



# Dar Credit & Capital Ltd.

...we make life simple

Date: 16<sup>th</sup> July 2025

To,  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no C/1  
Block G, Bandra Kurla Complex  
Bandra(E) Mumbai-400051  
Company Symbol- DCCL (NSE Emerge)

Dear Sir/Madam,

**Sub: Summary of Proceedings, Voting Results and Scrutinizer's Report of the 31st Annual General Meeting**

The 31st Annual General Meeting ('AGM') of the Company was held today i.e. Wednesday, 16th July 2025 at 03:00 p.m. (IST) through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of its Members at a common venue, to transact the business as stated in the AGM Notice dated 11th June, 2025 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority. The Company also facilitated the live webcast of the proceedings.

In connection with the same, please find attached the following:

- a) Summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)- **Annexure-1**
- b) Combined voting results of the remote e-Voting together with the voting conducted during the proceedings of the AGM, in relation to the terms of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations and marked as **Annexure-2**
- c) The Scrutinizer's Report dated 16<sup>th</sup> July, 2025, pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and marked as **Annexure 3**

CIN: U65999WB1994PLC064438

Regd. Office: Business Tower, 206 AJC Bose Road 6th Floor, Unit No. 6B

Kolkata – 700017; Phone: 033 40646495



# **Dar Credit & Capital Ltd.**

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The AGM concluded at 3:14 p.m. (IST).

You are requested to kindly take the same on record.

Thanking You,  
Yours faithfully,

**For Dar Credit & Capital Limited**

**PRIYA  
KUMARI**

Digitally signed by  
PRIYA KUMARI  
Date: 2025.07.16  
19:07:03 +05'30'

Priya Kumari  
Company Secretary & Compliance Officer  
Membership No: A67648

**CIN: U65999WB1994PLC064438**

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# **Dar Credit & Capital Ltd.**

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## **Annexure -1**

### **Summary of Proceedings of the 31<sup>st</sup> Annual General Meeting of the Company**

The 31st Annual General Meeting ('AGM') of the Members of Dar Credit & Capital Limited ('the Company') was held on Wednesday, 16th July 2025 at 3.00 p.m. (IST) through two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') in accordance with the MCA Circulars and the SEBI Circulars.

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the AGM through VC.

Mr. Ramesh Kumar Vijay, Chairman of the Company joined the AGM from the Registered Office of the Company at Business Tower, 206, A.J.C Bose Road, Unit-6B, 6<sup>th</sup> Floor, Kolkata 700017 (hereinafter referred to as Common Venue). All the Directors of the Company (except Mr. Saswata Chaudhuri (Independent Director)) have attended the AGM. The Chairperson of the Audit Committee, and Nomination & Remuneration Committee were also present at the AGM. Mr. Jayanta Banik, Chief Executive Officer, Mr. Saket Saraf Chief Financial Officer and Ms. Priya Kumari, Company Secretary attended the Meeting from the Common Venue. Mr. Rajkumar Vijay, Director and the proposed auditor Mr Vimal Madhogaria partner of M/s VMSM & Co., Chartered Accountants, Statutory Auditor, M/s. Jayshri Tulsyan & Associate, Secretarial Auditor, and M/s. TP & Associates, Scrutinizers, were also present at the Meeting through VC.

Mr. Ramesh Kumar Vijay, Chairman of the Company chaired the Meeting. The requisite quorum being present, with the consent of Chairman, the proceedings of the Meeting was commenced.

The Chairman then announced that pursuant to the provisions of Section 103 of the Companies Act, 2013 and Circulars issued by MCA, requisite quorum being present, declared the meeting to be in order.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable.

With the consent of the Members, the Notice convening the Meeting and the Auditor's Report were taken as read. The Members were informed that the Statutory Auditor's Report and Secretarial Audit Report did not have any qualifications or adverse remarks.

Further, Chairman informed that the AGM Notice has been circulated by e-mail to shareholders within the statutory period and hosted on the website of the Company and Stock Exchanges.

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The Chairman apprised the Members about the special business(es) to be transacted at the AGM.

