

# **INTEGRATED HITECH LIMITED**

**CIN: L72300TN1993PLC024583**

**2<sup>ND</sup> September, 2025**

**To  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001**

**BSE CODE: 532303**

**SUB: INTEGRATED HITECH LIMITED : SCRUTINIZER'S REPORT AND VOTING RESULTS OF  
32<sup>ND</sup> ANNUAL GENERAL MEETING AND SCRUTINIZER'S REPORT**

Dear Sir/Madam,

We wish to inform that the 32<sup>ND</sup> Annual General Meeting ('AGM') of the INTEGRATED HITECH LIMITED ('Company') was held on August 30, 2025 at 02:00 P.M. (IST) through Video Conferencing and other Audio-Visual Means to transact the business as stated in the Notice convening the 32<sup>ND</sup> Annual General Meeting.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') We enclosed herewith the consolidated outcome of voting along with Scrutinizer report held through remote e-Voting and e-Voting conducted at the 32<sup>ND</sup> AGM of the Company. The Company had appointed CS Rabindra Kumar Samal, Practising Company Secretary (Membership No. FCS 7649 CP No. 18278) as the Scrutinizer for remote e-Voting and e-Voting conducted at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 32<sup>ND</sup> AGM have been duly approved by the Members with requisite majority.

We request you to take the above information on record.

Thanking you

Yours faithfully

**For Integrated Hitech Limited,**

**RAMESH  
CHANDRA  
MISHRA**

Digitally signed by  
RAMESH CHANDRA  
MISHRA  
Date: 2025.09.02  
18:09:33 +05'30'

**Ramesh Chandra Mishra**

**Director**

**DIN:00206671**

---

Registered Office Address: 150/115, Cisons Complex, 3<sup>RD</sup> Floor, Moniteth Road Egmore,  
Chennai, Chennai-8, Tamil Nadu, India, 600008  
Corporate Office Address : B-103 Ansa Industrial Estate, Sakinaka Andheri East, Mumbai,  
Maharashtra, India, 400072  
Mobile No: 9223400434, Contact No: 044-42145221  
Email id : [easitax.ihl@gmail.com](mailto:easitax.ihl@gmail.com) ; Website : [easitax.com](http://easitax.com) ; GST NO :33AAACI6420R1ZE

**Consolidated 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 Chairman  
Integrated Hitech Limited  
Cisons Complex, 150/116, 3rd Floor  
Montieth Road, Egmore  
Chennai-600008

Sir,

**Reg- Scrutinizer's Report in connection with 32<sup>nd</sup> Annual General Meeting of the Company held on Saturday, the 30<sup>th</sup> August, 2025 at 2.00 p.m. at through video conferencing ('VC') / other audio-visual means ('OAVM') and remote e-voting.**

I, Rabindra Kumar Samal, Company Secretary in Practice, has been appointed by the Board of Directors of M/s. Integrated Hitech Ltd ("the Company"), as Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting through polling paper at 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through polling paper carried out, as per the provisions of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions set out in the Notice dated 21<sup>st</sup> June, 2025 of the 32<sup>nd</sup> AGM of the members of Integrated Hitech Ltd, held on Saturday, the 30<sup>th</sup> August, 2025 at 2.00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting. Accordingly, I submit the report, on completion of remote e-voting process, as under:-

1. The Company has engaged the services of CDSL as the Authorized Agency to provide secured system for remote e-voting process.
2. The remote e-voting period remained open from Wednesday the 27<sup>th</sup> August, 2025 9.00 a.m. to Friday the 29<sup>th</sup> August, 2025 05.00 p.m.
3. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting on the proposed resolutions was 23<sup>rd</sup> August 2025.
4. After the close of period for remote e-voting, the details of members, such as their names, folio numbers, numbers of shares held, who had cast votes through remote e-voting, were downloaded from the e-voting website of CDSL, for the purpose of ensuring that members who have cast their votes through remote e-voting.



5. The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.
6. After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.
9. My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.
10. Based on reports generated from the e-voting website of CDSL on the result of the remote e-voting prior to and during the AGM, the consolidated report on the result of voting on each resolution are given hereunder:

**ORDINARY BUSINESS:**

**Item No. 1: Adoption of Financial Statements and Reports thereon;**

**Nature of Resolution: Ordinary Resolution**

**(i) Voted 'FOR' the resolution:**

Number of Members Voted	Number of Valid votes cast in 'Favor' of resolution	% of total number of valid votes cast
60	819095	99.95%

**(ii) Voted 'AGAINST' the resolution:**

Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
3	410	0.05%

**(iii) Votes 'Invalid'**

Number of Members Voted	Number of Invalid votes	% of total number of votes casted
0	0	0

2





I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.

