SUNPOINT TRADING LIMITED

(Formerly known as Sun Finlease (Gujarat) Limited) (CIN No. - L46109GJ1988PLC010293)

Regd. Office: 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad-380052.
Phone No. (079) 27496313 Email id- sfgl1988@gmail.com

Website: www.sfgl.in.net

01th October, 2024

To,
Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited,
Piramal Agastya Corporate Park,
Building A, Unit 205A, 2nd Floor,
Lal Bahadur Shastri Rd, Kurla West,
Mumbai, Maharashtra 400070.

Symbol: SUNPOINT

Dear Sir.

Sub.: Disclosures of voting results and Scrutinizer's Report of 36th Annual General Meeting (AGM) of the Company held on 27th September, 2024

Ref: Regulation 44(3) of SEBI (LODR) Regulation, 2015

With reference to the above captioned subject, we hereby inform you that the 36th Annual General Meeting of the Company was held on 27th September, 2024 at the registered office of the Company situated at 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad-380052 at 04:00 P.M. All the items of business contained in the Notice of the AGM dated 30th August, 2024 were transacted and approved by the shareholders with requisite majority.

The details of combined voting results (i.e., results of remote e-voting and poll during the AGM) in the format prescribed under Regulation 44(3) of the SEBI (LODR) Regulation, 2015 along with the Scrutinizer's Report are enclosed in **Annexure-A** and **Annexure-B** respectively.

You are requested to kindly take the same on your record and acknowledge the same.

Thanking you

Yours faithfully,

For, SUNPOINT TRADING LIMITED,

(Formerly Known as Sun Finlease (Gujarat) Limited)

Kalpesh Kumar Patel

(Company Secretary & C

Membership No.: A64129

Encl: As above

SUNPOINT TRADING LIMITED

(Formerly known as Sun Finlease (Gujarat) Limited)

(CIN: L46109GJ1988PLC010293)