It was informed that the Company has received no request from shareholder to register themselves as speaker shareholders during the AGM and as there was no speaker, the chairman preceded to the next part of the meeting.

The Chairman made their opening remarks with respect to the growth outlook and the operations of the Company. The Chairman also acknowledged the contribution of all the employees and other stakeholders during the year.

The following items of business as set out in the Notice convening the AGM were approved by the Members with requisite majority through remote e-voting prior to and during the AGM:

Sr. No	Description of Resolutions	Resolution Type
1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Director's and Auditors' thereon.	Ordinary
2	To consider and approve appointment of Mr Umesh Khemka (DIN: 00580072), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary
3	Declaration of Dividend on Equity Shares for the financial year ended 31st March 2025.	Ordinary
4	To approve the appointment of M/s VMSM & Co., Chartered Accountant as the Statutory Auditor of the Company	Ordinary
5	To approve the re- appointment of Ms. Neha Baid (Din: 07021179), as an Independent Director of the Company	Special

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing remote e-voting and e-voting during AGM facility to members and had also appointed M/s. TP & Associates, as a Scrutinizer to scrutinize the entire voting process in a fair and transparent manner. The

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remote e-voting facility commenced on Sunday, 13<sup>th</sup> July, 2025 at 9.00 A.M. and ended on Tuesday, 15<sup>th</sup> July, 2025 at 5.00 P.M. Further, it was requested to all the members who had not cast their vote earlier through remote e-voting to cast their vote electronically during the course of the AGM and informed that e-voting facility will remain open for 15 minutes after the conclusion of the meeting.

It was further informed the Members that the consolidated voting results along with the Scrutinizer's Report will be placed on the website [www.darcredit.com](http://www.darcredit.com) and on the website of the NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Furthermore, the results will also be forwarded to the Stock Exchanges where the Company's Equity shares are listed viz National Stock Exchange of India Limited and be made available on their respective websites [www.nseindia.com](http://www.nseindia.com)

Mr. Umesh Khemka then thanked the Members and declared the meeting as closed. The meeting concluded at 3:14 P.M.

Thanking You,  
Yours faithfully,

**For Dar Credit & Capital Limited**

**PRIYA  
KUMARI**

Digitally signed by  
PRIYA KUMARI  
Date: 2025.07.16  
19:06:10 +05'30'

Priya Kumari  
Company Secretary & Compliance Officer  
Membership No: A67648

**CIN: U65999WB1994PLC064438**

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Kolkata – 700017; Phone: 033 40646495



## **Annexure-2**

### **Voting Results pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of AGM	16 <sup>th</sup> July, 2025
Total number of shareholders on record date for e-voting i.e. 09/07/2025 (Book closure of Register of Members and Share Transfer Register: 01/07/2025 to 16/07/2025 both days inclusive)	516
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"><li>• Promoter and Promoter group</li><li>• Public</li></ul>	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM
No. of shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"><li>• Promoter and Promoter group</li><li>• Public</li></ul>	2 6
Number of Resolution passed in the Meeting	5

**For Dar Credit & Capital Limited**

**PRIYA  
KUMARI**

Digitally signed by PRIYA KUMARI  
Date: 2025.07.16 19:06:36 +05'30'

Priya Kumari  
Company Secretary & Compliance Officer  
Membership No: A67648

**CIN: U65999WB1994PLC064438**

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Kolkata – 700017; Phone: 033 40646495

General information about company	
Scrip code	000000
NSE Symbol	DCCL
MSEI Symbol	NOTLISTED
ISIN	INE04Q901010
Name of the company	DAR CREDIT & CAPITAL LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-07-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:14 PM



Scrutinizer Details	
Name of the Scrutinizer	Ms. Twinkle Pandey
Firms Name	TP & Associates
Qualification	CS
Membership Number	A49208
Date of Board Meeting in which appointed	11-06-2025
Date of Issuance of Report to the company	16-07-2025