CONSOLIDATED VOTING RESULTS PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 GIVEN BELOW:

Item - 1. Resolution Required - Ordinary.

Whether promoter/ promoter group are interested in the agenda/resolution - NA

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1105700	806500	72.94	806500	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	1105700	806500	72.94	806500	0	100	0
PUBLIC-NON-INSTITUTIONS	E-VOTING	8898900	12904	0.15	12494	410	96.82	3.18
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		101	0	101	0	100	0
	SUB TOTAL	8898900	13005	0.15	12595	410	96.85	3.15
GRAND TOTAL		10004600	819505	8.19	819095	410	99.95	0.05

Item No. 2: Appointment of a Director in Place of Retiring by Rotation:

Nature of Resolution: Ordinary Resolution

(i) Voted 'FOR' the resolution:

Number of Members Voted	Number of Valid votes cast in 'Favor' of resolution	% of total number of valid votes cast
60	819095	99.95%

(ii) Voted 'AGAINST' the resolution:

Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
3	410	0.05%

(iii) Votes 'Invalid'

Number of Members Voted	Number of Invalid votes	% of total number of votes casted
0	0	0

I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.

CONSOLIDATED VOTING RESULTS PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 GIVEN BELOW:

Item - 2. Resolution Required - Ordinary.

Whether promoter/ promoter group are interested in the agenda/resolution - NA

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1105700	806500	72.94	806500	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	1105700	806500	72.94	806500	0	100	0
PUBLIC-NON-INSTITUTIONS	E-VOTING	8898900	12904	0.15	12494	410	96.82	3.18
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		101	0	101	0	100	0
	SUB TOTAL	8898900	13005	0.15	12595	410	96.85	3.15
GRAND TOTAL		10004600	819505	8.19	819095	410	99.95	0.05

**Item No. 3: To Appoint Statutory Auditors of the Company and to fix their Remuneration:**

**Nature of Resolution: Ordinary Resolution**

**(i) Voted 'FOR' the resolution:**

Number of Members Voted	Number of Valid votes cast in 'Favor' of resolution	% of total number of valid votes cast
60	819095	99.95%

4



(ii) Voted 'AGAINST' the resolution:

Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
3	410	0.05%

(iii) Votes 'Invalid'

Number of Members Voted	Number of Invalid votes	% of total number of votes casted
0	0	0

I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.

CONSOLIDATED VOTING RESULTS PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 GIVEN BELOW:

Item - 3. Resolution Required - Ordinary.

Whether promoter/ promoter group are interested in the agenda/resolution - NA

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1105700	806500	72.94	806500	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		1105700	72.94	806500	0	100	0
PUBLIC-NON-INSTITUTIONS	E-VOTING	8898900	12904	0.15	12494	410	96.82	3.18
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		101	0	101	0	100	0
	SUB TOTAL		8898900	0.15	12595	410	96.85	3.15
GRAND TOTAL		10004600	819505	8.19	819095	410	99.95	0.05

**SPECIAL BUSINESS:**

Item No. 4: To Regularize / Appoint Mr. Saroj Kumar Choudhury (DIN: 11143083) as an Independent Director of the Company:

5





**Nature of Resolution: Special Resolution**

**(i) Voted 'FOR' the resolution:**

Number of Members Voted	Number of Valid votes cast in 'Favor' of resolution	% of total number of valid votes cast
60	819095	99.95%

**(ii) Voted 'AGAINST' the resolution:**

Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
3	410	0.05%

**(iii) Votes 'Invalid'**

Number of Members Voted	Number of Invalid votes	% of total number of votes casted
0	0	0

I report that the above Resolution has been passed by the shareholders as an Special Resolution.

CONSOLIDATED VOTING RESULTS PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 GIVEN BELOW:

Item - 4. Resolution Required - Special.

Whether promoter/ promoter group are interested in the agenda/resolution - NA

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1105700	806500	72.94	806500	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	1105700	806500	72.94	806500	0	100	0
PUBLIC-NON-INSTITUTIONS	E-VOTING	8898900	12904	0.15	12494	410	96.82	3.18
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		101	0	101	0	100	0
	SUB TOTAL	8898900	13005	0.15	12595	410	96.85	3.15
GRAND TOTAL		10004600	819505	8.19	819095	410	99.95	0.05

**Item No. 5: To Appoint Mr. Rabindra Kumar Samal, Practicing Company Secretary as Secretarial Auditor of the Company.**

**Nature of Resolution: Ordinary Resolution**

**(i) Voted 'FOR' the resolution:**

Number of Members Voted	Number of Valid votes cast in 'Favor' of resolution	% of total number of valid votes cast
60	819095	99.95%

**(ii) Voted 'AGAINST' the resolution:**

Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
3	410	0.05%

**(iii) Votes 'Invalid'**

Number of Members Voted	Number of Invalid votes	% of total number of votes casted
0	0	0

I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.

