



CIN : L85110KA1993PLC013875

46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042 INDIA

Tel : 91-80-25594145 / 25594146. Fax : 91-80-25594147

E-mail : info@ovobelfoods.com. URL : http://www.ovobelfoods.com

Date: 03 September 2024

To
The Manager,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
(Company's Scrip Code: 530741)

Dear Sir,

Please be informed that the 32nd Annual General Meeting (AGM) of the Company was held on Friday, 30th August 2024 through Video Conferencing (VC) or other audio Visual Means (OAVM) in conformity with regulatory provisions and circulars issued by the Ministry of Corporate Affairs.

In this regard, please find attached herewith following:

1. Declaration of the results of voting through remote e-voting and e-voting during the AGM as required under the Companies Act, 2013 marked as Annexure -1.
2. Voting Results of the business transacted at the AGM as required under Regulation 44 of the SEBI (LODR) Regulations, 2015 marked as Annexure II.
3. Consolidated Scrutinizer's Report pursuant to Section 108 and other applicable provisions, if any of the Act and the Rules made thereunder marked as Annexure -III.

The results along with the Scrutinizer's Report are also being hosted on the website of the Company and also on the website of CDSL, the agency provided e-voting services.

For Ovobel Foods Limited

**Prakriti
Sarvouy**

Digitally signed by
Prakriti Sarvouy
Date: 2024.09.03
21:29:10 +05'30'

Prakriti Sarvouy
Company Secretary & Compliance Officer
Membership No: 21962
Place: Bengaluru.

Annexure 1

Declaration of the Results of voting through remote e-voting and e-voting during the AGM

The 32nd Annual General Meeting (AGM) of the Company was held on Friday, 30th August 2024 through Video Conferencing (VC) or other audio Visual Means (OAVM) in conformity with regulatory provisions and circulars issued by the Ministry of Corporate Affairs.

In compliance with the provisions of the Companies Act, 2013 read with relevant rules thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members were provided with the facility to exercise their right to vote on the resolutions proposed to be considered at the AGM by electronic means. The facility of casting votes by the members prior to the AGM, using an electronic voting system from a place other than the venue of the AGM i.e. remote e-voting was provided by CDSL. In accordance with Companies Act 2013 read with relevant Rules, an opportunity of voting by use of e-voting facilitated by CDSL was provided to all those members who were present during the AGM through VC/OAVM.

The Board of Directors of the Company had appointed Ms. Suman Bajoria, Practicing Company Secretary as the Scrutiniser to ascertain the results in fair and transparent manner. The Scrutiniser, immediately after the conclusion of the voting at the AGM, unblocked the votes cast through remote e-voting and e-voting during the AGM in presence of two witnesses not in the employment of the Company and submitted a consolidated Scrutiniser Report dated 03rd September 2024.

Based on the consolidated Scrutiniser Report dated 03rd September 2024, the combined results of the votes are as under:

Sl. No	Item of Business	% Votes in Favour	% Votes in against	Passed as
Ordinary Business				
1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2024 together with the Report of the Board of Directors and the Auditors thereon.	99.99	0.01	Ordinary
2	To appoint a Director in place of Mr. Mysore Satish Sharad (DIN: 08987445), who retires by rotation and being eligible, offers himself for re-appointment.	99.99	0.01	Ordinary
Special Business				
3	Appointment of Mr. Satish Babu Padmanabha Shetty (DIN: 02504337) as Director, Non Executive, Promoter	81.29	18.71	Ordinary
4	To consider approval for related party transactions – Purchase of power from Greenergy Wind Corporation Private Limited	85.03	14.97	Ordinary

5	To consider approval for related party transactions – to take on rent space for registered office from Ms.Sara Kamal	85.03	14.97	Ordinary
6	To consider approval for related party transactions – to take vehicles on rent from Mr.Satish Babu Padmanabha Shetty	51.35	48.65	Ordinary
7	To consider approval for related party transactions – to take vehicles on rent from Mr.Mysore Satish Sharad	51.35	48.65	Ordinary
8	To consider approval for related party transactions – lease of land from Mrs. Sukanya Satish	81.29	18.71	Ordinary
9	To consider approval for related party transactions – transaction with Ashray Farms	85.03	14.97	Ordinary

Accordingly, all resolutions in respect of the items of the business mentioned above are declared as passed with requisite majority by the members of the Company.

