



CRESSANDA/BSE/2023-24

4<sup>th</sup> October, 2023

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai (M.H.) 400 001

**BSE Scrip Id: CRESSAN BSE Scrip Code: 512379**

**Sub.: Declaration of Voting Results at AGM pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015 at the 38<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2023.**

Dear Sir/Ma'am,

With reference to the captioned subject, we are enclosing herewith the details of voting results of 38<sup>th</sup> Annual General Meeting of the Company held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at 10:30 A.M. and concluded at 11:18 A.M. for which purposes the Registered office of the company situated at 301, Embassy Centre, Jamnalal Bajaj Marg, Nariman Point, Mumbai City, Maharashtra, India, 400021 was deemed as the venue for the Annual General Meeting.

Kindly note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on 3<sup>rd</sup> October, 2023 on the basis of report submitted by the Scrutinizer for the above-mentioned purpose.

We are enclosing herewith consolidated voting results (Remote e-voting). Further, we are also enclosing scrutinizer's report for your perusal and request you to please take the same on your records for reference and further needful.

Thanking You,  
Yours Faithfully,  
For, **CRESSANDA SOLUTIONS LIMITED**

Digitally signed by  
ARUNKUMAR  
TYAGI  
Date: 2023.10.04  
12:34:06 +05'30'

**ARUNKUMAR TYAGI**  
**JOINT MANAGING DIRECTOR**  
**DIN: 05195956**

*Enclosed: as above*

**CRESSANDA SOLUTIONS LIMITED**

Regd. Off.: #312A, Plot no. 207, Embassy Centre, Jamnalal Bajaj Marg, Nariman Point, Mumbai, Maharashtra, 400021

Phone: +91- 81692 45676 • E-MAIL: [cressanda123@gmail.com](mailto:cressanda123@gmail.com), [Info@cressanda.com](mailto:Info@cressanda.com)

**CIN: L51900MH1985PLC037036**

# JCA & Co.

## Company Secretaries Firm

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

### **Cressanda Solutions Limited**

### ***Scrutinizer's Report Annual General Meeting held on 30<sup>th</sup> September 2023***

#### **FORM NO. MGT-13**

#### **Report of Scrutinizer**

*[Pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]*

To,

The Chairman of the **38<sup>th</sup>** Annual General Meeting of the equity shareholders of **CRESSANDA SOLUTIONS LIMITED** (the "Company") held on **Saturday, the 30th day of September, 2023 at 10:30 A.M.** (IST) Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, **Chirag Jain**, Partner of M/s. JCA & Co., Practicing Company Secretary (Membership No. F11127 & COP No. 13687) appointed as Scrutinizer for the purpose of scrutinizing the votes cast through electronically at the **38<sup>th</sup>** Annual General Meeting of the equity shareholders of **Cressanda Solutions Limited**, held on **Saturday, the 30th day of September, 2023 at 10:30 A.M.** (IST) Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") submit my report as under:

1. The separate Combined Scrutinizer's Report has been issued on remote e-Voting and electronic voting on the day of the Annual General Meeting.
2. The results of the electronic voting on the day of AGM is as under:

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# JCA & Co.

## Company Secretaries Firm

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

### ORDINARY BUSINESS:

#### **Resolution 1: Ordinary Resolution**

To receive, consider, approve and adopt the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31st March 2023, the Statement of Profit & Loss, Cash Flow, Changes in Equity and notes thereto of the company for the financial year ended 31st March 2023 and the Report of the Board's and Auditors thereon.

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

Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
1	1	100

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

Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
0	0	0

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# JCA & Co.

