



# ATLANTAA LIMITED

(Formerly Known as Altanta Limited)

An ISO 9001:2015 Company

501, Supreme Chambers, Off Veera Desai Road,  
Andheri (West), Mumbai – 400 053.

Phone : +91-22-69891144 (10 Lines)

E-Mail : mail@atlantaalimited.in | Website : www.atlantaalimited.com

CIN : L64200MH1984PLC031852

To,  
Corporate Service Department  
**The Bombay Stock Exchange limited**  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai 400 001  
**Scrip Code: 532759**

To,  
Corporate Service Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra(E)  
Mumbai - 400 051.  
**Trading Symbol: ATLANTAA**

**SUBJECT: VOTING RESULT ALONG WITH SCRUTINISER REPORT OF RESOLUTIONS PASSED  
AT 42<sup>ND</sup> ANNUAL GENERAL MEETING OF THE COMPANY.**

Respected Sir(s)/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting result of e-voting in the prescribed format along with Scrutinizer's report mentioning the resolutions proposed were approved by the Members of the Company.

The above is submitted for information.

Thanking you,

Yours faithfully,

**FOR ATLANTAA LIMITED**

**PRATHMESH GAONKAR**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**DATE - 30.09.2025**



General information about company	
Scrip code	532759
NSE Symbol	ATLANTAA
MSEI Symbol	NOTLISTED
ISIN	INE285H01022
Name of the company	ATLANTAA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:10 PM

Scrutinizer Details	
Name of the Scrutinizer	Sanjay Dholakia
Firms Name	Sanjay
Qualification	CS
Membership Number	2655
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	29-09-2025

<b>Voting results</b>	
Record date	19-09-2025
Total number of shareholders on record date	22345
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	20
b) Public	25
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt (a) The audited Standalone financial statement of the Company for the financial year ended March 31, 2025 and Annual report and Auditors report thereon; and (b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
Promoter and Promoter Group	E-Voting	60856728	58831645	96.6724	58831645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60856728	58831645	96.6724	58831645	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	20643272	108258	0.5244	105494	2764	97.4468	2.5532
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20643272	108258	0.5244	105494	2764	97.4468	2.5532
Total		81500000	58939903	72.3189	58937139	2764	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Rajhoo A Bbarot (DIN: 00038219), who retires by rotation and being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
Promoter and Promoter Group	E-Voting	60856728	58831645	96.6724	58831645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60856728	58831645	96.6724	58831645	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	20643272	108258	0.5244	105494	2764	97.4468	2.5532
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20643272	108258	0.5244	105494	2764	97.4468	2.5532
Total		81500000	58939903	72.3189	58937139	2764	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	



<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Sandeep Dubey & associates, as Secretarial Auditor of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
Promoter and Promoter Group	E-Voting	60856728	58831645	96.6724	58831645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60856728	58831645	96.6724	58831645	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	20643272	108258	0.5244	105494	2764	97.4468	2.5532
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20643272	108258	0.5244	105494	2764	97.4468	2.5532
Total		81500000	58939903	72.3189	58937139	2764	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Rickiin R Bbarot as managing director of the company for the period of 5 years with effect from 31st December 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
Promoter and Promoter Group	E-Voting	60856728	58831645	96.6724	58831645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60856728	58831645	96.6724	58831645	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	20643272	108258	0.5244	105493	2765	97.4459	2.5541
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20643272	108258	0.5244	105493	2765	97.4459	2.5541
Total		81500000	58939903	72.3189	58937138	2765	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(5)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions.				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
Promoter and Promoter Group	E-Voting	60856728	58831645	96.6724	58831645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60856728	58831645	96.6724	58831645	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	20643272	108258	0.5244	102744	5514	94.9066	5.0934
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20643272	108258	0.5244	102744	5514	94.9066	5.0934
Total		81500000	58939903	72.3189	58934389	5514	99.9906	0.0094
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	58831645
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(6)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re- Appointment of Mrs. Bhumika Anuj Pandey (DIN – 02090586) as an independent director of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
Promoter and Promoter Group	E-Voting	60856728	58831645	96.6724	58831645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60856728	58831645	96.6724	58831645	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	20643272	108258	0.5244	105434	2824	97.3914	2.6086
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20643272	108258	0.5244	105434	2824	97.3914	2.6086
Total		81500000	58939903	72.3189	58937079	2824	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	







# SANJAY DHOLAKIA & ASSOCIATES

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## COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

### SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

To,

**The Chairman**

**ATLANTAA LIMITED**

501, Supreme Chambers,

Off Veera Desai Road, Andheri West,

Azad Nagar (Mumbai), Mumbai,

Maharashtra, India, 400053

Dear Sir,

I, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No.: FCS-2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process and e-voting process during the 42<sup>nd</sup> Annual General Meeting ("AGM"), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated 08th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 05th May, 2020; 02/2021 dated 13th January, 2021; 03/2022 dated 05th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and the latest being 09/2024 dated September 19, 2024 any amendment/ modification thereof issued by MCA and read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May, 2020, Circular no. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI"), (hereinafter referred to as "Circulars"), in respect of the resolutions proposed at the AGM of Atlantaa Limited held on **Monday, 29<sup>th</sup> September, 2025** at 03:00 P.M. through Video Conferencing / Other Audio Visual means ("VC/OAVM").