For Ovobel Foods Limited

Prakriti Digitally signed
by Prakriti
Sarvouy
Sarvouy Date: 2024.09.03
Prakriti Sarvouy 21:29:36 +05'30'
Company Secretary & Compliance Officer
Membership No: 21962
Place: Bengaluru.



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Annexure II

NAME OF THE COMPANY					OVOBEL FOODS LIMITED						
Date of the AGM/EGM					30.08.2024						
Total number of shareholders as on cut-off date i.e., 23 August 2024					6694						
No. of shareholders present in the meeting either in person or through proxy:					47						
Promoters and Promoter Group:					3						
Public					44						
No of Shareholders attended the meeting through Video Conferencing					47						
Public:					44						
Resolution No.					1						
Resolution required: (Ordinary/ Special)					Ordinary (To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2024 together with the Report of the Board of Directors and the Auditors thereon)						
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	6527819	4075262	62.43	4075262	-	100%	-	-	2451957	
	Poll					-	-	-	-	-	
	Postal Ballot						-	-	-	-	-
	Sub Total		6527819	4075262	62.43	4075262	-	100%	-	-	2451957
Public-Institutions	E-Voting	600	-	-	-	-	-	-	-	600	
	Poll		-	-	-	-	-	-	-	-	

	Postal Ballot		-	-						
	Sub Total	600	-	-	-	-	-	-	-	600
Public- Non Institutions	E-Voting	2972381	2672	0.09	2272	400	85.03	14.97	-	2969709
	Poll									
	Postal Ballot									
	Sub Total	2972381	2672	0.09	2272	400	85.03	14.97	-	2969709
	Grand Total	95,00,800	4077934	42.92	4077534	400	99.99	0.01	-	5422266

Resolution No.					2					
Resolution required: (Ordinary/ Special)					Ordinary (To appoint a Director in place of Mr. Mysore Satish Sharad (DIN: 08987445), who retires by rotation and being eligible, offers himself for re-appointment.)					
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6527819	4075262	62.43	4075262	-	100%	-	-	2451957
	Poll					-	-	-	-	-
	Postal Ballot					-	-	-	-	-
	Sub Total	6527819	4075262	62.43	4075262	-	100%	-	-	2451957
Public- Institutions	E-Voting	600	-	-	-	-	-	-	-	600
	Poll		-	-	-	-	-	-	-	
	Postal Ballot		-	-						
	Sub Total	600	-	-	-	-	-	-	-	600
Public- Non Institutions	E-Voting	2972381	2672	0.09	2267	405	84.84	15.16	-	2969709

	Poll									
	Postal Ballot									
	Sub Total	2972381	2672	0.09	2267	405	84.84	15.16	-	2969709
	Grand Total	95,00,800	4077934	42.92	4077529	405	99.99	0.01	-	5422266

Resolution No.					3						
Resolution required: (Ordinary/ Special)					Ordinary (Appointment of Mr. Satish Babu Padmanabha Shetty (DIN: 02504337) as Director, Non Executive, Promoter)						
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	6527819	4075262	62.43	4075262	-	100%	-	4075262	2451957	
	Poll					-	-	-	-	-	
	Postal Ballot						-	-	-	-	-
	Sub Total		6527819	4075262	62.43	4075262	-	100%	-	4075262	2451957
Public- Institutions	E-Voting	600	-	-	-	-	-	-	-	600	
	Poll										
	Postal Ballot										
	Sub Total		600	-	-	-	-	-	-	-	600
Public- Non Institutions	E-Voting	2972381	2672	0.09	2172	500	81.28	18.71	-	2969709	
	Poll										
	Postal Ballot										
	Sub Total		2972381	2672	0.09	2172	500	81.28	18.71	-	2969709

	Grand Total	95,00,800	4077934	42.92	4077434	500	99.99	0.01	4075262	5422266
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Resolution No.					4						
Resolution required: (Ordinary/ Special)					Ordinary (To consider approval for related party transactions – Purchase of power from Greenergy Wind Corporation Private Limited)						
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	6527819	4075262	62.43	4075262	-	100%	-	4075262	2451957	
	Poll					-	-	-	-	-	
	Postal Ballot						-	-	-	-	-
	Sub Total		6527819	4075262	62.43	4075262	-	100%	-	4075262	2451957
Public- Institutions	E-Voting	600	-	-	-	-	-	-	-	600	
	Poll					-	-	-	-	-	
	Postal Ballot						-	-	-	-	-
	Sub Total		600	-	-	-	-	-	-	-	600
Public- Non Institutions	E-Voting	2972381	2672	0.09	2272	400	85.03	14.97	-	2969709	
	Poll						-	-	-	-	
	Postal Ballot						-	-	-	-	-
	Sub Total		2972381	2672	0.09	2272	400	85.03	14.97	-	2969709
	Grand Total	95,00,800	4077934	42.92	4077534	400	99.99	0.01	4075262	5422266	

