia Projects Limited) and son of Mr. Manmohan Shreegopal Agrawal Non-Executive Non-Independent Director of the company	As per Section 188 of The Companies Act, 2013	100 crores	2025-26
3	Mr. Chirayu Agrawal	Promoter of Annvrridhhi Ventures Limited (Formerly known as J. Taparia Projects Limited)	As per Section 188 of The Companies Act, 2013	100 crores	2025-26
4	Transglobal Trade Integration Private Limited	Mr. Chirayu Agrawal, Mr. Manmohan Shreegopal Agrawal and Mr. Sarvesh Manmohan Agrawal are directors and in Transglobal Trade Integration Private Limited. Mr. Chirayu Agrawal, and Mr. Sarvesh Manmohan	As per Section 188 of The Companies Act, 2013	100 crores	2025-26

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41/A, Tara Chand Dutta Street, Kolkata-700 073

Email: [kirti.sharma2593@yahoo.com](mailto:kirti.sharma2593@yahoo.com), Contact No. +91 9051328410/8240868503

		Agrawal are shareholders in the company.			
5	Transglobal Trade Integration	Mr. Sarvesh Manmohan Agrawal and Mr. Manmohan Shreegopal Agrawal are partners in the firm.	As per Section 188 of The Companies Act, 2013	100 crores	2025-26
6	Swanayra Global LLP	Mr. Sarvesh Manmohan Agrawal and Mr. Manmohan Shreegopal Agrawal are designated partners in the LLP Category: Promoter Group	As per Section 188 of The Companies Act, 2013		

**“RESOLVED FURTHER THAT** any Director, and/or Chief Financial Officer and/or Company Secretary of the Company be and is hereby severally authorized to negotiate, finalize, vary, amend, renew and revise the terms and conditions of the transactions and enter into, sign, execute, renew, modify and amend all agreements, documents and letters thereof, from time to time and to do all acts, deeds, things and matters and give all such directions as it may in its absolute discretion deem necessary, expedient or desirable, in order to give effect to this resolution.”

**“RESOLVED FURTHER THAT** all actions taken by the Board in connection with any matter referred to or contemplated in any of the foregoing resolutions are hereby approved ratified and confirmed in all respects.”

**KIRTI SHARMA** Digitally signed  
by KIRTI SHARMA  
Date: 2025.03.11  
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I, Submit the Report on Postal Ballot as under:

1. In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not being sent to the Members for this Postal Ballot. Shareholders were requested to follow the procedure as stated in the notes and instructions for casting of votes by remote E-voting.
2. On account of threat posed by COVID-19 and in terms of the MCA Circulars, the Company had sent the Postal Ballot Notice in electronic form only to those members whose email id was registered with the two depositories and the RTA and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the Members as per the exemptions provided in the MCA circulars mentioned above. Accordingly, the communication of the assent or dissent of the Members had to take place through the E-voting system only. In order to facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down for the shareholders to get their email registered with the RTA so that they could also participate in the e-voting facility extended by the Company.
3. The Company had uploaded the Notice together with the explanatory statement on their website of the Company [www.annvrridhhi.com](http://www.annvrridhhi.com). The RTA has generated Electronic Voting Event Number 132880 for the votes cast through e- voting mode. As directed by the Company, all necessary formalities specified under the Act and the Rules framed there under have been duly complied with by the Service Provider barring the ones as mentioned above.
4. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations relating to the items being placed for approval of the members through postal ballot by voting through E-voting.
5. The Postal Ballot e-voting result open by me scrutinized and the shareholding was confirmed with the Register of Members of the Company.
6. As stated in sub rule 3 of Rule 20 under the Chapter on "Management and Administration" Rules as notified by MCA on March 27, 2014 an advertisement was published by the Company in "Business Standard (English newspaper – ALL EDITIONS) and Sukhabar (Bengali newspaper – Bengali language) on 5<sup>th</sup> February, 2025 informing about the completion of dispatch of the Postal Ballot Notice.
7. On scrutiny, I report that out of 17147 shareholders, 99 (Ninety Nine) shareholders have exercised their vote through e-voting. The details of Postal Ballot results for the items placed for consideration by the members are given below;

**KIRTI  
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by KIRTI SHARMA  
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# KIRTI SHARMA & ASSOCIATES

## **ITEM NO. 1. TO APPOINT MR. JAGDISHPRASAD SHREEGOPAL AGRAWAL (DIN: 10864856) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY:**

