



October 03, 2022

To
Listing Compliances
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code : 512379
Scrip Id : CRESSAN

Subject: Voting Results under regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

Dear Sir/Madam,

37th Annual General meeting of the Company was held on Friday, the 30th day of September 2022 at 11.30 a.m. through video conferencing and other audio-visual means (VC) and the business mentioned in the Notice dated September 07, 2022, was transacted

In this regard, pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith consolidated voting results (Remote e-voting).

Further, we are also enclosing scrutinizer's report for your perusal.

You are requested to please take on record our above said information for your reference.

For Cressanda Solutions Limited

Milind Palav
Director
DIN: 08644812

Encl: As above

CRESSANDA SOLUTIONS LIMITED

General information about company	
Scrip code	512379
NSE Symbol	
MSEI Symbol	
ISIN	INE716D01033
Name of the company	CRESSANDA SOLUTIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	11:30 AM
End time of the meeting	12:45 AM

Scrutinizer Details	
Name of the Scrutinizer	CS. Chirag Jain
Firms Name	M/s. JCA & Co.
Qualification	CS
Membership Number	F11127
Date of Board Meeting in which appointed	07-09-2022
Date of Issuance of Report to the company	30-09-2022

Voting results	
Record date	02-09-2022
Total number of shareholders on record date	43881
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	59
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	Add Notes

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 STATEMENT OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2022, ALONG WITH NOTES THEREON AS ON THAT DATE AND THE REPORTS OF DIRECTORS AND 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	308280	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		308280	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	82990	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		82990	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	398104230	22532955	5.6601	22532955	10	100.0000	0.0000
	Poll		36434613	9.1520	36434613	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		398104230	58967568	14.8121	58967568	10	100.0000
Total		398495500	58967568	14.7975	58967568	10	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S. RISHI SEKHRI AND ASSOCIATES AS STATUTORY AUDITORS				
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	308280	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		308280	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	82990	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		82990	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	398104230	22532955	5.6601	22517611	15344	99.9319	0.0681
	Poll		36434613	9.1520	36434613	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		398104230	58967568	14.8121	58952224	15344	99.9740
Total		398495500	58967568	14.7975	58952224	15344	99.9740	0.0260
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

RE-APPOINTMENT OF RETIRING DIRECTOR MRS. SUPRIYA GANGADHARE (DIN: 08644980)

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	308280	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		308280	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	82990	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		82990	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	398104230	22532955	5.6601	22517566	15389	99.9317	0.0683
	Poll		36434613	9.1520	36434613	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		398104230	58967568	14.8121	58952179	15389	99.9739
Total		398495500	58967568	14.7975	58952179	15389	99.9739	0.0261
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARISATION OF APPOINTMENT OF MRS. PREETI DAS (DIN: 05271289) AS AN EXECUTIVE DIRECTOR				
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	308280	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		308280	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	82990	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		82990	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	398104230	22532955	5.6601	22517945	15010	99.9334	0.0666
	Poll		36434613	9.1520	36434613	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		398104230	58967568	14.8121	58952558	15010	99.9745
Total		398495500	58967568	14.7975	58952558	15010	99.9745	0.0255
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

REGULARISATION OF APPOINTMENT OF MR. SOUMYADRI BOSE (DIN: 02795223) AS AN EXECUTIVE DIRECTOR

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	308280	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		308280	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	82990	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		82990	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	398104230	22532955	5.6601	22517945	15010	99.9334	0.0666
	Poll		36434613	9.1520	36434613	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		398104230	58967568	14.8121	58952558	15010	99.9745
Total		398495500	58967568	14.7975	58952558	15010	99.9745	0.0255
Whether resolution is Pass or Not.							Yes	

Resolution (6)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

REGULARISATION OF APPOINTMENT OF MR. SOUMYADRI BOSE (DIN: 02795223) AS AN EXECUTIVE DIRECTOR

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	308280	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		308280	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	82990	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		82990	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	398104230	22532955	5.6601	22517611	15344	99.9319	0.0681
	Poll		36434613	9.1520	36434613	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		398104230	58967568	14.8121	58952224	15344	99.9740
Total		398495500	58967568	14.7975	58952224	15344	99.9740	0.0260
Whether resolution is Pass or Not.							Yes	

Resolution (7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARISATION OF APPOINTMENT OF MR. AMIT PRABHAKAR WADEKAR (DIN: 08641735) AS AN INDEPENDENT DIRECTOR				
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	308280	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		308280	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	82990	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		82990	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	398104230	22532955	5.6601	22517945	15010	99.9334	0.0666
	Poll		36434613	9.1520	36434613	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		398104230	58967568	14.8121	58952558	15010	99.9745
Total		398495500	58967568	14.7975	58952558	15010	99.9745	0.0255
Whether resolution is Pass or Not.							Yes	

