



**Date: 28<sup>th</sup> March, 2024**

To,  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai - 400 001 (MH)**

**Scrip Code: 531156**  
**Trading Symbol: ALFAVIO**

**Sub: Declaration of results pursuant to Regulation 44 (3) of SEBI (LODR) Regulation, 2015 for remote e-voting and Voting at the Extra-ordinary General Meeting, held on 28<sup>th</sup> March, 2024.**

**Dear Sir/Madam,**

Pursuant to Regulation 44(3) and Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform you that Extra-ordinary General Meeting (EGM) of the Company was held on Thursday, March 28<sup>th</sup>, 2024 at 4:00 P.M. through Physical Presence in accordance with the relevant applicable circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), mentioned in the Notice of EGM of the Company.

In this regard, please find enclosed the following:

- a) Voting results of the business transacted at the EGM in the prescribed format, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The voting results will also be uploaded separately in XBRL mode.
- b) Report of the Scrutinizer dated 28<sup>th</sup> March, 2024, pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014. The Voting Results along with the Scrutinizer's Report dated 28<sup>th</sup> March, 2024, will also be made available on the Company's website.

(CIN : L67120MP1994PLC008375)



You are requested to please take on record the aforesaid documents you're reference and to do the further needful.

This is for your information and record.

Thanking You

Yours Sincerely

**For Alfavision Overseas (India) Limited**

**Devi Dayal  
Company Secretary  
& Compliance Officer**

# Voting Result

Extra-Ordinary General Meeting

ALFAVISION OVERSEAS (INDIA) LIMITED

Held on 28th March, 2024

at 1-A, Press Complex, A.B. Road, Indore (M.P.).

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Voting results	
Record date	22-03-2024
Total number of shareholders on record date	2952
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	5
b) Public	10
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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				To Approve the Appointment of Mr. Sandeep Patel (DIN: 08313051) 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	7819370	0	0.0000	0	0	0	0
	Poll		7819370	100.0000	7819370	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>7819370</b>	<b>7819370</b>	<b>100.0000</b>	<b>7819370</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	23706630	8904946	37.5631	8904946	0	100.0000	0.0000
	Poll		6157979	25.9758	6157979	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>23706630</b>	<b>15062925</b>	<b>63.5389</b>	<b>15062925</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>31526000</b>	<b>22882295</b>	<b>72.5823</b>	<b>22882295</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



# Rahul Goswami & Co.

(Practicing Company Secretary)

2843-E, Sudama Nagar, Indore (MP)-452009

Email: cs.rahulgswami@gmail.com | Contact: 97555-20528

## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,  
The Chairperson,  
Extra-Ordinary General Meeting (EOGM) of Alfavision Overseas (India) Limited  
held on Thursday, March 28, 2024 at 04.00 P.M.

Dear Sir,

### 1. Appointment as Scrutinizer:

I, **Rahul Goswami**, Proprietor of **M/s. Rahul Goswami & Co., a Practicing Company Secretary Firm**, having its registered office at 2843-E, Sudama Nagar, Indore, Madhya Pradesh-452009 have been appointed as the Scrutinizer by the Board of Directors of **Alfavision Overseas (India) Limited** (the "Company") for the purpose of scrutinizing the remote e-voting and voting during the Extra-Ordinary General Meeting (EOGM) carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 on the businesses contained in the Notice of the Extra-Ordinary General Meeting of the Members of the Company, held on Thursday, March 28, 2024 at 04.00 p.m. (IST).

### 2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the Extra-Ordinary General Meeting of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and voting conducted during the Extra-Ordinary General Meeting in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of Central Depository Services (India) Limited. ("CDSL"), the authorized agency to provide Voting facilities before and during the Extra-Ordinary General Meeting, engaged by the Company.



### 3. Dispatch of Notice convening Extra-Ordinary General Meeting

- i) The Company hosted the notice of Extra-Ordinary General Meeting uploaded the same on the website of the Stock Exchanges i.e. BSE Limited [www.bseindia.com](http://www.bseindia.com).
- ii) The Company completed dispatch of Notice of Extra-Ordinary General Meeting by E-mail to Members on Tuesday, 5<sup>th</sup> March, 2024, who had registered their email addresses with the Company / Depositories.

### 4. Cut-off date

Voting rights were reckoned as on Thursday, March 21, 2024 being the cut-off date for deciding the entitlements of members for remote e-voting and voting during the Extra-Ordinary General Meeting.

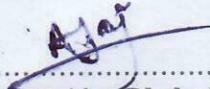
### 5. Remote e-voting process

- i) **Agency:** The Company had appointed Central Depository Services (India) Limited. ("CDSL") as the agency for providing the platform for remote e-voting and e-voting during the Extra-Ordinary General Meeting.
- ii) **Remote e-voting period:** The Remote e-voting remained open from 09:00 a.m. on Monday, 25<sup>th</sup> March, 2024 and ended on Wednesday, 27<sup>th</sup> March, 2024 at 5:00 p.m.

The votes cast were unblocked on Thursday, 28<sup>th</sup> March, 2024 after the conclusion of the Extra-Ordinary General Meeting and was witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.



.....  
Name: Rahul Joshi



.....  
Name: Ajay Dhakad

- iii) **Voting at the Extra-Ordinary General Meeting:** After the time fixed for closing of the voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL.

The votes cast were unblocked on Thursday, 28<sup>th</sup> March, 2024 after the conclusion of Extra-Ordinary General Meeting.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and voting during the Extra-Ordinary General Meeting based on the reports downloaded from the e-voting website of CDSL and poll papers collected from Ballot Box and relied upon by me as under:



# CONSOLIDATED RESULTS

## Item No 1: Special Resolution

To appoint Mr. Sandeep Patel (DIN: 08313051) as an Non-Executive Independent Director of the Company:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	9	8904946	38.9163
Poll at the Extra-Ordinary General Meeting	10	13977349	61.0837
<b>Total</b>	<b>19</b>	<b>22882295</b>	<b>100</b>

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Poll at the Extra-Ordinary General Meeting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

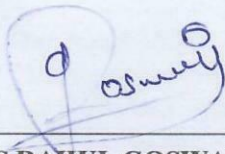
### RESULTS:

The Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and voting at the EXTRA-ORDINARY GENERAL MEETING has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the Extra-Ordinary General Meeting of the Company i.e. Thursday, 28<sup>th</sup> March, 2024.

Yours faithfully,  
Thanking You,

For Rahul Goswami & Co.



CS RAHUL GOSWAMI  
(Proprietor)

Membership No: A62423

C.P. Number: 23611

UDIN: A062423E003644067

Place: Indore

Date: 28/03/2024

Countersigned by  
Alfavision Overseas (India) Limited

For Alfavision Overseas India Ltd.

Director/Authorised Signatory

Authorised person

Place: Indore

Date: 28/03/2024