Total No. of Shareholders	17147						
Total No. of Shares	1,62,00,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 06 <sup>th</sup> February, 2025 to 08 <sup>th</sup> March, 2025						
		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 e-Voting	A	97	4208789	84	4198195	13	10594
Total Votes Cast through Postal Ballot Forms	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form	C	97	4208789	84	4198195	13	10594
Less: Invalid e-voting/ Postal Ballot	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	97	4208789	84	4198195	13	10594

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% 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	92,37,330	41,56,798	45.00	41,56,798	0.00	100.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	92,37,330	41,56,798	45.00	41,56,798	0.00	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	69,62,670	51991	0.7467	41397	10594	79.6234	20.3766
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	69,62,670	51991	0.7467	41397	10594	79.6234	20.3766
Total		1,62,00,000	4208789	25.9802	4198195	10594	99.7483	0.2517

**KIRTI SHARMA** Digitally signed by KIRTI SHARMA  
Date: 2025.03.11 13:03:34 +05'30'

41/A, Tara Chand Dutta Street, Kolkata-700 073

Email: [kirti.sharma2593@yahoo.com](mailto:kirti.sharma2593@yahoo.com), Contact No. +91 9051328410/8240868503





# KIRTI SHARMA & ASSOCIATES

## **ITEM NO. 2. TO APPOINT MR. NAVINCHANDRA DILIPSINH BOCHARE (DIN: 10838215) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:**

Total No. of Shareholders	17147						
Total No. of Shares	1,62,00,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 06 <sup>th</sup> February, 2025 to 08 <sup>th</sup> March, 2025						
		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 e-Voting	A	99	9294321	87	9283729	12	10592
Total Votes Cast through Postal Ballot Forms	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form	C	99	9294321	87	9283729	12	10592
Less: Invalid e-voting/ Postal Ballot	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	99	9294321	87	9283729	12	10592

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% 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	92,37,330	92,37,330	100.00	92,37,330	0.00	100.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		92,37,330	92,37,330	100.00	92,37,330	0.00	100.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	69,62,670	56991	0.8185	46399	10592	81.4146	18.5854
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		69,62,670	56991	0.8185	46399	10592	81.4146
<b>Total</b>		<b>1,62,00,000</b>	<b>9294321</b>	<b>57.3724</b>	<b>9283729</b>	<b>10592</b>	<b>99.8860</b>	<b>0.1140</b>

**KIRTI SHARMA**  
Digitally signed by KIRTI SHARMA  
Date: 2025.03.11 13:03:49 +05'30'

41/A, Tara Chand Dutta Street, Kolkata-700 073

Email: [kirti.sharma2593@yahoo.com](mailto:kirti.sharma2593@yahoo.com), Contact No. +91 9051328410/8240868503



# KIRTI SHARMA & ASSOCIATES

**ITEM NO. 3. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION (S) UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND IND AS 24:**

Total No. of Shareholders	17147						
Total No. of Shares	1,62,00,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 06 <sup>th</sup> February, 2025 to 08 <sup>th</sup> March, 2025						
		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 e-Voting	A	94	45591	80	34996	14	10595
Total Votes Cast through Postal Ballot Forms	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form	C	94	45591	80	34996	14	10595
Less: Invalid e-voting/ Postal Ballot	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	94	45591	80	34996	14	10595

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% 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	92,37,330	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		92,37,330	0.00	0.00	0.00	0.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	69,62,670	45591	0.6548	34996	10595	76.7608	23.2392
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		69,62,670	45591	0.6548	34996	10595	76.7608
Total		1,62,00,000	45591	0.2814	34996	10595	76.7608	23.2392

KIRTI  
SHARMA

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KIRTI SHARMA  
Date: 2025.03.11  
13:03:59 +05'30'

41/A, Tara Chand Dutta Street, Kolkata-700 073

Email: [kirti.sharma2593@yahoo.com](mailto:kirti.sharma2593@yahoo.com), Contact No. +91 9051328410/8240868503

As the number of votes castes casted in favor of the Resolutions No.1, 2 and 3, I report that the Special Business in Special Resolutions under section 110 of the Companies Act, 2013, and the Companies (Management & Administration Rules 2014, as set out in Notice of Postal Ballot dated 30<sup>th</sup> January, 2025 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed as on the date of the announcement of the results.

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 Postal Ballot.

Thanking You,  
Yours Faithfully,

**For Kirti Sharma & Associates  
Practicing Company Secretaries**

**KIRTI  
SHARMA**

Digitally signed  
by KIRTI  
SHARMA  
Date: 2025.03.11  
13:04:10 +05'30'

**Kirti Sharma  
Proprietor  
M. No.: A41645  
COP No.: 26705**

**Peer Review Certificate no. 3710/2023  
UDIN: A041645F004083408**

Date : 11<sup>th</sup> March, 2025  
Place: Kolkata