| Sunpoint Tradir Date of the AGN | | | | | | 36 | th Annual General Meetin | 27th September, 202 |
|--|---|---|--|---|--|---|--|--|
| Total number of | | on record date | | | | | 2203 (Two Thousand T | wo Hundred and Three |
| | | | r in person or through | proxy: | | | | 1 |
| romoters and P | | | | | | | | |
| Public | dans attended t | ha and the share | A Mildon Conferencies | | | | | 1 |
| vo. or Sharehold | aers attended t | ne meeting throug | th Video Conferencing | | | | | |
| Resolution No.: | 1 | | 39 | | | | | |
| Resolution requi Ordinary/Spec | | | | C | ordinary Resolu | tion | | |
| Whether promot group are interes agenda/resolution | ited in the | | | | No | | | |
| Description of re | solution | orts of the Board of Directo | rs and Auditors thereor | | | | | |
| onsidered | | | 500 | | | | | |
| Category | ategory Mode of No. of Shares N | | No. of votes polled (2) | % of votes polled on outstanding shares (3) = [(2)/(1)]*100 | No. of Vote - 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 | E-Voting | 716070 | 716070 | 100.00 | 716070 | | 100.00 | |
| Promoter | Poll | | | 100.00 | 7.3380.0 | | *************************************** | |
| Group Public- | Total E-Voting | 716070 | 716070 | 100.00 | | | 100.00 | |
| Institutions | Poll | 0 | 0 | | 0 | | | N. DVA. R. BELL |
| Holders | Total | 0 | 0 | 0.00 | 0 | | | |
| Public- Non | E-Voting | 2317300 | 953500 | 41.15 | 953500 | | 100.00 | |
| Institutions | Poll Total | 2317300 | 953500 | 41.15 | | | 100.00 | - |
| TOTAL | Total | 3033370 | 1669570 | 55.04 | 1669570 | | 100.00 | |
| | | | 300 | | | | 1 | |
| Resolution No.: | | | | | | | | |
| Resolution requi | | | | | Ordinary Resolu | tion | | |
| Ordinary/ Speci | iai) | | 200 | | | | | |
| Whether promot | | | | | | | | |
| group are interes | | | | | | | | |
| | | | | | No | | | |
| | | | | | No | | | |
| genda/resolution | on | To appoint a dir | | | 72890) who reti | | nd being eligible; offers hi | |
| genda/resolution | on | To appoint a dir | | | 72890) who reti | | nd being eligible; offers hi ency and Bankruptcy Cod | |
| ngenda/resolution Description of re | on | To appoint a dir | | | 72890) who reti | | | |
| genda/resolution Description of reconsidered | Mode of Voting | No. of Shares Held (1) | No. of votes polled (2) | % of votes polled on outstanding shares (3) = | 72890) who reting under the pro No. of Vote – in favour (4) | No. of Votes - | % of Votes in favour on votes polled | e, 2016. % of Votes against on votes polled |
| genda/resolution Description of reconsidered Category Promoter and Promoter | Mode of Voting E-Voting Poll | No. of Shares Held (1) | No. of votes polled (2) 716070 | % of votes polled on outstanding shares (3) = [(2)/(1)]*100 | 72890) who retic under the pro No. of Vote - | No. of Votes - | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | e, 2016. % of Votes against on votes polled |
| genda/resolution Description of reconsidered Category Promoter and Promoter Group | Mode of Voting E-Voting Poll Total | No. of Shares Held (1) | No. of votes polled (2) | ect to the approval of Cot % of votes polled on outstanding shares (3) = [(2)/(1)]*100 100.00 - 100.00 | 72890) who reting under the pro No. of Vote – in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00 - 100.00 | e, 2016. % of Votes against on votes polled (7)={(5)/(2)}*100 |
| genda/resolution Description of reconsidered Category Promoter and Promoter Group Public- | Mode of Voting E-Voting Poll Total E-Voting | No. of Shares Held (1) | No. of votes polled (2) 716070 | % of votes polled on outstanding shares (3) = [(2)/(1)]*100 | 72890) who reting under the pro No. of Vote – in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | e, 2016. % of Votes against on votes polled (7)={(5)/(2)}*100 |
| genda/resolution Description of reconsidered Category Promoter and Promoter Group | Mode of Voting E-Voting Poll Total | No. of Shares Held (1) 716070 716070 | No. of votes polled (2) 716070 716070 | ect to the approval of Cot % of votes polled on outstanding shares (3) = [(2)/(1)]*100 100.00 - 100.00 | 72890) who retic under the pro No. of Vote – in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00 - 100.00 | e, 2016. % of Votes against on votes polled (7)={(5)/(2)}*100 |
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| Promoter and Promoter Group Public-Institutions Public-Non Institutions | Mode of Voting E-Voting Poll Total E-Voting Poll Total E-Voting | No. of Shares Held (1) 716070 716070 0 2317300 2317300 | which would be subj No. of votes polled (2) 716070 0 0 953500 | ect to the approval of Cot % of votes polled on outstanding shares (3) = [(2)/(1)]*100 100.00 100.00 0.00 41.15 41.15 | 72890) who retin C under the pro No. of Vote – in favour (4) 716070 0 953500 | No. of Votes - against (5) | ency and Bankruptcy Cod % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00 - 100.00 - 100.00 - 100.00 | e, 2016. % of Votes against on votes polled (7)={(5)/(2)}*100 |
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| Promoter and Promoter Group Public- Institutions Public- Non Institutions | Mode of Voting E-Voting Poll Total E-Voting Poll Total E-Voting Poll | No. of Shares Held (1) 716070 716070 0 2317300 2317300 | which would be subj No. of votes polled (2) 716070 0 0 953500 | ect to the approval of Cot % of votes polled on outstanding shares (3) = [(2)/(1)]*100 100.00 100.00 0.00 41.15 41.15 | 72890) who retin C under the pro No. of Vote – in favour (4) 716070 0 953500 | No. of Votes - against (5) | ency and Bankruptcy Cod % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00 - 100.00 - 100.00 - 100.00 | e, 2016. % of Votes against on votes polled (7)={(5)/(2)}*100 |
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| Promoter and Promoter Group Public-Institutions Public-Non Institutions | Mode of Voting E-Voting Poll Total E-Voting Poll Total Total E-Voting Poll Total Total E-Voting | No. of Shares Held (1) 716070 716070 0 2317300 2317300 | which would be subj No. of votes polled (2) 716070 0 0 953500 | ect to the approval of Cot % of votes polled on outstanding shares (3) = [(2)/(1)]*100 100.00 100.00 0.00 41.15 41.15 55.04 | 72890) who retic C under the pro No. of Vote – in favour (4) 716070 0 0 953500 | No. of Votes - against (5) | ency and Bankruptcy Cod % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00 - 100.00 - 100.00 - 100.00 | e, 2016. % of Votes against on votes polled (7)=[(5]/(2)]*100 |
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SUNPOINT TRADING LIMITED (Formerly known as Sun Finlease (Gujarat) Limited)