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 42<sup>nd</sup> AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of 42<sup>nd</sup> AGM, based on the reports generated from the e-voting platform / system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated 13<sup>th</sup> August, 2025 convening the 42<sup>nd</sup> AGM of the Company through VC/OAVM held on Monday, 29th September, 2025 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars.



# SANJAY DHOLAKIA & ASSOCIATES

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## COMPANY SECRETARIES

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The Members of the Company holding shares as on the record date ("Cut off" date) i.e. Friday, 19<sup>th</sup> September, 2025, were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, I hereby submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL), for conducting remote e-voting and e-voting during the AGM by the Members of the Company.
2. The remote e-voting period started from Friday, 26<sup>th</sup> September, 2025 at 09:00 A.M. (IST) and ended at Sunday, 28<sup>th</sup> September, 2025 at 05:00 P.M (IST). The remote e-voting platform provided by NSDL was disabled post 5.00 P.M. on 28<sup>th</sup> September, 2025.
3. The Company had also provided e-voting facility during Annual general meeting and 15 Minutes after Annual General Meeting for Members who had not cast their vote through remote e-voting.
4. We have also received a complete record of votes cast through electronic mode upto 5:00 P.M. on 28<sup>th</sup> September, 2025 from the e-voting platform of NSDL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on **29<sup>th</sup> September, 2025** at 03.25 P.M. (IST) in the presence of two witnesses, who are not in the employment of the Company.
5. We have scrutinized the votes cast through both remote e-voting and e-voting & after during the AGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting & after during the AGM has been recorded in the separate registers maintained for the purpose.
7. The result of the voting through both remote e-voting and e-voting & after during the AGM is as per annexure attached herewith.

### **Recommendation:**

All the resolutions having secured requisite majority of votes, considered to have been passed. Mr. Prathmesh Gaonkar, Company Secretary of the Company may accordingly declare the result of voting as authorized by the Chairman of the Company.

Thanking you,

Yours truly,

**FOR SANJAY DHOLAKIA & ASSOCIATES**

SANJAY  
RASIKLAL  
DHOLAKIA  
Digitally signed  
by SANJAY  
RASIKLAL  
DHOLAKIA  
Date: 2025.09.30  
14:48:59 +05'30'

**SANJAY R DHOLAKIA**  
**Practicing Company Secretary**  
**Proprietor**



# **SANJAY DHOLAKIA & ASSOCIATES**

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**COMPANY SECRETARIES**

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**Membership No.: FCS 2655**

**CP No.: 1798**

**Peer Reviewed Firm No. 2036/2022**

**UDIN: F002655G001398632**

**Place: Mumbai**

**Date: 30<sup>th</sup> September, 2025**





## SANJAY DHOLAKIA & ASSOCIATES

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### COMPANY SECRETARIES

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#### Annexure to the Scrutinizer's Report

#### Result of Remote e-voting prior to 42<sup>nd</sup> AGM and E-voting during the 42<sup>nd</sup> AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To consider and adopt (a) The audited Standalone financial statement of the Company for the financial year ended March 31, 2025 and Annual report and Auditors report thereon; and (b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon	Ordinary Resolution	Remote E-Voting prior to AGM	77	58937129	100.00%	11	2764	100.00%	88	58939893
			E-Voting during the AGM	2	10	0.00%	0	0	0.00%	2	10
			<b>Total</b>	<b>79</b>	<b>58937139</b>	<b>100.00%</b>	<b>11</b>	<b>2764</b>	<b>100.00%</b>	<b>90</b>	<b>58939903</b>

**Total Votes Cast in favour:** 58937139 (100.00% of total valid votes)

**Total Votes cast Against:** 2764 (0.00% of total valid votes)



## SANJAY DHOLAKIA & ASSOCIATES

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### COMPANY SECRETARIES

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#### Result of Remote e-voting prior to 42<sup>nd</sup> AGM and E-voting during the 42<sup>nd</sup> AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voted in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
2	To appoint a director in place of Mr. Rajhoo A Bbarot (DIN: 00038219), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	Remote E-Voting prior to AGM	77	58937129	100.00%	11	2764	100.00%	88	58939893
			E-Voting during the AGM	2	10	0.00%	0	0	0.00%	2	10
			<b>Total</b>	<b>79</b>	<b>58937139</b>	<b>100.00%</b>	<b>11</b>	<b>2764</b>	<b>100.00%</b>	<b>90</b>	<b>58939903</b>