Resolution (8)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

REGULARISATION OF APPOINTMENT OF MRS. POOJA PRAMOD BEHERE (DIN: 08884965)
AS AN INDEPENDENT DIRECTOR

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	308280	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		308280	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	82990	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		82990	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	398104230	22532955	5.6601	22517611	15344	99.9319	0.0681
	Poll		36434613	9.1520	36434613	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		398104230	58967568	14.8121	58952224	15344	99.9740
Total		398495500	58967568	14.7975	58952224	15344	99.9740	0.0260
Whether resolution is Pass or Not.							Yes	

Resolution (9)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

REGULARISATION OF APPOINTMENT OF MR. ABHINAV BABURAO SALGAONKAR (DIN: 08643662) AS A NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR

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	308280	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		308280	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	82990	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		82990	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	398104230	22532955	5.6601	22517566	15389	99.9317	0.0683
	Poll		36434613	9.1520	36434613	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		398104230	58967568	14.8121	58952179	15389	99.9739
Total		398495500	58967568	14.7975	58952179	15389	99.9739	0.0261
Whether resolution is Pass or Not.							Yes	

Resolution (10)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

REGULARISATION OF APPOINTMENT OF MRS. SURPIYA GANGADHARE (DIN: 08644980) AS A NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR

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	308280	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	308280	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	82990	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	82990	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	398104230	22532955	5.6601	22517900	15055	99.9332	0.0668
	Poll		36434613	9.1520	36434613	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	398104230	58967568	14.8121	58952513	15055	99.9745	0.0255
Total		398495500	58967568	14.7975	58952513	15055	99.9745	0.0255
Whether resolution is Pass or Not.							Yes	

Resolution (11)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARISATION OF APPOINTMENT OF MR. MILIND MADHUKAR PALAV (DIN: 08644812) AS AN EXECUTIVE DIRECTOR				
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	308280	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		308280	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	82990	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		82990	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	398104230	22532955	5.6601	22517900	15055	99.9332	0.0668
	Poll		36434613	9.1520	36434613	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		398104230	58967568	14.8121	58952513	15055	99.9745
Total		398495500	58967568	14.7975	58952513	15055	99.9745	0.0255
Whether resolution is Pass or Not.							Yes	

JCA & Co.

Company Secretaries Firm

Office No. 23 Ground Floor, Swayambhu Gaodevi SRA Building, Carter Road No. 2, Borivali East,
Mumbai – 400066

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman/Company Secretary

Annual General Meeting of the Equity Shareholders of **M/s. Cressanda Solutions Limited** held on Thursday, 30th day of September, 2022 at 11.30 A.M. through Video Conferencing/ Other Audio Visual means ("VC/OAVM")

Dear Sir,

I, Chirag Jain, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 37th Annual General Meeting of the Equity Shareholders of the Company held on Friday, September 30, 2022 at 11: 30 a.m, submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of

- (i) The Companies Act, 2013 and the Rules made thereunder;
- (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India

relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated September 07, 2022, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

1. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for providing e-voting facility to the shareholders present at the AGM



JCA & Co.

Company Secretaries Firm

Office No. 23 Ground Floor, Swayambhu Gaodevi SRA Building, Carter Road No. 2, Borivali East,
Mumbai – 400066

through VC/ OAVM and who had not cast their vote earlier through remote e-voting facility.

2. The remote e-voting period remained open from Tuesday, 27th September 2022 at 9:00 A.M. to Thursday, 29th September 2022 at 5:00 P.M.
3. The shareholders holding shares as on the "cut off" date i.e. 23rd September, 2022, were entitled to vote on the proposed resolutions (Items No. 1 to 11 as set out in the Notice of the 37th Annual General Meeting of the Company).
4. The votes were unblocked on 30th September, 2022 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Mr. Umesh Gupta and Mr. Hemant Kumar. Both are not in the employment of the Company.



Mr. Umesh Gupta



Mr. Hemant Kumar

5. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM are as under:



JCA & Co.

Company Secretaries Firm

Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East,
Mumbai – 400066

ORDINARY BUSINESS:

RESOLUTION No. 1: (AS AN ORDINARY RESOLUTION)

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2022, ALONG WITH NOTES THEREON AS ON THAT DATE AND THE REPORTS OF DIRECTORS AND AUDITORS THEREON:

Voted in favour of the resolution:

	Number of members who voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	86	22532945	38.21
E-Voting by shareholders through VC/OAVM	50	36434613	61.78
Total	136	58967558	99.99

Voted against the resolution:

	Number of members who voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	10	0.01
E-Voting by shareholders through VC/OAVM	0	0	0
Total	1	10	0.01

Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
E-Voting by shareholders through VC/OAVM	0	0
Total	0	0

Result: Resolution passed with requisite majority.