## Company Secretaries Firm

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

### **Resolution 2: Ordinary Resolution**

**To appoint a director in place of Mrs. Supriya Ramesh Gangadhare (DIN: 08644980) who is liable to retire by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.**

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

<b>Total Number of members who exercised their votes</b>	<b>Total Number of votes cast by them (no. of shares)</b>	<b>% of total number of valid votes cast</b>
1	1	100

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

<b>Total Number of members who exercised their votes</b>	<b>Total Number of votes cast by them (no. of shares)</b>	<b>% of total number of valid votes cast</b>
0	0	0

(iii) **Invalid** votes:

<b>Total Number of members who exercised their votes</b>	<b>Total Number of votes cast by them (no. of shares)</b>	<b>% of total number of valid votes cast</b>
0	0	0

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# JCA & Co.

## Company Secretaries Firm

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

### **SPECIAL BUSINESS:**

#### **Resolution 3: Special Resolution**

**To confirm and approve the appointment of Mr. Arunkumar Tyagi (DIN: 05195956), as Joint-Managing and Executive Director of the company for a period of 3 (Three) Years w.e.f. 7th August, 2023.**

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

<b>Total Number of members who exercised their votes</b>	<b>Total Number of votes cast by them (no. of shares)</b>	<b>% of total number of valid votes cast</b>
1	1	100

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

<b>Total Number of members who exercised their votes</b>	<b>Total Number of votes cast by them (no. of shares)</b>	<b>% of total number of valid votes cast</b>
0	0	0

(iii) **Invalid** votes:

<b>Total Number of members who exercised their votes</b>	<b>Total Number of votes cast by them (no. of shares)</b>	<b>% of total number of valid votes cast</b>
0	0	0

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## Company Secretaries Firm

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

### **Resolution 4: Special Resolution**

**To confirm and approve the appointment of Mr. Chander Parkash Sharma (DIN: 02143588) as an Independent Director and Chairman of the Company of the company for a period of 5 (Five) Years w.e.f. 7th August, 2023.**

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

<b>Total Number of members who exercised their votes</b>	<b>Total Number of votes cast by them (no. of shares)</b>	<b>% of total number of valid votes cast</b>
1	1	100

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

<b>Total Number of members who exercised their votes</b>	<b>Total Number of votes cast by them (no. of shares)</b>	<b>% of total number of valid votes cast</b>
0	0	0

(iii) **Invalid** votes:

<b>Total Number of members who exercised their votes</b>	<b>Total Number of votes cast by them (no. of shares)</b>	<b>% of total number of valid votes cast</b>
0	0	0

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## Company Secretaries Firm

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

### **Resolution 5: Special Resolution**

**To confirm and approve the appointment of Mr. Vijay Solanki (DIN: 01570127) as a Non-Executive Director and Chief Technical Officer (CTO) of the Company w.e.f. 7th August, 2023.**

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

<b>Total Number of members who exercised their votes</b>	<b>Total Number of votes cast by them (no. of shares)</b>	<b>% of total number of valid votes cast</b>
1	1	100

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

<b>Total Number of members who exercised their votes</b>	<b>Total Number of votes cast by them (no. of shares)</b>	<b>% of total number of valid votes cast</b>
0	0	0

(iii) **Invalid** votes:

<b>Total Number of members who exercised their votes</b>	<b>Total Number of votes cast by them (no. of shares)</b>	<b>% of total number of valid votes cast</b>
0	0	0

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### **Resolution 6: Special Resolution**

**To confirm and approve the appointment of Mr. Rajkumar Dinesh Masalia (DIN: 09772787) as an Executive Director of the Company w.e.f. 7th August, 2023.**

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

<b>Total Number of members who exercised their votes</b>	<b>Total Number of votes cast by them (no. of shares)</b>	<b>% of total number of valid votes cast</b>
1	1	100

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

<b>Total Number of members who exercised their votes</b>	<b>Total Number of votes cast by them (no. of shares)</b>	<b>% of total number of valid votes cast</b>
0	0	0

(iii) **Invalid** votes:

<b>Total Number of members who exercised their votes</b>	<b>Total Number of votes cast by them (no. of shares)</b>	<b>% of total number of valid votes cast</b>
0	0	0

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## Company Secretaries Firm

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### **Resolution 7: Special Resolution**

**To confirm and approve the appointment of Mr. Manohar Iyer Sadahalli Nagaraj (DIN: 06370873), as Managing and Executive Director of the company for a period of 3 (Three) Years w.e.f. 9th February, 2023.**

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

Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
1	1	100

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

Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
0	0	0

3. Soft copy containing a list of equity shareholders who voted electronically “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary of the Company.