Voting results	
Record date	09-07-2025
Total number of shareholders on record date	516
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	6
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon				
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	9847778	9847778	100	9847778	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9847778	9847778	100	9847778	0	100	0
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	0
Public- Non Institutions	E-Voting	160222	160222	100	160222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	160222	160222	100	160222	0	100	0
Total		10008000	10008000	100	10008000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Umesh Khemka (DIN: 00580072), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.				
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	9847778	9847778	100	9847778	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9847778	9847778	100	9847778	0	100	0
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	0
Public- Non Institutions	E-Voting	160222	160222	100	160222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	160222	160222	100	160222	0	100	0
Total		10008000	10008000	100	10008000	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend on Equity Shares for the financial year ended 31st March 2025.				
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	9847778	9847778	100	9847778	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9847778	9847778	100	9847778	0	100	0
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	0
Public- Non Institutions	E-Voting	160222	160222	100	160222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	160222	160222	100	160222	0	100	0
Total		10008000	10008000	100	10008000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of M/s VMSM & Co., Chartered Accountant as the Statutory Auditor 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	9847778	9847778	100	9847778	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9847778	9847778	100	9847778	0	100	0
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	0
Public- Non Institutions	E-Voting	160222	160222	100	160222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	160222	160222	100	160222	0	100	0
Total		10008000	10008000	100	10008000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re- appointment of Ms. Neha Baid (Din: 07021179), as an Independent Director 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	9847778	9847778	100	9847778	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9847778	9847778	100	9847778	0	100	0
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	0
Public- Non Institutions	E-Voting	160222	160222	100	160222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	160222	160222	100	160222	0	100	0
Total		10008000	10008000	100	10008000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Combined Report of Scrutinizer on Remote E-Voting and  
Electronic Voting by Members During the 31st Annual General Meeting of

## **Dar Credit & Capital Ltd**

(U65999WB1994PLC064438)

Held on Wednesday, 16th July 2025 at 3:00 P.M. IST through Video  
Conferencing ("VC") / Other Audio Visual Means ("OAVM")

**Scrutinizer:**

**Twinkle Pandey**  
**TP and Associates**  
**(Company Secretaries)**  
**9/35, Hostel Avenue, A-Zone**  
**Durgapur – 713204**  
**Contact: 9073960964**  
**Email Id: twnklpandey9@gmail.com**

***Email: twnklpandey9@gmail.com, Ph.: 9073960964***

***9/35, Hostel Avenue, A-Zone, Near Zoom International School Durgapur 713204 West  
Bengal***

To,  
**The Chairman,**  
Dar Credit & Capital Ltd  
(CIN:U65999WB1994PLC064438)  
Business Tower, 206 AJC Bose Road  
6<sup>th</sup> Floor Unit No: 6B  
Kolkata 700017,  
West Bengal.

**Ref : 31<sup>st</sup> Annual General Meeting of the members of Dar Credit & Capital Limited held on Wednesday, 16<sup>th</sup> July 2025 at 3:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**

Dear Sirs,

I, **Twinkle Pandey**, Practicing Company Secretary, Proprietor of T P and Associates, was appointed as the Scrutinizer by the Board of Directors of M / s . DAR CAPITAL & CREDIT LTD at their meeting held on Wednesday, 11<sup>th</sup> June, 2025 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) on the Resolutions contained in the Notice of the 31<sup>st</sup> AGM of the members of the Company held on Wednesday, 16<sup>th</sup> July 2025 at 3:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) during the AGM by the shareholders on the resolutions proposed in the Notice of the 31<sup>st</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM are conducted in a fair and transparent manner and to issue a consolidated Scrutinizer's Report of the total votes cast in favour or against if any on the resolutions, to the Chairman of the Company.

**Email: [twinklpandey9@gmail.com](mailto:twinklpandey9@gmail.com), Ph.: 9073960964**

**9/35, Hostel Avenue, A-Zone, Near Zoom International School Durgapur 713204 West Bengal**

The Notice dated 11<sup>th</sup> June, 2025 was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company in compliance with the MCA Circular Nos. 9/2024 dated 19 September 2024, read with general circulars no. 14/2020 dated 8 April 2020, no. 17/2020 dated 13 April 2020, no. 20/2020 dated 5 May 2020 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') has vide its circular no. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated 3 October 2024 read with its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 (collectively referred to as 'SEBI Circulars').

