



01.05.2024

To

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Metropolitan Stock Exchange of India Ltd.
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070

Dear Sir

Sub: Submission of Results along with Scrutinizer Report of EGM held on 30.04.2024 and disclosure under Regulation 44 of SEBI (LODR) Regulation 2015.
Scrip Code: 540266, Name: Globe Multi Ventures Ltd

Pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the voting results and Scrutinizer's Report on the resolutions passed at the Extraordinary General Meeting held on April, 30th 2024 through video conferencing / other audio visual means, in pursuance of applicable provisions of Companies Act, 2013 read with Rules issued thereunder and the SEBI LODR Regulations and the circulars issued by Ministry of Corporate Affairs and the SEBI.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules prescribed there under and in accordance with the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to its members to cast their votes electronically on all the resolutions mentioned in the Notice of the Extraordinary General Meeting (EGM) of the Company held on April, 30th 2024.

The e-voting commenced at 9.00 a.m. on 20th April, 2024 and concluded at 5.00 p.m. on 29th April, 2024.

For the members who attended the EGM through Video Conferencing and who had not casted their votes through remote e-voting, the company provided the facility of e-voting at the EGM.



GLOBE MULTI VENTURES LIMITED

(Formerly known as Globe Commercials Ltd)

CIN: L52110MH1985PLC293393

Corp. Off: Plot No. 54 & 55, A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad - 500009, Telangana

Regd. off: Office No. 51, V Mall, Ground Floor, Asha Nagar, Thakur Complex, Kandivili (East), Mumbai - 400101, M.H

Ph: 040 - 40123364, E-mail:- globemultiventures@gmail.com, www.globecommercials.com



Mr. S V Narayana Charyulu Company Secretaries Membership No: 5981, CP:4768 acted as Scrutinizers for the entire voting process. Based on the Scrutinizer's consolidated report dated 1st May, 2024 (attached hereto), for remote e-voting and e-voting at EGM, all the Resolutions as set out in the Notice of EGM have been passed by the Members with requisite majority.

Thanking you

Yours faithfully,

For **GLOBE MULTI VENTURES LTD**

(Formerly known as Globe Commercials Ltd)

S. Kameswari

KAMESWARI SIVALENKA
DIRECTOR
DIN 00412669



Encl: Scrutinizers Report

GLOBE MULTI VENTURES LIMITED

(Formerly known as Globe Commercials Ltd)

CIN: L52110MH1985PLC293393

Corp. Off: Plot No. 54 & 55, A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad - 500009, Telangana

Regd. off: Office No. 51, V Mall, Ground Floor, Asha Nagar, Thakur Complex, Kandivili (East), Mumbai - 400101, M.H

Ph: 040 - 40123364, E-mail:- globemultiventures@gmail.com, www.globecommercials.com



General information about company	
Scrip code	540266
NSE Symbol	NA
MSEI Symbol	GLOBE
ISIN	INE804Q01013
Name of the company	res Ltd (Formerly known as Globe
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-04-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:48 AM

Scrutinizer Details	
Name of the Scrutinizer	S.V.Narayana Charyulu
Firms Name	S.V. Achary & Co
Qualification	CS
Membership Number	5981
Date of Board Meeting in which appointed	30-03-2024
Date of Issuance of Report to the company	01-05-2024

Voting results	
Record date	19-04-2024
Total number of shareholders on record date	1757
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	28
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	28
No. of resolution passed in the meeting	9



GLOBE MULTI VENTURES LIMITED

(Formerly known as Globe Commercials Ltd)

CIN: L52110MH1985PLC293393

Corp. Off: Plot No. 54 & 55, A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad - 500009, Telangana

Regd. Off: Office No. 51, V Mall, Ground Floor, Asha Nagar, Thakur Complex, Kandivili (East), Mumbai - 400101, M.H

Ph: 040 - 40123364, E-mail:- globemultiventures@gmail.com, www.globecommercials.com



