Date: 8th August, 2022.

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Subject: Detail of Voting Results at the 14th Annual General Meeting of the Company
Reference: Disclosure under Regulation 44 of SEBI (LODR) Regulations, 2015.
BSE Scrip ID: POBS: Scrip Code: 543325

With reference to the captioned subject and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details regarding the voting results of the business transacted at the 14th AGM in the prescribed format along with the Scrutinizers Report on the voting conducted at the Annual General Meeting.

Based on the Scrutinizers Report, all the resolutions as set out in the Notice convening the 14th AGM have been passed by the members with requisite majority.

We request you to kindly take the above on record.

Thanking You,

Yours Sincerely,

For PlatinumOne Business Services Limited

Amey Saxena
Digitally signed by Amey Saxena
Date: 2022.08.08 13:22:13 +05'30'

Amey Saxena
DIN: 02194001
Managing Director

General information about company	
Scrip code	543325
NSE Symbol	
MSEI Symbol	
ISIN	INE0DTJ01015
Name of the company	PlatinumOne Business Services Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-08-2022
Start time of the meeting	03:00 PM
End time of the meeting	03:40 PM

PLATINUMONE BUSINESS SERVICES LIMITED

Scrutinizer Details	
Name of the Scrutinizer	CS Sanam Umbargikar
Firms Name	M/S DSM & Associates
Qualification	CS
Membership Number	A26141
Date of Board Meeting in which appointed	12-02-2022
Date of Issuance of Report to the company	05-08-2022

PLATINUMONE BUSINESS SERVICES LIMITED

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Voting results	
Record date	30-07-2022
Total number of shareholders on record date	89
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	8
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9

PLATINUMONE BUSINESS SERVICES LIMITED

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 the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, along with the reports of the Board of Directors' and 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	1160000	1160000	100.0000	1160000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1160000	1160000	100.0000	1160000	0	100.0000	0.0000
Public- Institutions	E-Voting	262800	262800	100.0000	262800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	262800	262800	100.0000	262800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13200	13200	100.0000	13200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13200	13200	100.0000	13200	0	100.0000	0.0000
Total		1436000	1436000	100.0000	1436000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

PLATINUMONE BUSINESS SERVICES LIMITED
Ashar IT Park, B wing, 1st Floor, 16 Z Road, Wagle Estate, Thane, Maharashtra -400604
CIN: U67190MH2008PLC185240

PLATINUMONE BUSINESS SERVICES LIMITED

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To consider the appointment of Mr. Vivek Kumar, Director of the Company (Din No.02193081), who retires by rotation and being eligible offers himself for re appointment:

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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	262800	262800	100.0000	262800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	262800	262800	100.0000	262800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13200	13200	100.0000	13200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13200	13200	100.0000	13200	0	100.0000	0.0000
Total		276000	276000	100.0000	276000	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

PLATINUMONE BUSINESS SERVICES LIMITED
Ashar IT Park, B wing, 1st Floor, 16 Z Road, Wagle Estate, Thane, Maharashtra -400604
CIN: U67190MH2008PLC185240

PLATINUMONE BUSINESS SERVICES LIMITED

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and declare the final dividend on Equity Shares @10% i.e. Re.1/- per Equity Shares of face value of Rs.10/- each, for the financial year ended 31st March, 2022;

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	1160000	1160000	100.0000	1160000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1160000	1160000	100.0000	1160000	0	100.0000	0.0000
Public- Institutions	E-Voting	262800	262800	100.0000	262800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	262800	262800	100.0000	262800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13200	13200	100.0000	13200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13200	13200	100.0000	13200	0	100.0000	0.0000
Total		1436000	1436000	100.0000	1436000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

PLATINUMONE BUSINESS SERVICES LIMITED
Ashar IT Park, B wing, 1st Floor, 16 Z Road, Wagle Estate, Thane, Maharashtra -400604
CIN: U67190MH2008PLC185240

PLATINUMONE BUSINESS SERVICES LIMITED

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Appointment of Mrs. Shilpa Saxena as a Chief Strategy Officer 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	262800	262800	100.0000	262800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	262800	262800	100.0000	262800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13200	13200	100.0000	13200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13200	13200	100.0000	13200	0	100.0000	0.0000
Total		276000	276000	100.0000	276000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

PLATINUMONE BUSINESS SERVICES LIMITED
Ashar IT Park, B wing, 1st Floor, 16 Z Road, Wagle Estate, Thane, Maharashtra -400604
CIN: U67190MH2008PLC185240

PLATINUMONE BUSINESS SERVICES LIMITED

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	262800	262800	100.0000	262800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	262800	262800	100.0000	262800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13200	13200	100.0000	13200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13200	13200	100.0000	13200	0	100.0000	0.0000
Total		276000	276000	100.0000	276000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

