



DAPS ADVERTISING LIMITED

• CIN No.: L51109UP1999PLC024389 • GSTIN No.: 09AABCD8028K1ZF

Ref: DAPS/2023-24/28

Date: September 30, 2023

To,
BSE Limited
Department of Corporate Services
Floor 25, P J Towers,
Dalal Street, Mumbai
Maharashtra, - 400 001

Scrip Code: 543651

Subject: Details of Voting Results and Consolidated Scrutinizer's Report on Remote E-Voting and Poll with respect to the 24th Annual General Meeting of the Company held on September 28, 2023

Dear Sir/Ma'am,

With respect to the resolutions contained in the Notice of the 24th Annual General Meeting of the Company that was held on September 28, 2023, please find attached herewith-

- The Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and
- The Consolidated Scrutinizer's Report on Remote E-Voting and Poll dated September 28, 2023, pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking you
Yours faithfully,

For DAPS Advertising Limited

Pooja Kapoor
Company Secretary and Compliance Officer

Encl- as above

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Scrutinizer Details

Name of the Scrutinizer	Hemant Kumar Sajnani
Firms Name	Hemant Kumar Sajnani and Associates
Qualification	CS
Membership Number	FCS7348
Date of Board Meeting in which appointed	19-08-2023
Date of Issuance of Report to the company	28-09-2023

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended March, 31, 2023 together with the Reports of the Board of Directors and the Auditors 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		251500	7.4609	251500	0	100.0000	0.0000
	Poll	3370900	2701400	80.1388	2701400	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3370900	2952900	87.5998	2952900	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		4000	0.2217	4000	0	100.0000	0.0000
	Poll	1804000						
	Postal Ballot (if applicable)							
	Total	1804000	4000	0.2217	4000	0	100.0000	0.0000
Total		5174900	2956900	57.1393	2956900	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend of Rs. 0.5 per Equity Share of face value of Rs. 10 each of the company, for the Financial Year ended March 31, 2023.				
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	3370900	251500	7.4609	251500	0	100.0000	0.0000
	Poll		2701400	80.1388	2701400	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		3370900	2952900	87.5998	2952900	0	100.0000
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
Public- Non Institutions	E-Voting	1804000	4000	0.2217	4000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1804000	4000	0.2217	4000	0	100.0000
Total		5174900	2956900	57.1393	2956900	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Paresh Chaturvedi (DIN: 00989858) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks reappointment.				
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	3370900	251500	7.4609	251500	0	100.0000	0.0000
	Poll		2145600	63.6507	2145600	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		3370900	2397100	71.1116	2397100	0	100.0000
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
Public- Non Institutions	E-Voting	1804000	4000	0.2217	4000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1804000	4000	0.2217	4000	0	100.0000
Total		5174900	2401100	46.3990	2401100	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Dharmesh Chaturvedi (DIN: 00989831) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks reappointment				
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	3370900	131500	3.9010	131500	0	100.0000	0.0000
	Poll		1613600	47.8685	1613600	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1745100	51.7696	1745100	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	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1804000	4000	0.2217	4000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4000	0.2217	4000	0	100.0000	0.0000
Total		5174900	1749100	33.7997	1749100	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To confirm re-appointment of Ms. Srishti Chaturvedi (DIN: 08225434) as a Non- Executive 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	3370900	131500	3.9010	131500	0	100.0000	0.0000
	Poll		1613600	47.8685	1613600	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1745100	51.7696	1745100	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	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1804000	4000	0.2217	4000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4000	0.2217	4000	0	100.0000	0.0000
Total		5174900	1749100	33.7997	1749100	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To confirm re-appointment of Mr. Akhilesh Chaturvedi (DIN: 00989785) as the Chairman cum Wholtime Director of the Company for a period of five years				
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	3370900	201500	5.9776	201500	0	100.0000	0.0000
	Poll		1643600	48.7585	1643600	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		3370900	1845100	54.7361	1845100	0	100.0000
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
Public- Non Institutions	E-Voting	1804000	4000	0.2217	4000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1804000	4000	0.2217	4000	0	100.0000
Total		5174900	1849100	35.7321	1849100	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To confirm re-appointment of Mr. Dharmesh Chaturvedi (DIN: 00989831) as the Managing Director of the Company for a period of five years				
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	3370900	131500	3.9010	131500	0	100.0000	0.0000
	Poll		1613600	47.8685	1613600	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		3370900	1745100	51.7696	1745100	0	100.0000
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
Public- Non Institutions	E-Voting	1804000	4000	0.2217	4000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1804000	4000	0.2217	4000	0	100.0000
Total		5174900	1749100	33.7997	1749100	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To confirm re-appointment of Mr. Paresh Chaturvedi (DIN: 00989858) as a Wholetime Director of the Company for a period of five years				
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	3370900	251500	7.4609	251500	0	100.0000	0.0000
	Poll		2145600	63.6507	2145600	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		3370900	2397100	71.1116	2397100	0	100.0000
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
Public- Non Institutions	E-Voting	1804000	4000	0.2217	4000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1804000	4000	0.2217	4000	0	100.0000
Total		5174900	2401100	46.3990	2401100	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm re-appointment of Ms. Akanksha Sunny Bilaney (DIN: 07093148) as an Independent Director of the Company for another term of one year				
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	3370900	251500	7.4609	251500	0	100.0000	0.0000
	Poll		2701400	80.1388	2701400	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		3370900	2952900	87.5998	2952900	0	100.0000
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
Public- Non Institutions	E-Voting	1804000	4000	0.2217	4000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1804000	4000	0.2217	4000	0	100.0000
Total		5174900	2956900	57.1393	2956900	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm re-appointment of Ms. Shivi Rastogi (DIN: 09747469) as an Independent Director of the Company for another term of one year				
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	3370900	251500	7.4609	251500	0	100.0000	0.0000
	Poll		2701400	80.1388	2701400	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		3370900	2952900	87.5998	2952900	0	100.0000
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
Public- Non Institutions	E-Voting	1804000	4000	0.2217	4000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1804000	4000	0.2217	4000	0	100.0000
Total		5174900	2956900	57.1393	2956900	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

**CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND VOTING
PROCESS AT THE ANNUAL GENERAL MEETING**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2015]**

To,
The Chairman,
DAPS ADVERTISING LIMITED
128, CLYDE HOUSE, OFFICE NO.9-B
THE MALL KANPUR 208001
UP IN

Dear Sir,

I, CS Hemant Kumar Sajnani, Proprietor of Hemant Kumar Sajnani & Associates, Company Secretary in practice, have been appointed as a Scrutinizer by the Board of Directors of **DAPS ADVERTISING LIMITED** (the 'Company') for the purpose of scrutinizing the e-voting and the voting through Ballot at AGM by Members on Notice pursuant to provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') in respect of the resolutions contained in the Notice. Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Combined Scrutinizer's Report on e-voting process and the voting through ballot during the 24th Annual General Meeting ("AGM") of the equity shareholders of the company Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2015] as amended and pursuant to Regulation 44 of the SEBI(Listing Obligation and Disclosure Requirements) Regulation, 2015 in respect of the below mentioned resolution proposed at the 24th Annual General Meeting ("AGM") of the Members of the Company held on Thursday, 28th September, 2023 at its registered office.



Since the quorum was met at 12:05 p.m. (IST) the meeting was called to order by the Chairman.

I submit my report as under:

The Annual General Meeting ("AGM") of the Company was held at its Registered office situated at 128, Clyde House, Office no. 9-B, The Mall, Kanpur, UP-208001 and the voting for agenda items as per the Notice of AGM were transacted through remote electronic voting process and the voting through ballot during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactments thereof)

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) Ministry of Corporate Affairs ('MCA') Circulars; and (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') relating to e-voting process and the voting through ballot during the AGM on the resolutions contained in the Notice of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
2. My responsibility as a Scrutinizer for e-voting and the voting through ballot during the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") (the Authorized Agency engaged by the Company to provide remote e-voting facility, Bigshare Services Private Limited, the Registrar and Transfer Agent ('RTA') of the Company and the Ballot papers and other documents furnished to me physically by the Company for my verification.



3. Dispatch of AGM Notice

- (i) In accordance with General Circulars Nos. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 05, 2022 and No. 10/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars') and SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2018 and Regulation 277 of SEBI(ICDR) Regulation, 2018 read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice will be sent only through electronic mode to all the Members of the Company who have registered their e-mail IDs with the Depository Participants/ Registrar and Transfer Agents("RTA") of the Company.
- (ii) In accordance with Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014, a public notice by way of advertisement was published on Wednesday, September 06, 2023 in 'Financial Express(English Edition)' and in "Amrit Vichar" & "iNext" (Hindi editions) inter-alia, specifying the record date, date, time and the manner of voting through remote e-voting which remained opened from Sunday, 9.00 a.m. (IST) on September 24, 2023, to Wednesday, 5.00 p.m. (IST) on September 27, 2023, through CDSL.
- (iii) The Company hosted the AGM Notice on its website, website of CDSL, the Agency providing the platform for remote e-voting and also intimated the same to BSE Limited ('BSE').
- (iv) The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Bigshare Services Private Limited, the



Registrar and Share Transfer Agents ('RTA') of the Company and the Depositories viz; Central Depository Services (India) Limited ('CDSL'), the

- (v) Company had completed the dispatch of Notice of AGM on September 05, 2023 by e-mail to 201 shareholders who had registered their email IDs with the Company /Depositories.

