Regd. Office : Bhaiya Building, Anaj Bazar, Itwari , Nagpur - 440 002 (M.H.)
Corp. Office : Honey arjun Kaushalya Tower, 2 nd Floor, Near HDFC Bank
CA Road, Nagpur - 440 008 (M.H.)

Date: - 28th September, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 05th Floor, Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E) Mumbai – 400051

NSE Symbol: - RBS

Sub: Submission of Scrutinizers Report along with the Voting Results of the 16th Annual General Meeting of Ramdevbaba Solvent Limited held on 27.09.2024.

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the 16th Annual General Meeting of the Members of Ramdevbaba Solvent Limited was held on Friday 27th September, 2024 commenced at 10.45 A.M. through Video Conferencing. Mr. Tushar Tendulkar Proprietor of T.S. Tendulkar & Co. (Mem. No. 32246), Practicing Company Secretaries, Pune was appointed as the Scrutinizer to scrutinize the E-voting process.

In this regard, please find enclosed the following:

1. Voting results of the businesses transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations.

2. Report of the Scrutinizer dated 28.09.2024, pursuant to Sections of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The AGM concluded at 11.11 A.M.

This is for your information and record. Kindly acknowledge the receipt of the same.

Yours Truly,

For Ramdevbaba Solvent Limited

NILESH SURESH MOHATA

Digitally signed by NILESH SURESH MOHATA
Date: 2024.09.28 16:35:07 +05'30'

Nilesh Suresh Mohata
Managing Director
DIN: 02374561

Details of Voting Results

Particulars	Details
Date of AGM	27.09.2024
Total Number of Equity Share Holders as on the record date	1335
No. of Shareholders present in the meeting either in person or through proxy	0
(a) Promoter Group	0
(b) Public	0
No. of Shareholders attended the meeting through Video Conference	19
(a) Promoter Group	9
(b) Public	10

For Ramdevbaba Solvent Limited

NILESH SURESH MOHATA
Digitally signed by NILESH SURESH MOHATA
Date: 2024.09.28 16:35:29 +05'30'

Nilesh Suresh Mohata
Managing Director
DIN: 02374561

Regd. Office : Bhaiya Building, Anaj Bazar, Itwari , Nagpur - 440 002 (M.H.)
Corp. Office : Honey arjun Kaushalya Tower, 2 nd Floor, Near HDFC Bank
CA Road, Nagpur - 440 008 (M.H.)

RBS

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the 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**	12453180	12453180	100.0000	12453180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12453180	12453180	100.0000	12453180	0	100.0000	0.0000
Public- Institutions	**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- Non Institutions	**E-Voting**	708800	708800	100.0000	708800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	708800	708800	100.0000	708800	0	100.0000	0.0000
	Total	13161980	13161980	100.0000	13161980	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

NILESH SURESH MOHATA
Digitally signed by NILESH SURESH MOHATA
Date: 2024.09.28 16:35:49 +05'30'

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the 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	12453180	12453180	100.0000	12453180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12453180	12453180	100.0000	12453180	0	100.0000	0.0000
Public- Institutions	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- Non Institutions	E-Voting	708800	708800	100.0000	708800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	708800	708800	100.0000	708800	0	100.0000	0.0000
Total		13161980	13161980	100.0000	13161980	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mrs. Rajnandini Tanmay Bhaiya (DIN: 10259615) Non Executive Women Director of the company, Who retires by rotation and being eligible offer herself 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	12453180	12453180	100.0000	12453180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12453180	12453180	100.0000	12453180	0	100.0000	0.0000
Public- Institutions	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- Non Institutions	E-Voting	708800	708800	100.0000	708800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	708800	708800	100.0000	708800	0	100.0000	0.0000
Total		13161980	13161980	100.0000	13161980	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditor's Remuneration				
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	12453180	12453180	100.0000	12453180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12453180	12453180	100.0000	12453180	0	100.0000	0.0000
Public- Institutions	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- Non Institutions	E-Voting	708800	708800	100.0000	708800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	708800	708800	100.0000	708800	0	100.0000	0.0000
Total		13161980	13161980	100.0000	13161980	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Regd. Office : Bhaiya Building, Anaj Bazar, Itwari , Nagpur - 440 002 (M.H.)
Corp. Office : Honey arjun Kaushalya Tower, 2 nd Floor, Near HDFC Bank
CA Road, Nagpur - 440 008 (M.H.)