Remote E-voting and Electronic voting during the AGM

- The e-voting facility both for e-voting prior to the AGM (remote e-voting) and Electronic voting during the AGM (e-voting) was provided by National Securities Depository Limited (NSDL)
- The Shareholders of the Company holding shares as on the "cutoff" date Wednesday, 9<sup>th</sup> July, 2025 were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 5 in the Notice of the AGM of Dar Credit & Capital Ltd.
- The voting period for remote E-voting remained open from Sunday, 13th July, 2025, at 9:00 A.M. and ends on Tuesday, 15th July, 2025 at 5 P.M IST and the National Securities Depository Limited (NSDL) e-voting platform was blocked thereafter.
- The Company had also provided Electronic voting facility to the shareholders attending the AGM through VC / OAVM and who had not cast their vote earlier.
- After the closure of Electronic voting at the AGM, the report on voting done during the AGM and the Votes cast under remote e-voting facility prior to the AGM were both unblocked and downloaded from the E-voting website of National Securities Depository Limited (NSDL).
- Based on data downloaded from the E-voting website of National Securities

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**9/35, Hostel Avenue, A-Zone, Near Zoom International School Durgapur 713204 West Bengal**

Depository Limited (NSDL) pertaining to the Electronic voting done during the AGM and the Votes cast under remote e-voting facility prior to the AGM, I now submit a combined Scrutinizers report asunder:

ITEM NO. 1-ADOPTION OF AUDITED FINANCIAL STATEMENTS AND BOARD REPORT.			
Remote E-Voting			
Particulars		Number of Members who voted	Number of Equity Shares
Total Votes received by Electronic means		22	10008000
<u>Less:</u> Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A)		22	10008000
E-Voting during the AGM			
Particulars		Number of Members who voted	Number of Equity Shares
Total Votes received by Electronic means		0	0
<u>Less:</u> Total Number of Invalid Votes		0	0
Total Number of Valid Votes (B)		0	0
Remote E-Voting and E-Voting during the AGM (Combined)			
Particulars		Number of Members who voted / Polled	Number of Equity Shares
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)		22	10008000
<u>Less:</u> Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A+B)		22	10008000
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	22	10008000	100%
E-Voting during the AGM	0	0	0
Combined	22	10008000	100%
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	0	0	0
E-Voting during the AGM	0	0	0
Combined	0	0	0
The Ordinary Resolution No. 1. has been passed.			

**Email: [twinklpandey9@gmail.com](mailto:twinklpandey9@gmail.com), Ph.: 9073960964**

**9/35, Hostel Avenue, A-Zone, Near Zoom International School Durgapur 713204 West Bengal**

ITEM NO. 2- TO CONSIDER AND APPROVE APPOINTMENT OF MR UMESH KHEMKA (DIN: 00580072) AS DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.			
Remote E-Voting			
Particulars		Number of Members who voted	Number of Equity Shares
Total Votes received by Electronic means		22	10008000
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A)		22	10008000
E-Voting during the AGM			
Particulars		Number of Members who voted	Number of Equity Shares
Total Votes received by electronic means		0	0
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (B)		0	0
Remote E-Voting and E-Voting during the AGM (Combined)			
Particulars		Number of Members who voted	Number of Equity Shares
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)		22	10008000
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A+B)		22	10008000
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	22	10008000	100%
E-Voting during the AGM	0	0	0
Combined	22	10008000	100%
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	0	0	0
E-Voting during the AGM	0	0	0
Combined	0	0	0
The Ordinary Resolution No. 2. has been passed.			