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RESOLUTION No. 2: (AS AN ORDINARY RESOLUTION)

APPOINTMENT OF M/S. RISHI SEKHRI AND ASSOCIATES AS STATUTORY AUDITORS:

Voted in favour of the resolution:

	Number of members who voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	84	22517611	38.20
E-Voting by shareholders through VC/OAVM	50	36434613	61.78
Total	134	58952224	99.98

Voted against the resolution:

	Number of members who voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	3	15344	0.02
E-Voting by shareholders through VC/OAVM	0	0	0
Total	3	15344	0.02

Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
E-Voting by shareholders through VC/OAVM	0	0
Total	0	0

Result: Resolution passed with requisite majority.



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RESOLUTION No. 3: (AS AN ORDINARY RESOLUTION)

**RE-APPOINTMENT OF RETIRING DIRECTOR MRS. SUPRIYA GANGADHARE
(DIN: 08644980):**

Voted in favour of the resolution:

	Number of members who voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	83	22517566	38.20
E-Voting by shareholders through VC/OAVM	50	36434613	61.78
Total	133	58952179	99.98

Voted against the resolution:

	Number of members who voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	4	15389	0.02
E-Voting by shareholders through VC/OAVM	0	0	0
Total	4	15389	0.02

Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
E-Voting by shareholders through VC/OAVM	0	0
Total	0	0

Result: Resolution passed with requisite majority.



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SPECIAL BUSINESS:

RESOLUTION No. 4: (AS A SPECIAL RESOLUTION)

REGULARISATION OF APPOINTMENT OF MRS. PREETI DAS (DIN: 05271289) AS AN EXECUTIVE DIRECTOR:

Voted in favour of the resolution:

	Number of members who voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	85	22517945	38.20
E-Voting by shareholders through VC/OAVM	50	36434613	61.78
Total	135	58952558	99.98

Voted against the resolution:

	Number of members who voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	2	15010	0.02
E-Voting by shareholders through VC/OAVM	0	0	0
Total	2	15010	0.02

Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
E-Voting by shareholders through VC/OAVM	0	0
Total	0	0

Result: Resolution passed with requisite majority



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RESOLUTION No. 5: (AS A SPECIAL RESOLUTION)

REGULARISATION OF APPOINTMENT OF MR. SOUMYADRI BOSE (DIN: 02795223) AS AN EXECUTIVE DIRECTOR:

Voted in favour of the resolution:

	Number of members who voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	85	22517945	38.20
E-Voting by shareholders through VC/OAVM	50	36434613	61.78
Total	135	58952558	99.98

Voted against the resolution:

	Number of members who voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	2	15010	0.02
E-Voting by shareholders through VC/OAVM	0	0	0
Total	2	15010	0.02

Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
E-Voting by shareholders through VC/OAVM	0	0
Total	0	0

Result: Resolution passed with requisite majority



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RESOLUTION No. 6: (AS A SPECIAL RESOLUTION)

REGULARISATION OF APPOINTMENT OF MR. ANUP DATTARAM PATIL (DIN: 08641660) AS AN INDEPENDENT DIRECTOR:

Voted in favour of the resolution:

	Number of members who voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	84	22517611	38.19
E-Voting by shareholders through VC/OAVM	50	36434613	61.78
Total	134	58952224	99.97

Voted against the resolution:

	Number of members who voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	3	15344	0.03
E-Voting by shareholders through VC/OAVM	0	0	0
Total	3	15344	0.03

Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
E-Voting by shareholders through VC/OAVM	0	0
Total	0	0

Result: Resolution passed with requisite majority



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RESOLUTION No. 7: (AS A SPECIAL RESOLUTION)

**REGULARISATION OF APPOINTMENT OF MR. AMIT PRABHAKAR WADEKAR
(DIN: 08641735) AS AN INDEPENDENT DIRECTOR:**

Voted in favour of the resolution:

	Number of members who voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	85	22517945	38.20
E-Voting by shareholders through VC/OAVM	50	36434613	61.78
Total	135	58952558	99.98

Voted against the resolution:

	Number of members who voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	2	15010	0.02
E-Voting by shareholders through VC/OAVM	0	0	0
Total	2	15010	0.02

Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
E-Voting by shareholders through VC/OAVM	0	0
Total	0	0

Result: Resolution passed with requisite majority



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RESOLUTION No. 8: (AS A SPECIAL RESOLUTION)

REGULARISATION OF APPOINTMENT OF MRS. POOJA PRAMOD BEHERE (DIN: 08884965) AS AN INDEPENDENT DIRECTOR:

Voted in favour of the resolution:

	Number of members who voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	84	22517611	38.19
E-Voting by shareholders through VC/OAVM	50	36434613	61.78
Total	134	58952224	99.97