PLATINUMONE BUSINESS SERVICES LIMITED

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval for payment of Directors' Remuneration to Mr. Amey Saxena, Managing 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	262800	262800	100.0000	262800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	262800	262800	100.0000	262800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13200	13200	100.0000	13200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13200	13200	100.0000	13200	0	100.0000	0.0000
Total		276000	276000	100.0000	276000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

PLATINUMONE BUSINESS SERVICES LIMITED
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PLATINUMONE BUSINESS SERVICES LIMITED

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Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of payment of Directors' Remuneration to Mr. Ratul Lahiri, Executive 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	262800	262800	100.0000	262800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	262800	262800	100.0000	262800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13200	13200	100.0000	13200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13200	13200	100.0000	13200	0	100.0000	0.0000
Total		276000	276000	100.0000	276000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

PLATINUMONE BUSINESS SERVICES LIMITED

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Resolution (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of payment of Directors' Remuneration to Mr. Vivek Kumar, Director and CFO 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	262800						
	Poll		262800	100.0000	262800	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	262800	262800	100.0000	262800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13200						
	Poll		13200	100.0000	13200	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	13200	13200	100.0000	13200	0	100.0000	0.0000
Total		276000	276000	100.0000	276000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

PLATINUMONE BUSINESS SERVICES LIMITED
Ashar IT Park, B wing, 1st Floor, 16 Z Road, Wagle Estate, Thane, Maharashtra -400604
CIN: U67190MH2008PLC185240

PLATINUMONE BUSINESS SERVICES LIMITED

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Resolution (9)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval of Employees Stock Option Plan 2022 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	1160000	1160000	100.0000	1160000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1160000	1160000	100.0000	1160000	0	100.0000	0.0000
Public- Institutions	E-Voting	262800	262800	100.0000	262800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	262800	262800	100.0000	262800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13200	13200	100.0000	13200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13200	13200	100.0000	13200	0	100.0000	0.0000
Total		1436000	1436000	100.0000	1436000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

PLATINUMONE BUSINESS SERVICES LIMITED
Ashar IT Park, B wing, 1st Floor, 16 Z Road, Wagle Estate, Thane, Maharashtra -400604
CIN: U67190MH2008PLC185240

PLATINUMONE BUSINESS SERVICES LIMITED

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DSM & Associates
Company Secretaries

CS Sanam Umbargikar - Partner
M. Com., ACS

C-502, Raylon Arcade, Ram Krishna Mandir Road,
Next to Pidilite Industries, Kondivita,
Andheri (East), Mumbai – 400 059.
M +91 8108 555 704 / 8450 939 091
E sanam.u@dsmcs.in **E** info@dsmcs.in **W** www.dsmcs.in

SCRUTINIZER'S REPORT

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management And Administration) Rules, 2014]

To,

Mr. Amey Saxena

Managing Director &

Chairman of the 14th Annual General Meeting

14th Annual General Meeting of the Equity Shareholders of **PlatinumOne Business Services Limited** held on **Friday** the **5th August, 2022,** at **3.00 p.m.** at the Registered office of the Company situated at **Ashar IT Park, 1st Floor, B Wing, Road No.16Z, Wagle Industrial Estate, Thane – 400 604, Maharashtra, India.**

Dear Sir,

I, CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the Company **PlatinumOne Business Services Limited** (the "Company") as a Scrutinizer for the purpose of scrutinizing the poll process carried out at 14th Annual General Meeting and on scrutiny of the same, I submit my Report on the results of the physical ballot forms at the 14th Annual General Meeting.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to physical voting at the AGM on the resolutions contained in the Notice of the 14th Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer is to ensure that the voting process conducted through physical ballot forms at the AGM, is conducted in fair and transparent manner and submit Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the voting done at the 14th AGM.

Report on Scrutiny:

- The Company, being a SME Listed Company, was not required to provide e-voting facility to its members pursuant to Companies (Management and Administration) Rules, 2014 – which provides that the Companies covered under Chapter XB of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, are exempt from e-voting provisions.

DSM And Associates
UCN: P2015MH038100
Company Secretaries

- Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of AGM along with Annual Report of 2021-22 on 14th July, 2022 by email to all the Members, who had registered their email-ids with the Company/RTA/Depositories;

- After the time fixed for closing of the poll by the Chairman, 1 (One) Ballot Box kept for polling was locked by me in presence of shareholders present, with due identification marks placed by me.

- The locked Ballot Box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorizations lodged with the Company.

- There were no poll papers which were incomplete and/ or which were otherwise found defective.