CONSOLIDATED VOTING RESULTS PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 GIVEN BELOW:

Item - 5. Resolution Required - Ordinary.

Whether promoter/ promoter group are interested in the agenda/resolution - NA

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1105700	806500	72.94	806500	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		806500	72.94	806500	0	100	0
PUBLIC-NON-INSTITUTIONS	E-VOTING	8898900	12904	0.15	12494	410	96.82	3.18
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		101	0	101	0	100	0
	SUB TOTAL		13005	0.15	12595	410	96.85	3.15
GRAND TOTAL		10004600	819505	8.19	819095	410	99.95	0.05

7





**Item No. 6: To Consider the Reduction of Capital of the Company**

**Nature of Resolution: Special Resolution**

**(i) Voted 'FOR' the resolution:**

Number of Members Voted	Number of Valid votes cast in 'Favor' of resolution	% of total number of valid votes cast
60	819095	99.95%

**(ii) Voted 'AGAINST' the resolution:**

Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
3	410	0.05%

**(iii) Votes 'Invalid'**

Number of Members Voted	Number of Invalid votes	% of total number of votes casted
0	0	0

I report that the above Resolution has been passed by the shareholders as an Special Resolution.

CONSOLIDATED VOTING RESULTS PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 GIVEN BELOW:

Item - 6. Resolution Required - Special.

Whether promoter/ promoter group are interested in the agenda/resolution - NA

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1105700	806500	72.94	806500	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	1105700	806500	72.94	806500	0	100	0
PUBLIC-NON-INSTITUTIONS	E-VOTING	8898900	12904	0.15	12494	410	96.82	3.18
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		101	0	101	0	100	0
	SUB TOTAL	8898900	13005	0.15	12595	410	96.85	3.15
GRAND TOTAL		10004600	819505	8.19	819095	410	99.95	0.05

8



**Item No. 7: To Implement the Reduction of Capital of the Company**

**Nature of Resolution: Special Resolution**

**(i) Voted 'FOR' the resolution:**

Number of Members Voted	Number of Valid votes cast in 'Favor' of resolution	% of total number of valid votes cast
60	819095	99.95%

**(ii) Voted 'AGAINST' the resolution:**

Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
3	410	0.05%

**(iii) Votes 'Invalid'**

Number of Members Voted	Number of Invalid votes	% of total number of votes casted
0	0	0

I report that the above Resolution has been passed by the shareholders as an Special Resolution.

CONSOLIDATED VOTING RESULTS PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 GIVEN BELOW:

Item - 7 Resolution Required - Special.

Whether promoter/ promoter group are interested in the agenda/resolution - NA

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1105700	806500	72.94	806500	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	1105700	806500	72.94	806500	0	100	0
PUBLIC-NON-INSTITUTIONS	E-VOTING	8898900	12904	0.15	12494	410	96.82	3.18
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		101	0	101	0	100	0
	SUB TOTAL	8898900	13005	0.15	12595	410	99.85	3.15
GRAND TOTAL		10004600	819505	8.19	819095	410	99.95	0.05

9



The Register, all other papers and relevant records relating to remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM for the 32<sup>nd</sup> AGM shall remain in my safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe Keeping.

**Date: 01.09.2025**

**Place: Chennai**



**Thanking you,  
Yours faithfully,**

A handwritten signature in blue ink, appearing to be "R. Samal", written over a horizontal line.

**Rabindra Kumar Samal  
Company Secretary in Practice**

**CP No.18278**

**UDIN: F007649G001133477**



# INTEGRATED HITECH LIMITED

CIN: L72300TN1993PLC024583

2<sup>ND</sup> September, 2025

To  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**BSE CODE: 532303**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure - Requirements) Regulations, 2015 - Details of Voting Results of the Annual General Meeting of the Company.**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 enclosed please find details of voting results inclusive of remote e-voting and E-voting at the AGM conducted at the 32<sup>ND</sup> Annual General Meeting of the Company held on Saturday, August 30, 2025 at 02.00 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) s, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

All the resolutions contained in the Notice were passed by the shareholder, with requisite majority.