Voted against the resolution:

	Number of members who voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	3	15344	0.03
E-Voting by shareholders through VC/OAVM	0	0	0
Total	3	15344	0.03

Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
E-Voting by shareholders through VC/OAVM	0	0
Total	0	0

Result: Resolution passed with requisite majority



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RESOLUTION No. 9: (AS A SPECIAL RESOLUTION)

REGULARISATION OF APPOINTMENT OF MR. ABHINAV BABURAO SALGAONKAR (DIN: 08643662) AS A NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR:

Voted in favour of the resolution:

	Number of members who voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	83	22517566	38.19
E-Voting by shareholders through VC/OAVM	50	36434613	61.78
Total	133	58952179	99.97

Voted against the resolution:

	Number of members who voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	4	15389	0.03
E-Voting by shareholders through VC/OAVM	0	0	0
Total	4	15389	0.03

Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
E-Voting by shareholders through VC/OAVM	0	0
Total	0	0

Result: Resolution passed with requisite majority



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RESOLUTION No. 10: (AS A SPECIAL RESOLUTION)

REGULARISATION OF APPOINTMENT OF MRS. SURPIYA GANGADHARE (DIN: 08644980) AS A NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR:

Voted in favour of the resolution:

	Number of members who voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	84	22517900	38.19
E-Voting by shareholders through VC/OAVM	50	36434613	61.78
Total	134	58952513	99.97

Voted against the resolution:

	Number of members who voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	3	15055	0.03
E-Voting by shareholders through VC/OAVM	0	0	0
Total	3	15055	0.03

Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
E-Voting by shareholders through VC/OAVM	0	0
Total	0	0

Result: Resolution passed with requisite majority



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RESOLUTION No. 11: (AS A SPECIAL RESOLUTION)

REGULARISATION OF APPOINTMENT OF MR. MILIND MADHUKAR PALAV (DIN: 08644812) AS AN EXECUTIVE DIRECTOR:

Voted in favour of the resolution:

	Number of members who voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	84	22517900	38.19
E-Voting by shareholders through VC/OAVM	50	36434613	61.78
Total	134	58952513	99.97

Voted against the resolution:

	Number of members who voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	3	15055	0.03
E-Voting by shareholders through VC/OAVM	0	0	0
Total	3	15055	0.03

Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
E-Voting by shareholders through VC/OAVM	0	0
Total	0	0

Result: Resolution passed with requisite majority



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6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.
7. The consolidated result of the votes cast (E-Voting by shareholders through VC/OAVM and Remote E-Voting) is provided as **Annexure 1** to this report.

Thanking You,
Yours Faithfully,

For JCA & Co.
Company Secretaries



CS Chirag Jain
Partner
Mem. No: F11127
C. P. No: 13687
UDIN: F011127D001116220

Date: 01st October 2022
Place: Mumbai

JCA & Co.

Company Secretaries Firm

Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East,
Mumbai – 400066

Annexure - 1

Consolidated result of voting (E-Voting by shareholders through VC/OAVM and Remote E-Voting) for resolution numbers 1 to 10 of the Notice of the Annual General Meeting of “Cressanda Solutions Limited” held on, 30th September, 2022 at 11: 30 A.M.:-

Result: All Resolutions passed with requisite majority.

Resolution No.	Total Valid Votes Cast			Voted in favor of resolution				Voted against the resolution			
	Remote E-voting	E-Voting by shareholders through VC/OAVM	Total	Remote E-voting	E-Voting by shareholders through VC/OAVM	Total	%	Remote E-voting	E-Voting by shareholders through VC/OAVM	Total	%
1	22532955	36434613	100	22532945	36434613	58967558	99.99	10	0	10	0.01
2	22532955	36434613	100	22517611	36434613	58952224	99.97	15344	0	15344	0.03
3	22532955	36434613	100	22517566	36434613	58952179	99.97	15389	0	15389	0.03
4	22532955	36434613	100	22517945	36434613	58952558	99.98	15010	0	15010	0.02
5	22532955	36434613	100	22517945	36434613	58952558	99.98	15010	0	15010	0.02
6	22532955	36434613	100	22517611	36434613	58952224	99.97	15344	0	15344	0.03
7	22532955	36434613	100	22517945	36434613	58952558	99.98	15010	0	15010	0.02
8	22532955	36434613	100	22517611	36434613	58952224	99.97	15344	0	15344	0.03
9	22532955	36434613	100	22517566	36434613	58952179	99.97	15389	0	15389	0.03
10	22532955	36434613	100	22517900	36434613	58952513	99.97	15055	0	15055	0.03
11	22532955	36434613	100	22517900	36434613	58952513	99.97	15055	0	15055	0.03

