

Date: 3rd October, 2023.

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 15th Annual General Meeting of the Company
Reference: Disclosure under Regulation 44 of SEBI (LODR) Regulations, 2015.
BSE Scrip ID: POBS: Scrip Code: 543352

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 15th 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 15th 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 Digitally signed
by Amey Saxena
Saxena Date: 2023.10.03
14:22:22 +05'30'
Amey Saxena
DIN: 02194001
Managing Director

SCRUTINIZER'S REPORT – COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Amey Saxena

Chairman & Managing Director

15th Annual General Meeting of the Equity Shareholders of **PlatinumOne Business Services Limited** held on **Saturday the 30th September, 2023**, at **11:00 a.m.** 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 15th Annual General Meeting and on scrutiny of the same, I submit my Report on the results of the physical ballot forms at the 15th 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 15th 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 15th 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.
- 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 2022-2023;
 - On 8th September, 2023 by email to all the Members, who had registered their email-ids with the Company/RTA;
- The Register of Members and the Share Transfer books of the Company will remain closed from 23th September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of the 15th Annual General Meeting.
- The Company has fixed Friday the 22nd September, 2023 as the "Record Date" for determining entitlement of Members to final dividend for the financial year ended 31st March, 2023, if approved at the AGM.
- 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 Voting rights were reckoned as on Friday the 22nd September, 2023, being the cut-off date for the purpose of deciding the entitlements of members at the Voting in the AGM.
- 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, 2023 and the Directors' Report thereon:

i. Votes in favour of the Resolution:

| Number of members present and voting (in person or in proxy) | Number of Votes cast by them | % of total number of Valid votes Cast |
|--|------------------------------|---------------------------------------|
| 12 | 14,29,329 | 100% |

ii. Votes in against the Resolution:

| Number of members present and voting (in person or in 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 14,29,329 votes cast, 14,29,329 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100.00% of the total votes cast; **NIL** vote 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. Ratul Lahiri (DIN: 02197443), 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 in proxy) | Number of Votes cast by them | % of total number of Valid votes Cast |
|--|------------------------------|---------------------------------------|
| 8 | 2,69,400 | 100% |

ii. Votes in against the Resolution:

| Number of members present and voting (in person or in 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 2,69,400 votes cast, 2,69,400 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL vote were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast

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

** Promoters and Promoters groups, being Directors and relatives of Directors, were interested in passing of the resolution and hence their voting is not considered while calculating the same.*





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

Declaration of the Final Dividend on Equity Shares @10% i.e. Re.1/- (One) per Equity Shares of face value of Rs.10/- (Ten) each, for the Financial year ended 31st March, 2023:

i. Votes in favour of the Resolution:

| Number of members present and voting (in person or in proxy) | Number of Votes cast by them | % of total number of Valid votes Cast |
|--|------------------------------|---------------------------------------|
| 12 | 14,29,329 | 100% |

ii. Votes in against the Resolution:

| Number of members present and voting (in person or in 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 14,29,329 votes cast, 14,29,329 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL vote 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.





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

Revision in the remuneration of Mrs. Shilpa Saxena, a Related Party Transaction;

i. Votes in favour of the Resolution:

| Number of members present and voting (in person or in proxy) | Number of Votes cast by them | % of total number of Valid votes Cast |
|--|------------------------------|---------------------------------------|
| 8 | 2,69,400 | 100% |

ii. Votes in against the Resolution:

| Number of members present and voting (in person or in 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 2,69,400 votes cast, 2,69,400 votes were cast ASSENTING to the Special Resolution constituting 100.00% of the total votes cast; NIL vote were cast DISSENTING to the Special Resolution constituting 0% of the total votes cast.

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

* Promoters and Promoters groups, being Directors and relatives of Directors, were interested in passing of the resolution and hence their voting 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:

i. Votes in favour of the Resolution:

| Number of members present and voting (in person or in proxy) | Number of Votes cast by them | % of total number of Valid votes Cast |
|--|------------------------------|---------------------------------------|
| 8 | 2,69,400 | 100% |

ii. Votes in against the Resolution:

| Number of members present and voting (in person or in 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 2,69,400 votes cast, 2,69,400 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL vote 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.

** Promoters and Promoters groups, being Directors and relatives of Directors, were interested in passing of the resolution and hence their voting is not considered while calculating the same.*





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

Revision in the remuneration of Mr. Amey Saxena (DIN: 02194001), Managing Director of the Company;

i. Votes in favour of the Resolution:

| Number of members present and voting (in person or in proxy) | Number of Votes cast by them | % of total number of Valid votes Cast |
|--|------------------------------|---------------------------------------|
| 8 | 2,69,400 | 100% |

ii. Votes in against the Resolution:

| Number of members present and voting (in person or in 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 2,69,400 votes cast, 2,69,400 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL vote 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.