Resolution No.					5					
Resolution required: (Ordinary/ Special)					Ordinary (To consider approval for related party transactions – to take on rent space for registered office from Ms.Sara Kamal)					
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6527819	4075262	62.43	4075262	-	100%	-	4075262	2451957
	Poll					-	-	-	-	-
	Postal Ballot					-	-	-	-	-
	Sub Total		6527819	4075262	62.43	4075262	-	100%	-	4075262
Public- Institutions	E-Voting	600	-	-	-	-	-	-	-	600
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Sub Total		600	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	2972381	2672	0.09	2272	400	85.03	14.97	-	2969709
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Sub Total		2972381	2672	0.09	2272	400	85.03	14.97	-
	Grand Total	95,00,800	4077934	42.92	4077534	400	99.99	0.01	4075262	5422266

Resolution No.					6					
Resolution required: (Ordinary/ Special)					Ordinary (To consider approval for related party transactions – to take vehicles on rent from Mr.Satish Babu Padmanabha Shetty)					
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6527819	4075262	62.43	4075262	-	100%	-	4075262	2451957
	Poll					-	-	-	-	-
	Postal Ballot					-	-	-	-	-
	Sub Total		6527819	4075262	62.43	4075262	-	100%	-	4075262
Public- Institutions	E-Voting	600	-	-	-	-	-	-	-	600
	Poll					-	-	-	-	
	Postal Ballot									
	Sub Total		600	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	2972381	2672	0.09	1372	1300	51.35	48.65	-	2969709
	Poll									
	Postal Ballot									
	Sub Total		2972381	2672	0.09	1372	1300	51.35	48.65	-
	Grand Total	95,00,800	4077934	42.92	4076634	1300	99.97	0.03	4075262	5422266

Resolution No.					7					
Resolution required: (Ordinary/ Special)					Ordinary (To consider approval for related party transactions – to take vehicles on rent from Mr.Mysore Satish Sharad)					
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6527819	4075262	62.43	4075262	-	100%	-	4075262	2451957
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Sub Total		6527819	4075262	62.43	4075262	-	100%	-	4075262
Public- Institutions	E-Voting	600	-	-	-	-	-	-	-	600
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Sub Total		600	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	2972381	2672	0.09	1372	1300	51.35	48.65	-	2969709
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Sub Total		2972381	2672	0.09	1372	1300	51.35	48.65	-
	Grand Total	95,00,800	4077934	42.92	4076634	1300	99.97	0.03	4075262	5422266

Resolution No.					8					
Resolution required: (Ordinary/ Special)					Ordinary (To consider approval for related party transactions – lease of land from Mrs. Sukanya Satish)					
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6527819	4075262	62.43	4075262	-	100%	-	4075262	2451957
	Poll					-	-	-	-	-
	Postal Ballot					-	-	-	-	-
	Sub Total		6527819	4075262	62.43	4075262	-	100%	-	4075262
Public- Institutions	E-Voting	600	-	-	-	-	-	-	-	600
	Poll					-	-	-	-	
	Postal Ballot									
	Sub Total		600	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	2972381	2672	0.09	2172	500	81.29	18.71	-	2969709
	Poll									
	Postal Ballot									
	Sub Total		2972381	2672	0.09	2172	500	81.29	18.71	-
	Grand Total	95,00,800	4077934	42.92	4077434	500	99.99	0.01	4075262	5422266

Resolution No.					9					
Resolution required: (Ordinary/ Special)					Ordinary (To consider approval for related party transactions – transaction with Ashray Farms)					
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6527819	4075262	62.43	4075262	-	100%	-	4075262	2451957
	Poll					-	-	-	-	-
	Postal Ballot					-	-	-	-	-
	Sub Total		6527819	4075262	62.43	4075262	-	100%	-	4075262
Public- Institutions	E-Voting	600	-	-	-	-	-	-	-	600
	Poll					-	-	-	-	
	Postal Ballot									
	Sub Total		600	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	2972381	2672	0.09	2272	400	85.03	14.97	-	2969709
	Poll									
	Postal Ballot									
	Sub Total		2972381	2672	0.09	2272	400	85.03	14.97	-
	Grand Total	95,00,800	4077934	42.92	4077534	400	99.99	0.01	4075262	5422266

