



PUSHPSONS INDUSTRIES LTD.

CIN # : L74899DL1994PLC059950

B-40, Okhla Ind. Area, Phase-I,
New Delhi-110020 (INDIA)

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+91-11-41610121

Fax : +91-11-41610121, 41708891

E-mail : pankaj@pushpsons.com

info@pushpsons.com

Date- September 30, 2024

To,
The General Manager- Marketing Operation/Listing
BSE Limited
25, Phiroz Jeejeebhoy Tower
Dalal Street
Mumbai-400001

**Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Sub: Scrutinizer Report for E-Voting of the Annual General Meeting of the Company

Dear Sir,

Please find enclosed herewith copy of the Scrutinizer Report for E- Voting & voting electronically at the 30th AGM of M/s Pushpsons Industries Limited held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Saturday, the September 28th 2024 at 11:00 AM.

This is for your information and record.

For Pushpsons Industries Limited


PANKAJ JAIN

(Director)

DIN: 00001923

Add E-16, Lane W-4

Sainik Farms, New Delhi – 110062



Encl:- As above



Anand Nimesh & Associates

Company Secretaries

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and
[Rule 20 of the Companies (Management and Administration) Rule 2014 as amended]

To

The Chairman

30th Annual General Meeting of the shareholders of PUSHPSONS INDUSTRIES LIMITED held on Saturday, the 28th September, 2024 at 11:00 AM through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Subject : Consolidated Scrutinizers Report on Passing of Resolution(s) through remote e-voting and e-voting at the 30th Annual General Meeting ("AGM") of "PUSHPSONS INDUSTRIES LIMITED" ("the Company") held through Video Conferencing ("VC") or Other Audio Visual Means ('OAVM') on Saturday, the 28th September, 2024

Dear Sir,

I, Anand Kumar Singh, Partner of M/s Anand Nimesh & Associates, Company Secretaries in whole time practice, having office at G-22, Basement, Lajpat Nagar-III, Delhi-110024 have been appointed by the Board of Directors of Pushpsons Industries Limited ("the Company") for the purpose of scrutinizing the remote e-voting process (remote e-voting) as well as to scrutinize the e-voting conducted during the 30th Annual General Meeting ("AGM") of the Members of the Company, in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations') on the resolution set out in the notice dated 12th August, 2024 for 30th Annual General Meeting of the Members of Pushpsons Industries Limited, held on Saturday, 28th September, 2024 at 11:00 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility.

Accordingly, I submit the report, on completion of remote e-voting process and e-voting conducted during the Annual General Meeting ("AGM"), as under



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ancorporate2@gmail.com
www.anandnimesh.com

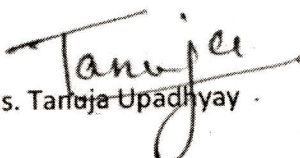
+91-9868782243
011-45502632/47501062

1. The Annual General Meeting ("AGM") of the Company was held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") pursuant to the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 the latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter called "MCA Circular") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI / HO / CFD / PoD-2/P/CIR/2023/4 and the latest being SEBI/HO/CFD/POD/2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (hereinafter called "SEBI Circular"), (hereinafter collectively referred to as "the Circulars") on 28th September, 2024 at 11.00 AM
2. The Company had engaged the services of Central Depository Services (India) Limited (CSDL) as the authorized agency to provide secured system for remote e-voting process through its designated website at <https://www.evotingindia.com/> via CSDL e-voting platform.
3. Detailed instruction relating to remote e-voting facility and e-voting during the Annual General Meeting along with login detail were provided to the eligible members through mentioning details in Notice convening 30th Annual General Meeting of the Company.
4. The Company has published an advertisement in Financial Express (English Daily) and Jansatta (Hindi Daily) only on September 03, 2024.
5. The Annual General Meetings of the companies has been conducted in accordance the MCA Circulars and SEBI Circulars (guidelines/circular) through video conferencing (VC) or other audio-visual means (OAVM).
6. As mentioned in Notice of the 30th Annual General Meeting of the Company, the Notice of 30th Annual General Meeting and the process and manner of e-voting along with Attendance Slips is being sent to all the members whose email addresses are registered with the Company unless any member has requested for a physical copy of the same. For members who have not registered email address, physical copies of the Notice of the 30th Annual General Meeting of the Company, inter alia, indicating the process and manner of e-voting is being sent through the permitted mode.
7. The remote e-voting period begin on Wednesday, 25th September, 2024 (10.00 AM) and end on Friday, 27th September, 2024 (5.00 P.M.)
8. The Members of the Company as on the "cut- off date" i.e. Saturday, 21st September, 2024 were entitled to cast their vote electronically.
9. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting



during the 30th Annual General Meeting through electronic voting system (e-voting) on the resolutions contained in the Notice to the 30th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for voting electronically during the AGM is restricted to preparing a Scrutinizer's report of the votes cast "in favor" or "against" on the resolutions stated in notice of the AGM, based on the reports generated from the remote e-voting system and e-voting during the AGM provided by Central Depository Services (India) Limited (CSDL) and other information as mentioned in Annual Report of the company for 30th Annual General Meeting.

10. Upon the commencement of the 30th Annual General Meeting, the electronic voting Platform was activated to enable the shareholders who were present in the 30th Annual General Meeting through video conferencing / other audio-visual means and who had not cast their vote on the resolutions through remote e-voting to vote through electronic voting facility at the meeting. However, 15 Minutes time were provided to shareholders to cast their vote after end of Annual General Meeting to those shareholders who were not voted through remote e-voting.
11. The electronic vote was subsequently unblocked by me on September 28, 2024 after the conclusion of AGM.
12. Therefore, the votes cast were unblocked on September 28, 2024 after the conclusion of AGM witnessed by two witnesses, Ms. Tanuja Upadhyay and Ms. Anshu Ojha, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Ms. Tanuja Upadhyay


Ms. Anshu Ojha

13. Thereafter, the details containing inter alia the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and voting electronically at the 30th Annual General Meeting, were generated from the e-voting portal of the Central Depository Services (India) Limited (CSDL)
14. I have scrutinized the votes cast by remote e-voting and voting electronically at the 30th Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended)
15. The data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the company and RTA. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the AGM.



16. Based on the reports generated from the e-voting portal of Central Depository Services (India) Limited (CSDL), I hereby submit my consolidated Report on the results of the votes cast by the shareholders of the Company through remote e-voting and voting electronically at the Meeting on the resolution(s) as set out under Item No.1 to Item No.6 in the Notice convening the 30th Annual General Meeting as under:



(a) RESOLUTION NO-1

To consider and adopt the Audited Financial Statement of the Company for the financial year ended March, 31, 2024, together with the Reports of Board of Directors and Auditors thereon.

Voted in FAVOUR or AGAINST the Resolution

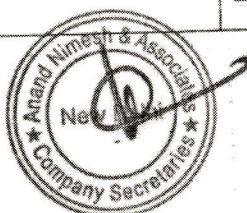
| Voting Method | Vote in assent | | | Vote in dissent | | Invalid Vote |
|-------------------------|----------------|-----------------|------|-----------------|------|--------------|
| | Nos. | Total vote cast | %age | Nos. | %age | |
| remote e-voting | 28 | 45,06,300 | 100% | Nil | NA | Nil |
| e-voting during the AGM | Nil | NA | NA | Nil | NA | Nil |
| Total | 28 | 45,06,300 | 100% | Nil | NA | Nil |

(b) RESOLUTION NO-2:

To appoint a director in place of Mr. Pankaj Jain (DIN: 00001923), who retires by rotation and being eligible, offers himself for reappointment

Voted in FAVOUR or AGAINST for the Resolution

| Voting Method | Vote in assent | | | Vote in dissent | | Invalid Vote |
|-------------------------|----------------|-----------------|------|-----------------|------|--------------|
| | Nos. | Total vote cast | %age | Nos. | %age | |
| remote e-voting | 24 | 33,31,600 | 100% | Nil | NA | Nil |
| e-voting during the AGM | Nil | NA | NA | Nil | NA | Nil |
| Total | 24 | 33,31,600 | 100% | Nil | NA | Nil |



(c) RESOLUTION NO-3

To appoint a director in place of Mr. Dhruv Jain (DIN: 06870666), who retires by rotation and being eligible, offers himself for reappointment.