4. All other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,

**For M/s. JCA & Co.,  
Practicing Company Secretaries,**



**CS Chirag Jain  
Practicing Company Secretary  
M. No.: F11127  
CP. No.: 13687  
PR No.:4197/2023  
UDIN: F011127E001167755  
Date: 03.10.2023  
Place: Mumbai**

# JCA & Co.

## Company Secretaries Firm

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

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*Cressanda Solutions Limited  
Combined Scrutinizer's Report  
Annual General Meeting held on 30<sup>th</sup> September 2023*

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### **COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND ELECTRONIC VOTING AT THE ANNUAL GENERAL MEETING**

To,

The Chairman of the 38<sup>th</sup> Annual General Meeting of the equity shareholders of **CRESSANDA SOLUTIONS LIMITED** (the "Company") held on **Saturday, the 30th day of September, 2023 at 10:30 A.M.** (IST) Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, **Chirag Jain**, Partner of M/s. JCA & Co., Practicing Company Secretary (Membership No. F11127 & COP No. 13687) appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of:

a. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

b. Voting through electronic voting system (AGM Voting) on the day of 38th Annual General Meeting ('AGM');

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by Ministry of Corporate Affairs ('MCA') and Securities Exchange Board of India ('SEBI') relating to conducting AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 38<sup>th</sup> Annual General Meeting of the Equity Shareholders held and conducted on 30<sup>th</sup> September 2023.

My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from





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## Company Secretaries Firm

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the e-voting system provided by National Securities and Depositories of India Limited (“NSDL”) to provide remote e-voting facilities and e-voting facilities to vote at the AGM (“AGM Voting”).

We submit our report as under:

1. The remote E-Voting period remained open from 27<sup>th</sup> September, 2023 (Wednesday) at 9.00 AM (IST) to 29<sup>th</sup> September, 2023 (Friday) at 5.00 P.M (IST).
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions were sent only by electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to MCA Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020 and General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No.20/ 2021 dated December 08, 2021 and General Circular No. 11/2022 dated December 28, 2022 (“MCA Circulars”) and the Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (“SEBI Circulars”) and, any other Circulars issued by MCA and SEBI.
3. The voting rights were reckoned as on 23<sup>rd</sup> September, 2023, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on **30<sup>th</sup> day of September, 2023** at 11:18 P.M. and the results were downloaded.
5. The shareholders present during the AGM through VC voted through e-voting facility provided by NSDL.
6. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. Based on the data provided by NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



# JCA & Co.

## Company Secretaries Firm

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

### ORDINARY BUSINESS:

#### **Resolution 1: Ordinary Resolution**

To receive, consider, approve and adopt the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31st March 2023, the Statement of Profit & Loss, Cash Flow, Changes in Equity and notes thereto of the company for the financial year ended 31st March 2023 and the Report of the Board's and Auditors thereon.

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

	Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Remote e- voting	146	62935051	99.9999
e-Voting on the day of AGM	1	1	0.0000
<b>Total</b>	<b>147</b>	<b>62935052</b>	<b>99.9999</b>

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

	Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Remote e- voting	2	87	0.0001
e-Voting on the day of AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>87</b>	<b>0.0001</b>

(iii) **Invalid** votes:

	Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Remote e- voting	0	0	0
e-Voting on the day of AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Result:** Resolution passed with requisite majority.





