DETAILS OF VOTING RESULTS

Date of the Annual General Meeting	September 30, 2023
Total number of shareholders on record date [i.e, September 23, 2023 Cut-off date for remote e-voting and e-voting at the AGM.]	6,982
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Since this AGM is held through Video Conferencing pursuant to the applicable circulars issued by MCA and SEBI, physical attendance of the members has been dispensed with.
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group: Public:	6 67

Agenda-wise:-

ngen	ua-wise:-		M. J. of wating	
Item No.	Details of the Agenda:	Resolution required (Ordinary/ Special)	Mode of voting: (Show of hands/Poll/ Postal Ballot/ E-voting)	Remarks
1	Adoption of Audited Financial Statements of the Company as on March 31, 2023 including report of Board of Directors and Auditors thereon.	Ordinary	E-Voting & Venue Voting	Passed with Requisite Majority
2	Appointment of Mr. Udai Kothari (DIN 00284256) as Director, who retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-Voting & Venue Voting	Passed with Requisite Majority
3	Appointment of M/s B Nath & Company, Chartered Accountants (Firm Registration Number 307057E) as the Statutory Auditors of the Company to hold office for a term of 5 (Five) years from the conclusion of this 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting of the Company.	Ordinary	E-Voting & Venue Voting	Passed with Requisite Majority
4	Re-appointment of Mr. Nishant Sharadrao Nanda (DIN:- 08196581) as a Non- Executive, Independent Director of the Company for the second term of five years.	Special	E-Voting & Venue Voting	Passed with Requisite Majority
5	Re-appointment of Mr. Dinesh Burman as a Whole-time Director of the Company for a consecutive period of three years w.e.f. 30th May, 2024.	Special	E-Voting & Venue Voting	Passed with Requisite Majority
6	Shifting of Registered Office of the Company from the State of West Bengal (i.e. from the jurisdiction of Registrar of Companies, Kolkata, West Bengal) to the State of Maharashtra (i.e. to the jurisdiction of Registrar of Companies, Mumbai).	Special	E-Voting & Venue Voting	Passed with Requisite Majority

The results of remote E-voting & voting at AGM are annexed herewith as "Annexure A" in the prescribed format along with the combined Scrutinizer Report on E-voting.

Kindly take the same on records and acknowledge.

Thanking You,

Yours Faithfully For U. Y. Fincorp Limited

DINESH Digitally signed by DINESH BURMAN Date: 2023.09.30 N 18:47:47 +05'30'

Dinesh Burman (Executive Director) (DIN: 00612904)

{Encl: As Above}

<u>Annexure A</u>

Details of reporting as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on results of voting at the 30^{th} Annual General Meeting held on 30^{th} September, 2023

Resolution of Audited Financial Statements of the Company for the financial year ended 31* March, 2023 together with the Reports of the Board of Directors & Auditors nereconnect. Resolution Required (Ordinary/Special)	of the Company fo	r the financial year	202 March 2023	together with the	Reports of th	ne Board of Directors {	& Auditors thereon,
Resolution Required (Ordinary/S) Whether promoter/promoter group are promoter from promoter and promoter and promoter Group Mode of voting poll Promoter and promoter Group E-Voting poll Public - Institutional holders E-Voting poll Public-Non E-Voting poll Public-Non E-Voting poll Public-Non E-Voting poll	pecial)		ellueu or march, con	2000	(Door	
Whether promoter/promoter group ar Promoter/Public Voting Promoter Group Promoter Group Promoter Group Promoter Group Promoter Group Promoter Group Postal Ballot Total (A) Postal Ballot Total (B) Public-Non E-Voting Postal Ballot Total (B) Public-Non E-Voting Postal Ballot Total (B)					Ori	Ordinary Resolution	
Promoter/Public Voting Promoter and E-Voting Promoter Group Postal Ballot Public - Institutional E-Voting holders Public-Non E-Voting Institutional fincluding	re interested in tl	ne agenda/resolu	tion?			No	
onal	No. of shares held	No. of valid 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 (7)=
onal	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
onal	13,46,36,959	13,42,15,500	%29.66	13,42,15,500	1	100.00%	0.00%
Institutional Von ional (including		1	1	1		1	t
Institutional Von ional (including		1		ı	1	ï	£
Institutional Non ional (including	13,46,36,959	13,42,15,500	99.67%	13,42,15,500	1	100.00%	0.00%
Von ional (including		ı	1	,	t	ī	1
	4,000	1	ı	1	ı	ī	-
		1	1	ı		1	1
	4,000		1	ı	1		
	5,55,97,370	84,98,571	15.28%	84,98,554	17	100.00%	%00.0
		1	1	1	1	1	ı
Clearing Members) Postal Ballot		ı		1	1	1	
Total (C)	5,55,97,370	84,98,571	15.28%	84,98,554	17	100.00%	0.00%
TOTAL (A+B+C)	19,02,38,329	14,27,14,071	75.02%	14,27,14,054	17	100.00%	0.00%

