



ID INFO BUSINESS SERVICES LIMITED

To,

Date: 14.12.2024

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/ Madam,

Sub: Outcome of the 1st Extraordinary General Meeting (EGM) for the FY 2024-25 and Voting Results.

Unit: ID INFO BUSINESS SERVICES LIMITED (Scrip: 511260)

With reference to the subject cited above, this is to inform the Exchange that the Extraordinary General Meeting of **ID Info Business Services Limited** was held on Saturday, 14.12.2024 at 11:30 a.m. through video conference/other audio-visual means. In this regard, please find enclosed the following:

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I.**
- (2) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**
- (3) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**

The Meeting concluded at 11: 39 a.m.

Thanking you.

Yours faithfully,

For ID Info Business Services Limited

KRISHNAN
KANNAN
NAIKER

Digitally signed
by KRISHNAN
KANNAN NAIKER
Date: 2024.12.14
15:45:32 +05'30'

Kannan Krishnan Naiker
Managing Director
(DIN: 00014414)

Encl: as above



ID INFO BUSINESS SERVICES LIMITED

To,

Date: 14.12.2024

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/ Madam,

Sub: Proceedings of the 1st Extraordinary General Meeting for the FY 2024-25 held on Saturday, 14.12.2024 at 11:30 a.m. held through video conference/other audio-visual means as required under Regulation 30, PART – A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

UNIT: ID INFO BUSINESS SERVICES LIMITED (SCRIP: 511260)

Summary of proceedings of the Extraordinary General Meeting:

The 1st Extraordinary General Meeting (EGM) for FY 2024-25 of the Members of **ID Info Business Services Limited** was held on Saturday, 14.12.2024 at 11:30 a.m. (IST) through video conference/other audio-visual means.

Directors and KMP present

| Sl. No | Name | Designation |
|--------|------------------------------|--|
| 1. | Mr. Kannan Krishnan Naiker | Managing Director |
| 2. | Ms. Chitrapavai Kannan | Director |
| 3. | Mr. Pravin Vallabhdas Rajdev | Director |
| 4. | Mohammed Chhipa | Company Secretary and Compliance Officer |

Quorum of the Meeting:

A total of 6 members attended the meeting.

The meeting commenced at 11:30 a.m.(IST) and concluded at 11:39 a.m.(IST).

The moderator has initiated the process of meeting with a welcome to the members of the Company and the Board of Directors of the Company.

On ascertaining that the requisite quorum is present, the moderator, with the permission of the Chair commenced the meeting and informed that the Company had provided the Members the facility to cast their vote electronically, on the resolutions set forth in the Notice. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to vote electronically at the EGM.

103, 104, Mahinder Chambers, W. T. Patil Marg, Chembur, Mumbai - 400 071 • Phone : 022 40160962

E-mail : info@idinfo.co.in • CIN : L72900MH1968PLC287172



She then proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the EGM.

The Board of Directors had appointed M/s.Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at EGM.

She further read the agenda item for the information of members.

Special Business:

1. Increase in the Authorised Share Capital and consequent alteration of the Capital Clause in the Memorandum of Association of the Company
2. Issue of Upto 2,37,29,362 Equity Shares to the promoters & non-promoters on preferential basis
3. To increase the limits of borrowing by the board of directors of the Company under section 180(1)(c) of the Companies act, 2013
4. To seek approval under Section 180(1)(A) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company
5. Alteration of the Object Clause of the Memorandum of Association of the Company.

Since, the Resolutions had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. There were no speaker shareholders.

She then announced opening of e-voting (poll) for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes after the conclusion of the Meeting.

The details of the voting results (remote e-voting and e-voting at the EGM) on the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to BSE Limited and will be placed on the Company's website, in due course.

Thanking you.

Yours faithfully,

For ID Info Business Services Limited

KRISHNAN
KANNAN
NAIKER
Digitally signed by
KRISHNAN KANNAN
NAIKER
Date: 2024.12.14
15:46:04 +05'30'

Kannan Krishnan Naiker

Managing Director

(DIN: 00014414)

| General information about company | |
|---|-------------------------------|
| Scrip code | 511260 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE088P01015 |
| Name of the company | ID Info Business Services Ltd |
| Type of meeting | EGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 14-12-2024 |
| Start time of the meeting | 11:30 AM |
| End time of the meeting | 11:39 AM |