# JCA & Co.

## Company Secretaries Firm

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

### Resolution 2: Ordinary Resolution

**To appoint a director in place of Mrs. Supriya Ramesh Gangadhare (DIN: 08644980) who is liable to retire by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.**

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

	Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Remote e- voting	143	62934395	99.9988
e-Voting on the day of AGM	1	1	0.0000
<b>Total</b>	<b>144</b>	<b>62934396</b>	<b>99.9988</b>

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

	Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Remote e- voting	5	743	0.0012
e-Voting on the day of AGM	0	0	0
<b>Total</b>	<b>5</b>	<b>743</b>	<b>0.0012</b>

(iii) **Invalid** votes:

	Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Remote e- voting	0	0	0
e-Voting on the day of AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Result:** Resolution passed with requisite majority.



# JCA & Co.

## Company Secretaries Firm

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

### SPECIAL BUSINESS

#### **Resolution 3: Special Resolution**

**To confirm and approve the appointment of Mr. Arunkumar Tyagi (DIN: 05195956), as Joint-Managing and Executive Director of the company for a period of 3 (Three) Years w.e.f. 7th August, 2023.**

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

	<b>Total Number of members who exercised their votes</b>	<b>Total Number of votes cast by them (no. of shares)</b>	<b>% of total number of valid votes cast</b>
<b>Remote e- voting</b>	143	61609998	97.8944
<b>e-Voting on the day of AGM</b>	1	1	0.0000
<b>Total</b>	<b>144</b>	<b>61609999</b>	<b>97.8944</b>

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

	<b>Total Number of members who exercised their votes</b>	<b>Total Number of votes cast by them (no. of shares)</b>	<b>% of total number of valid votes cast</b>
<b>Remote e- voting</b>	5	1325140	2.1056
<b>e-Voting on the day of AGM</b>	0	0	0
<b>Total</b>	<b>5</b>	<b>1325140</b>	<b>2.1056</b>

(iii) **Invalid** votes:

	<b>Total Number of members who exercised their votes</b>	<b>Total Number of votes cast by them (no. of shares)</b>	<b>% of total number of valid votes cast</b>
<b>Remote e- voting</b>	0	0	0
<b>e-Voting on the day of AGM</b>	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Result:** Resolution passed with requisite majority.



# JCA & Co.

## Company Secretaries Firm

Office No. 23 Ground Floor, Swayambhu Gaodevi SRA Building, Carter Road No. 2, Borivali East,  
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### Resolution 4: Special Resolution

To confirm and approve the appointment of Mr. Chander Parkash Sharma (DIN: 02143588) as an Independent Director and Chairman of the Company of the company for a period of 5 (Five) Years w.e.f. 7th August, 2023.

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

	Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Remote e- voting	144	62934682	99.9993
e-Voting on the day of AGM	1	1	0.0000
<b>Total</b>	<b>145</b>	<b>62934683</b>	<b>99.9993</b>

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

	Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Remote e- voting	4	456	0.0007
e-Voting on the day of AGM	0	0	0
<b>Total</b>	<b>4</b>	<b>456</b>	<b>0.0007</b>

(iii) **Invalid** votes:

	Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Remote e- voting	0	0	0
e-Voting on the day of AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Result:** Resolution passed with requisite majority.



# JCA & Co.

## Company Secretaries Firm

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

### **Resolution 5: Special Resolution**

**To confirm and approve the appointment of Mr. Vijay Solanki (DIN: 01570127) as a Non-Executive Director and Chief Technical Officer (CTO) of the Company w.e.f. 7th August, 2023.**

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

	<b>Total Number of members who exercised their votes</b>	<b>Total Number of votes cast by them (no. of shares)</b>	<b>% of total number of valid votes cast</b>
<b>Remote e- voting</b>	145	62935016	99.9998
<b>e-Voting on the day of AGM</b>	1	1	0.0000
<b>Total</b>	<b>146</b>	<b>62935017</b>	<b>99.9998</b>

