



AN MSME ENTERPRISE
UDYAM -GJ-01-0008915

Transwind
Infrastructures Ltd.

Date: 26th September 2023

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G
Bandra Kundra Complex,
Bandra (E), Mumbai-400 051

Dear Sir/Madam,

Subject Declaration of Results of Resolutions passed at the 26th Annual General Meeting and Submission of Scrutineer's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015

Reference NSE SYMBOL - TRANSWIND

In pursuant to Regulations 44(3) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we are pleased to enclosure herewith the details of Voting Results of the 26th Annual General Meeting of the Company held on Tuesday, 26th September, 2023 which commenced at 01.00 pm and concluded at 01:11 p.m. at Hotel Kells, New York Tower A Sarkhej - Gandhinagar Highway, Thaltej, Ahmedabad, Gujarat 380054.

We are also enclosing the Scrutinizer's Report dated Tuesday, 26th September, 2023 on the physical ballot voting process and remote e-voting process carried out by the Company at the Annual General Meeting. The above are being uploaded on the Company's official website www.transwind.in.

Thanking you,

Yours faithfully,

For TRANSWIND INFRASTRUCTURES LIMITED



PANKAJ KUMAR DUBEY
WHOLE TIME DIRECTOR
DIN: 07787184

End: a/a



Voting Results of Twenty Sixth Annual General Meeting (AGM) of Transwind Infrastructures Limited

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the business transacted at the AGM of the company held on 26th September, 2023, in the prescribed format along with the consolidated report of the Scrutinizer on remote e- Voting and through E-voting facility to the shareholders provided by NSDL at the AGM.

Date of the Annual General Meeting	Tuesday 26 th September, 2023
Total number of Shareholders as on Record Date viz., 19 th September, 2023	357
No. of shareholders present in the meeting either in person or through proxy	
- Promoters and Promoter Group	7
- Public	4
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group	0
- Public	0

AGENDA- WISE DISCLOSURE

RESOLUTION NO. 1 - Ordinary Resolution Passed with requisite majority.			Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, the reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3967000	3967000	100.00	3967000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		3967000	3967000	100.0	3967000	0	100.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	2722000	40000	1.47	40000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2722000	40000	1.47	40000	0	100.00
Total		6689000	4007000	59.90	4007000	0	100.00	0.00





RESOLUTION NO. 2 - Ordinary Resolution Passed with requisite majority.			Re-appointment of Mr. Mithilaish Koushal Dubey liable to retire by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3967000	3967000	100.00	3967000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		3967000	3967000	100.0	3967000	0	100.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	2722000	40000	1.47	40000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2722000	40000	1.47	40000	0	100.00
Total		6689000	4007000	59.90	4007000	0	100.00	0.00

RESOLUTION NO. 3 - Special Resolution Passed with requisite majority.			Special Resolution for appointment Mr. Audhesh Pandey as Independent Director of the company for the term of 5 years					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3967000	3967000	100.00	3967000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		3967000	3967000	100.0	3967000	0	100.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	2722000	40000	1.47	40000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2722000	40000	1.47	40000	0	100.00
Total		6689000	4007000	59.90	4007000	0	100.00	0.00





RESOLUTION NO. 4 - Special Resolution Passed with requisite majority.			Special Resolution for appointment Mr. Pankaj Kumar Dubey as Whole-Time Director of the company for the term of 3 years					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3967000	3967000	100.00	3967000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		3967000	3967000	100.0	3967000	0	100.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	2722000	40000	1.47	40000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2722000	40000	1.47	40000	0	100.00
Total		6689000	4007000	59.90	4007000	0	100.00	0.00

RESOLUTION NO. 5 - Special Resolution Passed with requisite majority.			Special Resolution for appointment Mr. Niranjn Singh Rajput as Whole-Time Director of the company for the term of 3 years					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3967000	3967000	100.00	3967000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		3967000	3967000	100.0	3967000	0	100.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	2722000	40000	1.47	40000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2722000	40000	1.47	40000	0	100.00
Total		6689000	4007000	59.90	4007000	0	100.00	0.00





RESOLUTION NO. 6 - Special Resolution Passed with requisite majority.			Special Resolution to borrow monies for the purpose of business under section 180(1)(c) and other applicable provisions of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3967000	3967000	100.00	3967000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		3967000	3967000	100.0	3967000	0	100.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	2722000	40000	1.47	40000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2722000	40000	1.47	40000	0	100.00
Total		6689000	4007000	59.90	4007000	0	100.00	0.00