| Resolutio ri requ Ordinary / Spec | | of the same | Ordinary Resolution | | | | | | | | | |
|---|--|--|---|--|---|---|--|--|--|--|--|--|
| Vhether promo group are intere genda/resoluti | sted in the | | | | No | | | | | | | |
| Description of re | esolution | To re-appoint M | | | | | ny for a period of 3 consecu nd Bankruptcy Code, 2016. | | | | | |
| 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 Vote - 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 | E-Voting | 716070 | 716070 | 100.00 | 716070 | | 100.00 | | | | | |
| Promoter | Poll | 2000 | THE PERSON LIE | | 716070 | | | | | | | |
| Group Public- | Total E-Voting | 716070 | 716070 | 100.00 | | | 100.00 | | | | | |
| Institutions | Poll | 0 | 0 | | 0 | | | | | | | |
| Holders | Total | 0 | 0 | 0.00 | 0 | 4 - 2 | | | | | | |
| Public- Non Institutions | E-Voting | 2317300 | 953500 | 41.15 | 953500 | | 100.00 | | | | | |
| institutions | Poll Total | 2317300 | 953500 | 41.15 | | | 100.00 | | | | | |
| TOTAL | | 3033370 | 1669570 | 55.04 | 1669570 | • | 100.00 | • | | | | |
| Resolution No.: Resolution requi | red: | | | | Special Resolut | ion | | | | | | |
| Ordinary / Spec | | | | | | | | | | | | |
| roup are interes genda/resolution | sted in the | | | | No | | | | | | | |
| Description of re considered | solution | Change in design | | | | | of the Company for a perior y and Bankruptcy Code, 20 | | | | | |
| 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 Vote - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of Votes against or votes polled (7)=[(5)/(2)]*100 | | | | |
| Promoter and | E-Voting | 716070 | 716070 | 100.00 | 716070 | | 100.00 | | | | | |
| Promoter | Poll Total | 716070 | 716070 | 100.00 | | | 100.00 | | | | | |
| | TOTAL | 0 | | 0.00 | | | 100.00 | | | | | |
| Group | E-Voting | | 0 | | 0 | - | | | | | | |
| | E-Voting Poll | | | 0.00 | 0 | | | | | | | |
| Group Public- | The second secon | 0 | 0 | 0.00 | U | | | | | | | |
| Group Public- Institutions Holders Public- Non | Poll Total E-Voting | 1/5 | 953500 | 41.15 | 953500 | | 100.00 | | | | | |
| Group Public- Institutions Holders | Poll Total | 0 | T PASSEZ TO THE | 11.15 | | | | | | | | |
| Group Public- Institutions Holders Public- Non | Poll Total E-Voting Poll | 0 2317300 | 953500 | 41.15 | | | 100.00 | | | | | |
| Group Public- Institutions Holders Public- Non Institutions | Poll Total E-Voting Poll Total | 0 2317300 2317300 | 953500 953500 | 41.15 | 953500 | | 100.00 | | | | | |
| Group Public- Institutions Holders Public- Non Institutions TOTAL | Poll Total E-Voting Poll Total 6 | 0 2317300 2317300 | 953500 953500 | 41.15 - 41.15 55.04 | 953500 | | 100.00 | | | | | |
| Group Public- Institutions Holders Public- Non Institutions TOTAL Resolution No.: Resolution requi | Poll Total E-Voting Poll Total 6 red: ial) er/ promoter ted in the | 0 2317300 2317300 | 953500 953500 | 41.15 - 41.15 55.04 | 953500 1669570 | | 100.00 | | | | | |
| Public-Institutions Holders Public-Non Institutions TOTAL Resolution No.: Resolution requi Ordinary/ Spec Whether promot proup are interes | Poll Total E-Voting Poll Total 6 red: ial) er/ promoter teed in the | 0 2317300 2317300 3033370 | 953500 953500 1669570 | 41.15 41.15 55.04 | 953500 1669570 Special Resolut No | tion | 100.00 | eendent Director of the | | | | |
| Group Public-Institutions Holders Public-Non Institutions TOTAL Resolution No.: Resolution requi Ordinary / Spec Whether promot group are interes agenda / resolution Description of re | Poll Total E-Voting Poll Total 6 red: ial) er/ promoter teed in the | 0 2317300 2317300 3033370 | 953500 953500 1669570 | 41.15 41.15 55.04 | 953500 1669570 Special Resolut No 0) from Indeperto the approval | tion | 100.00 100.00 100.00 | pendent Director of the | | | | |
| Group Public- Institutions Holders Public- Non Institutions TOTAL Resolution No.: Resolution requi Ordinary/ Spec Whether promot proup are interes genda/ resolution Description of re- considered Category Promoter and | Poll Total E-Voting Poll Total 6 red: ial) er/ promoter ited in the on Mode of Voting E-Voting | 0 2317300 2317300 3033370 Change in desi | 953500 953500 1669570 ignation of Mr. Paras I le to retire by rotation No. of votes polled | 41.15 41.15 55.04 C. Sharma (DIN: 06872890 which would be subject to outstanding shares (3) = [(2)/(1)]*100 | 953500 1669570 Special Resolut No O) from Indeperto the approval 2016: No. of Vote - | ndent Director to of CoC under the No. of Votes – against (5) | Non-executive Non-indep to Provisions of Insolvency % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | eendent Director of the and Bankruptcy Code, % of Votes against on votes polled (7)=[(5)/(2)]*100 | | | | |
| Group Public-Institutions Holders Public-Non Institutions TOTAL Resolution No.: Resolution requi Ordinary/ Spec Whether promot roup are interes genda/resolution Description of re onsidered Category | Poll Total E-Voting Poll Total 6 red: ial) er/ promoter sted in the on Mode of Voting | 0 2317300 2317300 3033370 Change in desi Company, liable No. of Shares Held (1) | 953500 953500 1669570 ignation of Mr. Paras I ie to retire by rotation No. of votes polled (2) | 41.15 41.15 55.04 C. Sharma (DIN: 06872890 which would be subject to outstanding shares (3) = [(2)/(1)]*100 | 953500 1669570 Special Resolut No O) from Indeperto the approval 2016: No. of Vote – in favour (4) | ndent Director to of CoC under th No. of Votes - against (5) | Non-executive Non-indepe provisions of Insolvency % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | pendent Director of the and Bankruptcy Code, % of Votes against or votes polled (7)=[(5)/(2)]*100 | | | | |