RBS

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 for the financial year 2023-2024 and 2024-2025				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	12453180	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**	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- Non Institutions	**E-Voting**	708800	708800	100.0000	708800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	708800	708800	100.0000	708800	0	100.0000	0.0000
Total		13161980	708800	5.3852	708800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Regd. Office : Bhaiya Building, Anaj Bazar, Itwari , Nagpur - 440 002 (M.H.)
Corp. Office : Honey arjun Kaushalya Tower, 2 nd Floor, Near HDFC Bank
CA Road, Nagpur - 440 008 (M.H.)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorize company / board of directors on behalf of company to borrow money upto INR 250 Crores (Indian Rupees Two Fifty Crores).				
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	12453180	12453180	100.0000	12453180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12453180	12453180	100.0000	12453180	0	100.0000	0.0000
Public- Institutions	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- Non Institutions	E-Voting	708800	708800	100.0000	708800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	708800	708800	100.0000	708800	0	100.0000	0.0000
Total		13161980	13161980	100.0000	13161980	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for creation of charges, mortgages, hypothecation on the immovable and movable assets of the Company as per the provisions 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	12453180	12453180	100.0000	12453180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12453180	12453180	100.0000	12453180	0	100.0000	0.0000
Public- Institutions	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- Non Institutions	E-Voting	708800	708800	100.0000	708800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	708800	708800	100.0000	708800	0	100.0000	0.0000
Total		13161980	13161980	100.0000	13161980	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Regd. Office : Bhaiya Building, Anaj Bazar, Itwari , Nagpur - 440 002 (M.H.)
Corp. Office : Honey arjun Kaushalya Tower, 2 nd Floor, Near HDFC Bank
CA Road, Nagpur - 440 008 (M.H.)

Resolution (8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To make Investment, Give Loans, Guarantees and Provide Securities under Section 186 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	12453180	12453180	100.0000	12453180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12453180	12453180	100.0000	12453180	0	100.0000	0.0000
Public- Institutions	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- Non Institutions	E-Voting	708800	708800	100.0000	708800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	708800	708800	100.0000	708800	0	100.0000	0.0000
Total		13161980	13161980	100.0000	13161980	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

NILESH SURESH MOHATA
Digitally signed by NILESH SURESH MOHATA
Date: 2024.09.28 16:36:12 +05'30'

TUSHAR TENDULKAR
COMPANY SECRETARY
Shop 3 & 4 Devbhoomi Sinhgad College Road Wadgaon Pune 411041
Mob No 9028181144, Office 7620181144

Form No MGT 13

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies, [(Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing obligation and Disclosure Requirements, Regulations 2015)]

To,
The Chairman,
Ramdevbaba Solvent Limited,
Bhaiya Building Anaz Bazar Itwari Nagpur 440002
Dear Sir,

1. I, Tushar Tendulkar, Proprietor of T.S. Tendulkar & Co. Company Secretary in whole-time practice, has been appointed by the Board of Directors of Ramdevbaba Solvent Limited (CIN U01112MH2008PLC188449) ("The Company") as a scrutinizer at their Board Meeting dated 29.08.2024 for the purpose of Scrutinizing the e-voting process along with remote voting, and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 16th Annual General Meeting (AGM) of the members of the Company, held on Friday, 27th September, 2024 at 10.45 am through video conferencing at Corporate office being deemed venue of the Company at Honey Arjun Kaushlya Tower, 2nd Floor, Near HDFC Bank, CA Road, Nagpur – 440008, Maharashtra, India. The Meeting commenced at 10:45 A.m. and concluded at 11:11 a.m.