Kindly please take above on your record.

Thanking You,

**For Integrated Hitech Limited,**

RAMESH  
CHANDRA  
MISHRA

Digitally signed by  
RAMESH CHANDRA  
MISHRA  
Date: 2025.09.02 18:07:21  
+05'30'

**Ramesh Chandra Mishra**  
**Director**  
**DIN:00206671**

---

Registered Office Address: 150/115, Cisons Complex, 3<sup>RD</sup> Floor, Moniteth Road Egmore,  
Chennai, Chennai-8, Tamil Nadu, India, 600008  
Corporate Office Address : B-103 Ansa Industrial Estate, Sakinaka Andheri East, Mumbai,  
Maharashtra, India, 400072  
Mobile No: 9223400434, Contact No: 044-42145221  
Email id : [easitax.ihl@gmail.com](mailto:easitax.ihl@gmail.com) ; Website : [easitax.com](http://easitax.com) ; GST NO :33AAACI6420R1ZE

[Home](#)[Validate](#)

### General information about company

Scrip code	532303
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE934A01012
Name of the company	Integrated Hitech Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-08-2025
Start time of the meeting	02:00 PM
End time of the meeting	02:32 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	Rabindra Kumar Samal
Firms Name	Rabindra Kumar Samal
Qualification	CS
Membership Number	7649
Date of Board Meeting in which appointed	21-06-2025
Date of Issuance of Report to the company	01-09-2025

[Prev](#)[Next](#)



[Home](#)[Validate](#)

Voting results	
Record date	23-08-2025
Total number of shareholders on record date	21198
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	30
<b>No. of resolution passed in the meeting</b>	<b>7</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: {Ordinary / Special}				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF FINANCIAL STATEMENTS AND REPORTS 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	1105700	806500	72.9402	806500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1105700	806500	72.9402	806500	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8898900	13005	0.1461	12595	410	96.8474	3.1526
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8898900	13005	0.1461	12595	410	96.8474	3.1526
Total		10004600	819505	8.1913	819095	410	99.9500	0.0500
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: {Ordinary / Special}				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF A DIRECTOR IN PLACE OF RETIRING BY ROTATION				
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	1105700	806500	72.9402	806500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1105700	806500	72.9402	806500	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8898900	13005	0.1461	12595	410	96.8474	3.1526
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8898900	13005	0.1461	12595	410	96.8474	3.1526
Total		10004600	819505	8.1913	819095	410	99.9500	0.0500
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



[Home](#)[Validate](#)

Resolution (3)								
Resolution required: {Ordinary / Special}				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION				
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	1105700	806500	72.9402	806500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1105700	806500	72.9402	806500	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8898900	13005	0.1461	12595	410	96.8474	3.1526
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8898900	13005	0.1461	12595	410	96.8474	3.1526
Total		10004600	819505	8.1913	819095	410	99.9500	0.0500
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: {Ordinary / Special}				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO REGULARISE / APPOINT MR. SAROJ KUMAR CHOUDHURY (DIN: 11143083) 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	1105700	806500	72.9402	806500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1105700	806500	72.9402	806500	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8898900	13005	0.1461	12595	410	96.8474	3.1526
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8898900	13005	0.1461	12595	410	96.8474	3.1526
Total		10004600	819505	8.1913	819095	410	99.9500	0.0500
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: {Ordinary / Special}				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. RABINDRA KUMAR SAMAL, PRACTICING COMPANY SECRETARY AS SECRETARIAL 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	1105700	806500	72.9402	806500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1105700	806500	72.9402	806500	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8898900	13005	0.1461	12595	410	96.8474	3.1526
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8898900	13005	0.1461	12595	410	96.8474	3.1526
Total		10004600	819505	8.1913	819095	410	99.9500	0.0500
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: {Ordinary / Special}				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER THE REDUCTION OF CAPITAL 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	1105700	806500	72.9402	806500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1105700	806500	72.9402	806500	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8898900	13005	0.1461	12595	410	96.8474	3.1526
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8898900	13005	0.1461	12595	410	96.8474	3.1526
Total		10004600	819505	8.1913	819095	410	99.9500	0.0500
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (7)								
Resolution required: {Ordinary / Special}				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO IMPLEMENT THE REDUCTION OF CAPITAL 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	1105700	806500	72.9402	806500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1105700	806500	72.9402	806500	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8898900	13005	0.1461	12595	410	96.8474	3.1526
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8898900	13005	0.1461	12595	410	96.8474	3.1526
Total		10004600	819505	8.1913	819095	410	99.9500	0.0500
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0