| Group Public- Institutions Holders Public- Non Institutions TOTAL Resolution No.: Resolution requi Ordinary/ Spec Whether promot group are interes genda/resolution Description of re- considered Category Promoter and Promoter | Poll Total E-Voting Poll Total 6 red: ial) er/ promoter ted in the on Mode of Voting E-Voting Poll Total E-Voting | 0 2317300 2317300 3033370 Change in desi Company, liable No. of Shares Held (1) 716070 716070 | 953500 953500 1669570 Ignation of Mr. Paras I le to retire by rotation No. of votes polled (2) 716070 716070 | 41.15 | 953500 1669570 Special Resolut No O) from Indeperto the approval 2016: No. of Vote – in favour (4) 716070 | ndent Director to of CoC under th | 0 Non-executive Non-indeper provisions of Insolvency % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | pendent Director of the r and Bankruptcy Code, % of Votes against or votes polled (7)=[(5)(2)]*100 | | | | |
| Group Public-Institutions Holders Public-Non Institutions TOTAL Resolution No.: Resolution requi Ordinary/ Spec Whether promot group are interes igenda/resolution Description of re- considered Category Promoter and Promoter and Promoter Group Public- Institutions | Poll Total E-Voting Poll Total 6 red: ial) er/ promoter ted in the on Mode of Voting E-Voting Poll Total E-Voting Poll | 0 2317300 2317300 3033370 Change in desi Company, liable No. of Shares Held (1) 716070 716070 0 | 953500 953500 1669570 1669570 ignation of Mr. Paras is the to retire by rotation No. of votes polled (2) 716070 716070 | 41.15 41.15 55.04 C. Sharma (DIN: 06872890 which would be subject to the subject of the subject | 953500 1669570 Special Resolut No O) from Indeperto the approval 2016: No. of Vote – in favour (4) 716070 | No. of Votes - against (5) | 100.00 100.00 100.00 100.00 Non-executive Non-indeperations of Insolvency % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00 | eendent Director of the and Bankruptcy Code, % of Votes against or votes polled (7)=[(5)/(2)]*100 | | | | |
| Group Public-Institutions Holders Public-Non Institutions TOTAL Resolution No.: Resolution requi Ordinary/ Spec Whether promot group are interes agenda/resolution Description of re- considered Category Promoter and Promoter and Promoter Group Public- Institutions Holders | Poll Total E-Voting Poll Total 6 red: ial) er/ promoter ited in the on Mode of Voting E-Voting Poll Total E-Voting Poll Total Total Total Total | 0 2317300 2317300 3033370 Change in desi Company, liabl No. of Shares Held (1) 716070 716070 0 | 953500 953500 1669570 ignation of Mr. Paras 3 ie to retire by rotation No. of votes polled (2) 716070 716070 0 | 41.15 | 953500 1669570 Special Resolut No O) from Indepet to the approval 2016: No. of Vote – in favour (4) 716070 0 | No. of Votes - against (5) | 100.00 100.00 100.00 100.00 Non-executive Non-indege provisions of Insolvency % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00 | pendent Director of the and Bankruptcy Code, % of Votes against on votes polled (7)=[(5)/(2)]*100 | | | | |
| Group Public-Institutions Holders Public-Non Institutions TOTAL Resolution No.: Resolution requi Ordinary/ Spec Whether promot group are interes agenda/resolution Description of re- considered Category Promoter and Promoter and Promoter Group Public- Institutions | Poll Total E-Voting Poll Total 6 red: ial) er/ promoter ted in the on Mode of Voting E-Voting Poll Total E-Voting Poll | 0 2317300 2317300 3033370 Change in desi Company, liable No. of Shares Held (1) 716070 716070 0 | 953500 953500 1669570 1669570 ignation of Mr. Paras is the to retire by rotation No. of votes polled (2) 716070 716070 | 41.15 41.15 55.04 C. Sharma (DIN: 06872890 which would be subject to the subject of the subject | 953500 1669570 Special Resolut No O) from Indeperto the approval 2016: No. of Vote – in favour (4) 716070 | No. of Votes - against (5) | 100.00 100.00 100.00 100.00 Non-executive Non-indeperations of Insolvency % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00 | pendent Director of the and Bankruptcy Code, % of Votes against or votes polled (7)=[(5)/(2)]*100 | | | | |
| Group Public- Institutions Holders Public- Non Institutions TOTAL Resolution No.: Resolution requi Ordinary/ Spec Whether promot group are interes agenda/ resolution Description of re- considered Category Promoter and Promoter Group Public- Institutions Holders Public- Non | Poll Total E-Voting Poll Total 6 red: ial) er/ promoter ited in the on Mode of Voting E-Voting Poll Total E-Voting Poll Total E-Voting | 0 2317300 2317300 3033370 Change in desi Company, liabl No. of Shares Held (1) 716070 716070 0 | 953500 953500 1669570 ignation of Mr. Paras 3 ie to retire by rotation No. of votes polled (2) 716070 716070 0 | 41.15 | 953500 1669570 Special Resolut No O) from Indepet to the approval 2016: No. of Vote – in favour (4) 716070 0 | No. of Votes - against (5) | 100.00 100.00 100.00 100.00 Non-executive Non-indeperovisions of Insolvency % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.00 | pendent Director of the and Bankruptcy Code, % of Votes against or votes polled (7)=[(5)/(2)]*100 | | | | |