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

	<b>Total Number of members who exercised their votes</b>	<b>Total Number of votes cast by them (no. of shares)</b>	<b>% of total number of valid votes cast</b>
<b>Remote e- voting</b>	3	122	0.0002
<b>e-Voting on the day of AGM</b>	0	0	0
<b>Total</b>	<b>3</b>	<b>122</b>	<b>0.0002</b>

(iii) **Invalid** votes:

	<b>Total Number of members who exercised their votes</b>	<b>Total Number of votes cast by them (no. of shares)</b>	<b>% of total number of valid votes cast</b>
<b>Remote e- voting</b>	0	0	0
<b>e-Voting on the day of AGM</b>	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Result:** Resolution passed with requisite majority.





# JCA & Co.

## Company Secretaries Firm

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

### Resolution 6: Special Resolution

To confirm and approve the appointment of Mr. Rajkumar Dinesh Masalia (DIN: 09772787) as an Executive Director of the Company w.e.f. 7th August, 2023.

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

	Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Remote e- voting	142	61609711	97.8940
e-Voting on the day of AGM	1	1	0.0000
<b>Total</b>	<b>143</b>	<b>61609712</b>	<b>97.8940</b>

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

	Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Remote e- voting	6	1325427	2.1060
e-Voting on the day of AGM	0	0	0
<b>Total</b>	<b>6</b>	<b>1325427</b>	<b>2.1060</b>

(iii) **Invalid** votes:

	Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Remote e- voting	0	0	0
e-Voting on the day of AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Result:** Resolution passed with requisite majority.



# JCA & Co.

## Company Secretaries Firm

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

### Resolution 7: Special Resolution

To confirm and approve the appointment of Mr. Manohar Iyer Sadahalli Nagaraj (DIN: 06370873), as Managing and Executive Director of the company for a period of 3 (Three) Years w.e.f. 9th February, 2023

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

	Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Remote e- voting	76	11560322	18.3686
e-Voting on the day of AGM	1	1	0.0000
<b>Total</b>	<b>77</b>	<b>11560323</b>	<b>18.3686</b>

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

	Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Remote e- voting	72	51374816	81.6314
e-Voting on the day of AGM	0	0	0
<b>Total</b>	<b>72</b>	<b>51374816</b>	<b>81.6314</b>

(iii) **Invalid** votes:

	Total Number of members who exercised their votes	Total Number of votes cast by them (no. of shares)	% of total number of valid votes cast
Remote e- voting	0	0	0
e-Voting on the day of AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Result:** Resolution is **not** passed with requisite majority.

8. A list of Equity shareholders who voted “FOR”, “AGAINST” the resolutions (Both through Remote E-voting and E-voting on the day of AGM) has been handed over to the Company Secretary.



# JCA & Co.

## Company Secretaries Firm

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

9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

A separate Report of the Scrutinizer in Form MGT-13, of even date, has been issued for the results of the electronic voting at the AGM.

Thanking you

**For M/s. JCA & Co.,  
Practicing Company Secretaries,**



**CS Chirag Jain  
Practicing Company Secretary  
M. No.: F11127  
CP. No.: 13687  
PR No.:4197/2023  
UDIN: F011127E001167755**

**Date: 03.10.2023  
Place: Mumbai**

General information about company	
Scrip code	512379
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	30-09-2023
Start time of the meeting	10:30 AM
End time of the meeting	11:18 AM

Scrutinizer Details	
Name of the Scrutinizer	CS Chirag Jain
Firms Name	JCA & Co.
Qualification	CS
Membership Number	F11127
Date of Board Meeting in which appointed	06-09-2023
Date of Issuance of Report to the company	30-09-2023

Voting results	
Record date	23-09-2023
Total number of shareholders on record date	39642
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	35
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

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, approve and adopt the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31st March 2023, the Statement of Profit & Loss, Cash Flow, Changes in Equity and notes thereto of the company for the financial year ended 31st March 2023 and the Report of the Board's