Suman Bajoria
Company Secretary

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014

To,

The Chairperson of the 32nd Annual General Meeting of
Ovobel Foods Limited held on 30 August 2024 at 3 p.m. through
Video conferencing /other audio visuals means deemed venue
Registered office of the Company at Ground Floor,
No.46 Old No.32/1, 3rd Cross, Aga Abbas Ali Road,
Ulsoor, Bangalore Karnataka 560042

Dear Sir,

Sub: Consolidated Report of the Scrutinizer on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended at the 32nd Annual General Meeting (AGM) of the members of Ovobel Foods Limited held at deemed venue Ground Floor, No.46 Old No.32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore Karnataka 560042 on Friday, 30th August 2024 at 3 p.m. through Video conferencing /other audio visuals means

I, Suman Bajoria Practising Company Secretary has been appointed as the Scrutinizer by the Board of Directors of Ovobel Foods Limited (herein after referred as "OFL" or "the Company") for the purpose of scrutinizing the remote e-voting process as well as e-voting by members at the 32nd AGM of the Company in a fair and transparent manner and ascertaining the results thereof as per Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended on the resolutions set forth in the notice dated 01st August 2024 of the AGM of the members of the Company held on 30th August 2024.

The notice dated 01st August 2024 along with explanatory statement was sent electronically to the members of below mentioned resolutions.

The Company had availed the e-voting facility offered by CDSL for conducting e-voting by the members of the Company.

The Company has also provided the facility of voting through e-voting to the members present at the AGM through VC/OAVM and who has not cast their vote earlier through remote e-voting facility. The members of the Company holding shares as on the cut-off date 23 August 2024 was entitled to vote on the resolution as contained in the notice of the AGM.

The voting period for remote voting commenced at 10.00 A.M. on Tuesday, 27 August 2024 and ended at 5.00 P.M. (IST) on Thursday, 29 August 2024 and CDSL platform was blocked thereafter.

Flat No 602, Mahaveer Chalet, Basavanapura Main Road
Bhattarhalli, Old Madras Road, Bengaluru-560049
Mobile: 9148089904
Email: cssumanbajoria@gmail.com

Suman Bajoria
Company Secretary

After the closure of the voting at the AGM, the votes cast under remote e-voting facility during the AGM were thereafter unblocked in the presence of 2 witnesses, not in the employment of the Company and the results were downloaded.

I have scrutinized and reviewed the remote e-voting and e-voting tendered based on the date downloaded from CDSL's e-voting platform.

I now submit the consolidated report as under on the result of remote e-voting and e-voting facility made available during the AGM in respect of the said resolutions.

Resolution No 1: Ordinary (To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2024 together with the Report of the Board of Directors and the Auditors thereon)

Particulars	No of Votes contained in						% of Valid Votes Cast
	Remote E-voting		E-voting at the AGM		Total		
	No	Votes	No	Votes	No	Votes	
Favour	29	4077529	2	5	31	4077534	100%
Against	1	400	-	-	1	400	100%
Total Valid Votes Cast	30	4077929	2	5	32	4077934	100%

Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution No 2: Ordinary (To appoint a Director in place of Mr. Mysore Satish Sharad (DIN: 08987445), who retires by rotation and being eligible, offers himself for re-appointment.)

Particulars	No of Votes contained in						% of Valid Votes Cast
	Remote E-voting		E-voting at the AGM		Total		
	No	Votes	No	Votes	No	Votes	
Favour	28	4077524	2	5	30	4077529	100%
Against	2	405	-	-	2	405	100%
Total Valid Votes Cast	30	4077929	2	5	32	4077934	100%

Flat No 602, Mahaveer Chalet, Basavanapura Main Road
Bhattarahalli, Old Madras Road, Bengaluru-560049
Mobile: 9148089904
Email: cssumanbajoria@gmail.com

Suman Bajoria
Company Secretary

Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution No 3:Special Resolution: Appointment of Mr. Satish Babu Padmanabha Shetty (DIN: 02504337) as Director, Non Executive, Promoter