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Preferential issue of 20,79,39,152 equity shares of Rs.10/- each on swap basis for acquisition of equity shares in CoOptions Corporation Private Limited (CCPL):				
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		1911931	100.0000	1911931	0	100.0000	0.0000
	Poll	1911931						
	Postal Ballot (if applicable)							
	Total	1911931	1911931	100.0000	1911931	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0						
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		762253	18.6367	762251	2	99.9997	0.0003
	Poll	4090069		0.0000	0	0	0	0
	Postal Ballot (if applicable)			0.0000	0	0	0	0
	Total	4090069	762253	18.6367	762251	2	99.9997	0.0003
Total		6002000	2674184	44.5549	2674182	2	99.9999	0.0001
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase in the Authorised Share Capital 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		1911931	100.0000	1911931	0	100.0000	0.0000
	Poll	1911931		0.0000	0	0	0	0
	Postal Ballot (if applicable)			0.0000	0	0	0	0
	Total	1911931	1911931	100.0000	1911931	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0		0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		762253	18.6367	762251	2	99.9997	0.0003
	Poll	4090069		0.0000	0	0	0	0
	Postal Ballot (if applicable)			0.0000	0	0	0	0
	Total	4090069	762253	18.6367	762251	2	99.9997	0.0003
Total		6002000	2674184	44.5549	2674182	2	99.9999	0.0001
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

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



GLOBE MULTI VENTURES LIMITED

(Formerly known as Globe Commercials Ltd)

CIN: L52110MH1985PLC293393

Corp. Off: Plot No. 54 & 55, A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad - 500009, Telangana

Regd. off: Office No. 51, V Mall, Ground Floor, Asha Nagar, Thakur Complex, Kandivili (East), Mumbai - 400101, M.H

Ph: 040 - 40123364, E-mail:- globemultiventures@gmail.com, www.globecommercials.com



Resolution (3)									
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special Yes					
Description of resolution considered				Amendment to the Memorandum of Association consequent to the proposed increase in the Authorised Share Capital:					
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	1911931	1911931	100.0000	1911931	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		1911931	1911931	100.0000	1911931	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	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4090069	762253	18.6367	762251	2	99.9997	0.0003	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		4090069	762253	18.6367	762251	2	99.9997	0.0003
Total		6002000	2674184	44.5549	2674182	2	99.9999	0.0001	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (4)									
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special Yes					
Description of resolution considered				Amendment to the Articles of Association consequent to the proposed increase in the Authorised Share Capital:					
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	1911931	1911931	100.0000	1911931	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		1911931	1911931	100.0000	1911931	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	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4090069	762253	18.6367	762251	2	99.9997	0.0003	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		4090069	762253	18.6367	762251	2	99.9997	0.0003
Total		6002000	2674184	44.5549	2674182	2	99.9999	0.0001	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



GLOBE MULTI VENTURES LIMITED

(Formerly known as Globe Commercials Ltd)

CIN: L52110MH1985PLC293393

Corp. Off: Plot No. 54 & 55, A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad - 500009, Telangana

Regd. off: Office No. 51, V Mall, Ground Floor, Asha Nagar, Thakur Complex, Kandivili (East), Mumbai - 400101, M.H

Ph: 040 - 40123364, E-mail:- globemultiventures@gmail.com, www.globecommercials.com



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Borrowing Powers 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		1911931	100.0000	1911931	0	100.0000	0.0000
	Poll	1911931	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1911931	1911931	100.0000	1911931	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		762253	18.6367	762251	2	99.9997	0.0003
	Poll	4090069	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4090069	762253	18.6367	762251	2	99.9997	0.0003
Total		6002000	2674184	44.5549	2674182	2	99.9999	0.0001
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

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

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Mortgage/Create Charge Powers of the Company; Special Resolution				
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		1911931	100.0000	1911931	0	100.0000	0.0000
	Poll	1911931	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1911931	1911931	100.0000	1911931	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		762253	18.6367	762251	2	99.9997	0.0003
	Poll	4090069	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4090069	762253	18.6367	762251	2	99.9997	0.0003
Total		6002000	2674184	44.5549	2674182	2	99.9999	0.0001
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

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



GLOBE MULTI VENTURES LIMITED

(Formerly known as Globe Commercials Ltd)

CIN: L52110MH1985PLC293393

Corp. Off: Plot No. 54 & 55,A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad - 500009, Telangana