4. Cut-off Date

Voting rights were reckoned as on Friday, September 22, 2023, being the 'cut-off date' for the purpose of deciding the entitlements of members for voting & remote e-voting.

5. Remote e-voting process

(i) Agency for e-voting

The Company has appointed Central Depository Services Limited ('CDSL') as the agency for providing the platform for remote e-voting.

(ii) Remote e-voting period

Remote e-voting platform was open from Sunday, 9.00 a.m. (IST) on September 24, 2023, to Wednesday, 5.00 p.m. (IST) on September 27, 2023 and members were required to cast their votes electronically conveying their 'Assent' or 'Dissent' in respect of the resolutions (Item Nos. 1 to 10) as set out in the Notice of the Company, on the remote e-voting platform provided by 'CDSL'.

6. Voting at the AGM

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again during the General Meeting, the Scrutinizer shall have access after closure of period of



remote e-voting and before the start of General Meeting, to only such details relating to members who have cast their votes through remote e-voting, such as, their names, DP ID and Client ID / Folios, Number of Shares held but not the manner in which they have voted. Accordingly, 'CDSL', the remote e-voting agency provided us the details of names, DP ID and Client ID / Folios and shareholding of the Members who had cast their votes through remote e-voting.

7. Counting Process

On completion of e-voting, we unblocked the results of the remote e-voting on the CDSL e-voting platform and downloaded the results.

- i. The vote cast under remote e-Voting facility was thereafter unblocked in the presence of two witnesses Ms. Sayoni Jain and Ms. Sakshi Moorjani who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting based on the data downloaded from the CDSL.
- ii. The vote cast in Voting through ballot paper during the AGM was thereafter counted in the presence of two witnesses Ms. Sayoni Jain and Ms. Sakshi Moorjani who were not in the employment of the Company. I have scrutinized and reviewed the ballot papers found in Ballot Box.
- iii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted.
- iv. "For" or "Against" were downloaded from the e-Voting website of CDSL (<https://www.evotingindia.com/>)
- v. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and Voting at the Meeting on the Resolutions contained in the Notice of the AGM.
- vi. My responsibility as Scrutinizer for the remote e-Voting and voting conducted through Ballot voting at the meeting is restricted to submit Scrutinizer's Report of the Votes cast in favour or against the Resolutions.



vii. The meeting concluded at 12:45 p.m (IST)

8. Results

(i) We observed that:

(a)	4 Members had cast their votes through remote e-voting.
(b)	6 Members had cast their votes through voting during the AGM.

(ii) Consolidated results with respect to each item of business as set out in the Notice of the AGM dated 5th September, 2023 and the votes cast by the Shareholders through remote e-voting and through Ballot at the AGM are as under:-

ITEM NO. 1: ORDINARY RESOLUTION TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH, 31, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	4	255500	6	2701400	10	2956900	100
Dissent	0	0	0	0	0	0	0
Total	4	255500	6	2701400	10	2956900	100

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 1 of the Notice has been passed unanimously.



ITEM NO.2 ORDINARY RESOLUTION TO DECLARE A FINAL DIVIDEND OF RS. 0.5 PER EQUITY SHARE OF FACE VALUE OF RS. 10 EACH OF THE COMPANY, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	4	255500	6	2701400	10	2956900	100
Dissent	0	0	0	0	0	0	0
Total	4	255500	6	2701400	10	2956900	100

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 2 of the Notice has been passed unanimously.



ITEM NO. 3 ORDINARY RESOLUTION TO RE-APPOINT MR. PARESH CHATURVEDI (DIN: 00989858) WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, SEEKS REAPPOINTMENT.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	4	255500	5	2145600	9	2401100	100
Dissent	0	0	0	0	0	0	0
Total	4	255500	5	2145600	9	2401100	100

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 3 of Notice has been passed unanimously.

ITEM NO.4 ORDINARY RESOLUTION TO RE-APPOINT MR. DHARMESH CHATURVEDI (DIN: 00989831) WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, SEEKS REAPPOINTMENT.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3	135500	4	1613600	7	1749100	100
Dissent	0	0	0	0	0	0	0
Total	3	135500	4	1613600	7	1749100	100

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 4 of the Notice has been passed unanimously.