RESOLUTION NO. 2: CPIN 00284256) as Director, who retire by rotation and being eligible, offers himself for re-appointment.	300 NIO	14256) as Directol	c, who retire by rot	ation and being eligible, o	ffers himself for	re-appointme	int.	
Appointment of Mr. Udai Ko	thari (Din 0020	on (007L)				Ord	Ordinary Resolution	
Resolution Required (Ordinary/Special)	(Ordinary/SI	oecial)					Yes	
	noter group ar	e interested in th	ne agenda/resolution?	tion?				
Whether promoter/prom	1 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -				,	MO OF	% of Votes in	o, of Wotos against
		Source Je	No of valid	% of Votes Polled	No. of Votes - in	No. 01 Votes -	favour on votes	on votes polled
		No. 01 suar es held	votes polled	on outstanding	favour	against	polled (6)=	(7)=
Promoter/Public	Mode of	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	[(4)/(2)]*100	201 [(2)/(c)]
	Voung						1	ī
		01000			ı	1		
Promoter and	E-Voting	13,46,36,959			t	1	1	1
Promoter Group	llod			1			ī	1
	LOII		ı	1	1			,
	Postal Ballot			1	1			
	Total (A)	13,46,36,959	1		1	1	r	1
Tour service and the service a	7 11 - 11 E		1	1			1	1
Public - Institutional	E-Voung		1	1	1			1
holders	Poll	4,000			-	ī		
	Postal Ballot		1		1	,	1	1
	Total (B)	4,000	1		04 00 554	17	100.00%	0.00%
n 115. Non	E Voting	5.55.97,370	84,98,571	15.28%	100,00,10		1	1
Public-Non			1					1
Institutional (including	Poll			1	,			70000
Clearing Members)	Postal Ballot			71 200%	84.98.554	17	100.00%	0.00.70
	Total (C)	5,55,97,370	84,98,571	13.2070	84.98,554	17	100.00%	0.00%
TOTAL (A+B+C)	3+C)	19,02,38,329	84,98,571	4.41%				
ייין שמוטו	60.0							

RESOLUTION NO. 3:-

Appointment of M/s B Nath & Company, Chartered Accountants (Firm Registration Number 307057E) as the Statutory Auditors of the Company. (Five) years from the conclusion of this 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting of the Company.	rth & Company, :lusion of this 30	Chartered Accoun th Annual Genera	tants (Firm Regist Meeting until the	Appointment of M/s B Nath & Company, Chartered Accountants (Firm Registration Number 307057E) as the Statutory Auditors of the Company to hold office for a term of 5 (Five) years from the conclusion of this 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting of the Company.) as the Statutor nual General Mec	y Auditors of the	Company to hold any.	office for a term of 5
Resolution Required (Ordinary/Special)	(Ordinary/S	pecial)				Ordina	Ordinary Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?	moter group a	re interested in t	he agenda/resolu	ition?			No	
Promoter/Public		No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=	% of Votes against on votes polled (7)=
	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	$[(4)/(2)]^*10$	[(5)/(2)]*100
Promoter and	E-Voting	13,46,36,959	13,42,15,500	%29.66	13,42,15,500	1	100.00%	%00'0
Promoter Group	Poll		1		1	ı	t	1
	Postal Ballot		1	r	1	1		1
	Total (A)	13,46,36,959	13,42,15,500	99.67%	13,42,15,500	1	100.00%	0.00%
Public - Institutional	E-Voting		1		ı	ī	ı	1
holders	Poll	4,000	1	ì	1	ī	1	ı
	Postal Ballot		1	1	1	1	1	
	Total (B)	4,000	1	ı	ı		ı	•
Public-Non	E-Voting	5,55,97,370	84,98,571	15.28%	84,98,554	17	100.00%	0.00%
Institutional (including	Poll		1	1	1	1	1	1
Clearing Members)	Postal Ballot		1				1	I
	Total (C)	5,55,97,370	84,98,571	15.28%	84,98,554	17	100.00%	0.00%
TOTAL (A+B+C)	()+C)	19,02,38,329	14,27,14,071	75.02%	14,27,14,054	17	100.00%	0.00%

RESOLUTION NO. 4:Re-annointment of Mr. Nisha

da (DIN:- 08196581) as a Non-Executive, Independent Director of the Company for the second term of five years.

