SPARC SYSTEMS LIMITED

#16, Ground Floor, Lovely, Sector 2, Airoli West, Navi Mumbai - 400 708.
Tel. : 91-22-2779 2473 / 2779 2478 / 2779 2481 • Fax : 91-22-2779 2481
E-mail : sparc@mtnl.net.in • Website : www.sparcsys.com

Date: 30.11.2021

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

BSE Scrip ID / Code:	**SPARCSYS / 531370**
Subject:	**Voting Results of Postal Ballot**
Reference:	**Regulation 44(3) of SEBI (Listing Requirements) Regulations, 2015**

Dear Madam/Sir,

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the resolutions mentioned in the Postal Ballot notice dated October 28, 2021 has been passed by the members of the Company with requisite majority. The approval is deemed to have been received on the last date of receipt of postal ballot i.e November 29, 2021.

Further, Pursuant to the provisions of the Section 108 and 110 of the Companies Act, 2013 and Rule 20(4)(xii) and Rule 22 of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated November 29, 2021 is also enclosed herewith.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Sparc Systems Limited

Shobith Hegde
(Whole Time Director)
DIN: 02211021

SPARC SYSTEMS LIMITED

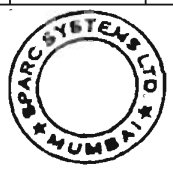
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Regulation 44(3) of the SESI (listing Obligations and Disclosures Requirements) Regulations, 2015

Date of Postal Ballot	**29th November, 2021**
Record date Cut Off date	**22nd October, 2021**
Total number of Shareholders on record date:	**2283**
No. of shareholders present in the meeting either in person or through proxy*: (Based on shareholders registering attendance)	**Not Applicable**
(a) Promoter & Promoter group	-
(b) Public	-
No. of shareholders attended the meeting through Video Conferencing:	**Not Applicable**
(a) Promoter & Promoter group	-
(b) Public	-
No. of resolution passed in the meeting	**11**

Agenda - Wise disclosure

Resolution required: (Ordinary)			**Resolution No. 1: Appointment of Mr. Shobith Ganesh Hegde (DIN: 02211021) as Whole Time Director of the Company and to fix remuneration - Ordinary Resolution**					
Weather Promoter / Promoter group are interested in the agenda/ Resolution?			**No**					
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 & Promoter group	E-Voting	1198300	748900	62.50	748900	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**1198300**	**748900**	**62.50**	**748900**	**0**	**100.00**	**0.00**
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	3690700	141327	3.83	140325	1002	99.29	0.71
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**3690700**	**141327**	**3.83**	**140325**	**1002**	**99.29**	**0.71**
Total		**4889000**	**890227**	**18.21**	**889225**	**1002**	**99.89**	**0.11**



Resolution required: (Special)			Resolution No. 2: Payment of remuneration to Executive Directors - Special Resolution:					
Weather Promoter / Promoter group are interested in the agenda/ Resolution?			No					
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 & Promoter group	E-Voting	1198300	748900	62.50	748900	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**1198300**	**748900**	**62.50**	**748900**	**0**	**100.00**	**0.00**
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	3690700	141327	3.83	140325	1002	99.29	0.71
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**3690700**	**141327**	**3.83**	**140325**	**1002**	**99.29**	**0.71**
Total		**4889000**	**890227**	**18.21**	**889225**	**1002**	**99.89**	**0.11**

Resolution required: (Ordinary)			Resolution No. 3: To increase the Authorised Share Capital of the Company - Ordinary Resolution					
Weather Promoter / Promoter group are interested in the agenda/ Resolution?			No					
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 & Promoter group	E-Voting	1198300	748900	62.50	748900	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**1198300**	**748900**	**62.50**	**748900**	**0**	**100.00**	**0.00**
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	3690700	141327	3.83	141325	2	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**3690700**	**141327**	**3.83**	**141325**	**2**	**100**	**0.00**
Total		**4889000**	**890227**	**18.21**	**890225**	**2**	**100**	**0.00**