ITEM NO. 5 ORDINARY RESOLUTION TO CONFIRM RE-APPOINTMENT OF MS. SRISHTI CHATURVEDI (DIN: 08225434) AS A NON- EXECUTIVE DIRECTOR OF THE COMPANY

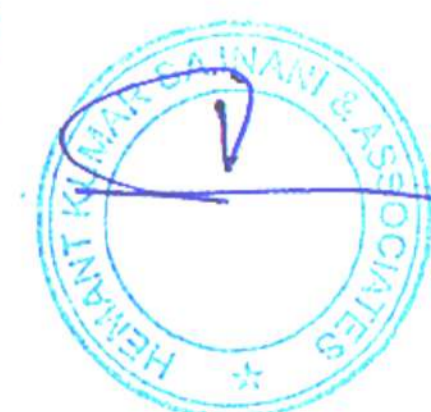
Particulars	Remote E-voting		Voting at the AGM		Total		Percent age (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3	135500	4	1613600	7	1749100	100
Dissent	0	0	0	0	0	0	0
Total	3	135500	4	1613600	7	1749100	100

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 5 of the Notice has been passed unanimously

ITEM NO. 6 SPECIAL RESOLUTION TO CONFIRM RE-APPOINTMENT OF MR. AKHILESH CHATURVEDI (DIN: 00989785) AS THE CHAIRMAN CUM WHOLETEIME DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS

Particulars	Remote E-voting		Voting at the AGM		Total		Percent age (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3	205500	3	1643600	6	1849100	100
Dissent	0	0	0	0	0	0	0
Total	3	205500	3	1643600	6	1849100	100

Result: Based on the aforesaid result, we report that the Special Resolution in respect of Item No. 6 of the Notice has been passed unanimously.



ITEM NO. 7 SPECIAL RESOLUTION TO CONFIRM RE-APPOINTMENT OF MR. DHARMESH CHATURVEDI (DIN: 00989831) AS THE MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3	135500	4	1613600	7	1749100	100
Dissent	0	0	0	0	0	0	0
Total	3	135500	4	1613600	7	1749100	100

Result: Based on the aforesaid result, we report that the Special Resolution in respect of Item No. 7 of the Notice has been passed unanimously.

ITEM NO. 8 SPECIAL RESOLUTION TO CONFIRM RE-APPOINTMENT OF MR. PARESH CHATURVEDI (DIN: 00989858) AS A WHOLETIME DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	4	255500	5	2145600	9	2401100	100
Dissent	0	0	0	0	0	0	0
Total	4	255500	5	2145600	9	2401100	100

Result: Based on the aforesaid result, we report that the Special Resolution in respect of Item No. 8 of Notice has been passed unanimously.



ITEM NO. 9 SPECIAL RESOLUTION TO CONFIRM RE-APPOINTMENT OF MS. AKANKSHA SUNNY BILANEY (DIN: 07093148) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR ANOTHER TERM OF ONE YEAR

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	4	255500	6	2701400	10	2956900	100
Dissent	0	0	0	0	0	0	0
Total	4	255500	6	2701400	10	2956900	100

Result: Based on the aforesaid result, we report that the Special Resolution in respect of Item No. 9 of the Notice has been passed unanimously.

ITEM NO. 10 SPECIAL RESOLUTION TO CONFIRM RE-APPOINTMENT OF MS. SHIVI RASTOGI (DIN: 09747469) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR ANOTHER TERM OF ONE YEAR

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	4	255500	6	2701400	10	2956900	100
Dissent	0	0	0	0	0	0	0
Total	4	255500	6	2701400	10	2956900	100

Result: Based on the aforesaid result, we report that the Special Resolution in respect of Item No. 10 of the Notice has been passed unanimously.



- (i) The above results may accordingly, be declared by the Chairman of the Company / any other person authorized by Chairman in writing. The Company is also hereby instructed to put up the results on its Website and also that of "CDSL" and inform the BSE accordingly.
- (ii) The electronic data and all other relevant records relating to e-voting and voting through ballot are under my safe custody and will be handed over to the Company Secretary for preserving safely.

Thanking you,
Yours Faithfully,

FOR HEMANT KUMAR SAJNANI & ASSOCIATES
Company Secretaries



(CS HEMANT KUMAR SAJNANI)
Proprietor
FCS No: 7348
CP No.: 14214
UDIN: F007348E001117402
Peer Review code: 997/2020
Place: KANPUR
Date: 28/09/2023

Countersigned by the Chairman of
Daps Advertising Limited