

**Date: 3<sup>rd</sup> October, 2023**

To,  
The Manager,  
Department of Corporate Services,  
**BSE Limited**,  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub: Disclosure of Voting Results of 12<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2023 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Scrip ID: MYSTICELE**

**Scrip Code: 535205**

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**Dear Sir/ Ma'am,**

In compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 12<sup>th</sup> Annual General Meeting (AGM) of the members of Mystic Electronics Limited ('the Company'), which was held on Friday, September 29, 2023 at 12:00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

- a) Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Consolidated Report of the Scrutinizer, Mr. Arvind Baid, Proprietor of M/s. Arvind Baid & Associates, Practicing Chartered Accountant (Membership No.: **155532**) dated 3<sup>rd</sup> October, 2023 on remote e-voting and e-voting during the AGM.

As per the consolidated Scrutinizer's Report dated 3<sup>rd</sup> October, 2023, all the resolutions mentioned in the Notice of AGM were passed unanimously by the Members of the Company.

You are requested to kindly take above information on your records.

Thanking you,  
Yours faithfully,

**For MYSTIC ELECTRONICS LIMITED**

**Mohit Khadaria**  
**Managing Director**  
**DIN: 05142395**  
**Place: Mumbai**

**Details of Voting Results:**

<b>MYSTIC ELECTRONICS LIMITED- 12<sup>TH</sup> AGM VOTING RESULTS</b>	
<b>Date of AGM</b>	29.09.2023
<b>Record Date</b>	22.09.2023
<b>Total No. of Shareholders on record date or Cut-off Date</b>	4536
<b>No. of Shareholders present in meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	NA
<b>Public:</b>	NA
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
<b>Promoters and Promoter Group:</b>	6
<b>Public:</b>	22

<b>Resolution 1:</b>								
<b>Adoption of the audited financial statements of the Company for the year ended 31<sup>st</sup> March, 2023, Statement of Profit and Loss for the year ended on that date, and the Reports of the Board of Directors and Auditors thereon.</b>								
<b>Resolution required: Ordinary</b>								
<b>Whether promoter/ promoter group are interested in the agenda/resolution: No</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1363866	1361027	99.792	1361027	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	1363866	1361027	<b>100</b>	1361027	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	18402382	1462181	7.946	1462181	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>18402382</b>	1462181	7.946	1462181	0	100	0
<b>TOTAL</b>		<b>19766248</b>	<b>2823208</b>	<b>14.283</b>	<b>2823208</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Details of Invalid/Abstain Votes:**

Category	No. of Votes	
	Invalid	Abstain
Promoter & Promoter Group	0	0
Public Institution	0	0
Public- Non Institution	0	0

**Resolution 2:**

Appointment of Mrs. Asha Khadaria who is liable to retires by rotation.

**Resolution required:** Ordinary

**Whether promoter/ promoter group are interested in the agenda/resolution:** No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1363866	1361027	99.792	1361027	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	1363866	1361027	<b>100</b>	1361027	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non-Institutions	E-Voting	18402382	1462181	7.946	1462181	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Total</b>	<b>18402382</b>	1462181	7.946	1462181	0	100	0
<b>TOTAL</b>		<b>19766248</b>	<b>2823208</b>	<b>14.283</b>	<b>2823208</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Details of Invalid/Abstain Votes:**

Category	No. of Votes	
	Invalid	Abstain
Promoter & Promoter Group	0	0
Public Institution	0	0
Public- Non Institution	0	0

<b>Resolution 3:</b>								
<b>Appointment of Mr. Manaklal Agrawal as an Independent Director</b>								
<b>Resolution required: Ordinary</b>								
<b>Whether promoter/ promoter group are interested in the agenda/resolution: No</b>								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1363866	1361027	99.792	1361027	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>1363866</b>	<b>1361027</b>	<b>100</b>	<b>1361027</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non-Institutions	E-Voting	18402382	1462181	7.946	1462181	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>18402382</b>	<b>1462181</b>	<b>7.946</b>	<b>1462181</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>19766248</b>	<b>2823208</b>	<b>14.283</b>	<b>2823208</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Details of Invalid/Abstain Votes:**

