

Date: 24.08.2024

To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai– 400051

#### NSE SYMBOL: TGL

# <u>Subject:</u> Submission of Voting Results along with Consolidated Scrutinizer Report of the Extra Ordinary <u>Meeting (EGM) of the Company</u>

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Companies (Management and Administration) Rules, 2014 or amendments made therein, please find enclosed the consolidated outcome of voting held through remote e-voting and e-voting for the businesses transacted at the EGM of the Company held on Saturday, August 24, 2024 at 12:30 P.M. (IST) through Video Conferencing (VC) /Other Audio- visual Means (OAVM) along with the Scrutinizer's Report

Based on the consolidated Report of the Scrutinizer, as annexed, all the resolutions proposed at the EGM were duly approved by the Shareholders with the requisite majority. The report of Mr. Amrish Gandhi, Scrutinizer, is also enclosed herewith as an Annexure-I.

This is for your kind information and record.

Thanking You

For Teerth Gopicon Limited

Maheshbhai M Kumbhani Managing Director DIN: 06733721



Encl: as above

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www.teerthgopicon.com info@teerthgopicon.com

Corporate Office : 105/204, Amar Metro, Nr. Bal Niketan Sangh, Old Indore Road, Pagnis Paga, Indore M.P. - 452007. Registered Office : 703, Shapath-1, Opp. Rajpath Club, Nr. Gordhan Thal, S.G. Road, Bodakdev, Ahmedabad - 380015.

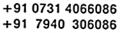
A Government Approved Contractor | CIN : L45209GJ2019PLC110249 | An ISO 9001:2015, ISO 140012015, ISO 45001:2018



S. No.	Particulars	Details
1.	Date of the Extra Ordinary General Meeting (EGM)	24 <sup>th</sup> August, 2024
2.	Total number of shareholders on record date	1424
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
4.	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	21 5 16

#### **Details of Share and Voting Results:**





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Agenda- wise disclosure:

#### ITEM NO. 1: TO APPROVE ALTERATION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

Resolution required:				Special					
Whether pro agenda/resol	omoter/ promoter gr lution?	roup are inter	ested in the		No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of V Polled outstan shares (3)=[(2 100	on	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting Poll	7720000	7720000	100	)	7720000	0	100	0
Promoter Group	Postal Ballot (if applicable) Total	-							
Public Institutions	E-Voting Poll Postal Ballot (if								
Public	applicable) Total E-Voting	508400	508400	1	00	508400	0	100	0
Non Institutions	Poll Postal Ballot (if applicable)	506400	500400		00	506400	0	100	0
Total	Total	8228400	8228400	10	0	8228400	0	100	0





## **COMBINED REPORT OF SCRUTINIZER ON E – VOTING**

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

To,

## The Chairman TEERTH GOPICON LIMITED (CIN: L45209GJ2019PLC110249)

Registered Address: 703, Sapath Complex-I, Opp Rajpath Club, Near Madhur Hotel, Bodakdev, Ahmedabad, Ahmedabad, Gujarat, India, 380054

Dear Sir,

## Sub.: Combined Scrutinizer's Report on e-voting during the Extra-Ordinary General Meeting ("EGM") through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I. Amrish Gandhi, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of TEERTH GOPICON LIMITED to conduct the electronic voting process held from 21<sup>st</sup> August, 2024 to 23<sup>rd</sup> August, 2024 Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard - 2 General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and pursuant to Section 118(10) of Companies Act, 2013 in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its circular dated May 5, 2022, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and December 28, 2022, September 25, 2023 and other general circular as applicable (collectively referred to as "MCA Circulars") and issued by SEBI including any statutory modification or re-enactment thereof for the time being in force, with respect of resolution contained in Notice to scrutinize the voting process conducted Feegles through E-Voting in fair and transparent manner and ascertain the votes cast in

504, Shivalik Abaise, Opp. Shell Petrol Pump, Anandnagar Road, Satellite, Ahmedabad-380015; Phone : 079-40323014, 98256 54756 amrishgandhi72@gmail.com www.agskcs.com favour or against the resolution as stated in the Notice of Extra Ordinary General Meeting Dated **29.07.2024** sent to members for taking their consent on the said resolution.

The Company has availed the e-voting facility offered by **National Securities Depository (India) Ltd (NSDL)** for conducting e-voting by the Shareholders of the Company.

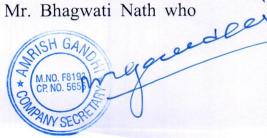
Notice was sent in electronic form to the members who have registered their email addresses with the Registrars and Share Transfer Agents of the company and whose name appears on the Register of Members/List of Beneficial owners on Cut-off Date **Saturday**, 17<sup>th</sup> **August**, 2024 Accordingly, Members had given the option to vote through the remote e- voting system.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through E-Voting on the resolution contained in the Notice of Company. Our responsibility as a scrutinizer for the process of remote e-voting process is to ensure that the voting process is conducted in fair and transparent manner and is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolution and "invalid" and "abstained" votes, the resolution proposed on the Notice of the Company, based on the reports generated from the e-voting process system provided by NSDL e-voting system, the authorized agency engaged by the Company, to provide remote e-voting facilities.

The Shareholders of the Company holding shares as on the "cut- off" date of Saturday, 17<sup>th</sup> August, 2024 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 in the Notice of the **TEERTH GOPICON LIMITED**.

The voting period for remote e-voting commenced on Wednesday, August 21<sup>st</sup>, 2024 at 9:00 A.M. (IST) and shall end on Friday, August 23<sup>rd</sup>, 2024 at 5:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.

At the Extra Ordinary General Meeting after considering all the items of the business, the facility to vote electronically at EGM was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-voting to cast their votes. On 24<sup>th</sup> August, 2024 after tabulating the votes cast electronically by the system provided by NDSL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Nitin Gohil and Mr. Bhagwati Nath who



acted as the witnesses, as prescribed in sub rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014.

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the NSDL e-voting system.

You are requested to declare the said Voting Results to the Shareholders of the Company.

Further, I submit our Combined Scrutinizer's Report on the result of the E-voting as under:-

### Item No.1:

#### **Special Resolution**

## <u>To Approve Alteration In Object Clause Of Memorandum Of Association</u> <u>Of The Company.</u>

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	43	8223600	99.99
E-Voting during the EGM	1	4800	0.01
Total	44	8228400	100

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

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

V	oted	them	valid votes cast
Remote E-	0	0	0
Voting			
E-Voting	0	0 RISH	GAND O

during the EGM			
Total	0	0	0

(iii) Invalid Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of invalid votes cast
Remote E- Voting	0	0	0
E-Voting during the EGM	0	0	0
Total	0	0	0

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 Meeting and the same will be handed over to the Company Secretary for safe keeping.

SH GA,

M.NO. F819

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Yours faithfully, CS Amrish Gandhi Amrish Gandhi & Associates Company Secretaries CP No. 5656 FCS No.8193 Peer Review No. 5814/2024 UDIN- F008193F001040477

Date: 24/08/2024 Place: Ahmedabad

The following were the witnesses to the unblocking the vote cast through remote E-voting.

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Thanking you,

Mr. Nitin Gohil

Blaquatter.

Mr. Bhagwati Nath