RESOLUTION NO. 7 - Special Resolution Passed with requisite majority.			Special Resolution for creation of charge under section 180(1)(a) and other applicable provisions of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3967000	3967000	100.00	3967000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		3967000	3967000	100.0	3967000	0	100.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	2722000	40000	1.47	40000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2722000	40000	1.47	40000	0	100.00
Total		6689000	4007000	59.90	4007000	0	100.00	0.00





RESOLUTION NO. 8 - Special Resolution Passed with requisite majority.			Special Resolution for authority to investment under section 186 and other applicable provisions of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3967000	3967000	100.00	3967000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		3967000	3967000	100.0	3967000	0	100.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	2722000	40000	1.47	40000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2722000	40000	1.47	40000	0	100.00
Total		6689000	4007000	59.90	4007000	0	100.00	0.00

RESOLUTION NO. 9 - Ordinary Resolution Passed with requisite majority.			Ordinary Resolution for approval of related party transaction under section 188 and other applicable provisions of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3967000	3967000	100.00	3967000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		3967000	3967000	100.0	3967000	0	100.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	2722000	40000	1.47	40000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2722000	40000	1.47	40000	0	100.00
Total		6689000	4007000	59.90	4007000	0	100.00	0.00

For TRANSWIND INFRASTRUCTURES LIMITED

PLACE: AHMEDABAD
DATE: 26th September 2023



Pankaj Kumar Dubey
PANKAJ KUMAR DUBEY
WHOLE TIME DIRECTOR
DIN: 07787184



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SCS
& CO. LLP
(AAV-1091)
Company Secretaries

FORM NO. MGT. 13
Scrutinizer Report

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Transwind Infrastructures Limited
74, New York Tower-A, Opp. Jain Derasar, S. G. Highway,
Thaltej, Ahmedabad, Gujarat- 380054, India.

Subject: Consolidated Scrutinizer's Report for Remote e-Voting and voting by physical ballot forms received from the members at the 26th Annual General Meeting ('AGM') of the Company held on Tuesday, the 26th September 2023 at 01:00 P.M. at Hotel Kells, New York Tower A Sarkhej - Gandhinagar Highway, Thaltej, Ahmedabad, Gujarat 380054.

Dear Sir,

I, Abhishek Chhajed, Practicing Company Secretary (FCS No. 11334 / COP No. 15131), Partner of M/s. SCS AND CO. LLP, appointed by the Company as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing Remote e-Voting and voting by physical ballot forms received from the members at the 26th Annual General Meeting ('AGM') of the Company held on Tuesday, the 26th September, 2023 at 01:00 P.M. at Hotel Kells, New York Tower A Sarkhej - Gandhinagar Highway, Thaltej, Ahmedabad, Gujarat 380054.

I do hereby submit my report as under:

1. Pursuant to Section 108 of the Companies Act, 2013 [the Act] read with Rule 20 of the Companies Management and Administration) Rules, 2014 the Rules, as amended, the Company has confirmed that the Notice convening the 26th AGM of the Company along with the instructions for the remote e-voting at the AGM and the Annual Report for the financial year 2022-23 were send through electronic mode to those Members whose mail addresses were registered with the Company/Depository Participants for communication purposes.
2. The Company has provided remote voting facility to its members in respect of business to be transacted at AGM. The Company had appointed National Securities Depository Limited (NSDL) as the service provider for the facility of remote voting to its Members.
3. The voting period begins on 9:00 a.m. on 23rd September, 2023 and ends at 5:00 p.m. on 25th September, 2023. During this period shareholders of the Company holding shares, either in physical form or in dematerialized form, as on the cut-off date 19th September, 2023, were entitled to cast their vote electronically.
4. The e-Voting module was disabled and blocked by NSDL for voting 25th September, 2023 at 05:00 PM.
5. The facility for voting through postal ballot/polling paper was made available at AGM for the members attending the meeting and who had not cast their vote through Remote E-voting. On completion of the voting at Company provided to us the list of the shareholders who were present at the meeting either in person or through proxies and who had cast their votes, their holding details and the details of the votes cast on the resolution.



REGD. OFFICE:

415, Pushpam Complex, Near Bank of Baroda,
Opp. Sima Hall, Satellite, Ahmedabad-380015

BRANCH OFFICE:

129, First Floor, Shri Mahavir Cloth Market,
Nr. New Cloth Market, Kankaria, Ahmedabad.

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(AAV-1091)
Company Secretaries

6. After counting of the votes conducted at the venue of the AGM, through ballot paper, the vote cast through remote e-voting facility was duly unblocked by me as a scrutinizer in the presence of two witnesses Ms. Kriya and Ms. Megha who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.