Regd. off: Office No. 51, V Mall, Ground Floor, Asha Nagar, Thakur Complex, Kandivili (East), Mumbai - 400101, M.H

Ph: 040 - 40123364, E-mail:- globemultiventures@gmail.com,www.globecommercials.com



Resolution (7)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special Yes				
Description of resolution considered				To approve the overall limits u/s 186 of the Companies Act, 2013 for investments by the Company in CoOptions Corporation Private Limited (CCPL):				
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		1911931	100.0000	1911931	0	100.0000	0.0000
	Poll	1911931	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1911931	1911931	100.0000	1911931	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		762253	18.6367	762251	2	99.9997	0.0003
	Poll	4090069	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4090069	762253	18.6367	762251	2	99.9997	0.0003
Total		6002000	2674184	44.5549	2674182	2	99.9999	0.0001
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

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

Resolution (8)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary Yes				
Description of resolution considered				Approval of shareholders agreements/share purchase agreements:				
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		1911931	100.0000	1911931	0	100.0000	0.0000
	Poll	1911931	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1911931	1911931	100.0000	1911931	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		762253	18.6367	762251	2	99.9997	0.0003
	Poll	4090069	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4090069	762253	18.6367	762251	2	99.9997	0.0003
Total		6002000	2674184	44.5549	2674182	2	99.9999	0.0001
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

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



GLOBE MULTI VENTURES LIMITED

(Formerly known as Globe Commercials Ltd)

CIN: L52110MH1985PLC293393

Corp. Off: Plot No. 54 & 55, A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad - 500009, Telangana

Regd. off: Office No. 51, V Mall, Ground Floor, Asha Nagar, Thakur Complex, Kandivili (East), Mumbai - 400101, M.H

Ph: 040 - 40123364, E-mail:- globemultiventures@gmail.com, www.globecommercials.com



Resolution (9)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes To approve material related party transaction limits with CoOptions Corporation Private Limited (CCPL):				
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	1911931	1911931	100.0000	1911931	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	1911931	1911931	100.0000	1911931	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		762253	18.6367	762251	2	99.9997	0.0003
	Poll	4090069	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4090069	762253	18.6367	762251	2	99.9997	0.0003
Total		6002000	2674184	44.5549	2674182	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



S. Kameswari

GLOBE MULTI VENTURES LIMITED

(Formerly known as Globe Commercials Ltd)

CIN: L52110MH1985PLC293393

Corp. Off: Plot No. 54 & 55, A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad - 500009, Telangana

Regd. off: Office No. 51, V Mall, Ground Floor, Asha Nagar, Thakur Complex, Kandivili (East), Mumbai - 400101, M.H

Ph: 040 - 40123364, E-mail:- globemultiventures@gmail.com, www.globecommercials.com

To
The Whole Time Director
Globe Multi Ventures Limited

Extraordinary General Meeting of the members of Globe Multi Ventures Limited (Formerly known as Globe Commercials Limited) held on Tuesday, April 30, 2024 at 11:00 A.M. IST through Video Conferencing or Other Audio-Visual Means.

Dear Sir,

Sub: Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for Extraordinary General Meeting (EGM) of the Members of the Company held through Video Conferencing or Other Audio-Visual Means.

1. We, M/s S.V. Achary & Co., Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the remote e-voting process of the meeting and e-voting process at the meeting in accordance with section 108 of the Companies Act, 2013) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, Dec 28, 2022 and September 25, 2023, respectively issued by the Ministry of Corporate Affairs (MCA), Government of India and other corresponding circulars issued by Securities and Exchange Board of India (SEBI) (MCA and SEBI Circulars) Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for EGM of the Members of the Company held through Video Conferencing or Other Audio-Visual Means.
2. As confirmed by the Company, the notice of EGM was sent through electronic mode to those members whose email addresses were registered with the Company/the Registrar and Share Transfer Agent of the Company/Depository Participant(s).
3. The members of the Company as on cut-off date i.e., Friday, April 19, 2024 were entitled to vote on the resolutions (as set out in the notice of the EGM of the Company).
4. The Company has availed e-voting platform of CDSL e-voting platform for the remote e-voting. The remote e-voting period commenced on Saturday, April 20, 2024 (9.00 a.m.) and ended on Monday, April 29, 2024 (5.00 P.M.) (both days inclusive) ("remote e-Voting Period").
5. The Company has also availed CDSL e-voting platform for voting at the meeting to the members present through VC and who had not cast their vote during the said remote e-voting period.
6. On the basis of the votes exercised by the Members of the Company by way of remote e-voting and e-voting at the meeting, we have issued this Report dated May 01, 2024.