**Total Votes Cast in favour:** 58937139 (100.00% of total valid votes)

**Total Votes cast Against:** 2764 (0.00% of total valid votes)



## SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

### COMPANY SECRETARIES

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#### Annexure to the Scrutinizer's Report

#### Result of Remote e-voting prior to 42<sup>nd</sup> AGM and E-voting during the 42<sup>nd</sup> AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voted in Favour* (Assent)			Voted Against (Dissent)			Total*	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
3	To Appoint M/S. Sandeep Dubey & Associates, as Secretarial Auditor.	Ordinary Resolution	Remote E-Voting prior to AGM	77	58937129	100.00%	11	2764	100.00%	88	58939893
			E-Voting during the AGM	2	10	0.00%	0	0	0.00%	2	10
			<b>Total</b>	<b>79</b>	<b>58937139</b>	<b>100.00%</b>	<b>11</b>	<b>2764</b>	<b>100.00%</b>	<b>90</b>	<b>58939903</b>

**Total Votes Cast in favour:** 58937139 (100.00% of total valid votes)

**Total Votes cast Against:** 2764 (0.00% of total valid votes)



## SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

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#### Annexure to the Scrutinizer's Report

#### Result of Remote e-voting prior to 42<sup>nd</sup> AGM and E-voting during the 42<sup>nd</sup> AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voted in Favour* (Assent)			Voted Against (Dissent)			Total*	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
4	Re-Appointment of Mr. Rickiin R Bbarot as Managing Director of the company for the period of 5 years with effect from 31st December 2025.	Special Resolution	Remote E-Voting prior to AGM	76	58937128	100.00%	12	2765	100.00%	88	58939893
			E-Voting during the AGM	2	10	0.00%	0	0	0.00%	2	10
			<b>Total</b>	<b>78</b>	<b>58937138</b>	<b>100.00%</b>	<b>12</b>	<b>2765</b>	<b>100.00%</b>	<b>90</b>	<b>58939903</b>

**Total Votes Cast in favour:** 58937138 (100.00% of total valid votes)

**Total Votes cast Against:** 2765 (0.00% of total valid votes)





## SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

### COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

#### Annexure to the Scrutinizer's Report

#### Result of Remote e-voting prior to 42<sup>nd</sup> AGM and E-voting during the 42<sup>nd</sup> AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voted in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
5	Approval of Material Related Party Transactions.	Ordinary Resolution	Remote E-Voting prior to AGM	58	102734	100.00%	12	5514	100.00%	70	108248
			E-Voting during the AGM	2	10	0.00%	0	0	0.00%	2	10
			<b>Total</b>	<b>60</b>	<b>102744</b>	<b>100.00%</b>	<b>12</b>	<b>5514</b>	<b>100.00%</b>	<b>72</b>	<b>108258</b>

*\*Promoter & Promoter group holding 5,88,31,645 Equity Shares has voted for the resolution No. 5 which is not counted for final voting.*

**Total Votes Cast in Favour:** 102744 (94.91% of total valid votes)

**Total Votes cast Against:** 5514 (5.09% of total valid votes)



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#### Annexure to the Scrutinizer's Report

#### Result of Remote e-voting prior to 42<sup>nd</sup> AGM and E-voting during the 42<sup>nd</sup> AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voted in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
6	Appointment Of Mrs. Bhumika Anuj Pandey (Din – 02090586) as an Independent Director of the Company.	Special Resolution	Remote E-Voting prior to AGM	76	58937069	100.00%	12	2824	100.00%	88	58937069
			E-Voting during the AGM	2	10	0.00%	0	0	0.00%	2	10
			<b>Total</b>	<b>78</b>	<b>58937079</b>	<b>100.00%</b>	<b>12</b>	<b>2824</b>	<b>100.00%</b>	<b>90</b>	<b>58939903</b>

**Total Votes Cast in Favour:** 58937079 (100.00% of total valid votes)

**Total Votes cast Against:** 2824 (0.00% of total valid votes)



## **SANJAY DHOLAKIA & ASSOCIATES**

BCOM LLB FCS

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### **FOR SANJAY DHOLAKIA & ASSOCIATES**

SANJAY  
RASIKLAL  
DHOLAKIA  
Digitally signed  
by SANJAY  
RASIKLAL  
DHOLAKIA  
Date: 2025.09.30  
14:49:11 +0530

**SANJAY R DHOLAKIA**

**Practicing Company Secretary**

**Proprietor**

**Membership No. FCS 2655**

**CP No. 1798**

**Peer Reviewed Firm No. 2036/2022**

**UDIN: F002655G001398632**

**Place: Mumbai**

**Date: 30<sup>th</sup> September, 2025**