SPARC SYSTEMS LTD. MUMBAI

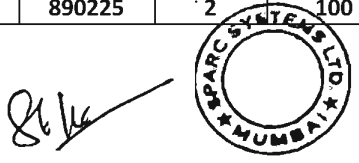
Resolution required: (Special)			Resolution No. 4: To shift the registered office of the Company outside the limit of same city/town/village - Special Resolution					
Weather Promoter / Promoter group are interested in the agenda/ Resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of 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 & Promoter group	E-Voting	1198300	748900	62.50	748900	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**1198300**	**748900**	**62.50**	**748900**	**0**	**100.00**	**0.00**
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	3690700	141327	3.83	141325	2	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**3690700**	**141327**	**3.83**	**141325**	**2**	**100**	**0.00**
Total		**4889000**	**890227**	**18.21**	**890225**	**2**	**100**	**0.00**

Resolution required: (Ordinary)			Resolution No. 5: To adopt revised Articles of Association of the Company - Ordinary Resolution					
Weather Promoter / Promoter group are interested in the agenda/ Resolution?			No					
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 & Promoter group	E-Voting	1198300	748900	62.50	748900	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**1198300**	**748900**	**62.50**	**748900**	**0**	**100.00**	**0.00**
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	3690700	141327	3.83	141325	2	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**3690700**	**141327**	**3.83**	**141325**	**2**	**100**	**0.00**
Total		**4889000**	**890227**	**18.21**	**890225**	**2**	**100**	**0.00**

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Resolution required: (Special)			Resolution No. 6: Change the Name of the Company - Special Resolution					
Weather Promoter / Promoter group are interested in the agenda/ Resolution?			No					
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 & Promoter group	E-Voting	1198300	748900	62.50	748900	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**1198300**	**748900**	**62.50**	**748900**	**0**	**100.00**	**0.00**
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	3690700	141327	3.83	141325	2	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**3690700**	**141327**	**3.83**	**141325**	**2**	**100**	**0.00**
Total		**4889000**	**890227**	**18.21**	**890225**	**2**	**100**	**0.00**

Resolution required: (Special)			Resolution No. 7: Change of Object Clause of the Memorandum of Association of the Company - Special Resolution					
Weather Promoter / Promoter group are interested in the agenda/ Resolution?			No					
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 & Promoter group	E-Voting	1198300	748900	62.50	748900	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**1198300**	**748900**	**62.50**	**748900**	**0**	**100.00**	**0.00**
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	3690700	141327	3.83	141325	2	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**3690700**	**141327**	**3.83**	**141325**	**2**	**100**	**0.00**
Total		**4889000**	**890227**	**18.21**	**890225**	**2**	**100**	**0.00**



Resolution required: (Special)			Resolution No. 8: Adoption of Object clause of Memorandum of Association as per provisions of Companies Act, 2013 - Special Resolution					
Weather Promoter / Promoter group are interested in the agenda/ Resolution?			No					
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 & Promoter group	E-Voting	1198300	748900	62.50	748900	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**1198300**	**748900**	**62.50**	**748900**	**0**	**100.00**	**0.00**
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	3690700	141327	3.83	141325	2	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**3690700**	**141327**	**3.83**	**141325**	**2**	**100**	**0.00**
Total		**4889000**	**890227**	**18.21**	**890225**	**2**	**100**	**0.00**

Resolution required: (Special)			Resolution No. 9: Authorization under Section 186 of the Companies Act, 2013 - Special Resolution					
Weather Promoter / Promoter group are interested in the agenda/ Resolution?			No					
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 & Promoter group	E-Voting	1198300	748900	62.50	748900	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**1198300**	**748900**	**62.50**	**748900**	**0**	**100.00**	**0.00**
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	3690700	141327	3.83	141325	2	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**3690700**	**141327**	**3.83**	**141325**	**2**	**100**	**0.00**
Total		**4889000**	**890227**	**18.21**	**890225**	**2**	**100**	**0.00**