** Promoters and Promoters groups, being Directors and relatives of Directors, were interested in passing of the resolution and hence their voting is not considered while calculating the same.*





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

Revision in the remuneration of Mr. Ratul Lahiri (DIN: 02197443), Managing Director of The Company;

i. Votes in favour of the Resolution:

| Number of members present and voting (in person or in proxy) | Number of Votes cast by them | % of total number of Valid votes Cast |
|--|------------------------------|---------------------------------------|
| 8 | 2,69,400 | 100% |

ii. Votes in against the Resolution:

| Number of members present and voting (in person or in 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 2,69,400 votes cast, 2,69,400 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL vote 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.

** Promoters and Promoters groups, being Directors and relatives of Directors, were interested in passing of the resolution and hence their voting is not considered while calculating the same.*





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

Revision in the remuneration of Mr. Vivek Kumar (DIN: 02193081), Director and CFO of the Company:

i. Votes in favour of the Resolution:

| Number of members present and voting (in person or in proxy) | Number of Votes cast by them | % of total number of Valid votes Cast |
|--|------------------------------|---------------------------------------|
| 8 | 2,69,400 | 100% |

ii. Votes in against the Resolution:

| Number of members present and voting (in person or in 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 2,69,400 votes cast, 2,69,400 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL vote 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.

** Promoters and Promoters groups, being Directors and relatives of Directors, were interested in passing of the resolution and hence their voting is not considered while calculating the same.*





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

Re-appointment of Director in place of Mr. Peshwa Acharya (DIN: 06558712), as an Independent Director of the Company, who is not liable to retire by rotation, and being eligible to hold office for a second term of 5 (Five) years commencing from 30th July, 2023 upto 29th July, 2028:

i. Votes in favour of the Resolution:

| Number of members present and voting (in person or in proxy) | Number of Votes cast by them | % of total number of Valid votes Cast |
|--|------------------------------|---------------------------------------|
| 12 | 14,29,329 | 100% |

ii. Votes in against the Resolution:

| Number of members present and voting (in person or in 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 14,29,329 votes cast, 14,29,329 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL vote were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

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





(j) Resolution No.10: - Ordinary Resolution -

Appoint a Director in place of Ms. Anupama Vaidya (DIN: 02713517), as an Independent Director of the company, who is not liable to retires by rotation and being eligible to hold office for a second term of 5 (Five) years commencing from 30th July, 2023 up to 29th July, 2028:

i. Votes in favour of the Resolution:

| Number of members present and voting (in person or in proxy) | Number of Votes cast by them | % of total number of Valid votes Cast |
|--|------------------------------|---------------------------------------|
| 12 | 14,29,329 | 100% |

ii. Votes in against the Resolution:

| Number of members present and voting (in person or in 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 14,29,329 votes cast, 14,29,329 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL vote were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.10 is passed with requisite majority.





(k) Resolution No.11: - Ordinary Resolution -

Appoint a Director in place of Mr. Vivek Singh (DIN: 07599420), as an Independent Director of the Company, who is not liable to retire by rotation and being eligible to hold office for a second term of 5 (Five) years commencing from 30th July, 2023 up to 29th July, 2028:

i. Votes in favour of the Resolution:

| Number of members present and voting (in person or in proxy) | Number of Votes cast by them | % of total number of Valid votes Cast |
|--|------------------------------|---------------------------------------|
| 12 | 14,29,329 | 100% |

ii. Votes in against the Resolution:

| Number of members present and voting (in person or in 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 14,29,329 votes cast, 14,29,329 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL vote were cast **DISSENTING** to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.11 is passed with requisite majority.





(I) Resolution No.12: - Ordinary Resolution -

Appoint a Director in place of Mr. Arun Ramamurthy (DIN: 02928402), as an Independent Director of the Company for a period of 5 (Five) years starting from 1st October, 2023 to 30th September, 2028;

i. Votes in favour of the Resolution:

| Number of members present and voting (in person or in proxy) | Number of Votes cast by them | % of total number of Valid votes Cast |
|--|------------------------------|---------------------------------------|
| 12 | 14,29,329 | 100% |

ii. Votes in against the Resolution:

| Number of members present and voting (in person or in 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 14,29,329 votes cast, 14,29,329 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL vote were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.





Thus, the Ordinary Resolution as contained in Item No.12 is passed with requisite majority.

Yours Faithfully,

For DSM & Associates
Company Secretaries

UCN: P2015MH038100.

Peer Review No.2229/2022.

CS Sanam Umbargikar
Partner

M. No.F11777.

CP No.9394.

UDIN: F011777E001138958.



Date: 30th September, 2023.

Place: Mumbai.