



January 21, 2025

To,
BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

BSE Scrip Code : 530025

SUBJECT: Declaration of E-Voting Results and Scrutinizer's Report of Postal Ballot in Compliance with the Regulation 44 (3) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015, as amended.

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("Listing Regulations").

Dear Sir/Ma'am,

In continuation to our communication to your good office dated December 17, 2024 regarding Postal Ballot Notice and with reference to the captioned subject, we are enclosing herewith the details of e-Voting Results along with the Scrutinizers Report for the following business:

ITEM NO.	DESCRIPTION OF THE RESOLUTIONS
1.	Ordinary Resolution: To approve the Increase in Authorized Share Capital and Consequent Alteration of Capital Clause of Memorandum of Association of the Company.
2.	Ordinary Resolution: Approval of Contract/Agreement for Related Party Transactions with M/s. Aadi Chemtrade Limited, an Associate Company.

The Board of Directors of the Company in its meeting held on Wednesday, December 11, 2024 has appointed **Mr. Ajit Jain, Proprietor of M/s. Ajit Jain & Co., (FCS – 3933; CO.P. No. – 2876), Practicing Company Secretary, Indore** as Scrutinizer for conducting the Postal Ballot process in fair and transparent manner in accordance with the provisions of Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

CIN: L67120MH1994PLC225907

Corporate Office: N-38 Saket Nagar Indore MP 452001 IN Ph.: +91-731-4218481

Regd. Office: 203-B, 2nd floor, A wing, Millionaire Heritage, SV Road, Nr Station, Andheri(w) B/H Andheri Market Mumbai MH 400058
Email: samyakinternationaltd@gmail.com, Website: <https://samyakinternational.in>



The remote e-voting period was commenced on 9.00 A.M. (IST) on Sunday, December 22, 2024, and ends at 5.00 P.M. (IST) on Monday, January 20, 2025, post of which Mr. Ajit Jain, Proprietor of M/s. Ajit Jain & Co., (FCS – 3933; COP No. – 2876), Practicing Company Secretary, Indore, unblocked the votes casted by the Members and submitted the report of the Scrutinizer on the Postal Ballot.

Based on the report of Scrutinizer, we hereby inform that the above Resolutions have been approved and passed by the Members with requisite majority on January 20, 2025 (*i.e. the last date of e-voting*).

We are enclosing herewith below mentioned reports for your perusal:

1. Voting Results (Remote E-voting) on the resolutions covered under Item nos. 1 to 2 as set forth in the Notice of Postal Ballot dated December 17, 2024 of the Company, pursuant to Regulations 44 (3) of the SEBI (LODR) Regulations, 2015, as amended an “*Annexure – A*”.
2. Consolidated Report of Scrutinizer’s on voting through remote E-voting in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (LODR) Regulations, 2015, as amended an “*Annexure – B*”.

You are requested to please take on record the above submission for your reference and further needful.

Thanking you,
Yours faithfully,

FOR SAMYAK INTERNATIONAL LIMITED

NANCY JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A39736

CIN: L67120MH1994PLC225907

Corporate Office: N-38 Saket Nagar Indore MP 452001 IN Ph.: +91-731-4218481
Regd. Office: 203-B, 2nd floor, A wing, Millionaire Heritage, SV Road, Nr Station, Andheri(w) B/H Andheri Market Mumbai MH 400058
Email: samyakinternationaltd@gmail.com, Website: <https://samyakinternational.in>

GENERAL INFORMATION ABOUT COMPANY	
Scrip code	530025
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE607G01011
Name of the company	SAMYAK INTERNATIONAL LIMITED
Type of meeting	POSTAL BALLOT
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-01-2025
Start time of the meeting	--
End time of the meeting	--

SCRUTINIZER DETAILS	
Name of the Scrutinizer	AJIT JAIN
Firms Name	AJIT JAIN & CO.
Qualification	CS
Membership Number	F3933
Date of Board Meeting in which appointed	11-12-2024
Date of Issuance of Report to the company	21-01-2025