Resolution required: (Special)			Resolution No. 10: Authorization under Section 180 of the Companies, Act, 2013 - Special Resolution					
Weather Promoter / Promoter group are interested in the agenda/ Resolution?			No					
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 & Promoter group	E-Voting	1198300	748900	62.50	748900	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**1198300**	**748900**	**62.50**	**748900**	**0**	**100.00**	**0.00**
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	3690700	141327	3.83	141325	2	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**3690700**	**141327**	**3.83**	**141325**	**2**	**100**	**0.00**
Total		**4889000**	**890227**	**18.21**	**890225**	**2**	**100**	**0.00**

Resolution required: (Ordinary)			Resolution No. 11: Approval for Related Party Transactions - Ordinary Resolution					
Weather Promoter / Promoter group are interested in the agenda/ Resolution?			No					
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 & Promoter group	E-Voting	1198300	748900	62.50	748900	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**1198300**	**748900**	**62.50**	**748900**	**0**	**100.00**	**0.00**
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	3690700	141327	3.83	141325	2	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**3690700**	**141327**	**3.83**	**141325**	**2**	**100**	**0.00**
Total		**4889000**	**890227**	**18.21**	**890225**	**2**	**100**	**0.00**

SPARC SYSTEMS LTD. MUMBAI

Kindly take the record of the same.

Yours faithfully,
For Sparc Systems Limited



Shobith Hegde
Whole Time Director
DIN: 02211021
Place: Mumbai
Date: 30.11.2021

CC To,
The Manager
Central Depository Services (India) Ltd
16th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai -400 001

Pankaj Trivedi
B.Com, CS, LLB
Mob: 9224174118
Email: pankajtrivedicsllb@gmail.com

PANKAJ TRIVEDI & Co.
Practicing Company Secretaries
A/601, Maitri Residency, Liberty Garden
Road No.1, Opp. Trimurti Tower, Malad
(West), Mumbai – 400064

Dated: 30th November, 2021

To,
The Chairman
Sparc Systems Limited
Plot No. 11, Survey No 118/1-2,
Village Pundhe, Taluka Shahpur,
Thane – 421301

Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act. 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Pankaj Trivedi, Company Secretary in Practice (Membership No. 30512), Proprietor of M/s. Pankaj Trivedi & Co., have been appointed as the scrutinizer of M/s. Sparc Systems Limited ("the Company") in their Board meeting held on October 19, 2021 for the purpose for the purpose of conducting the postal ballot in respect of the Resolutions mentioned in the Notice of Postal Ballot dated 28th October, 2021.

I submit my report as under:

1. As per the General Circular General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020 and 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars'), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on account of threat posed by COVID- 19 pandemic situation, the Company has sent the Postal Ballot Notice dated 28th October, 2021 on Friday, 29,2021 by email only to the members who have registered their e-mail address with the Company / Depositories.

2. As per the MCA Circulars and on account of the threats posed by the COVID-19 pandemic, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.

3. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder including circulars mentioned in point 1 above and (ii) the Securities and Exchange Board of India (LODR) Regulations, 2015 with the Stock Exchanges, relating to postal ballot including voting by electronic means.

4. My responsibility as Scrutinizer is restricted to prepare a Scrutinizer's Report for the votes cast by members "In Favour" or "Against" the resolution(s) contained in the Notice, based on the report generated from E-Voting system of Central Depository Services (India) Limited, the authorised agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the voting process.

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5. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Friday, 22nd October, 2021 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 28th October, 2021, through remote e-voting only.

6. The Company has published an advertisement on 30th October, 2021 in "Active Times" an English Newspaper and in "The Global Times" a vernacular (Marathi) newspaper regarding completion of dispatch of Notice of Postal Ballot dated and also specifying therein the matters prescribed in the Rules with regard to e-voting.

7. The Company has appointed Central Depository Services (India) Limited (hereinafter referred to as "CDSL") for facilitating e-voting to enable the Members to cast their votes electronically. The remote e- Voting facility was kept open from Sunday, 31st October, 2021 (09.00 AM-IST) to Monday, 29th October, 2021 (05:00 PM-IST). The e-Voting facility was blocked forthwith thereafter.

