

# KIDS MEDICAL SYSTEMS LIMITED

(CIN: L85110GJ2013PLC075191)

**Registered Office:** 3rd Floor Chinubhai House, 7/B Amrutbaug Colony, Opp. Sardar Patel stadium, Near Hindu Colony Navrangpura, Navjivan, Ahmedabad, Gujarat, India, 380014

**Email:** [damanirvan@gmail.com](mailto:damanirvan@gmail.com), **Phone No.:** +91 9898000022

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**Date:** March 13<sup>th</sup>, 2025

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejee Bhoy Tower,  
Fort, Mumbai – 400001

**Ref: KIDS MEDICAL SYSTEMS LIMITED**

**SCRIP CODE: 540812**

**SUB:- Declaration of voting results in relation to the 11<sup>th</sup> Annual General Meeting of the Company along with the Consolidated report issued by the Scrutinizer**

Dear Sir,

With reference to the aforesaid subject, we wish to inform you that the 11<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, 13<sup>th</sup> March, 2025 AT 11:00 A.M.

Pursuant to the Regulation 44 of SEBI (LODR) Regulations, 2015, we hereby submit the voting results of the 11<sup>th</sup> AGM along with the Consolidated Scrutinizer Report in this regard.

You are requested to kindly take the above information on your record.

Thanking You,

Yours sincerely,

**FOR, KIDS MEDICAL SYSTEMS LIMITED**

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**NEHA KISHOR GOKHRU**  
**MANAGING DIRECTOR**  
**(DIN: 06491544)**

**Encl.:-**

- A. DECLARATION OF VOTING RESULT OF E-VOTING FOR AGM HELD ON 13<sup>TH</sup> MARCH, 2025**
- B. CONSOLIDATED SCRUTINIZER REPORT FOR AGM HELD ON 13<sup>TH</sup> MARCH, 2025**

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## **ANNUAL GENERAL MEETING HELD ON 13<sup>TH</sup> MARCH, 2025**

### **DECLARATION OF RESULT OF E-VOTING AND POLL**

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Regulation 44 of SEBI (LODR) Regulations, 2015, M/s. **KIDS MEDICAL SYSTEMS LIMITED** ("the Company" for short) had provided e-voting facility to the Members to enable them to cast their vote electronically on the resolutions proposed in the notice of Annual General Meeting ("AGM" for short). The e-voting was open from 9:00 a.m. on 10<sup>th</sup> March, 2025 and ended at 5:00 p.m. on 12<sup>th</sup> March, 2025.

Pursuant to the General Circular No. 20/2014 of the Ministry of Corporate Affairs, dated 17<sup>th</sup> June, 2014 voting by show of hands as per section 107 of the Companies Act, 2013 is not allowed in case where Rule 20 of the Companies (Management and Administration) Rules, 2014 relating to the e-voting facility is applicable. The Company has provided the e-Voting facility to the Members to exercise their right to vote on the business items as stated in the Notice of AGM.

The Board of Directors had appointed CS Alpesh Paliwal, the proprietor of M/s. Paliwal & Co., Company Secretaries, Ahmedabad as Scrutinizer for e-voting and poll. The Scrutinizer have carried out the scrutiny of all the electronic votes received till 5:00 p.m. on 12<sup>th</sup> March, 2025 and 15 minutes after the conclusion of AGM and submitted his reports, on 13<sup>th</sup> March, 2025. The Reports of the Scrutinizer are attached herewith.

The consolidated Report as per the Scrutinizer's above mentioned Reports is as under:

<b>Sr. No.</b>	<b>Item No.</b>	<b>Type of Resolution</b>	<b>No. of Votes in favour</b>	<b>% of votes in favour</b>	<b>No. of Votes Against</b>	<b>% of votes against</b>
1	<b>TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024,</b>	Ordinary	3338695	100.00	Nil	0.00