VOTING RESULTS	
Record date	13-12-2024
Total number of shareholders on record date	2869
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	2
Disclosure of notes on voting results	<div style="border: 1px solid #000; border-radius: 10px; background-color: #800000; color: white; padding: 5px 15px; display: inline-block;">Add Notes</div>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION 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	813378	766278	94.21%	766278	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	813378	766278	94.21	766278	0	100	0
Public-Institutions	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	-	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5433822	956715	17.61%	956709	6	100%	Negligible
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5433822	956715	17.61%	956709	6	100%	Negligible
	Total	6247200	1722993	27.58%	1722987	6	100%	Negligible
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; text-align: center; border: 1px solid black;">Add Notes</div>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF CONTRACT/AGREEMENT FOR RELATED PARTY TRANSACTIONS WITH M/S. AADI CHEMTRADE LIMITED, AN ASSOCIATE 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	813378	557207	68.51%	557207	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		813378	557207	68.51%	557207	0	100%
Public- Institutions	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		-	0	0	0	0	0
Public- Non Institutions	E-Voting	5433822	920829	16.95%	920823	6	100%	Negligible
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5433822	920829	16.95%	920823	6	100%
	Total	6247200	1478036	23.66%	1478030	6	100%	Negligible
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; text-align: center; border: 1px solid black;">Add Notes</div>	

AJIT JAIN

M.Com, L.L.B. (Hons.), FCS

☎ (Off. & Res.) : 0731-2497031, 4064510
 Mobile : 94250-53710, E-mail : ajitjain84@gmail.com

**AJIT JAIN & CO.**

COMPANY SECRETARIES

'PREM VILLA' 84, Kailash Park Colony,
 Near Geeta Bhawan, INDORE-452 001

SCRUTINIZER'S REPORT ON E-VOTING AND POSTAL BALLOT PROCESS

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

Date: January 21, 2025

To,
Mr. Sunit Jain,
Chairman & Managing Director
Samyak International Limited,
Registered office: 203-B, 2nd floor, A wing, Millionaire Heritage, SV Road, Nr
Station, Andheri(w) B/H Andheri Market Mumbai MH 400058

Subject: Scrutinizer's Report on the Postal Ballot Process conducted through Remote E-voting process pursuant to the provision of section 108 & 110 of the Companies Act, 2013 ("The Act") read with Rule 20 & 22 of Companies (Management & Administration) Rules, 2014 as amended from time to time, in respect of passing of resolution contained in Postal Ballot Notice dated December 11, 2024.

Dear Sir/Ma'am,

I, CS Ajit Jain, Proprietor of M/s. Ajit Jain & Company, Practicing Company Secretary, Indore (Membership No.: F-3933 & COP No.: 2876) was appointed as the Scrutinizer by the Board of Directors of **Samyak International Limited** (hereinafter referred to as "**the Company**") on December 11, 2024, for scrutinizing the Postal Ballot e-voting process in a fair and transparent manner in the matter as proposed in the Notice of the Postal Ballot dated December 11, 2024.

In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with the relevant Rules and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time and the Secretarial Standard on the General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company has provided remote e-voting facility to its Members for voting on the resolutions contained in the Notice of the Postal Ballot.

Pursuant to Ministry of Corporate Affairs ('MCA') General Circular No. 14/2020 dated April 8, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 22/2020 dated June 15, 2020; General Circular No. 33/2020 dated September 28, 2020; General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021; General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 05, 2022, No. 11/2022 dated December 28, 2022, No. 9/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (hereinafter collectively referred as 'MCA Circulars') read with the relevant Circulars issued by the Securities and Exchange Board of India ("SEBI"), the Company has sent the Notice of the Postal Ballot pursuant to Section 110 of the Act along with draft of the Resolutions and Explanatory Statement as required under section 102 of the Act only in electronic form to all its members who have registered their e-mail addresses with the Company / Registrar & Transfer Agents / Depository Participants and whose names appeared in the Register of Members and as beneficial owners in the records of Depositories as on the cut-off date i.e. Friday, December 13, 2024.



Hard copy of the Notice of the Postal Ballot along with Postal Ballot form and pre-paid business reply envelop has not been sent to the Members. The communication of the assent or dissent of the Members were sought through the e-voting system only.

