

Date: 24.08.2024

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

NSE SYMBOL: TGL

Subject: Submission of Voting Results along with Consolidated Scrutinizer Report of the Extra Ordinary Meeting (EGM) of the Company

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

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MAGANBHAI KUMBHANI
DN: c=IN, postalCode=380058,
st=GUJARAT, street=D-304,
GARDEN=RESIDENCY-3, GALA,
GYMHANA
ROAD, AHMEDABAD, SOUTH
BOPAL, 380058, o=PERSONAL,
serialNumber=95425d865c47343
216417a226d130cd878e0ca82a
155e162b1c4705981cc,
pseudoym=556af51fbc44e0a6
63398ca57055d,
2.5.4.2=42996606678ab2b0e5
af829e0ea80fac278281e1c721c
08315800570469,
email=KUMBHANMAYUR@YAH
O.COM, ou=MAHESHBHAI
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Encl: as above

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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.



Details of Share and Voting Results:

S. No.	Particulars	Details
1.	Date of the Extra Ordinary General Meeting (EGM)	24 th 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:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
	Promoters and Promoter Group:	
	Public:	
4.	No. of Shareholders attended the meeting through Video Conferencing	21
	Promoters and Promoter Group:	5
	Public:	16

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st=GUJARAT, street=304, GARDEN
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ROAD AHMEDABAD,SOUTH
BOPAL, 380015, tn=AHMEDABAD,
o=Personal,
serialNumber=954232865c47342321641
7a228d130ed878fedca2a150e16281c
4769581fcc,
pseudonym=F56aFb1f8e4460a633f9
8ca5795d4,
2.5.4.20=42866605078a20ba6c5a8296
ee809ec278581eefcd21cd8815488051
b4a9,
email=KUMBHANIMAYUR@YAHOO.CO
IN, cn=MAHESHBHAI MAGANBHAI
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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 promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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 and Promoter Group	E-Voting	7720000	7720000	100	7720000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public Non Institutions	E-Voting	508400	508400	100	508400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		8228400	8228400	100	8228400	0	100	0

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DN: cn=IN, postalCode=380058, st=GUJARAT, street=D-304,
GARDEN RESIDENCY - 3, GALIA CIVILHANA
ROAD, AHMEDABAD,SOUTH BOPAL, 380058,
I=AHMEDABAD, o=Personel,
serialNumber=95454865473432164174228d130ed878fe
e0ca82a150e16281c47059811ccc,
pkcs8PrivateKey=5666d3d10e44cb6633f8ca57055d
25430c40b6e60467bab2bae5af8296ee80face278581e
c14271d08b154b8051b4a9,
email=KUMBHANI@YAHOO.COM, cn=MAHESHBHAI
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Date: 2024.08.24 19:21:56 +05'30'



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 21st August, 2024 to 23rd 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 through E-Voting in fair and transparent manner and ascertain the votes cast in

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 e-mail 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, 17th 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, 17th 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 21st, 2024 at 9:00 A.M. (IST) and shall end on Friday, August 23rd, 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 24th 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

To Approve Alteration In Object Clause Of Memorandum Of Association Of The Company.

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

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

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

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	0	0	0
E-Voting	0	0	0



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.

Thanking you,

Yours faithfully,

Amrisha Gandhi
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.

Nitin Gohil
Mr. Nitin Gohil

Bhagwati Nath
Mr. Bhagwati Nath