Scrutinizer Details

| | |
|---|---------------------------|
| Name of the Scrutinizer | Vivek Surana |
| Firms Name | Vivek Surana & Associates |
| Qualification | CS |
| Membership Number | A24531 |
| Date of Board Meeting in which appointed | 13-11-2024 |
| Date of Issuance of Report to the company | 14-12-2024 |

| Voting results | |
|--|------------|
| Record date | 07-12-2024 |
| Total number of shareholders on record date | 251 |
| 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 | 3 |
| b) Public | 3 |
| No. of resolution passed in the meeting | 5 |
| 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 | | | | 1. Increase in the Authorised Share Capital and consequent alteration of the Capital Clause in the Memorandum of Association 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 | 906160 | 895400 | 98.8126 | 895400 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 906160 | 895400 | 98.8126 | 895400 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 24250 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 24250 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 319590 | 262500 | 82.1365 | 262500 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 319590 | 262500 | 82.1365 | 262500 | 0 | 100 | 0 |
| Total | | 1250000 | 1157900 | 92.632 | 1157900 | 0 | 100 | 0 |
| 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 | |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | 2. Issue of Upto 2,37,29,362 Equity Shares to the promoters & non-promoters on preferential basis | | | | |
| 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 | 906160 | 895400 | 98.8126 | 895400 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 906160 | 895400 | 98.8126 | 895400 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 24250 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 24250 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 319590 | 262500 | 82.1365 | 262500 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 319590 | 262500 | 82.1365 | 262500 | 0 | 100 | 0 |
| Total | | 1250000 | 1157900 | 92.632 | 1157900 | 0 | 100 | 0 |
| 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 | |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 3. To increase the limits of borrowing by the board of directors of the Company under section 180(1)(c) of the Companies act, 2013 | | | | |
| 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 | 906160 | 895400 | 98.8126 | 895400 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 906160 | 895400 | 98.8126 | 895400 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 24250 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 24250 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 319590 | 262500 | 82.1365 | 262500 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 319590 | 262500 | 82.1365 | 262500 | 0 | 100 | 0 |
| Total | | 1250000 | 1157900 | 92.632 | 1157900 | 0 | 100 | 0 |
| 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 | |

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 4. To seek approval under Section 180(1)(A) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) 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 | 906160 | 895400 | 98.8126 | 895400 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 906160 | 895400 | 98.8126 | 895400 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 24250 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 24250 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 319590 | 262500 | 82.1365 | 262500 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 319590 | 262500 | 82.1365 | 262500 | 0 | 100 | 0 |
| Total | | 1250000 | 1157900 | 92.632 | 1157900 | 0 | 100 | 0 |
| 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 | |

| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 5. Alteration of the Object Clause of the Memorandum of Association 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 | 906160 | 895400 | 98.8126 | 895400 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 906160 | 895400 | 98.8126 | 895400 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 24250 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 24250 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 319590 | 262500 | 82.1365 | 262500 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 319590 | 262500 | 82.1365 | 262500 | 0 | 100 | 0 |
| Total | | 1250000 | 1157900 | 92.632 | 1157900 | 0 | 100 | 0 |
| 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 | |



Vivek Surana & Associates
Practicing Company Secretaries

SCRUTINIZER'S REPORT

To,

The Chairperson for the meeting,
1st Extra Ordinary General Meeting of the FY 2024-25
ID Info Business Services Limited
Unit No 103,104,1st Floor,
Mahinder Chambers WT Patil Marg,
Opp. Dukes Factory, Chembur, Thane,
Mumbai - 400071, Maharashtra,

Dear Sir,

Subject: Voting Results of the 1st Extra Ordinary General Meeting of the FY 2024-25 of the Equity Shareholders of ID Info Business Services Limited held on Saturday, 14.12.2024 at 11:30 a.m. (IST) through video conference(VC) /Other Audio-Visual Means (OAVM).

We, M/s Vivek Surana & Associates, were appointed as the Scrutinizer by the Board of ID Info Business Services Limited for the purpose of scrutinizing remote e-voting and electronic voting (e-voting) in respect of the resolutions proposed at the 1st Extra Ordinary General Meeting of the financial year 2024-25 of the Company, held on Saturday, 14.12.2024 at 11:30 a.m. (IST) through video conference (VC)/Other Audio-Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (the "Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("listing Regulations") and the SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities Exchange Board of India and in compliance with the framework issued the Ministry of Corporate Affairs through its various Circulars. We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting(e-voting) at the EGM by shareholders on the resolutions proposed in the Notice of the Extra Ordinary General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the EGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairperson of the meeting on the resolutions, based on the reports generated from the electronic voting prior to the EGM(e-voting) and voting at EGM by electronic means (e-voting) system.



Vivek Surana & Associates
Practicing Company Secretaries

2. In accordance with the Notice of the Extra Ordinary General Meeting dated 13.11.2024 sent to the shareholders on 21.11.2024 and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 22.11.2024 in English and in Marathi newspaper, the e-voting opened at 9.00 a.m. on 11th December, 2024 and remained open up to 5.00 p.m. on 13th December, 2024.
3. The equity shareholders holding shares as on 07.12.2024 ("cut-off date") were considered for purpose of voting on the resolutions stated in the Notice of 1stExtra Ordinary General Meeting of the Company.
4. The e-voting results were unblocked on 14.12.2024 after 15 minutes of the conclusion of EGM and the votes cast through e-voting at the EGM were unblocked in presence of two persons, who are not the employees of the Company. The e- Voting results/ list of shareholders who voted for and against were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) which were scrutinized and reviewed, the votes were counted and results were prepared accordingly and the same are being handed over to the Chairperson.
5. The total votes cast in favor or against all the resolutions proposed in the notice of the 1stExtra Ordinary General Meeting of the Company are as under:

a) INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

| Mode of Voting | Total number of Votes count | Votes in favor of the resolution | | Votes against the resolution | | Invalid Votes | |
|---|-----------------------------|----------------------------------|--------|------------------------------|----|---------------|----|
| | | Nos | % | Nos | % | Nos | % |
| Remote E-Voting | 2 | 1135000 | 98.02 | -- | -- | -- | -- |
| Electronic voting (e-voting at the EGM) | 2 | 22900 | 1.98 | -- | -- | -- | -- |
| Total | 4 | 1157900 | 100.00 | -- | -- | -- | -- |

The above Ordinary Resolution as contained in the notice of 1stExtra Ordinary General Meeting of the Company for the financial year 2024-25 dated 13.11.2024 has been passed with the requisite majority.



Vivek Surana & Associates
Practicing Company Secretaries

b) ISSUE OF UPTO 2,37,29,362 EQUITY SHARES TO THE PROMOTERS & NON-PROMOTERS ON PREFERENTIAL BASIS:

| Mode of Voting | Total number of Votes count | Votes in favor of the resolution | | Votes against the resolution | | Invalid Votes | |
|---|-----------------------------|----------------------------------|--------|------------------------------|----|---------------|----|
| | | Nos | % | Nos | % | Nos | % |
| Remote E-Voting | 2 | 1135000 | 98.02 | -- | -- | -- | -- |
| Electronic voting (e-voting at the EGM) | 2 | 22900 | 1.98 | -- | -- | -- | -- |
| Total | 4 | 1157900 | 100.00 | -- | -- | -- | -- |

The above Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2024-25 dated 13.11.2024 has been passed with the requisite majority.

c) TO INCREASE THE LIMITS OF BORROWING BY THE BOARD OF DIRECTORS OF THE COMPANY UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013.

| Mode of Voting | Total number of Votes count | Votes in favor of the resolution | | Votes against the resolution | | Invalid Votes | |
|---|-----------------------------|----------------------------------|--------|------------------------------|----|---------------|----|
| | | Nos | % | Nos | % | Nos | % |
| Remote E-Voting | 2 | 1135000 | 98.02 | -- | -- | -- | -- |
| Electronic voting (e-voting at the EGM) | 2 | 22900 | 1.98 | -- | -- | -- | -- |
| Total | 4 | 1157900 | 100.00 | -- | -- | -- | -- |

The above Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2024-25 dated 13.11.2024 has been passed with the requisite majority.



Vivek Surana & Associates
Practicing Company Secretaries

d) TO SEEK APPROVAL UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE COMPANY.

| Mode of Voting | Total number of Votes count | Votes in favor of the resolution | | Votes against the resolution | | Invalid Votes | |
|---|-----------------------------|----------------------------------|--------|------------------------------|----|---------------|----|
| | | Nos | % | Nos | % | Nos | % |
| Remote E-Voting | 2 | 1135000 | 98.02 | -- | -- | -- | -- |
| Electronic voting (e-voting at the EGM) | 2 | 22900 | 1.98 | -- | -- | -- | -- |
| Total | 4 | 1157900 | 100.00 | -- | -- | -- | -- |

The above Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2024-25 dated 13.11.2024 has been passed with the requisite majority.

e) TO SEEK APPROVAL UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE COMPANY

| Mode of Voting | Total number of Votes count | Votes in favor of the resolution | | Votes against the resolution | | Invalid Votes | |
|---|-----------------------------|----------------------------------|--------|------------------------------|----|---------------|----|
| | | Nos | % | Nos | % | Nos | % |
| Remote E-Voting | 2 | 1135000 | 98.02 | -- | -- | -- | -- |
| Electronic voting (e-voting at the EGM) | 2 | 22900 | 1.98 | -- | -- | -- | -- |
| Total | 4 | 1157900 | 100.00 | -- | -- | -- | -- |

The above Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2024-25 dated 13.11.2024 has been passed with the requisite majority.



Vivek Surana & Associates
Practicing Company Secretaries

6. We confirm that, we are maintaining the Registers received from NSDL electronically in respect of the votes cast through remote e-voting and e-voting at the EGM. We shall be arranging to handover these records to the Chairperson of the EGM of the Company or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.

For Vivek Surana & Associates

**VIVEK
SURANA**

Digitally signed
by VIVEK SURANA
Date: 2024.12.14
14:06:35 +05'30'

**Vivek Surana
Proprietor**

M. No.: A24531, CP No: 12901

UDIN: A024531F003382413

PR.: 1809/2022

Place: Hyderabad

Date: 14.12.2024