Category	No. of Votes	
	Invalid	Abstain
Promoter & Promoter Group	0	0
Public Institution	0	0
Public- Non Institution	0	0

<b>Resolution 4:</b>								
<b>Approval of continuation of Mr. Manaklal Agrawal as a Non-Executive Independent Director beyond the age of 75 years.</b>								
<b>Resolution required: Special</b>								
<b>Whether promoter/ promoter group are interested in the agenda/resolution: No</b>								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]

								<b>*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1363866	1361027	99.792	1361027	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	1363866	1361027	<b>100</b>	1361027	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	18402382	1462181	7.946	1462181	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	18402382	1462181	7.946	1462181	0	100	0
<b>TOTAL</b>		<b>19766248</b>	<b>2823208</b>	<b>14.283</b>	<b>2823208</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Details of Invalid/Abstain Votes:**

<b>Category</b>	<b>No. of Votes</b>	
	<b>Invalid</b>	<b>Abstain</b>
Promoter & Promoter Group	0	0
Public Institution	0	0
Public- Non Institution	0	0

**Resolution 5:**

**Re-appointment of Ms. Niraali Thingalaya as an Independent Director.**

**Resolution required: Special**

**Whether promoter/ promoter group are interested in the agenda/resolution: No**

<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1363866	1361027	99.792	1361027	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	1363866	1361027	<b>100</b>	1361027	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-</b>	<b>E-Voting</b>		1462181	7.946	1462181	0	100	0

Non-Institutions	Poll	18402382	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>18402382</b>	1462181	7.946	1462181	0	100	0
<b>TOTAL</b>		<b>19766248</b>	<b>2823208</b>	<b>14.283</b>	<b>2823208</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Details of Invalid/Abstain Votes:**

Category	No. of Votes	
	Invalid	Abstain
Promoter & Promoter Group	0	0
Public Institution	0	0
Public- Non Institution	0	0

**Resolution 6:**

To approve transactions with related parties under section 188 of the Companies Act, 2013 read with rules made thereunder and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

**Resolution required: Ordinary**

**Whether promoter/ promoter group are interested in the agenda/resolution: YES**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1363866	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>1363866</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non-Institutions	E-Voting	18402382	1459640	7.93	1459640	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>18402382</b>	<b>1459640</b>	<b>7.932</b>	<b>1459640</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>19766248</b>	<b>1459640</b>	<b>7.385</b>	<b>1459640</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Details of Invalid/Abstain Votes:**

Category	No. of Votes	
	Invalid	Abstain
Promoter & Promoter Group	0	1363568
Public Institution	0	0
Public- Non Institution	0	0



Arvind Baid & Associates

Registered Office :

A 103, Shaheen Chambers, Dawood Baugh, J.P. Road,  
Near P.K. Jewellers, Andheri West, Mumbai 400058

+ 91 9699116581 / + 91 9930877809

caarvindbaid@gmail.com / abassociates27@gmail.com

## Scrutinizer's Report

### (Consolidated Scrutinizer's Report on Remote E-voting and e-voting during Annual General Meeting)

To,

The Chairman of the 12<sup>th</sup> Annual General Meeting of the Members of **Mystic Electronics Limited** held on Friday, 29<sup>th</sup> day of September, 2023 at 12:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

I, Arvind Baid, Practicing Chartered Accountant, Partner of M/s. Arvind Baid & Associates, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Mystic Electronics Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting and the e-voting during AGM in a fair & transparent manner, in respect of the below mentioned resolutions proposed at the 12<sup>th</sup> Annual General Meeting ("AGM") of Mystic Electronics Limited on Friday, 29<sup>th</sup> day of September, 2023 at 12:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The notice dated 1<sup>st</sup> September, 2023, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company /Depositories. The Company had availed the e-voting facility offered by Bigshare Services Private Limited (I-Vote) for conducting remote e-voting by the Shareholders of the Company. The Company has completed dispatch of notices by email to the members by 7<sup>th</sup> September, 2023.