Ms. Kriya Shah


Ms. Megha Garg

7. I did not find any ballot/poll papers invalid
8. Thereafter, the details of equity shareholders, who voted "For" or "Against" each of the resolution that were put to vote, were generated from the e-voting website i.e. <https://www.evoting.nedl.com/>.
9. The consolidated result of e-Voting and voting by physical ballot forms held at the aforesaid AGM is as under:

Resolution No. 1: (Ordinary Resolution)

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, the reports of the Board of Directors and Auditors thereon.

Particulars	Number of Votes Contained in						% of Total valid votes cast
	Remote E-Voting		Voting at the AGM		Total		
	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	
Voted in favour	20	4007000	0	0	20	4007000	59.90
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

Resolution No. 2: (Ordinary Resolution)

Re-appointment of Mr. Mithilash Koushal Dubey liable to retire by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Votes Contained in						% of Total valid votes cast
	Remote E-Voting		Voting at the AGM		Total		
	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	
Voted in favour	20	4007000	0	0	20	4007000	59.90
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0



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Company Secretaries

Resolution No. 3: (Special Resolution)

Appointment Mr. Audhesh Pandey as Independent Director of the company for the term of 5 years.

Particulars	Number of Votes Contained in						% of Total valid votes cast
	Remote E-Voting		Voting at the AGM		Total		
	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	
Voted in favour	20	4007000	0	0	20	4007000	59.90
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

Resolution No. 4: (Special Resolution)

Appointment Mr. Pankaj Kumar Dubey as Whole-Time Director of the company for the term of 3 years.

Particulars	Number of Votes Contained in						% of Total valid votes cast
	Remote E-Voting		Voting at the AGM		Total		
	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	
Voted in favour	20	4007000	0	0	20	4007000	59.90
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

Resolution No. 5: (Special Resolution)

Appointment Mr. Niranjan Singh Rajput as Whole-Time Director of the company for the term of 3 years.

Particulars	Number of Votes Contained in						% of Total valid votes cast
	Remote E-Voting		Voting at the AGM		Total		
	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	
Voted in favour	20	4007000	0	0	20	4007000	59.90
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

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(AAV-1021)
Company Secretaries

Resolution No. 6: (Special Resolution)

Special Resolution to borrow monies for the purpose of business under section 180(1)(c) and other applicable provisions of the Companies Act, 2013.

Particulars	Number of Votes Contained in						% of Total valid votes cast
	Remote E-Voting		Voting at the AGM		Total		
	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	
Voted in favour	20	4007000	0	0	20	4007000	59.90
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

Resolution No. 7: (Special Resolution)

Special Resolution for creation of charge under section 180(1)(a) and other applicable provisions of the Companies Act, 2013.

Particulars	Number of Votes Contained in						% of Total valid votes cast
	Remote E-Voting		Voting at the AGM		Total		
	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	
Voted in favour	20	4007000	0	0	20	4007000	59.90
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

Resolution No. 8: (Special Resolution)

Special Resolution for authority to investment under section 186 and other applicable provisions of the Companies Act, 2013.

Particulars	Number of Votes Contained in						% of Total valid votes cast
	Remote E-Voting		Voting at the AGM		Total		
	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	
Voted in favour	20	4007000	0	0	20	4007000	59.90
Voted Against	0	0	0	0	0	0	0
Abstain / Invalid	0	0	0	0	0	0	0

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BRANCH OFFICE:

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SCS
& CO. LLP
(AAV-1091)
Company Secretaries

Resolution No. 9: (Ordinary Resolution)

Ordinary Resolution for approval of related party transaction under section 188 and other applicable provisions of the Companies Act, 2013.

Particulars	Number of Votes Contained in							% of Total valid votes cast
	Remote E-Voting		Voting at the AGM			Total		
	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them	No. of members voted	No. of Votes cast by them		
Voted in favour	20	4007000	0	0	20	4007000	59.90	
Voted Against	0	0	0	0	0	0	0	
Abstain / Invalid	0	0	0	0	0	0	0	

Based on the aforesaid results, all the resolutions voted through Remote e-Voting and voting by physical ballot forms held during the AGM were passed with 'REQUISITE MAJORITY'

The e-voting reports containing a list of members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safe keeping.

Thanking you,

Place : Ahmedabad
Date: 26th September 2023
UDIN: F011334E001089873



FOR, SCS AND CO. LLP
COMPANY SECRETARIES

Abhishek Chhajed
ABHISHEK CHHAJED
PARTNER

COP NO.15131; FCS No. 11334
Peer Review Number: - 1677/2022
ICSI Unique Code: - L2020GJ008700

COUNTERSIGNED BY:



Pratikaj Kumar Dubey
PRITIKAJ KUMAR DUBEY
WHOLE TIME DIRECTOR
DIN: 07787184

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