Resolution Required (Ordinary/Special)	(Ordinary/S	pecial)				Spec	Special Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?	moter group a	re interested in t	he agenda/resolu	ıtion?			No	3
Promoter/Public	Mode of Voting	No. of shares held (1)	No. of valid 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)]*10	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and	E-Voting	13,46,36,959	13,42,15,500	%29.66	13,42,15,500	1	100.00%	0.00%
Promoter Group	Poll	-	1	1	1	1	1	ı
	Postal Ballot		I	ı	ī	T)		1
	Total (A)	13,46,36,959	13,42,15,500	%29.66	13,42,15,500	. 1	100.00%	0.00%
Public - Institutional	E-Voting		ī	1	t	T.	1	1
holders	Poll	4,000	ı	1	1	T.	1	1
	Postal Ballot		1	ı	I	1	1	1
	Total (B)	4,000			1	1	1	1
Public-Non	E-Voting	5,55,97,370	84,98,571	15.28%	84,98,554	17	100.00%	0.00%
Institutional (including	Poll		1	ı	1	1	1	T
Clearing Members)	Postal Ballot		ī		1	1	ı	1
	Total (C)	5,55,97,370	84,98,571	15.28%	84,98,554	17	100.00%	0.00%
TOTAL (A+B+C)	+C)	19,02,38,329	14,27,14,071	75.02%	14,27,14,054	17	100.00%	0.00%

RESOLUTION NO. 5:-

Re-appointment of Mr. Dinesh Burman as a Whole-time Director of the Company for a consecutive period of three years w.e.f. 30th May, 2024.

Resolution Required (Ordinary/Special)	(Ordinary/S	pecial)				Spec	Special Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?	moter group a	re interested in t	he agenda/resolu	tion?			No	
Promoter/Public	Mode of Voting	No. of shares held (1)	No. of valid 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)]*10	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and	E-Voting	12,94,33,630	13,42,15,500	99.67%	13,42,15,500	1	100.00%	0.00%
Promoter Group	Poll				1	1	1	1
	Postal Ballot		I	ı	ı	1	ı	1
	Total (A)	12,94,33,630	13,42,15,500	%29.66	13,42,15,500	1	100.00%	0.00%
Public - Institutional	E-Voting		T	1	1	1	1	1
holders	Poll	4,000	1	1	1	1	ı	1
	Postal Ballot		ī	1	1	1	1	1
	Total (B)	4,000	ī	1	1		1	1
Public-Non	E-Voting	669'00'80'9	84,98,571	15.28%	84,98,554	17	100.00%	%00.0
Institutional (including	Poll		1	ı	1	ī	1	I
Clearing Members)	Postal Ballot		ī	ı	1	r	ı	1
	Total (C)	669'00'80'9	84,98,571	15.28%	84,98,554	17	100.00%	%00'0
TOTAL (A+B+C)		19,02,38,329	14,27,14,071	75.02%	14,27,14,054	17	100.00%	0.00%
-								

as I (i.e. from the invisdiction of Registrar of Companies Kolkata West B
Deligal (i.e. 11011) tile jarisaleddi of regisa ar of companies, romaa, rest r