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Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of votes in favour	No. of Votes Against	% of votes against
	<b>INCLUDING BALANCE SHEET AS AT THAT DATE AND PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED THAT DATE TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS THEREON</b>					
2	<b>TO APPOINT A DIRECTOR IN PLACE OF MR. SHASHANK DATTATRAYA DESHPANDE (DIN: 02090677), WHO RETIRES BY ROTATION AND AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT</b>	Ordinary	3338695	100.00	Nil	0.00
3	<b>TO RE-APPOINT THE AUDITORS OF THE COMPANY FOR A PERIOD OF FIVE YEARS AND TO FIX THE REMUNERATION THEREOF</b>	Ordinary	3338695	100.00	Nil	0.00
4	<b>REGULARIZATION OF MRS. NEHA KISHOR GOKHRU (DIN: 06491544) FROM ADDITIONAL DIRECTOR AND MANAGING DIRECTOR TO DIRECTOR &amp;</b>	Special	3338695	100.00	Nil	0.00

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Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of votes in favour	No. of Votes Against	% of votes against
	<b>MANAGING DIRECTOR OF THE COMPANY</b>					
5	<b>REGULARISATION OF ADDITIONAL DIRECTOR MR. SHANTANU NEEKHARA (DIN: 10846628) BY APPOINTING HIM AS INDEPENDENT DIRECTOR OF THE COMPANY</b>	Special	3338695	100.00	Nil	0.00
6	<b>REGULARISATION OF ADDITIONAL DIRECTOR MR. HINIL PATEL (DIN: 10425478) BY APPOINTING HIM AS INDEPENDENT DIRECTOR OF THE COMPANY</b>	Special	3338695	100.00	Nil	0.00
7	<b>REGULARISATION OF ADDITIONAL DIRECTOR MR. NIKHIL RAMNIKLAL SUCHAK (DIN: 10949990) BY APPOINTING HIM AS INDEPENDENT DIRECTOR OF THE COMPANY</b>	Special	3338695	100.00	Nil	0.00
8	<b>REGULARIZATION OF ADDITIONAL DIRECTOR MR. PRASAD VIJAY ANJARLEKAR (DIN: 09370789) BY APPOINTING HIM AS EXECUTIVE DIRECTOR OF THE COMPANY</b>	Special	3338695	100.00	Nil	0.00
9	<b>REGULARIZATION OF ADDITIONAL DIRECTOR MR.</b>	Ordinary	3338695	100.00	Nil	0.00

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<b>Sr. No.</b>	<b>Item No.</b>	<b>Type of Resolution</b>	<b>No. of Votes in favour</b>	<b>% of votes in favour</b>	<b>No. of Votes Against</b>	<b>% of votes against</b>
	<b>SHASHANK DATTATRAYA DESHPANDE (DIN: 02090677) AS THE DIRECTOR OF THE COMPANY</b>					
10	<b>SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF GUJARAT TO STATE OF MAHARASHTRA AND SUBSEQUENT ALTERATION IN MEMORANDUM OF ASSOCIATION OF THE COMPANY</b>	Special	3338695	100.00	Nil	0.00

Based on the Reports of the Scrutinizers, all Resolutions as set out in the Notice of EGM have been duly approved by the Members with the requisite majority.

**FOR, KIDS MEDICAL SYSTEMS LIMITED**

**NEHA KISHOR GOKHRU**  
**MANAGING DIRECTOR**  
**(DIN: 06491544)**

Date: 13.03.2025

Place: Ahmedabad





# Paliwal & Co.

Company Secretaries and Regd. Trademark Agent

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006  
Email Ids: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

Date: 13<sup>th</sup> March, 2025

To,  
The Chairman of the 11<sup>th</sup> Annual General Meeting (hereinafter referred as 'Annual General Meeting' or 'AGM') of M/s. KIDS MEDICAL SYSTEMS LIMITED, held on Friday, the 13<sup>th</sup> day of March, 2025 at 11:00 a.m. through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM').

## CONSOLIDATED SCRUTINIZER'S REPORT

### **11<sup>TH</sup> ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF KIDS MEDICAL SYSTEMS LIMITED HELD ON THURSDAY, THE 13<sup>TH</sup> DAY OF MARCH, 2025 AT 11:00 A.M. THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO-VISUAL MEANS ('OAVM')**

I, CS Alpesh Paliwal, the proprietor of M/s. Paliwal & Co., Company Secretaries, have been appointed as Scrutinizer for the purpose of remote e-voting and e-voting on the date of 11<sup>th</sup> Annual General Meeting to be carried by the Company pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') read with MCA circulars 14/2020, 17/2020 and 20/2020 and in accordance with the provisions of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 in respect of resolutions mentioned in the report, at the 11<sup>th</sup> Annual General Meeting of the Company held on 13<sup>th</sup> March, 2025 through VC/OAVM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and e-voting on the date of AGM] for the resolutions contained in the notice of the 11<sup>th</sup> AGM of the equity shareholders of the Company. My responsibility as scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the notice.