				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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		308280	0	0	0	0	0
Public- Institutions	E-Voting	5403321	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5403321	0	0	0	0	0
Public- Non Institutions	E-Voting	417433105	62935139	15.0767	62935052	87	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		417433105	62935139	15.0767	62935052	87	99.9999
Total		423144706	62935139	14.8732	62935052	87	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mrs. Supriya Ramesh Gangadhare (DIN: 08644980) who is liable to retire by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.				
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	E-Voting	308280	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	308280	0	0	0	0	0	0
Public- Institutions	E-Voting	5403321	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5403321	0	0	0	0	0	0
Public- Non Institutions	E-Voting	417433105	62935139	15.0767	62934396	743	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	417433105	62935139	15.0767	62934396	743	99.9988	0.0012
Total		423144706	62935139	14.8732	62934396	743	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To confirm and approve the appointment of Mr. Arunkumar Tyagi (DIN: 05195956), as Joint-Managing and Executive Director of the company for a period of 3 (Three) Years w.e.f. 7th August, 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	308280	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	308280	0	0	0	0	0	0
Public- Institutions	E-Voting	5403321	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	

	applicable)							
	Total	5403321	0	0	0	0	0	0
Public- Non Institutions	E-Voting	417433105	62935139	15.0767	61609999	1325140	97.8944	2.1056
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	417433105	62935139	15.0767	61609999	1325140	97.8944	2.1056
Total		423144706	62935139	14.8732	61609999	1325140	97.8944	2.1056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm and approve the appointment of Mr. Chander Parkash Sharma (DIN: 02143588) as an Independent Director and Chairman of the Company of the company for a period of 5 (Five) Years w.e.f. 7th August, 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	308280	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	308280	0	0	0	0	0	0
Public- Institutions	E-Voting	5403321	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	5403321	0	0	0	0	0	0
Public- Non Institutions	E-Voting	417433105	62935139	15.0767	62934683	456	99.9993	0.0007
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total							

	Total	417433105	62935139	15.0767	62934683	456	99.9993	0.0007
Total		423144706	62935139	14.8732	62934683	456	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm and approve the appointment of Mr. Vijay Solanki (DIN: 01570127) as a Non-Executive Director and Chief Technical Officer (CTO) of the Company w.e.f. 7th August, 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	308280	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		308280	0	0	0	0	0
Public- Institutions	E-Voting	5403321	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5403321	0	0	0	0	0
Public- Non Institutions	E-Voting	417433105	62935139	15.0767	62935017	122	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		417433105	62935139	15.0767	62935017	122	99.9998
Total		423144706	62935139	14.8732	62935017	122	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm and approve the appointment of Mr. Rajkumar Dinesh Masalia (DIN: 09772787) as an Executive Director of the Company w.e.f. 7th August, 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	308280	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	308280	0	0	0	0	0	0
Public- Institutions	E-Voting	5403321	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5403321	0	0	0	0	0	0
Public- Non Institutions	E-Voting	417433105	62935139	15.0767	61609712	1325427	97.894	2.106
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	417433105	62935139	15.0767	61609712	1325427	97.894	2.106
Total		423144706	62935139	14.8732	61609712	1325427	97.894	2.106
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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?				No				
Description of resolution considered				To confirm and approve the appointment of Mr. Manohar Iyer Sadahalli Nagaraj (DIN: 06370873), as Managing and Executive Director of the company for a period of 3 (Three) Years w.e.f. 9th February ,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	308280	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		308280	0	0	0	0	0
Public- Institutions	E-Voting	5403321	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5403321	0	0	0	0	0
Public- Non Institutions	E-Voting	417433105	62935139	15.0767	11560323	51374816	18.3686	81.6314
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		417433105	62935139	15.0767	11560323	51374816	18.3686
Total		423144706	62935139	14.8732	11560323	51374816	18.3686	81.6314
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

### Details of Invalid Votes

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