2. The notice dated 29th August, 2024 convening the 16th Annual General Meeting (AGM) of the company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the members in respect of the resolutions to be passed at the said AGM of the Company.

3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 16th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting and remote voting process is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" or "abstain" the resolutions and "invalid" votes, based on the reports generated from the e-voting process system provided by Bigshare Services Private Limited, the authorized agency engaged by the Company, to provide remote e-voting facilities.

TUSHAR TENDULKAR CP-11867 Company Secretary

TUSHAR TENDULKAR
COMPANY SECRETARY
Shop 3 & 4 Devbhoomi Sinhgad College Road Wadgaon Pune 411041
Mob No 9028181144, Office 7620181144

4. Further to the above, I submit report as under:-

   i. The remote e-voting period remained open from Tuesday 24th September, 2024 (09:00 A.M IST) to 26th September, 2024 (5:00 P.M IST) at the end of remote e-voting period, the voting portal of Bigshare Services Private Limited was blocked forthwith.

   ii. Thereafter the votes cast by the remote e-voting process were unblocked on 27th September, 2024 in the presence of 2 witnesses, as prescribed in sub rule 4(xii) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.

   iii. The voting through remote voting was provided at the 16th Annual General Meeting on Friday, 27th September, 2024 for those members who could not vote through remote e-voting facility, and such e-voting was unblocked after completion of such voting on Friday, 27th September, 2024 at 3.00 p.m.

   iv. Thereafter considering remote e-voting, and voting by Tab remote voting, the combined result of the voting is annexed. The details containing inter alia, votes put in or "for", "against", on each of the resolutions that were put to vote and votes abstain from voting, were generated from the e-voting website of Bigshare Services Private Limited and is based on such reports generated.

Thanking You,
Yours faithfully,

TUSHAR TENDULKAR CP-11867 Company Secretary

(For T.S. Tendulkar & Co)
Tushar Tendulkar (Proprietor)
Company Secretary
Membership No. ACS 32246 CP 11867
Place: PUNE
Date: 28.09.2024
UDIN A032246F001357812
Peer review Certificate No 5075/2023

Based on above the Resolutions No. 1 to 08 are passed with requisite majority

Witnessess

Arpita Shinde Arpita.

Rucha Chaudhari

TUSHAR TENDULKAR
COMPANY SECRETARY
Shop 3 & 4 Devbhoomi Sinhgad College Road Wadgaon Pune 411041
Mob No 9028181144, Office 7620181144

THE RAMDEVBABA SOLVENT LIMITED (CIN: U01112MH2008PLC188449)
Bhaiya Building Anaz Bazar Itwari Nagpur 440002

Report of E-VOTING & Remote Voting and Scrutinizer's Report in Form MGT 13

RESOLUTION NO 01 – To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon and to pass the following resolution as an Ordinary Resolution:

Category of Shareholders	Particulars	No. of votes through E-voting	Votes in Favour	Votes Against	Abstain / Invalid
Promoter & Promoter Group	**E-Voting**	1,24,53,180	1,24,53,180	0	0
Public	**E-Voting**	7,08,800	7,08,800	0	0
	Total votes	1,31,61,980	1,31,61,980	0	0
	Percentage		**100.00**	--	--

RESOLUTION NO 02 – To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon and to pass the following resolution as an Ordinary Resolution:

Category of Shareholders	Particulars	No. of votes through E-voting	Votes in Favour	Votes Against	Abstain / Invalid
Promoter & Promoter Group	**E-Voting**	1,24,53,180	1,24,53,180	0	0
Public	**E-Voting**	7,08,800	7,08,800	0	0
	Total votes	1,31,61,980	1,31,61,980	0	0
	Percentage		**100.00**	--	--