7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID/Client ID of the Members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
8. 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 of EGM of the Company. Our responsibility as the scrutinizer for the remote e-voting/e-voting process is restricted to make a scrutinizer report of the votes cast in favour/against the resolutions stated above, based on the reports generated from the e-voting system provided by the CDSL e-voting platform, the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
9. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the website of CDSL e-voting platform i.e., www.evoting@cdslindia.com and based on such reports generated, the result of the combined/ consolidated e-voting is as under:

SPECIAL BUSINESS

Item No. 1: Preferential issue of 20,79,39,152 equity shares of Rs.10/- each on swap basis for acquisition of equity shares in CoOptions Corporation Private Limited (CCPL).

Type of Resolution: Special Resolution

Total Valid Votes		Votes in favour			Votes against		
Number of Members voted	No. of Votes	Number of Members voted	No. of Votes	Voting (in %)	Number of Members voted	No. of Votes	Voting (in %)
33	26,74,184	32	26,74,182	99.99	1	2	0.00
Less: Number of votes cast by interested parties (5)	19,11,931	5	19,11,931	100.00	--	--	--
Votes cast by the Non-interested parties (28)	7,62,253	27	7,62,251	99.99	1	2	0.00

Based on the above results, we hereby report that the said resolution has been duly passed by the Members of the Company with the requisite majority taking into consideration of the only votes cast by the Non-interested parties.

Item No. 2: Increase in the Authorised Share Capital of the Company.

Type of Resolution: Ordinary Resolution

Total Valid Votes		Votes in favour			Votes against		
Number of Members voted	No. of Votes	Number of Members voted	No. of Votes	Voting (in %)	Number of Members voted	No. of Votes	Voting (in %)
33	26,74,184	32	26,74,182	99.99	1	2	0.00
Less: Number of votes cast by interested parties (5)	19,11,931	5	19,11,931	100.00	--	--	--
Votes cast by the Non-interested parties (28)	7,62,253	27	7,62,251	99.99	1	2	0.00

Based on the above results, we hereby report that the said resolution has been duly passed by the Members of the Company with the requisite majority taking into consideration of the only votes cast by the Non-interested parties.

Item No. 3: Amendment to the Memorandum of Association consequent to the proposed increase in the Authorised Share Capital.

Type of Resolution: Special Resolution

Total Valid Votes		Votes in favour			Votes against		
Number of Members voted	No. of Votes	Number of Members voted	No. of Votes	Voting (in %)	Number of Members voted	No. of Votes	Voting (in %)
33	26,74,184	32	26,74,182	99.99	1	2	0.00
Less: Number of votes cast by interested parties (5)	19,11,931	5	19,11,931	100.00	--	--	--
Votes cast by the Non-interested parties (28)	7,62,253	27	7,62,251	99.99	1	2	0.00

Based on the above results, we hereby report that the said resolution has been duly passed by the Members of the Company with the requisite majority taking into consideration of the only votes cast by the Non-interested parties.

Item No. 4: Amendment to the Articles of Association consequent to the proposed increase in the Authorised Share Capital.

Type of Resolution: Special Resolution

Total Valid Votes		Votes in favour			Votes against		
Number of Members voted	No. of Votes	Number of Members voted	No. of Votes	Voting (in %)	Number of Members voted	No. of Votes	Voting (in %)
33	26,74,184	32	26,74,182	99.99	1	2	0.00
Less: Number of votes cast by interested parties (5)	19,11,931	5	19,11,931	100.00	--	--	--
Votes cast by the Non-interested parties (28)	7,62,253	27	7,62,251	99.99	1	2	0.00

Based on the above results, we hereby report that the said resolution has been duly passed by the Members of the Company with the requisite majority taking into consideration of the only votes cast by the Non-interested parties.