SUNPOINT TRADING LIMITED (Formerly known as Sun Finlease (Gujarat) Limited)

Place: Date:

Ahmedabad

28th September, 2024

Yours faithfully,
For, Sunpoint Trading Limited
Formerly know as Sun Finlease (Gujarat) Limited



Kalpesh Kumar Patel (Company Secretary & Compliance Officer) Membership No.- A64129



Practicing Company Secretary

Consolidated Scrutinizer's Report

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

To,

The Chairman

36th Annual General Meeting of the Equity Shareholders of SUNPOINT TRADING LIMITED (Formerly known as Sun Finlease (Gujarat) Limited)

3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad-380052

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll at the AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 36th Annual General Meeting of the Members of SUNPOINT TRADING LIMITED (Formerly known as Sun Finlease (Gujarat) Limited) held on Friday 27th Day of September, 2024 at 04:00 p.m. at the registered office of the Company at 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad-380052, Gujarat

I, Gauray Vesasi, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. SUNPOINT TRADING LIMITED (Formerly known as Sun Finlease (Gujarat) Limited) (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and poll at the Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 36th Annual General Meeting (AGM) of the members of the Company, held on Friday 27th Day of September, 2024 at 04:00 p.m. at the registered office of the Company at 3, Ravioushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad-380052, Gujarat.