Particulars	No of Votes contained in						% of Valid Votes Cast
	Remote E-voting		E-voting at the AGM		Total		
	No	Votes	No	Votes	No	Votes	
Favour	28	4077429	2	5	30	4077434	0.05%
Against	2	500	-	-	2	500	100%
Total Valid Votes Cast	30	4077929	2	5	32	4077934	0.07%

Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	4075262

Resolution No 4: To consider approval for related party transactions – Purchase of power from Greenergy Wind Corporation Private Limited

Particulars	No of Votes contained in						% of Valid Votes Cast
	Remote E-voting		E-voting at the AGM		Total		
	No	Votes	No	Votes	No	Votes	
Favour	29	4077529	2	5	31	4077534	0.06%
Against	1	400	-	-	1	400	100%
Total Valid Votes Cast	30	4077929	2	5	32	4077934	0.07%

Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	4075262

*Flat No 602, Mahaveer Chalet, Basavanapura Main Road
 Bhattarhalli, Old Madras Road, Bengaluru-560049
 Mobile: 9148089904
 Email: cssumanbajoria@gmail.com*

Suman Bajoria
Company Secretary

Resolution No 5: To consider approval for related party transactions – to take on rent space for registered office from Ms.Sara Kamal

Particulars	No of Votes contained in						% of Valid Votes Cast
	Remote E-voting		E-voting at the AGM		Total		
	No	Votes	No	Votes	No	Votes	
Favour	29	4077529	2	5	31	4077534	0.06%
Against	1	400	-	-	1	400	100%
Total Valid Votes Cast	30	4077929	2	5	32	4077934	0.07%

Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	4075262

Resolution No 6: To consider approval for related party transactions – to take vehicles on rent from Mr.Satish Babu Padmanabha Shetty

Particulars	No of Votes contained in						% of Valid Votes Cast
	Remote E-voting		E-voting at the AGM		Total		
	No	Votes	No	Votes	No	Votes	
Favour	27	4076629	2	5	29	4076634	0.03%
Against	3	1300	-	-	3	1300	100%
Total Valid Votes Cast	30	4077929	2	5	32	4077934	0.07%

Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	4075262

Resolution No 7: To consider approval for related party transactions – to take vehicles on rent from Mr.Mysore Satish Sharad

Particulars	No of Votes contained in						% of Valid Votes Cast
	Remote E-voting		E-voting at the AGM		Total		
	No	Votes	No	Votes	No	Votes	
Favour	27	4076629	2	5	29	4076634	0.03%
Against	3	1300	-	-	3	1300	100%
Total Valid	30	4077929	2	5	32	4077934	0.07%

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 Mobile: 9148089904
 Email: cssumanbajoria@gmail.com*

Suman Bajoria
Company Secretary

Votes Cast							
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Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	4075262

Resolution No 8: To consider approval for related party transactions – lease of land from Mrs. Sukanya Satish

Particulars	No of Votes contained in						% of Valid Votes Cast
	Remote E-voting		E-voting at the AGM		Total		
	No	Votes	No	Votes	No	Votes	
Favour	28	4077429	2	5	30	4077434	0.05%
Against	2	500	-	-	2	500	100%
Total Valid Votes Cast	30	4077929	2	5	32	4077934	0.07%

Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	4075262

Resolution No 9: To consider approval for related party transactions – transaction with Ashray Farms

Particulars	No of Votes contained in						% of Valid Votes Cast
	Remote E-voting		E-voting at the AGM		Total		
	No	Votes	No	Votes	No	Votes	
Favour	29	4077529	2	5	31	4077534	0.06%
Against	1	400	-	-	1	400	100%
Total Valid Votes Cast	30	4077929	2	5	32	4077934	0.07%

Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	4075262

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 Mobile: 9148089904
 Email: cssumanbajoria@gmail.com*

Suman Bajoria
Company Secretary

The register and all other papers/downloaded relating to voting by electronic means shall remain in my custody till the Chairperson considers, approves and signs the minutes of the AGM. Thereafter, I shall handover these records and other related papers to the Company Secretary of the Company.



Suman Bajoria
Suman Bajoria
Company Secretary
M.No: 20904
C.P.No: 17602
Place: Bengaluru

UDIN:A020904F001124105
Dated 3RD September 2024

Flat No 602, Mahaveer Chalet, Basavanapura Main Road
Bhattarhalli, Old Madras Road, Bengaluru-560049
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Email: cssumanbajoria@gmail.com