

CROISSANCE LIMITED

306, 1st Floor, 17th Cross, 2nd Block,
RT Nagar, Bengaluru 560032,
Karnataka
Ph: +91 80 23330019
W: www.croissance-group.com
E: support@croissance-group.com
CIN No: L55100KA1994PLC103470

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

Date: 08.04.2024

Dear Sir/ Madam,

Sub: 01/2024-25 Extra Ordinary Meeting (EGM) and Voting Results – Croissance Limited

Ref: Scrip Code: 531909

With reference to the subject cited above, this is to inform the Exchange that **01/2024-25 Extra Ordinary Meeting** of Croissance Limited was held on Monday, the 08th day of April, 2024 at 09.00 A.M. at Registered Office of the Company situated at 306, 1st Floor, 17th Cross, 2nd Block, RT Nagar, Bengaluru- 560032, Karnataka. In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I.**
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II.**
- (3) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**

The Meeting concluded at 09:25 A.M.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Croissance Limited

AMARESH RAO
GAIKWAD

Digitally signed by
AMARESH RAO GAIKWAD
Date: 2024.04.08 19:59:44
+05'30'

Amaresh Rao Gaikwad
Whole-time Director & CFO
(DIN: 06824486)

Encl: as above

CROISSANCE LIMITED

306, 1st Floor, 17th Cross, 2nd Block,
RT Nagar, Bengaluru 560032, Karnataka
Ph: +91 80 23330019
W: www.croissance-group.com
E: support@croissance-group.com
CIN No: L55100KA1994PLC103470

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

Date: 08.04.2024

Dear Sir/ Madam,

Sub: Summary of Proceedings of **01/2024-25 Extra Ordinary Meeting** held on 08.04.2024 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: Scrip Code: 531909

Summary of proceedings of the 01/2024-25 Extra Ordinary Meeting:

The 01/2024-25 Extra Ordinary Meeting (“**EGM**”) of the members of Croissance Limited (“**the Company**”) was held on Monday, the 08th day of April, 2024 at 09.00 A.M. at Registered Office of the Company situated at 306, 1st Floor, 17th Cross, 2nd Block, RT Nagar, Bengaluru- 560032, Karnataka. The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Summary Proceedings of the Meeting:

Mr. Sravan Prabhakar Veledandi, Chairman & Managing Director chaired the meeting. After declaring that the requisite quorum was present, the Chairman called the meeting to order. Further, the chairman extended a warm welcome to all members, directors, auditors and other invitees who joined the meeting.

He introduced the Directors & KMPs of the Company to the members and read the agenda item for the information of members as per the Notice of EGM:

Sr. No.	Description of Resolution	Type of resolution
Special Business		
1.	Alteration of Object Clause of the Memorandum of Association of the Company	Special

Since the Resolution has been already put to vote through remote e-voting, there was no proposing and seconding of the Resolution. Further Clarifications were provided to the queries raised by the members.

M/s. Nishant Darak & Associates, Practising Company Secretaries were appointed as the Scrutinizer to supervise the remote e-voting process before EGM and ballot bating during the EGM. The details of the voting results (remote e-voting and voting at the EGM through ballot) on the resolution as set out in the

CROISSANCE LIMITED

306, 1st Floor, 17th Cross, 2nd Block,
RT Nagar, Bengaluru 560032, Karnataka
Ph: +91 80 23330019
W: www.croissance-group.com
E: support@croissance-group.com
CIN No: L55100KA1994PLC103470

Notice of EGM and Scrutinizer's Report will be disseminated to the exchange and will be placed on the Company's website.

The meeting concluded at 09:25 A.M. with vote of thanks to all the members.

Thanking you.

Yours sincerely,
For Croissance Limited

AMARESH RAO GAIKWAD
Digitally signed by
AMARESH RAO GAIKWAD
Date: 2024.04.08 20:01:19
+05'30'

Amaresh Rao Gaikwad
Whole-time Director & CFO
(DIN: 06824486)

General information about company

Scrip code	531909
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE587J01027
Name of the company	Croissance Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-04-2024
Start time of the meeting	09:00 AM
End time of the meeting	09:25 PM

Scrutinizer Details

Name of the Scrutinizer	Nishant Darak
Firms Name	Nishant Darak & Associates
Qualification	CS
Membership Number	71502
Date of Board Meeting in which appointed	04-03-2024
Date of Issuance of Report to the company	08-04-2024

Voting results	
Record date	31-03-2024
Total number of shareholders on record date	8764
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	25
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1

Resolution(1)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Alteration of Object Clause of the 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	40952177	11202356	27.3547	11202356	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		21933821	53.5596	21933821	0	100	0
	Total		40952177	33136177	80.9143	33136177	0	100
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
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	27595823	1249	0.0045	1249	0	100	0
	Poll		1949932	7.066	1949932	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27595823	1951181	7.0706	1951181	0	100
Total		68548000	35087358	51.1866	35087358	0	100	0
Whether resolution is Pass or Not.							Yes	



NISHANT DARAK & ASSOCIATES

Practicing Company Secretary

FORM NO.MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Croissance Limited
306, 1st Floor, 17th Cross, 2nd Block, R T Nagar,
Bangalore-560032, Karnataka

Subject: 01/2024-25 Extra Ordinary Meeting of Shareholders of the Company held on Monday, 08th day of April, 2024 at 09:00 A.M. at the registered office of the Company.

Ref: Croissance Limited (Scrip code: 531909)

We, Nishant Darak & Associates, Practicing Company Secretaries were appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (remote e-voting and voting through polling papers at Extra Ordinary Meeting) during Extra-Ordinary General Meeting pursuant to section 108 of Companies Act 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the below mentioned resolution, proposed at the Extra Ordinary General Meeting of Equity Shareholders of the Company held on Monday, 08th day of April at 09:A.M. at registered office of the Company situated at 306, 1st Floor, 17th Cross, 2nd Block, R T Nagar, Bangalore-560032, Karnataka and concluded at 09:25 A.M, submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting (through polling papers) at the EGM by shareholders on the resolution proposed in the Notice of the EGM of the Company. Our responsibility as a Scrutinizer is to ensure that the voting process both through e-voting and by ballot voting at the EGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes casted in favour or against if any, to Chairman on the resolution, based on the reports generated from the electronic voting prior to the EGM (e-voting) and ballot voting at EGM.
2. In accordance with the Notice of EGM sent to the shareholders pursuant to Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) and the remote e-



NISHANT DARAK & ASSOCIATES

Practicing Company Secretary

voting opened at 9.00 a.m. on 05.04.2024 and remained open up to 05.00 p.m. on 07.04.2024.

3. The equity shareholders holding shares as on 23.03.2024, “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the EGM of the Company.
4. After declaration of voting by the Chairman, the shareholders present at the EGM voted through pooling papers.
5. After closure of voting at the EGM, the votes cast through polling papers at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The total votes cast in favour or against all the resolution proposed in the Notice of the EGM are as under:

(a) Resolution No.1: Special Resolution

Alteration of Object Clause of the Memorandum of Association of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	10	1,12,03,605	31.93
Voting at EGM	14	2,38,83,753	68.07
Total	24	3,50,87,358	100



NISHANT DARAK & ASSOCIATES

Practicing Company Secretary

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	-	-	-
Voting at EGM	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

For Nishant Darak & Associates

Nishant Darak
Digitally signed
by Nishant Darak
Date: 2024.04.08
19:56:54 +05'30'

Nishant Darak
Proprietor
M. No. A71502, CP No: 26646
UDIN: A071502F000062757
Peer Review Cer. No.: 1809/2022

Place: Hyderabad
Date: 08.04.2024