The Notice dated 31st August, 2024 was sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 36th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The Company had also provided poll facility at the AGM venue to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through the the facility.









Practicing Company Secretary

Further to the above, I submit my report as under:-

E-Voting:

- (i) The Remote E-Voting was commenced on Tuesday, 24th September, 2024 at 09.00 A.M. (IST) and ends on Thursday, 26th September, 2024 at 05.00 P.M. (IST).
- (ii) The members of the Company as on the "cut-off" date i.e. 20th September, 2024 were entitled to vote on the resolutions (items no. 1 to 6 as set out in the notice of the 36th Annual General Meeting of the Company).
- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who are not in employment of the Company.
- (iv) The Corporate members, who had participated in the remote e-voting, had provided the scan copy of the resolution passed at the Board of Directors for authorization to exercise their votes through e-voting.

Poll:

- (i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not casted their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- (ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the Shareholders present. No shareholder casted his vote through Ballot Paper.
- (iii) The tocked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and it was confirmed no vote was casted through poll papers.









Practicing Company Secretary

Item No. 1 - Ordinary Resolution

To receive, consider and adopt financial statements of the Company for the year ended on 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024 and the Statement of Profit & Loss and Cash flow statement for the year ended on 31st March, 2024 and the reports of the Directors' and the Auditors' thereon

| ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | Votes in favour of the Resolution | | | Votes a Resolu | ngainst the tion | Abstained Votes | | |
|--|-----------------------|-----------------------------------|------------------|--|-------------------------|------------------|--|-------------------------|----------------------|
| Voting Method | Total Valid. Votes | No. of Folios | No. of Shares | % of total numbe r of valid votes cast | No. of Folio s | No. of Shares | % of total numb er of valid votes cast | No. of Folio s | No. of Share s |
| Remote E- Voting | 1669570 | 15 | 1669570 | 100 | Nil | Nil | Nil | Nil | Nil |
| Poll at the AGM | Nil | Nit | Nil | Nit | Nil | Nil | Nil | Nil | Nil |
| Total | 1669570 | 15 | 1669570 | 100 | Nil | Nil | Nil | Nit | Nit |

Item No. 2- Ordinary Resolution

To appoint a director in place of Mr. Paras K. Sharma (DIN: 06872890) who retires by rotation and being eligible; offers himself for reappointment which would be subject to the approval of CoC under the provisions of Insolvency and Bankruptcy Code, 2016

| | | Votes in favour of the Resolution | | | Votes a Resolu | gainst th tion | Abstained votes | | |
|---------------------|-------------------------|-----------------------------------|------------------|--|-------------------|----------------------|--|------------------|----------------------|
| Voting Method | Total Valid Votes | No. of Folios | No. of Shares | % of total numb er of valid votes cast | No. of Folios | No. of Share s | % of total number of valid votes cast | No. of Folios | No. of Share s |
| Remote E- Voting | 1669570 | 15 | 1669570 | 100 | Nil | Nil | Nil | Nit | Nit |
| Poll at the AGM | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Total | 1669570 | 15 | 1669570 | 100 | Nit | Nil | MIN | ENI | Nit |

4th Floor, Shaival Plaza, Nr. Gujarat College, Ellisbridge, Ahmedabad – 380 006

(versus)

21460 E

<u>(i)</u>

079-26420336/7/9 +91 9913306007 Fax:079-26424100



Practicing Company Secretary

Item No. 3 - Ordinary Resolution

To consider and if thought fit, to pass, the following Resolution as an Ordinary Resolution for re-appointment of M/s. Devpura Navlakha & Co., Chartered Accountants as the Statutory Auditors of the Company which would be subject to the approval of CoC under the provisions of Insolvency and Bankruptcy Code, 2016

| | | Votes in favour of the Resolution | | | Votes a | against the Ition | Abstained votes | | |
|---------------------|-------------------------|-----------------------------------|------------------|--|-------------------------|----------------------|--|-------------------------|----------------------|
| Voting Method | Total Valid Votes | No. of Foli os | No. of Shares | % of total numbe r of valid votes cast | No. of Folio s | No. of Shares | % of total number of valid votes cast | No. of Folio s | No. of Share s |
| Remote E- Voting | 1669570 | 15 | 1669570 | 100 | Nil | Nil | Nil , | Nit | Nil |
| Poll at the AGM | Nil | NiL | Nil | Nit | Nil | Nil | Nit | Nil | Nil |
| Total | 1669570 | 15 | 1669570 | 100 | Nit | Nil | Nil | Nit | Nit |