Voted in FAVOUR or AGAINST for the Resolution

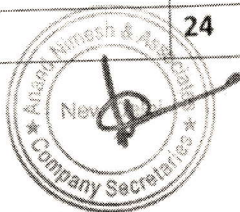
| Voting Method | Vote in assent | | | Vote in dissent | | Invalid Vote |
|-------------------------|----------------|-----------------|------|-----------------|------|--------------|
| | Nos. | Total vote cast | %age | Nos. | %age | |
| remote e-voting | 28 | 45,06,300 | 100% | Nil | NA | Nil |
| e-voting during the AGM | Nil | NA | NA | Nil | NA | Nil |
| Total | 28 | 45,06,300 | 100% | Nil | NA | Nil |

(d) RESOLUTION NO-4

To re-appoint Mr. Pankaj Jain (DIN-00001923) as a Chief Executive Officer (CEO) of the Company

Voted in FAVOUR or AGAINST for the Resolution

| Voting Method | Vote in assent | | | Vote in dissent | | Invalid Vote |
|-------------------------|----------------|-----------------|------|-----------------|------|--------------|
| | Nos. | Total vote cast | %age | Nos. | %age | |
| remote e-voting | 24 | 33,31,600 | 100% | Nil | NA | Nil |
| e-voting during the AGM | Nil | NA | NA | Nil | NA | Nil |
| Total | 24 | 33,31,600 | 100% | Nil | NA | Nil |



(e) RESOLUTION NO-5

To Re-appoint Mr. Dinesh Jain (DIN-00001912) as Managing Director of the Company

Voted in FAVOUR or AGAINST for the Resolution

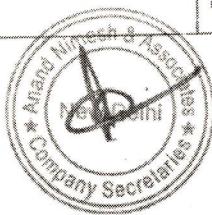
| Voting Method | Vote in assent | | | Vote in dissent | | Invalid Vote |
|-------------------------|----------------|-----------------|------|-----------------|------|--------------|
| | Nos. | Total vote cast | %age | Nos. | %age | |
| remote e-voting | 24 | 33,31,600 | 100% | Nil | NA | Nil |
| e-voting during the AGM | Nil | NA | NA | Nil | NA | Nil |
| Total | 24 | 33,31,600 | 100% | Nil | NA | Nil |

(f) RESOLUTION NO-6

To approve the request received from Mr. Gaurav Shyam belonging to the promoter and promoter group of the company, for re-classification from the 'Promoter and Promoter Group' category to 'Public' Category Shareholder

Voted in FAVOUR or AGAINST for the Resolution

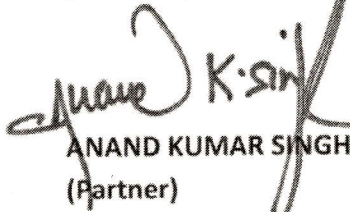
| Voting Method | Vote in assent | | | Vote in dissent | | Invalid Vote |
|-------------------------|----------------|-----------------|------|-----------------|------|--------------|
| | Nos. | Total vote cast | %age | Nos. | %age | |
| remote e-voting | 6 | 97,400 | 100% | Nil | NA | Nil |
| e-voting during the AGM | Nil | NA | NA | Nil | NA | Nil |
| Total | 6 | 97,400 | 100% | Nil | NA | Nil |



17. All the papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizers until the Chairman considers, approves and signs the minutes of AGM and thereafter, the Scrutinizers shall hand over the related papers to the Company.

Thanking you
Yours faithfully

For Anand Nimesh & Associates
(Company Secretaries)


ANAND KUMAR SINGH
(Partner)

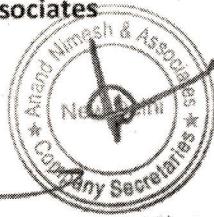
Mem. No- F10812

CP No - 9404

Date: 29/09/2024

Place: New Delhi

UDIN- F010812F001366914




PANKAJ JAIN
(Chairman)

DIN-00001923

30th Annual General Meeting

Date: 30/09/2024

Place: Delhi