

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse-Nse/23-24/0053

March 23, 2024

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

**The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai - 400051**

**Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg,
Lower Parel(East), Mumbai - 400 013**

Re: Outcome of Postal Ballot as per Regulation 30, 44 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Sir/Ma'm,

This is in continuation with our Letter No. Ref: acms/corres/Bse-Nse/23-24/reg 29/0046 dated February 14, 2024, wherein we intimated about the initiation of the Postal Ballot process by the Company for seeking approval of the Members by way of Special Resolution, to be passed through remote e-voting ('E-voting') in respect of the Postal Ballot Notice dated February 14, 2024

Item No. 1: "Approval to Keep Register and Index of Members, Returns of the Company at a Place Other than Registered Office Of the company".

The E-voting period for Postal Ballot commenced on Friday, February 23, 2024 at 9:00 a.m. IST and concluded on Saturday, March 23, 2024 at 05:00 p.m. IST.

The Board of Directors of the Company had appointed Mr.Nakul Pratap Singh, Practising Company Secretary ACS No. 55529) of M/s. NPS & Associates, as the Scrutinizer for conducting the Postal Ballot and to submit the Report.

We are pleased to inform that the Shareholders have approved the aforesaid proposals with requisite majority 99.99% of Postal Ballot Notice. The approval is deemed to have been received on the last date of e-voting i.e. on Saturday, March 23, 2024.

In this regard, please find enclosed the following:

i. Voting results of the Postal Ballot by way of E-voting, as required under Regulation 44(3) of the Listing Regulations; and

Avonmore Capital & Management Services Ltd.

ii. Scrutinizer's Report on E-voting dated March 23, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

For Avonmore Capital& Management Services Limited

Sonal
Company Secretary & Compliance Officer
M. No.57027

Enc/:a/a

RESULT OF POSTAL BALLOT

Date of Declaration of Result of Postal Ballot	23.03.2024
Total No. of Shareholder on record date	10820
No. of shareholders present in the meeting either in person or through proxy :	N.A. (Since it is a result of Postal Ballot)
No. of shareholders attended the meeting through Video Conferencing	N.A. (Since it is a result of Postal Ballot)

Avonmore Capital & Management Services Ltd.

Agenda- wise disclosure (to the disclosed separately for each agenda item)

Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Approval to keep Register and Index of Members, Returns, of the Company at a place other than registered office 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	16152 868	15984 462	98.9574	15984 462	0	100.000 0	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16152 868	15984 462	98.9574	15984 462	0	100.000 0	0.0000
Public - Institutions	E-Voting	8906	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	8906	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	71914 46	26167 9	3.6388	26141 5	264	99.8991	0.1009
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	71914 46	26167 9	3.6388	26141 5	264	99.8991	0.1009
Total	Total	23353 220	16246 141	69.5670	16245 877	264	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	



Scrutinizer's Report

*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4)
of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman,
Avonmore Capital & Management Services Limited
CIN: L67190MH1991PLC417433
Registered Office: Level-5, Grande Palladium, 175,
CST Road, Off BKC Kalina, Santacruz(E),
Vidyanagari, Mumbai, Maharashtra-400098

SUB: Scrutinizer's Report on remote e-voting in respect of passing of the resolutions contained in the notice dated February 14, 2024 through Postal Ballot

Dear Sir(s),

I, Nakul Pratap Singh, Company Secretary in Practice, was appointed as Scrutinizer by the Board of Directors of Avonmore Capital & Management Services Limited ("the Company") for the purpose of scrutinizing the process of Remote E-Voting in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the said notice of the Postal Ballot.

Your Company had provided a facility to the shareholders to exercise their votes on the resolution(s), as set out in the Notice dated February 14, 2024 by way of Remote e-voting pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended till date read with Regulation 44 of the SEBI (LODR) Regulations, 2015 and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated 5 May, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021 and Circular No. 3/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and other applicable laws and regulations.

The Notice dated February 14, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the resolutions mentioned therein, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Central Depository Services (India) Limited ("CDSL") and whose e-mail addresses were available with the Company as on February 16, 2024 ("cut-off date").




The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to remote e-voting through electronic means on the resolutions proposed in the said notice.

My responsibility as scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast '*in favour*' or '*against*' if any, to the Chairman or his authorized representative, on the resolutions based on the votes cast and reports generated from the electronic voting system, provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide facility of Remote e-voting to the shareholders of the Company.

In this regard, I confirm that-

1. the shareholders of the Company holding shares on the "cut-off date" i.e. Friday, February 16, 2024, were entitled to vote on the resolution(s) proposed as set out in the notice;
2. the Company had engaged Central Depository Services (India) Limited (CDSL) as the Agency for remote e-voting; and
3. remote e-voting period remained open from Friday, February 23, 2024 at 09:00 A.M. (IST) and will end on Saturday, March 23, 2024 at 05:00 P.M. (IST).
4. After the closure of e-voting on Saturday, March 23, 2024 at 05:00 P.M., I have unblocked the electronic votes for e-voting process in the presence of two witnesses who are not in the employment of the Company. Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolution that was put to vote through Postal Ballot were generated from the e-voting website of CDSL and consolidated with physical votes received.
5. I, have relied on the information provided by Beetal Financial & Computer Services (P) Limited, the Registrar and Share transfer Agent (RTA) of the Company with regard to details regarding number of shares held and verification of specimen signatures of Shareholders.
6. Thereafter, the details containing, inter alia, the information about shareholders voting 'For' and 'Against' the resolutions that were put to vote, were generated from the e-voting portal of CDSL and based on such reports generated, data regarding the e-voting was diligently scrutinized.
7. The result of the e-voting on resolutions set out in the Notice are as under:

(1.) Resolution: Special

Approval to keep Register and Index of Members, Returns, of the Company at a place other then registered office of the Company.



(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of shares held by them	% of total number of valid votes cast
E-Voting	80	1,62,45,877	99.99
Total	80	1,62,45,877	99.99

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of shares held by them	% of total number of valid votes cast
E-Voting	23	2,64	0.01
Total	23	2,64	0.01

(iii) **Invalid** votes:

Mode of Voting	Number of members	Number of votes cast by them
E-Voting	0	0
Total	0	0

8. Based on above results, all the Members of the Company have voted in favour of resolutions proposed through the Notice of the Postal Ballot and therefore the resolutions shall stand passed by the requisite majority.
9. All electronic data and relevant records of voting shall remain in custody of the Chairman until he considers and approves the results of resolutions passed through postal ballot. Thereafter, all the documents shall be handed over to the Company Secretary for safe keeping.

Thanking you.
Yours faithfully,

For **NPS & Associates**
Company Secretaries

Countersigned by:



Chairman/Auth, representative
**Avonmore Capital & Management Services
Limited**

Nakul Pratap Singh
Company Secretary in Practice
M.No A55529
CP No. 22069
UDIN: A055529E003626074

Date: March 23, 2024
Place: Faridabad