Item No. 4- Ordinary Resolution

To re-appoint Mr. Parag Priyakant Shah (DIN: 00228965) as a Managing Director of the Company for a period of 3 consecutive years which would be subject to the approval of CoC under the provisions of Insolvency and Bankruptcy Code, 2016

| | | Votes in favour of the Resolution | | | Votes a Resolu | igainst the tion | Abstained votes | | |
|---------------------|-------------------------|-----------------------------------|------------------|--|-------------------|---------------------|--|------------------|------------------|
| Voting Method | Total Valid Votes | No. of Folios | No. of Shares | % of total number of valid votes cast | No. of Folios | No. of Shares | % of total number of valid votes cast | No. of Folios | No. of Shares |
| Remote E- Voting | 1669570 | 15 | 1669570 | 100 | Nil | Nil | Nit | Nil | Nit |
| Poll at the AGM | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Total | 1669570 | 15 | 1669570 | 100 | Nít | Nil | MILLY | Nit | Nit |



Practicing Company Secretary

Item No. 5 - Special Resolution

Change in designation of Mrs. Binaben P. Panchal (DIN: 09377039) as an independent Director of the Company for a period of 5 (Five) years which would be subject to the approval of CoC under the provisions of insolvency and Bankruptcy Code, 2016:

| | | Votes in favour of the Resolution | | | Votes a Resolu | gainst the | Abstained votes | | |
|---------------------|-------------------------|--------------------------------------|------------------|--|-------------------|------------------|--|------------------|------------------|
| Voting Method | Total Valid Votes | No. of Folios | No. of Shares | % of total number of valid votes cast | No. of Folios | No. of Shares | % of total number of valid votes cast | No. of Folios | No. of Shares |
| Remote E- Voting | 1669570 | 15 | 1669570 | 100 | Nil | Nil | Nit | Nil | Nil |
| Poll at the AGM | Nil | NiL | Nil | Nil | Nil | Nil | Nit | Nil | Nil |
| Total | 1669570 | 15 | 1669570 | 100 | Nil | Nil | Nil | Nit | Nit |

Item No. 6 - Special Resolution

Change in designation of Mr. Paras K. Sharma (DIN: 06872890) from Independent Director to Non-executive Non-independent Director of the Company, liable to retire by rotation which would be subject to the approval of CoC under the provisions of Insolvency and Bankruptcy Code, 2016:

| | | Votes in favour of the Resolution | | | Votes a Resolu | igainst th tion | Abstained votes | | |
|---------------------|-------------------------|--------------------------------------|------------------|--|-------------------|--------------------|--|------------------|------------------|
| Voting Method | Total Valid Votes | No. of Folios | No. of Shares | % of total number of valid votes cast | No. of Folios | No. of Shares | % of total number of valid votes cast | No. of Folios | No.:of Shares |
| Remote E- Voting | 1669570 | 15 | 1669570 | 100 | Nil | Nil | . NiL | Nit | Nit |
| Poll at the AGM | Nil | Nil | Niţ | NIL | Nil | Nil | Nil | Nit | Nil |
| Total | 1669570 | 15 | 1669570 | 100 | Nil | Nil | MIST | Nil | Nit |

(A)

(C)



Practicing Company Secretary

The data sheet relating to e-voting/Poll at the AGM venue and other related papers/registers, records are handed over to the Chairman/Secretary of the Company.

Thanking you Yours faithfully,

Name: Gaurav Vesasi

Practicing Company Secretary-Scrutinizer

FCS: 7544; COP: 21460 UDIN: F007544F001359466

Date: 28th September, 2024

Place: Ahmedabad

Counter Signed by

jenti K da

CA Gomti Ramchandra Choudhary Interim Resolution Professional