The voting period for remote e-voting commenced on 26<sup>th</sup> September, 2023 (9:00 a.m.) and ended on 28<sup>th</sup> September, 2023 (5:00 p.m.). The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier. The shareholders of the Company holding shares as on the "cut-off" date of 22<sup>nd</sup> September, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted. I have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the data downloaded from the Bigshare i-vote services.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting.

My responsibilities as a Scrutinizer is to ensure that the voting is done in a fair and transparent manner and to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 1<sup>st</sup> September, 2023, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.





Arvind Baid & Associates

Registered Office :  
A 103, Shaheen Chambers, Dawood Baugh, J.P. Road,  
Near P.K. Jewellers, Andheri West, Mumbai 400058

+ 91 9699116581 / + 91 9930877809  
caarvindbaid@gmail.com / abassociates27@gmail.com

After the conclusion of the AGM, the vote casted through remote e-Voting facility and e-voting facility during the 12<sup>th</sup> AGM had been unblocked in the presence of two witnesses not in employment of the Company, namely Ms. Priyanshu Doshi and Ms. Santosh Chauhan.

The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 1<sup>st</sup> September, 2023 is as under:

<b>Item No. 1</b>	<b>Adoption of the audited financial statements of the Company for the year ended 31<sup>st</sup> March, 2023, Statement of Profit and Loss for the year ended on that date, and the Reports of the Board of Directors and Auditors thereon.</b>						
<b>Resolution Required:</b>	Ordinary						
<b>Particulars</b>	<b>Remote E-voting</b>		<b>E-Voting at the AGM</b>		<b>Total of Remote E-voting &amp; AGM E-voting</b>		<b>% of total no of Votes Cast (Favour/against)</b>
	<b>No. Of Members</b>	<b>Votes</b>	<b>No. Of Members</b>	<b>Votes</b>	<b>No. Of Members</b>	<b>Votes</b>	
<b>Favour</b>	51	28,23,208	0	0	51	28,23,208	100.00
<b>Against</b>	0	0	0	0	0	0	0.00
<b>Total</b>	51	28,23,208	0	0	51	28,23,208	100.00
<b>Abstain</b>	0	0	0	0	0	0	-
<b>Invalid</b>	0	0	0	0	0	0	-

<b>Item No. 2</b>	<b>Appointment of Mrs. Asha Khadaria as a Director liable to retires by rotation.</b>						
<b>Resolution Required:</b>	Ordinary						
<b>Particulars</b>	<b>Remote E-voting</b>		<b>E-Voting at the AGM</b>		<b>Total of Remote E-voting &amp; AGM E-voting</b>		<b>% of total no of Votes Cast (Favour/against)</b>
	<b>No. Of Members</b>	<b>Votes</b>	<b>No. Of Members</b>	<b>Votes</b>	<b>No. Of Members</b>	<b>Votes</b>	
<b>Favour</b>	51	28,23,208	0	0	51	28,23,208	100.00
<b>Against</b>	0	0	0	0	0	0	0.00
<b>Total</b>	51	28,23,208	0	0	51	28,23,208	100.00
<b>Abstain</b>	0	0	0	0	0	0	-
<b>Invalid</b>	0	0	0	0	0	0	-

<b>Item No. 3</b>	<b>Appointment of Mr. Manaklal Agrawal as Independent Director.</b>						
<b>Resolution Required:</b>	Ordinary						
<b>Particulars</b>	<b>Remote E-voting</b>		<b>E-Voting at the AGM</b>		<b>Total of Remote E-voting &amp; AGM E-voting</b>		<b>% of total no of Votes Cast (Favour/against)</b>
	<b>No. Of Members</b>	<b>Votes</b>	<b>No. Of Members</b>	<b>Votes</b>	<b>No. Of Members</b>	<b>Votes</b>	
<b>Favour</b>	51	28,23,208	0	0	51	28,23,208	100.00
<b>Against</b>	0	0	0	0	0	0	0.00
<b>Total</b>	51	28,23,208	0	0	51	28,23,208	100.00
<b>Abstain</b>	0	0	0	0	0	0	-
<b>Invalid</b>	0	0	0	0	0	0	-