Bengal) to the State of Maharashtra

(i.e. to the jurisdiction of Registrar of Companies, Mumbai) Resolution Required (Ordinary/Special)	Registrar of Com d (Ordinary/S	panies, Mumbai). pecial)				Speci	Special Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?	omoter group a	re interested in t	he agenda/resolu	ıtion?			No	
Promoter/Public	Mode of Voting	No. of shares held (1)	No. of valid 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)]*10	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and	E-Voting	12,94,33,630	13,42,15,500	99.67%	13,42,15,500	ı	100.00%	0.00%
Promoter Group	Poll		ı	I	1	ı	1	t
	Postal Ballot		ı	t	T	1	1	1
	Total (A)	12,94,33,630	13,42,15,500	%29.66	13,42,15,500	1	100.00%	0.00%
Public – Institutional	E-Voting		1	ı	1	1	1	1
holders	Poll	4,000	1	1	1	1	1	ī
	Postal Ballot		1	1	ī	1	1	1
	Total (B)	4,000	ı		1	1	1	1
Public-Non	E-Voting	669'00'80'9	84,98,571	15.28%	84,98,554	17	100.00%	%00.0
Institutional (including	Poll		1	1	1	ı	1	1
Clearing Members)	Postal Ballot		К	1	ı	1	1	
	Total (C)	669'00'80'9	84,98,571	15.28%	84,98,554	17	100.00%	0.00%
TOTAL (A+B+C)	(+C)	19,02,38,329	14,27,14,071	75.02%	14,27,14,054	17	100.00%	%00.0

For U. Y. Fincorp Limited

Dine SH BUR MAN BURNESH NO STATE OF STA

(Executive Director) (DIN:00612904)

30th September, 2023

Mr. Udai Kothari Chairman U. Y. Fincorp Limited 16, Strand Road 9th Floor. Room No. 908B Kolkata 700001

Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting Process conducted pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2015

I, Prateek Kohli, Partner of M/s. Prateek Kohli & Associates, Company Secretaries, appointed by the Board of Directors of U. Y. Fincorp Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting conducted pursuant to the purpose of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Companies provisions of Sections 108 and 110 of the Companies Act, 2015 and Regulation 44(3) of the (Management and Administration) Amendment Rules, 2015 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the Resolutions mentioned in the Annual General Meeting ("AGM") Notice dated 04.09.2023.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 and 109 of the Act read with Companies (Management and Administration) Amendment Rules, 2015. My responsibility as a Scrutinizer is only to the extent of making Acrutinizer Report for ascertaining the votes cast in "favour" or "against" for respective resolutions of the AGM Notice.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 23rd September 2023 was entitled to vote on the resolutions of the AGM Notice.

The Company had engaged the services of M/s. Central Depository Services (India) Ltd. for providing remote e-voting facility and the service provider had set up the remote e-voting facility on its website https://www.evotingindia.com.

The Service Provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the AGM.

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated April 13, 2021 and 02/2022 dated May 05, 2022, physical attendance May 05, 2020, 02/2021 dated January 13. 2021 and 02/2022 dated May 05, 2022, physical attendance of the Members to the AGM venue is not required and annual general meeting (AGM) be held of the Members to the AGM venue is not required and annual general meeting (AGM) be held through video conferencing (VC). Hence, Members can attend and participate in the ensuing AGM through VC.

Office Address: Shree Balaji Tower, 16/1A, Abdul Hamid Street 6th Floor, Suite 6K Kolkata 700009

Street 6th Floor, Suite 6th Floor, Sui

In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 30th Annual General Meeting ("Meeting" or "AGM") of the Company was held through VC/OAVM on Saturday, September 30, 2023 at 11.30 A.M. (IST). The proceedings of AGM deemed to be conducted at the Registered Office of the Company situated at 16, Strand Road 9th Floor Room No. 908B Kolkata 700001.

I hereby submit my Report as under:

- The period for remote e-voting had commenced at 27th September, 2023 (10.00 A.M.) and closed on 29th September, 2023 (05.00 P.M.). At the end of the remote e-voting period, the facility was blocked by the Service Provider.
- The votes cast through remote e-voting were unblocked in presence of 2 witnesses Ms. Vidhi Sharma and Mr. Prashil Singh who are not in the employment of the Company. The results of remote e-voting are based on the reports generated from Service Provider website https://www.evotingindia.com.
- We have collated the votes downloaded from the remote e-voting platform as provided by CSDL to declare the final results for each of the resolution forming part of the AGM Notice and to ascertain the number of shares voted in "Favour" or "Against". The members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the Consolidated Report. The counting of votes from Ballot Papers was not possible as there was no voting through the same as physical AGM was not held as detailed above. Thus, votes of evoting were only considered for the purpose of preparation of this report.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 and 109 of the Act and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results of each of the resolutions of the AGM as detailed in **Annexure A**.

I hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider including Registers maintained in respect of votes cast through Remote e-voting are being maintained in the electronic form.

The Registers and all other records/ papers relating to Remote e-voting shall remain in our custody till the Chairman considers, approves and signs the AGM Minutes and thereafter the same shall be returned.