# Paliwal & Co.

Company Secretaries and Regd. Trademark Agent

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## Report on scrutiny:

1. The Company has entered into an arrangement with National Securities Depository Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and e-voting on the date of AGM.
2. The cut-off date for the purposes of identifying the shareholders entitled to vote on the resolutions placed for approval of the shareholders was Thursday, 06<sup>th</sup> March, 2025.
3. The remote e-voting facility was kept open for three days from Monday, 10<sup>th</sup> March, 2025 (09:00 a.m.) till Thursday, 12<sup>th</sup> March, 2025 (05:00 p.m.).
4. The shareholders who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. The facility of e-voting at the Annual General Meeting through VC/OAVM was provided by NSDL pursuant to Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 issued by MCA.
6. On Thursday, 13<sup>th</sup> March, 2025, after 15 minutes of closure of the AGM, the EVEN generated by NSDL was blocked by the system.
7. On Thursday, 13<sup>th</sup> March, 2025 at 12:40 p.m. the votes cast through remote e-voting and e-voting at the AGM, were unblocked by me in the presence of Mr. Sunny Brahmaniya and Ms. Sakina Bhikhapurwala.
8. The consolidated results of remote e-voting and the e-voting on the day of the AGM are as under:







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## CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS I.E. [REMOTE E-VOTING AND E-VOTING ON THE DATE OF AGM] IS AS UNDER:

### Item No. 1: As an Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, INCLUDING BALANCE SHEET AS AT THAT DATE AND PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED THAT DATE TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS THEREON:

(i) Voted **in favor** of the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	9	3338695	100
Through e-voting at AGM	0	0	0
<b>Total</b>	9	3338695	100

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	0	0	0
Through e-voting at AGM	0	0	0
<b>Total</b>	0	0	0







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(iii) Votes **Invalid**:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>







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## Item No. 2: As an Ordinary Resolution

**TO APPOINT A DIRECTOR IN PLACE OF MR. SHASHANK DATTATRAYA DESHPANDE (DIN: 02090677), WHO RETIRES BY ROTATION AND AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT:**

(i) Voted **in favor** of the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	9	3338695	100
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>9</b>	<b>3338695</b>	<b>100</b>

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	0	0	0
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Votes **Invalid**:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>







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## Item No. 3: As a Ordinary Resolution

**TO RE-APPOINT THE AUDITORS OF THE COMPANY FOR A PERIOD OF FIVE YEARS AND TO FIX THE REMUNERATION THEREOF:**

i. Voted **in favor** of the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	9	3338695	100
Through e-voting at AGM	0	0	0
<b>Total</b>	9	3338695	100

ii. Voted **against** the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	0	0	0
Through e-voting at AGM	0	0	0
<b>Total</b>	0	0	0

iii. Votes **Invalid**:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
<b>Total</b>	0	0







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## Item No. 4: As a Special Resolution

**REGULARIZATION OF MRS. NEHA KISHOR GOKHRU (DIN: 06491544) FROM ADDITIONAL DIRECTOR AND MANAGING DIRECTOR TO DIRECTOR & MANAGING DIRECTOR OF THE COMPANY:**

i. Voted **in favor** of the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	9	3338695	100
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>9</b>	<b>3338695</b>	<b>100</b>

ii. Voted **against** the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	0	0	0
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

iii. Votes **Invalid**:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>







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## Item No. 5: As a Special Resolution

**REGULARISATION OF ADDITIONAL DIRECTOR MR. SHANTANU NEEKHARA (DIN: 10846628) BY APPOINTING HIM AS INDEPENDENT DIRECTOR OF THE COMPANY:**

i. Voted **in favor** of the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	9	3338695	100
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>9</b>	<b>3338695</b>	<b>100</b>

ii. Voted **against** the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	0	0	0
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

iii. Votes **Invalid**:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>







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## Item No. 6: As a Special Resolution