Arvind Baid & Associates

Registered Office :

A-103, Shaheen Chambers, Dawood Baugh, J.P. Road,  
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+ 91 9699116581 / + 91 9930877809

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Item No. 4	Approval of continuation of Mr. Manaklal Agrawal as a Non-Executive Independent Director beyond the age of 75 years.						
Resolution Required:	Special						
Particulars	Remote E-voting		E-Voting at the AGM		Total of Remote E-voting & AGM E-voting		% of total no of Votes Cast (Favour/against)
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Favour	51	28,23,208	0	0	51	28,23,208	100.00
Against	0	0	0	0	0	0	0.00
Total	51	28,23,208	0	0	51	28,23,208	100.00
Abstain	0	0	0	0	0	0	-
Invalid	0	0	0	0	0	0	-

Item No. 5	Re-appointment of Ms. Niraali Thingalaya as an Independent Director.						
Resolution Required:	Special						
Particulars	Remote E-voting		E-Voting at the AGM		Total of Remote E-voting & AGM E-voting		% of total no of Votes Cast (Favour/against)
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Favour	51	28,23,208	0	0	51	28,23,208	100.00
Against	0	0	0	0	0	0	0.00
Total	51	28,23,208	0	0	51	28,23,208	100.00
Abstain	0	0	0	0	0	0	-
Invalid	0	0	0	0	0	0	-

Item No. 6	To approve transactions with related parties (including material related party transactions) under section 188 of the Companies Act, 2013 read with rules made thereunder and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		E-Voting at the AGM		Total of Remote E-voting & AGM E-voting		% of total no of Votes Cast (Favour/against)
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Favour	45	14,59,640	0	0	45	14,59,640	100.00
Against	0	0	0	0	0	0	0.00
Total	45	14,59,640	0	0	45	14,59,640	100.00
Abstain	6	13,63,568	0	0	6	13,63,568	-
Invalid	0	0	0	0	0	0	-





Arvind Baid & Associates

Registered Office :

A 103, Shaheen Chambers, Dawood Baugh, J.P. Road,  
Near P.K. Jewellers, Andheri West, Mumbai 400058

+ 91 9699116581 / + 91 9930877809

caarvindbaid@gmail.com / abassociates27@gmail.com

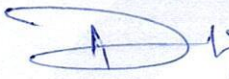

All the above resolutions were passed unanimously under remote e-voting & e-voting during AGM.

The relevant records relating to Remote e-voting and & e-voting facility during the 12<sup>th</sup> AGM were sealed and handed over to the Chairman of the AGM. The result of the voting by members may accordingly be declared by the Chairman of the AGM or Mr. Mohit Khadaria, Managing Director of the Company (who has been so authorized by the Chairman in writing) and who has also countersigned here under in token thereof.

Thanking you,

Yours faithfully,

For Arvind Baid & Associates  
Chartered Accountants

Arvind D. Baid  
Partner

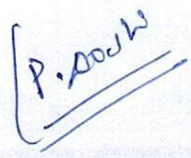
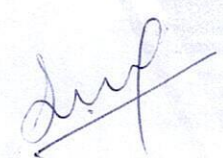
Mem. No. 155532

UDIN: 23155532BGSPYN5323

Date: 3<sup>rd</sup> October, 2023

Place: Mumbai

We the undersigned witnesses that reports were unblocked from e-voting platform of Bigshare Services Private Limited i.e. Bigshare I-Vote in our presence at 29<sup>th</sup> September, 2023.

	
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Counter signed by

Chairman/Authorised Signatory

Date: 3<sup>rd</sup> October, 2023

Place: Mumbai