

April 26, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Subject: Result of Postal Ballot by remote e-voting process

Ref: DroneAcharya Aerial Innovations Limited (Scrip Code: 543713; Security ID: DRONACHRYA)

Dear Sir/Ma'am,

This is further to our letter dated March 19, 2024, enclosing the copy of Postal Ballot Notice for seeking approval of the members for the appointment of Mr. Raj Kumar Srivastava (DIN: 07289955) as an Independent Director of DroneAcharya Aerial Innovations Limited ("the Company").

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the Notice of Postal Ballot dated March 13, 2024.

Remote e-voting process concluded at 5.00 p.m. (IST) on April 24, 2024 post which the scrutinizer submitted his report on the result of the postal ballot on April 26, 2024. Based on the report of the scrutinizer, we hereby inform you that the members of the Company have duly passed the special resolution for matter mentioned in the notice of the postal ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting result and Scrutinizer's Report in this behalf for your record.

The voting result and Scrutinizer's Report are being uploaded on the website of the Company at www.droneacharya.com and Bigshare Services Private Limited at www.bigshareonline.com, the agency providing e-voting facility.

Kindly take the above intimation on your record. Thank you.

For DroneAcharya Aerial Innovations Limited

Harshal J Kher
Company Secretary and Compliance Officer
ACS 69147



Encl: a/a



Registered Address: 1st & 2nd Floor, Galore Tech IT Park, LMD Square, Bavdhan, Pune - 411021



+91 98 900 03 590



info@droneacharya.com




www.droneacharya.com

DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS		
Sr. No.	Particulars	Details
1.	Date of the Notice of Postal Ballot	March 13, 2024
2.	Total Number of shareholders as on record date	4612 as on the cut-off date i.e. March 15, 2024
3.	Resolution	Appointment of Mr. Raj Kumar Srivastava (DIN: 07289955) as an Independent Director of the Company
4.	Resolution Required	Special
5.	Mode of Voting	Remote e-voting
6.	Remarks	Passed with requisite majority



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Voting results	
Record date	15-03-2024
Total number of shareholders on record date	4612
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. RAJ KUMAR SRIVASTAVA (DIN: 07289955) AS AN INDEPENDENT DIRECTOR 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	6766800	6766800	100.0000	6766800	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		6766800	6766800	100.0000	6766800	0	100.0000
Public- Institutions	E-Voting	501000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		501000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	16720800	8000	0.0478	8000	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		16720800	8000	0.0478	8000	0	100.0000
Total		23988600	6774800	28.2417	6774800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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MORE DALIYA & ASSOCIATES
COMPANY SECRETARIES

Form No. MGT-13
Report of Scrutinizer

Date: 26/04/2024

To,
The Chairman
DroneAcharya Aerial Innovations Limited
Address: 1st & 2nd Floor, Galore Tech IT Park,
LMD Square, Bavdhan, Pune, Pune City,
Maharashtra, India, 411021

Dear Sir,

Sub: Scrutinizer's Report on E- Voting and Postal Ballot Process Conducted Pursuant to the provision of section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

I, Keshav Daliya, Partner of M/s. More Daliya & Associates, Practicing Company Secretaries, Nagpur having Membership No. FCS 11258 and CP No. 15581 had been appointed as the Scrutinizer by the Board of Directors of M/s. **DroneAcharya Aerial Innovations Limited** pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, to scrutinize the voting done through remote e-voting process and postal ballot process in a fair and transparent manner.

The Notice dated 13th March, 2024 along with explanatory statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolution.

The Company had availed the e-voting facility offered by Bigshare Services Private Limited for providing remote e-voting to the Shareholders of the Company to enable them to cast their vote electronically.

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 postal ballot/remote e-voting on the resolutions for approval of the members of the Company. Our responsibility as a Scrutinizer for the postal ballot forms and remote e-voting is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions and

Office : 712, A-Wing, Lokmat Bhawan, Wardha Road, Ramdaspath, Nagpur-440 012.
Ph. : 0712-6601584, 9890916987, 9422457514
Email : csmoredaliya@gmail.com | Web. : www.csmda.com



"invalid" and "abstained" votes, based on the postal ballot forms received and the reports generated from the e-voting platform provided by Bigshare Services Private Limited.

The Company has provides the postal ballot forms and E-Voting facility to the members holding shares as on "Cut-off" date i.e. **15th March, 2024**

The voting period both for remote e-voting and Postal Ballot commenced on **Monday, 25th March, 2024 at 09:00 a.m. (IST)** and ended on **Wednesday, 25nd April, 2024 at 05:00 p.m. (IST)** and the iVote e-voting platform was blocked thereafter.

After the closure of the voting process, the votes cast were by counted me as Scrutinizer and thereafter unblocked the votes cast under remote e-voting facility in the presence of 2 witnesses and who were not in the employment of the company, as prescribed under sub rule 4(xii) of Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting system i.e., iVote platform of Bigshare Services Private Limited.

I hereby submit Scrutinizer,s Report as under on the result of the remote e-voting in respect of the below mentioned Resolutions.

Special Business

Resolution 1: Special Resolution

Appointment of Mr. Raj Kumar Srivastava (Din: 07289955) as an Independent Director of the Company.

Manner of Voting	Total Votes	Votes in favour of the resolution		Votes against the resolution		Invalid
		No of Members	No of Votes and %	No of Members	No of Votes and %	
Remote E-voting	6774800	9	67,74,800 100%	0	0	0
Voting at AGM	NA	NA	NA	NA	NA	NA
TOTAL	6774800	9	67,74,800 100%	0	0	0



Total Members abstained from voting: Zero (0)

Total Shares held by Members who have abstained from voting: NA.

Thanking You.

Yours Faithfully,

**For More Daliya & Associates
Practicing Company Secretaries**



CS Keshav Daliya

Partner

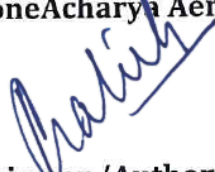
M. No.: F11258

C.P. No.: 15581

UDIN: F011258F000252521



DroneAcharya Aerial Innovations Limited



Chairman/Authorized Signatory

