

Paushak Limited - Voting Results

Date of the AGM					1st August, 2023			
Total number of shareholders on record date					21011			
No. of shareholders present in the meeting either in person or through proxy:					-			
Promoters and Promoter Group					-			
Public					-			
No. of shareholders attended the meeting through Video Conferencing:					70			
Promoters and Promoter Group					30			
Public					40			
Agenda wise disclosure								
Item No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.								
Resolution required: (Ordinary/Special)					Ordinary			
Whether 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 and Promoter Group	E-voting	20,63,986	20,63,986	100.00%	20,63,986	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		20,63,986	20,63,986	100.00%	20,63,986	-	100.00%
Public Institutions	E-voting	942	738	78.34%	738	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		942	738	78.34%	738	-	100.00%
Public Non-Institutions	E-voting	10,17,186	38,739	3.81%	38,739	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		10,17,186	38,739	3.81%	38,739	-	100.00%
Total		30,82,114	21,03,463	68.25%	21,03,463	-	100.00%	0.00%



Item No. 2 - To declare dividend on Equity Shares for the Financial Year 2022-23.								
Resolution required: (Ordinary/Special)					Ordinary			
Whether 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 and Promoter Group	E-voting	20,63,986	20,63,986	100.00%	20,63,986	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		20,63,986	20,63,986	100.00%	20,63,986	-	100.00%
Public Institutions	E-voting	942	738	78.34%	738	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		942	738	78.34%	738	-	100.00%
Public Non-Institutions	E-voting	10,17,186	38,739	3.81%	38,739	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		10,17,186	38,739	3.81%	38,739	-	100.00%
Total		30,82,114	21,03,463	68.25%	21,03,463	-	100.00%	0.00%



Item No. 3 - To appoint a Director in place of Mr. Chirayu Amin (DIN: 00242549), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special)					Special			
Whether 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 and Promoter Group	E-voting	20,63,986	20,63,986	100.00%	20,63,986	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		20,63,986	20,63,986	100.00%	20,63,986	-	100.00%
Public Institutions	E-voting	942	738	78.34%	-	738	0.00%	100.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		942	738	78.34%	-	738	0.00%
Public Non-Institutions	E-voting	10,17,186	38,739	3.81%	38,739	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		10,17,186	38,739	3.81%	38,739	-	100.00%
Total		30,82,114	21,03,463	68.25%	21,02,725	738	99.96%	0.04%



Item No. 4 - Re-appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants (Firm Registration Number: 103523W/ W100048) as Statutory Auditors of the Company and to fix their remuneration.

Resolution required: (Ordinary/Special)					Ordinary			
Whether 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	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes	% of Votes against on
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	20,63,986	20,63,986	100.00%	20,63,986	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		20,63,986	20,63,986	100.00%	20,63,986	-	100.00%
Public Institutions	E-voting	942	738	78.34%	738	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		942	738	78.34%	738	-	100.00%
Public Non-Institutions	E-voting	10,17,186	38,739	3.81%	38,739	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		10,17,186	38,739	3.81%	38,739	-	100.00%
Total		30,82,114	21,03,463	68.25%	21,03,463	-	100.00%	0.00%



Item No. 5 - Re-appointment of Mr. Abhijit Joshi (DIN: 06568584) as Whole-time Director and Chief Executive Officer (CEO) of the Company.

Resolution required: (Ordinary/Special)					Ordinary			
Whether 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	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes	% of Votes against on
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	20,63,986	20,63,986	100.00%	20,63,986	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		20,63,986	20,63,986	100.00%	20,63,986	-	100.00%
Public Institutions	E-voting	942	738	78.34%	738	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		942	738	78.34%	738	-	100.00%
Public Non-Institutions	E-voting	10,17,186	38,739	3.81%	38,739	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		10,17,186	38,739	3.81%	38,739	-	100.00%
Total		30,82,114	21,03,463	68.25%	21,03,463	-	100.00%	0.00%



Item No. 6 - Appointment of Dr. Tushar Shah (DIN: 07756760) as an Independent Director of the Company.								
Resolution required: (Ordinary/Special)					Special			
Whether 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 and Promoter Group	E-voting	20,63,986	20,63,986	100.00%	20,63,986	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		20,63,986	20,63,986	100.00%	20,63,986	-	100.00%
Public Institutions	E-voting	942	738	78.34%	738	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		942	738	78.34%	738	-	100.00%
Public Non-Institutions	E-voting	10,17,186	38,739	3.81%	38,739	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		10,17,186	38,739	3.81%	38,739	-	100.00%
Total		30,82,114	21,03,463	68.25%	21,03,463	-	100.00%	0.00%



Item No. 7 - Payment of commission to Mr. Udit Amin (DIN: 00244235), Non-Executive Director of the Company for the Financial Year 2022-23.