You may accordingly declare the Result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as Amexure-A.

Thanking you,

Place: Kolkata

Dated: 30.09.2023

Peer Review Certificate No.: 2042/2022

UDIN: F011511E001142366

For Prateck Kohli & Associates

Prateek Kohli

Partner

Membership No.: F11511

Teletek Kohl.

C.P. No. 16457

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of U. Y. Fincorp Limited were unblocked from e-voting website of Central Depository Services (India) Limited (CDSL) in our presence at around 12:48 P.M. on 30th September, 2023.

Vidhi Shouma

Vidhi Sharma

16/1A, Abdul Hamid Street,

Kolkata-700069

Prashil Singh

Prashil Singh

16/1A, Abdul Hamid Street,

Kolkata-700069

Countersigned by

For U. Y. Fincorp Limited

Uda Kothari

Chairman

DIN: 00284256

Annexure-A

Particulars	Number of Members voted through Remote E- voting	Number of Remote E- votes casted	Members voted	Venue E-	through Remote-	
	1	2	3	4	5=(2) + (4)	6

Item No.1: (Ordinary Resolution) Consider and adopt the Audited Financial Statements of the Company as on March 31, 2023 including report of Board of Directors and Auditors thereon.

17	0
1,071	100.00
142714071	100.00
-	

Note No.2: (Ordinary Resolution) Appointment of Mr. Udai Kothari (DIN 00284256) as Director, who retire by rotation and being eligible, offers himself for re-appointment.

-file recolution	66	8492870	5	5684	8498554	100.0
oted in favour of the resolution			Λ.		17	0.0
Voted against the resolution	4	17	U	7004	8498571	100.0
	70	8492887	5	5684	8496574	100.0
Total	 	0	0	0	+ 1	
Invalid /Abstain votes	U	1 0		1		to for the mark to the

Note No.3: (Ordinary Resolution) Appointment of M/s B Nath and Company, Chartered Accountants (Firm Registration Number 307057E) as the Statutory Auditors of the Company to hold office for a term of 5 (Five) years from the conclusion of this 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting of the Company.

Millingi Octional meets				440744054	100	
	72	142708370	5	5684	142714054	100
Voted in favour of the resolution	12	177	0	0	17	Ü
Voted against the resolution	4			ECDA.	142714071	100.00
	76	142708387	5	5684	1427 14077	
Total	1	1	0	0	•	
Invalid /Abstain votes	1 0					

Note No. 4: (Special Resolution) Re-Appointment of Mr. Nishant Sharadrao Nanda (DIN:- 08196581) as a Non-Executive, Independent Director of the Company.

macponaviii				5684	142714054	100
Voted in favour of the resolution	72	142708370	3	3004	- 17	n
Voted in lavour or the resolution	1	17	0:	0	17	700.00
Voted against the resolution	76	142708387	5	5684	142714071	100.00
Total	16	142700301				_
	n	0	O	0		-
Invalid /Abstain votes					L	

Item No. 5: (Special Resolution) Re-appointment of Mr. Dinesh Burman as a Whole-time Director of the Company for a consecutive period of three years w.e.f. 30th May, 2024.

	140708270	- 2	5684	142714054	100
1/2	142700370		0	17	0
4	17	U	U	440744074	100.00
76	142708387	5	5684	1427 1407 1	100.00
0	.0	0	0		
	72 4 76	17	4 17 0	4 17 0 0	72 142706370 0 0 17 4 17 0 0 177 4 177 0 177 142714071

Item No. 6: (Special Resolution) Shifting of Registered Office of the Company from the State of West Bengal (i.e. from the jurisdiction of Registrar of Companies, Kolkata, West Bengal) to the State of Maharashtra (i.e. to the jurisdiction of Registrar of Companies, Mumbal).

Companies, wumbary.		1 110700070	=======================================	5684	142714054	100
Voted in favour of the resolution	72	142708370	IJ.	0004	17	0
VOIGO III IBAODI OLDIO LOGGISTICI	1	17	0	0	1.7	
Voted against the resolution	76	142708387	5	5684	142714071	100.00
Total	1 70	1 1 0	0	0		
Invalid /Abstain votes	<u> </u>	_1		_3		

Place: Kolkata Dated: 30.09.2023 For Prateek Kohli & Associates Company Secretaries

Prateek Kohli

Partner

Membership No.: F11511

C.P.No. 16457