RESOLUTION NO 03 – Re-Appointment of Mrs. Rajnandini Tanmay Bhaiya (DIN: 10259615) Non Executive Women Director of the company. Who retires by rotation and being eligible offer herself for re-appointment and to pass the following resolution as an Ordinary Resolution:

Category of Shareholders	Particulars	No. of votes through E-voting	Votes in Favour	Votes Against	Abstain / Invalid
Promoter &	**E-Voting**	1,24,53,180	1,24,53,180	0	0

TUSHAR TENDULKAR CP-11867 Company Secretary

Promoter Group					
Public	E-Voting	7,08,800	7,08,800	0	0
	Total votes	1,31,61,980	1,31,61,980	0	0
	Percentage		100.00	--	--

RESOLUTION NO 04 – Ratification of Cost Auditor's Remuneration.

Category of Shareholders	Particulars	No. of votes through E-voting	Votes in Favour	Votes Against	Abstain / Invalid
Promoter & Promoter Group	E-Voting	1,24,53,180	1,24,53,180	0	0
Public	E-Voting	7,08,800	7,08,800	0	0
	Total votes	1,31,61,980	1,31,61,980	0	0
	Percentage		100.00	--	--

RESOLUTION NO 05 – Approval of Related Party Transactions for the financial year 2023-2024 and 2024-25.

Category of Shareholders	Particulars	No. of votes through E-voting	Votes in Favour	Votes Against	Abstain / Invalid
Promoter & Promoter Group	E-Voting	0	0	0	1,24,53,180
Public	E-Voting	7,08,800	7,08,800	0	0
	Total votes	7,08,800	7,08,800	0	1,24,53,810
	Percentage		100.00	--	--

RESOLUTION NO 06 – To authorize company / board of directors on behalf of company to borrow money upto INR 250 Crores (Indian Rupees Two Fifty Crores) and to pass the following resolution as Special Resolution:

Category of Shareholders	Particulars	No. of votes through E-voting	Votes in Favour	Votes Against	Abstain / Invalid
Promoter & Promoter Group	E-Voting	12,4,53,180	1,24,53,180	0	0
Public	E-Voting	7,08,800	7,08,800	0	0
	Total votes	1,31,61,980	1,31,61,980	0	0
	Percentage		100.00	--	--

TUSHAR TENDULKAR
CP-11867
Company Secretary

TUSHAR TENDULKAR
COMPANY SECRETARY
Shop 3 & 4 Devbhoomi Sinhgad College Road Wadgaon Pune 411041
Mob No 9028181144, Office 7620181144

RESOLUTION 07 – Approval for creation of charges, mortgages, hypothecation on the immovable and movable assets of the Company as per the provisions of the Companies Act, 2013 and to pass the following resolution as an Special Resolution:

Category of Shareholders	Particulars	No. of votes through E-voting	Votes in Favour	Votes Against	Abstain / Invalid
Promoter & Promoter Group	E-Voting	1,24,53,180	1,24,53,180	0	0
Public	E-Voting	7,08,800	7,08,800	0	0
	Total votes	1,31,61,980	1,31,61,980	0	0
	Percentage		100.00	--	--

RESOLUTION 08 – To make Investment, Give Loans, Guarantees and Provide Securities under Section 186 of the Companies Act, 2013 and to pass the following resolution as Special Resolution:

Category of Shareholders	Particulars	No. of votes through E-voting	Votes in Favour	Votes Against	Abstain / Invalid
Promoter & Promoter Group	E-Voting	1,24,53,180	1,24,53,180	0	0
Public	E-Voting	7,08,800	7,08,800	0	0
	Total votes	1,31,61,980	1,31,61,980	0	0
	Percentage		100.00	--	--

Thanking You.
Yours faithfully,

TUSHAR TENDULKAR CP-11867 Company Secretary

(For T.S. Tendulkar & Co)
Tushar Tendulkar (Proprietor)
Company Secretary
Membership No. ACS 32246 CP 11867
Place: PUNE
Date: 28.09.2024
UDIN A032246F001357812
Peer review Certificate No 5075/2023