**REGULARISATION OF ADDITIONAL DIRECTOR MR. HINIL PATEL (DIN: 10425478) BY APPOINTING HIM AS INDEPENDENT DIRECTOR OF THE COMPANY:**

i. Voted **in favor** of the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	9	3338695	100
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>9</b>	<b>3338695</b>	<b>100</b>

ii. Voted **against** the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	0	0	0
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

iii. Votes **Invalid**:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>







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## Item No. 7: As a Special Resolution

**REGULARISATION OF ADDITIONAL DIRECTOR MR. NIKHIL RAMNIKLAL SUCHAK (DIN: 10949990) BY APPOINTING HIM AS INDEPENDENT DIRECTOR OF THE COMPANY:**

i. Voted **in favor** of the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	9	3338695	100
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>9</b>	<b>3338695</b>	<b>100</b>

ii. Voted **against** the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	0	0	0
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

iii. Votes **Invalid**:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>







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## Item No. 8: As a Special Resolution

**REGULARIZATION OF ADDITIONAL DIRECTOR MR. PRASAD VIJAY ANJARLEKAR (DIN: 09370789) BY APPOINTING HIM AS EXECUTIVE DIRECTOR OF THE COMPANY:**

(i) Voted **in favor** of the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	9	3338695	100
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>9</b>	<b>3338695</b>	<b>100</b>

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	0	0	0
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Votes **Invalid**:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>







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## Item No. 9: As an Ordinary Resolution

### REGULARIZATION OF ADDITIONAL DIRECTOR MR. SHASHANK DATTATRAYA DESHPANDE (DIN: 02090677) AS THE DIRECTOR OF THE COMPANY:

(i) Voted **in favor** of the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	9	3338695	100
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>9</b>	<b>3338695</b>	<b>100</b>

(ii) Voted **against** the resolution:

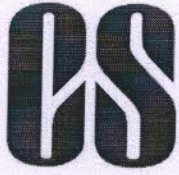
Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	0	0	0
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Votes **Invalid**:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>







# Paliwal & Co.

Company Secretaries and Regd. Trademark Agent

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006  
Email Ids: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

## Item No. 10: As a Special Resolution

**SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF GUJARAT TO STATE OF MAHARASHTRA AND SUBSEQUENT ALTERATION IN MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

(i) Voted **in favor** of the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	9	3338695	100
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>9</b>	<b>3338695</b>	<b>100</b>

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	0	0	0
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Votes **Invalid**:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>







# Paliwal & Co.

Company Secretaries and Regd. Trademark Agent

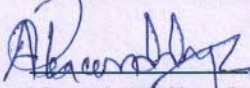
Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006  
Email Ids: [welcome2pcs@gmail.com](mailto:welcome2pcs@gmail.com), [alpesh.pcs@gmail.com](mailto:alpesh.pcs@gmail.com), Ph No: 079 - 48980181, Contact No: 8000133307

Based on the above voting, all resolutions are carried on with requisite majority. Accordingly, I request the Chairman of the 11<sup>th</sup> Annual General Meeting to announce the result of the Meeting.

9. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,  
Yours faithfully,

**For, Paliwal & Co.**  
**Company Secretaries**



**Alpesh Paliwal**  
**Proprietor**

**COP: 12119**

**UCN: I2013GJ1046200**

**Peer Review Registration Number:**  
**1686/2022**

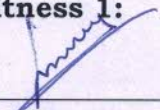
**UDIN: A032500F004095671**

**Date: 13.03.2024**

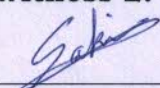
**Place: Ahmedabad**



**Witness 1:**

  
Mr. Sunny Brahmaniya  
5, Ishwarkaka Nagar,  
Near Giriraj Society,  
K.K. Nagar road, Ghatlodia,  
Ahmedabad-380064.

**Witness 2:**

  
Ms. Sakina Bhikhapurwala  
Opposite Sessions Court, Behind  
Kisan Society, Near Shirin  
Appartment, Sweet home,  
Godhra-389001.