- The result of the Poll is as under:

(a) Resolution No.1: - Ordinary Resolution –

Adoption of the Audited financial statements along with Report of the Auditors' for the financial year ended 31st March, 2022 and the Directors' Report thereon;

(i) Votes in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
15	14,36,000	100%

(ii) Votes in against the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

DSM And Associates UCN: P2015MH038100 Company Secretaries

(iii) Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL

Accordingly, out of 14,36,000 votes cast, 14,36,000 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

(b) Resolution No.2: - Ordinary Resolution -

Appointment of Director in place of Mr. Vivek Kumar (DIN:02193081), who retires by rotation and being eligible, offers himself for re -appointment:

(i) Votes in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
8	2,76,000	100%

(ii) Votes in against the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL

Accordingly, out of 2,76,000 votes cast, 2,76,000 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

DSM And Associates
UCN : P2015MH038100
Company Secretaries

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

** The promoters and promoter group, being interested in passing of above resolution, the voting of Promoter and Promoter groups is not considered while calculating the same.*

(c) Resolution No.3: - Ordinary Resolution -

To declaration of final dividend on Equity Shares @10% i.e. Re.1/- per Equity Shares of face value of Rs.10/- each.

(i) Votes in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
15	14,36,000	100%

(ii) Votes in against the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL

Accordingly, out of 14,36,000 votes cast, 14,36,000 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

DSM And Associates
UCN : P2015MH038100
Company Secretaries

(d) Resolution No.4: - Ordinary Resolution -

Appointment of Mrs. Shilpa Saxena as a Chief Strategy Officer of the Company:

(i) Votes in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
8	2,76,000	100%

(ii) Votes in against the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL

Accordingly, out of 2,76,000 votes cast, 2,76,000 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.4 is passed with requisite majority.

** The promoters and promoter group, being interested in passing of above resolution, the voting of Promoter and Promoter groups is not considered while calculating the same.*

(e) Resolution No.5: - Ordinary Resolution -

Approval of Related Party Transactions under section 188 of the Companies Act, 2013:

DSM And Associates
UCN: P2015MH038100
Company Secretaries

(i) Votes in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
8	2,76,000	100%

(ii) Votes in against the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL

Accordingly, out of 2,76,000 votes cast, 2,76,000 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.5 is passed with requisite majority.

** The promoters and promoter group, being interested in passing of above resolution, the voting of Promoter and Promoter groups is not considered while calculating the same.*

(f) Resolution No.6: - Ordinary Resolution -

Approval for payment of Directors' Remuneration to Mr. Amey Saxena, Managing Director of the Company:

(i) Votes in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
		100%

DSM And Associates
UCN : P2015MH038100
Company Secretaries

(ii) Votes in against the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL

Accordingly, out of 2,76,000 votes cast, 2,76,000 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.6 is passed with requisite majority.

** The promoters and promoter group, being interested in passing of above resolution, the voting of Promoter and Promoter groups is not considered while calculating the same.*

(g) Resolution No.7: - Ordinary Resolution -

Approval for payment of Directors' Remuneration to Mr. Ratul Lahiri, Executive Director of the Company:

(i) Votes in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
8	2,76,000	100%

(ii) Votes in against the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

DSM And Associates
UCN: P2015MH038100
Company Secretaries

(iii) Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL

Accordingly, out of 2,76,000 votes cast, 2,76,000 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.7 is passed with requisite majority.

** The promoters and promoter group, being interested in passing of above resolution, the voting of Promoter and Promoter groups is not considered while calculating the same.*

(h) Resolution No.8: - Ordinary Resolution -

Approval for payment of Directors' Remuneration to Mr. Vivek Kumar, Director and CFO of the Company:

(i) Votes in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
8	2,76,000	100%

(ii) Votes in against the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL

DSM And Associates UCN: P2015MH038100 Company Secretaries

Accordingly, out of 2,76,000 votes cast, 2,76,000 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.8 is passed with requisite majority.

** The promoters and promoter group, being interested in passing of above resolution, the voting of Promoter and Promoter groups is not considered while calculating the same.*

(i) Resolution No.9: - Special Resolution -

Approval of Employee Stock Option Plan 2022 of the Company:

(i) Votes in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
15	14,36,000	100%

(ii) Votes in against the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL

Accordingly, out of 14,36,000 votes cast, 14,36,000 votes were cast ASSENTING to the Special Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast

DSM And Associates
UCN: P2015MH038100
Company Secretaries

Thus, the Special Resolution as contained in Item No.9 is passed with requisite majority.

Yours Faithfully,

For DSM & Associates
Company Secretaries
UCN: P2015MH038100.
Peer Review no.2229/2022.

DSM And Associates
UCN: P2015MH038100
Company Secretaries

CS Sanam Umbargikar
Partner
M. No.11777.
CP No.9394.
UDIN: F011777D000749569.

Date: 5th August, 2022.
Place: Mumbai.