8. The votes cast by the members electronically were unblocked after 5.00 PM 29th October, 2021 in the presence of two witnesses not in the employment of the Company. The report of the members' e-voting was downloaded thereafter.

9. The electronic votes recorded from Sunday, 31st October, 2021 (09.00 AM-IST) to Monday, 29th October, 2021 (05:00 PM-IST), being the last date and time fixed by the Company for remote e-Voting as available in the CDSL website have been considered in my scrutiny.

10. The Postal Ballot electronic votes were duly scrutinized and the shareholding was matched /confirmed with the Register of members of the Company as on Friday, 22nd October, 2021, (Cut-off date) provided by M/s. Purva Sharegistry India Pvt Ltd, the Registrar and Share Transfer Agent of the Company.

11. The soft copy of list of equity shareholders who voted "FOR" and "AGAINST" and those whose votes were declared Invalid/Abstain/Less Voted for resolution are shared with the Company vide email dated 29th November, 2021.

12. The summary of remote e-Voting received for the following resolutions are as under:



13. The result of votes cast through E-voting is as under:

Resolution 1: Appointment of Mr. Shobith Ganesh Hegde (DIN: 02211021) as Whole Time Director of the Company and to fix remuneration and to consider and pass the following resolution as an Ordinary Resolution:

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
14	8,90,227	8,89,225	99.89%	1,002	0.11%	0	0.00%

Resolution 2: Payment of remuneration to Executive Directors and to consider and pass the following resolution as a Special Resolution:

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
14	8,90,227	8,89,225	99.89%	1,002	0.11%	0	0.00%

Resolution 3: To increase the Authorised Share Capital of the Company and to consider and pass the following resolution as an Ordinary Resolution:

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
14	8,90,227	8,90,225	100%	2	0.00%	0	0.00%

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Resolution 4: To shift the registered office of the Company outside the limit of same city/town/village and to consider and pass the following resolution as a Special Resolution:

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
14	8,90,227	8,90,225	100%	2	0.00%	0	0.00%

Resolution 5: To adopt revised Articles of Association of the Company and to consider and pass the following resolution as an Ordinary Resolution:

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
14	8,90,227	8,90,225	100%	2	0.00%	0	0.00%

Resolution 6: Change the Name of the Company and to consider and pass the following resolution as a Special Resolution

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
14	8,90,227	8,90,225	100%	2	0.00%	0	0.00%

Resolution 7: Change of Object Clause of the Memorandum of Association of the Company and to consider and pass, the following resolution as a Special Resolution:

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
14	8,90,227	8,90,225	100%	2	0.00%	0	0.00%

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Resolution 8: Adoption of Object clause of Memorandum of Association as per provisions of Companies Act, 2013 and to consider and pass, the following resolution as a Special Resolution:

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
14	8,90,227	8,90,225	100%	2	0.00%	0	0.00%

Resolution 9: Authorization under Section 186 of the Companies Act, 2013 and to consider and pass, the following resolution as a Special Resolution:

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
14	8,90,227	8,90,225	100%	2	0.00%	0	0.00%

Resolution 10: Authorization under Section 180 of the Companies, Act, 2013 and to consider and pass, the following resolution as a Special Resolution:

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
14	8,90,227	8,90,225	100%	2	0.00%	0	0.00%

Resolution 11: Approval for Related Party Transactions and to consider and pass, the following resolution as an Ordinary Resolution:

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
14	8,90,227	8,90,225	100%	2	0.00%	0	0.00%

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Since majority votes were casted in favour of the resolutions. (i.e votes cast in favour of the resolutions are not less than three times the number of votes cast against resolutions) I, report that resolution no.1 to 11 as set out in the notice of Postal Ballot has been passed with requisite majority.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot Meeting and the same are handed over to Mr. Shobith Hegde (Whole Time Director and Authorised Person) for safe keeping.

Kindly acknowledge the receipt.

Thanking You,
Yours Truly,
For Pankaj Trivedi & Co.,
UDIN: A030512C001595372



Pankaj Trivedi
(Proprietor)
COP No. 15301

Place: Mumbai
Date: 30/11/2021