Resolution required: (Ordinary/Special)					Special			
Whether 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	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	20,63,986	20,63,986	100.00%	20,63,986	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		20,63,986	20,63,986	100.00%	20,63,986	-	100.00%
Public Institutions	E-voting	942	738	78.34%	-	738	0.00%	100.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		942	738	78.34%	-	738	0.00%
Public Non-Institutions	E-voting	10,17,186	38,739	3.81%	11,027	27,712	28.46%	71.54%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		10,17,186	38,739	3.81%	11,027	27,712	28.46%
Total		30,82,114	21,03,463	68.25%	20,75,013	28,450	98.65%	1.35%



Item No. 8 - Ratification of Remuneration to the Cost Auditors for the Financial Year 2023-24.								
Resolution required: (Ordinary/Special)					Ordinary			
Whether 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 and Promoter Group	E-voting	20,63,986	20,63,986	100.00%	20,63,986	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		20,63,986	20,63,986	100.00%	20,63,986	-	100.00%
Public Institutions	E-voting	942	738	78.34%	738	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		942	738	78.34%	738	-	100.00%
Public Non-Institutions	E-voting	10,17,186	38,739	3.81%	38,739	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		10,17,186	38,739	3.81%	38,739	-	100.00%
Total		30,82,114	21,03,463	68.25%	21,03,463	-	100.00%	0.00%



Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular (GC) No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 13.04.2020, GC No. 20/2020 dated 05.05.2020, GC No. 02/2021 dated 13.01.2021, GC No. 19/2021 dated 08.12.2021, GC No. 21/2021 dated 14.12.2021, GC No. 02/2022 dated 05.05.2022 and GC No. 10/2022 dated 28.12.2022.

The Chairman,
50th Annual General Meeting of the Members of
Paushak Limited
held on Tuesday, August 01, 2023, at 4:00 P.M. IST
through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Paushak Limited** ("Company"), for the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated June 19, 2023, convening 50th Annual General Meeting ("AGM") of the Members of the Company which was held on Tuesday, August 01, 2023, at 04:00 P.M. IST through VC / OAVM.

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 Rules made thereunder read with MCA Circulars; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued thereunder and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and during the AGM.

My responsibility as a Scrutinizer is restricted to give a Report on votes cast by the Members of the Company.

I submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for providing remote e-voting facility to the Members of the Company prior to AGM as well as during the AGM.
2. Prior to the date of AGM, the remote e-voting facility remained open for three days from July 29, 2023, 9:00 A.M. (IST) to July 31, 2023, 5:00 P.M. (IST) both days inclusive and was disabled for voting thereafter.
3. Further, the Company had also provided remote e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their votes during the AGM.
4. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM as well as during the AGM were unblocked and downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) on August 1, 2023 around 04:40 P.M. in the presence of two witnesses – Ms. Farhana Shaikh and Ms. Megha Dave, who are not in the employment of the Company.



5. I have scrutinized and reviewed the votes cast by the members through remote e-voting prior to the date of AGM as well as during the AGM, based on the data downloaded from the NSDL website.

The result of the remote e-voting prior to the date of AGM and during the AGM is as under:

Resolution No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	818	2103463	100.00
Voted Against	0	0	0.00
Total	818	2103463	100.00
Invalid Votes	0	0	0.00

Resolution No. 2:

To declare dividend on Equity Shares for the Financial Year 2022-23: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	818	2103463	100.00
Voted Against	0	0	0.00
Total	818	2103463	100.00
Invalid Votes	0	0	0.00

Resolution No. 3:

To appoint a Director in place of Mr. Chirayu Amin (DIN: 00242549), who retires by rotation and being eligible, offers himself for re-appointment: **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	817	2102725	99.96
Voted Against	1	738	0.04
Total	818	2103463	100.00
Invalid Votes	0	0	0.00



Resolution No. 4:

Re-appointment of Haribhakti & Co. LLP, Chartered Accountants (Firm Registration Number: 103523W/ W100048) as Statutory Auditors of the Company and to fix their remuneration: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	818	2103463	100.00
Voted Against	0	0	0.00
Total	818	2103463	100.00
Invalid Votes	0	0	0.00

Resolution No. 5:

Re-appointment of Mr. Abhijit Joshi (DIN: 06568584) as Whole-time Director and Chief Executive Officer (CEO) of the Company: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	818	2103463	100.00
Voted Against	0	0	0.00
Total	818	2103463	100.00
Invalid Votes	0	0	0.00

Resolution No. 6:

Appointment of Dr. Tushar Shah (DIN: 07756760) as an Independent Director of the Company: **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	818	2103463	100.00
Voted Against	0	0	0.00
Total	818	2103463	100.00
Invalid Votes	0	0	0.00



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Resolution No. 7:

Payment of commission to Mr. Udit Amin (DIN: 00244235), Non-Executive Director of the Company for the financial year 2022-23: **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	106	2075013	98.65
Voted Against	712	28450	1.35
Total	818	2103463	100.00
Invalid Votes	0	0	0

Resolution No. 8:

Ratification of Remuneration to the Cost Auditor for the Financial Year 2023-24:
(Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	818	2103463	100.00
Voted Against	0	0	0.00
Total	818	2103463	100.00
Invalid Votes	0	0	0.00

Notes:


1. All the figures shown in percentage have been rounded off to 2 (two) decimal points.
2. Register(s) and all other records relating to Remote e-voting as conducted for AGM are under my safe custody and will be handed over to the Chairman / Company Secretary / Person duly authorized by the Board for preserving records safely after the Chairman signs the minutes.
3. All the resolutions were passed with requisite majority.

Thanking you,
Yours Faithfully,


S. Samdani
Partner
Samdani Shah & Kabra
Company Secretaries
CP No. 2863



8/1


Counter Signed By
Chairman / Company Secretary / Authorized Person
Paushak Limited



ICSI Peer Review # 1079/2021
ICSI UDIN: F003677E000720195

Place: Vadodara | Date: August 01, 2023