Item No. 5: Increase in Borrowing Powers of the Company.

Type of Resolution: Special Resolution

Total Valid Votes		Votes in favour			Votes against		
Number of Members voted	No. of Votes	Number of Members voted	No. of Votes	Voting (in %)	Number of Members voted	No. of Votes	Voting (in %)
33	26,74,184	32	26,74,182	99.99	1	2	0.00

Based on the above results, we hereby report that the said resolution has been duly passed by the Members of the Company with the requisite majority.

Item No. 6: Mortgage/Create Charge Powers of the Company.**Type of Resolution: Special Resolution**

Total Valid Votes		Votes in favour			Votes against		
Number of Members voted	No. of Votes	Number of Members voted	No. of Votes	Voting (in %)	Number of Members voted	No. of Votes	Voting (in %)
33	26,74,184	32	26,74,182	99.99	1	2	0.00

Based on the above results, we hereby report that the said resolution has been duly passed by the Members of the Company with the requisite majority.

Item No. 7: To approve the overall limits u/s 186 of the Companies Act, 2013 for investments by the Company in CoOptions Corporation Private Limited (CCPL).**Type of Resolution: Special Resolution**

Total Valid Votes		Votes in favour			Votes against		
Number of Members voted	No. of Votes	Number of Members voted	No. of Votes	Voting (in %)	Number of Members voted	No. of Votes	Voting (in %)
33	26,74,184	32	26,74,182	99.99	1	2	0.00
Less: Number of votes cast by interested parties (5)	19,11,931	5	19,11,931	100.00	--	--	--
Votes cast by the Non-interested parties (28)	7,62,253	27	7,62,251	99.99	1	2	0.00

Based on the above results, we hereby report that the said resolution has been duly passed by the Members of the Company with the requisite majority taking into consideration of the only votes cast by the Non-interested parties.

Item No. 8: Approval of shareholders agreements/share purchase agreements.

Total Valid Votes		Votes in favour			Votes against		
Number of Members voted	No. of Votes	Number of Members voted	No. of Votes	Voting (in %)	Number of Members voted	No. of Votes	Voting (in %)
33	26,74,184	32	26,74,182	99.99	1	2	0.00
Less: Number of votes cast by interested parties (5)	19,11,931	5	19,11,931	100.00	--	--	--
Votes cast by the Non-interested parties (28)	7,62,253	27	7,62,251	99.99	1	2	0.00

Based on the above results, we hereby report that the said resolution has been duly passed by the Members of the Company with the requisite majority taking into consideration of the only votes cast by the Non-interested parties.

Item No. 9: To approve material related party transaction limits with CoOptions Corporation Private Limited (CCPL).

Type of Resolution: Ordinary Resolution

Total Valid Votes		Votes in favour			Votes against		
Number of Members voted	No. of Votes	Number of Members voted	No. of Votes	Voting (in %)	Number of Members voted	No. of Votes	Voting (in %)
33	26,74,184	32	26,74,182	99.99	1	2	0.00
Less: Number of votes cast by interested parties (5)	19,11,931	5	19,11,931	100.00	--	--	--
Votes cast by the Non-interested parties (28)	7,62,253	27	7,62,251	99.99	1	2	0.00

Based on the above results, we hereby report that the said resolution has been duly passed by the Members of the Company with the requisite majority taking into consideration of the only votes cast by the Non-interested parties.

Notes:

1. Votes casted by related parties in aforesaid resolutions are not considered in the above results.
2. The percentages are rounded off to the nearest decimals.
3. Number of votes cast does not include no of votes abstained & invalid votes.
4. Number of shareholders are not grouped on the basis of PAN.

**M/s S.V. Achary & Co.
Practicing Company Secretaries**

Srirangam
Venkat Narayana
Charyulu

Digitally signed by
Srirangam Venkat
Narayana Charyulu
Date: 2024.05.01
16:14:16 +05'30'

S.V. Narayana Charyulu
Proprietor
UDIN number F005981F000286008
Mem No. FCS - 5981
CP No. 4768

Place: Hyderabad
Dated: 01st May, 2024