**Email: twinklpandey9@gmail.com, Ph.: 9073960964**

**9/35, Hostel Avenue, A-Zone, Near Zoom International School Durgapur 713204 West Bengal**



ITEM NO. 3- DECLARATION OF DIVIDEND.			
Remote E-Voting			
Particulars		Number of Memberswho voted	Number of Equity Shares
Total Votes received by Electronic means		22	10008000
<u>Less:</u> Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A)		22	10008000
E-Voting during the AGM			
Particulars		Number of Members who voted	Number of Equity Shares
Total Votes received by Electronic means		0	0
<u>Less:</u> Total Number of Invalid Votes		0	0
Total Number of Valid Votes (B)		0	0
Remote E-Voting and E-Voting during the AGM (Combined)			
Particulars		Number of Memberswho voted	Number of Equity Shares
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)		22	10008000
<u>Less:</u> Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A+B)		22	10008000
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	22	10008000	100%
E-Voting during the AGM	0	0	0
Combined	22	10008000	100%
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	0	0	0
E-Voting during the AGM	0	0	0
Combined	0	0	0
The Ordinary Resolution No. 3. has been passed.			

**Email: twinklpandey9@gmail.com, Ph.: 9073960964**

**9/35, Hostel Avenue, A-Zone, Near Zoom International School Durgapur 713204 West Bengal**

ITEM NO. 4- TO APPROVE THE APPOINTMENT OF M/S VMSM & CO, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITOR OF THE COMPANY.			
Remote E-Voting			
Particulars		Number of Members who voted	Number of Equity Shares
Total Votes received by Electronic means		22	10008000
<u>Less:</u> Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A)		22	10008000
E-Voting during the AGM			
Particulars		Number of Members who voted	Number of Equity Shares
Total Votes received by Electronic means		0	0
<u>Less:</u> Total Number of Invalid Votes		0	0
Total Number of Valid Votes (B)		0	0
Remote E-Voting and E-Voting during the AGM (Combined)			
Particulars		Number of Members who voted	Number of Equity Shares
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)		22	10008000
<u>Less:</u> Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A+B)		22	10008000
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	22	10008000	100%
E-Voting during the AGM	0	0	0
Combined	22	10008000	100%
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	0	0	0
E-Voting during the AGM	0	0	0
Combined	0	0	0
The Ordinary Resolution No. 4. has been passed.			

**Email: twinklupandey9@gmail.com, Ph.: 9073960964**

**9/35, Hostel Avenue, A-Zone, Near Zoom International School Durgapur 713204 West Bengal**

ITEM NO.5 – TO APPROVE THE RE APPOINTMENT OF MS. NEHA BAID (DIN: 07021179), AS AN INDEPENDENT DIRECTOR OF THE COMPANY.			
Remote E-Voting			
Particulars		Number of Members who voted	Number of Equity Shares
Total Votes received by Electronic means		22	10008000
<u>Less:</u> Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A)		22	10008000
E-Voting during the AGM			
Particulars		Number of Members who voted	Number of Equity Shares
Total Votes received by Electronic means		0	0
<u>Less:</u> Total Number of Invalid Votes		0	0
Total Number of Valid Votes (B)		0	0
Remote E-Voting and E-Voting during the AGM (Combined)			
Particulars		Number of Members who voted	Number of Equity Shares
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)		22	10008000
<u>Less:</u> Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A+B)		22	10008000
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	22	10008000	100%
E-Voting during the AGM	0	0	0
Combined	22	10008000	100%
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	0	0	0
E-Voting during the AGM	0	0	0
Combined	0	0	0
The Special Resolution No. 5. has been passed.			

**Email: twinklpandey9@gmail.com, Ph.: 9073960964**

**9/35, Hostel Avenue, A-Zone, Near Zoom International School Durgapur 713204 West Bengal**

# Twinkle Pandey

(Company Secretary in Practise)

- All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 31<sup>st</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.
- You may accordingly declare the result of voting.

Thanking you,  
Yours faithfully,

For TP & Associates

**TWINKLE**  
**PANDEY**

Digitally signed by  
TWINKLE PANDEY  
Date: 2025.07.16  
18:06:18 +05'30'

**Twinkle Pandey,**  
**Practicing Company Secretary**  
**Membership No: 22187**  
**UDIN: A049208G000794117**  
**Place: Durgapur**  
**Date: 16.07.2025**

**Email: [twinklpandey9@gmail.com](mailto:twinklpandey9@gmail.com), Ph.: 9073960964**

**9/35, Hostel Avenue, A-Zone, Near Zoom International School Durgapur 713204 West Bengal**