The Notice of the Postal Ballot was uploaded on the Company's website <https://samyakinternational.in/> and on the website of Stock Exchange www.bseindia.com and on website of CDSL i.e. www.evotingindia.com.

Management Responsibility

The Management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, Rules made thereunder and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting on the proposed resolutions contained in the Notice, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and for ensuring a secured framework and robustness of electronic voting system.

My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice of the Postal Ballot, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facility for e-voting ballots received till the time fixed for closing of e-voting process.

The items for which approval of the Members of the Company was sought as stated in the Notice of the Postal Ballot is mentioned hereunder: -

SR. NO.	DESCRIPTION OF THE RESOLUTIONS	TYPE OF RESOLUTION
1.	INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.	ORDINARY RESOLUTION
2.	APPROVAL OF CONTRACT/AGREEMENT FOR RELATED PARTY TRANSACTIONS WITH M/S. AADI CHEMTRADE LIMITED, AN ASSOCIATE COMPANY.	ORDINARY RESOLUTION

I DO HEREBY SUBMIT MY REPORT AS UNDER:

1. The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting the voting through remote e-voting and e-voting on the resolutions contained on notice of Postal Ballot dated Wednesday, December 11, 2024.
2. The Members of the Company as on the 'cut-off' date i.e. Friday, December 13, 2024 were entitled to vote on the resolutions stated in the Notice to postal ballot dated December 11, 2024 Meeting of the Company.
3. The remote e-voting opened on **9.00 A.M. (IST) on Sunday, December 22, 2024, and ends at 5.00 P.M. (IST) on Monday, January 20, 2025.**
4. As stated in Sub-Rule 4 of Rule 20 as well as Rule 22 of the Rules, and as provided in the MCA Circulars mentioned above, the Company also released an advertisement, which was published in English language in The Free Press Journal, Mumbai and in Marathi Language in Navshakti, Mumbai, both on Wednesday, December 18, 2024, informing about the completion/dispatch/electronic transmission of Postal Ballot Notice to the Shareholders.



5. E-votes cast up to the close of working hours i.e., 5.00 P.M. (IST) on Monday, January 20, 2025 i.e., the last date and time fixed by the Company for Postal Ballot process, has been considered for the purpose of this report.
6. After closure of e-voting, the votes cast through remote e-voting were unblocked by me as a Scrutinizer in the presence of Palkesh and Ishika who acted as the witnesses, who are not in the employment of the Company.
7. Shareholder(s) who have voted for lesser number of shares as compared to their entitlement, the numbers of shares for which they have actually voted have been considered for this report.
8. The result of the remote e-voting is as under:

Item No. 1- Ordinary Resolution

INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8= (3+6)	9	10
Remote E-voting	117	1722987	100%	2	6	Negligible	1722993	--	--
Total	117	1722987	100%	2	6	Negligible	1722993	--	--



Item No. 2 - Ordinary Resolution

APPROVAL OF CONTRACT/AGREEMENT FOR RELATED PARTY TRANSACTIONS WITH M/S. AADI CHEMTRADE LIMITED, AN ASSOCIATE COMPANY.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	113	1478030	100%	2	6	Negligible	1478036	--	--
Total	113	1478030	100%	2	6	Negligible	1478036	--	--

Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting by way of postal ballot.

9. Votes cast in favour or against have been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of Postal Ballot.

10. The electronic data and other relevant records relating to e-voting are under safe custody until the Chairman consider, approves and sign the minutes and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.



11. You may accordingly declare the result of e-voting of Postal Ballot Process.

Thanking you,
Yours Faithfully,

Scrutinizer
For Ajit Jain & Company,
Company Secretaries

Ajit Jain

Digitally signed
by Ajit Jain
Date: 2025.01.21
16:11:56 +05'30'

Ajit Jain
Proprietor
FCS: 3933; CP: 2876
Place: Indore



Date: 21.01.2025
UDIN: F003933F003745572

To be countersigned by the Chairman

Sunit
Jain

Date: 2025.01.21
16:42:40 +05'30'
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Reader version:
2024.005.20320

Mr. Sunit Jain

The following were the witnesses to the unblocking the vote cast through remote e-voting.

Palkesh

Palkesh

Ishika

Ishika