

Details of Share and Voting Results:

S. No.	Particulars	Details
1.	Date of the Annual General Meeting (AGM)	28 th September, 2024
2.	Total number of shareholders on record date	1421
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	20
	Promoters and Promoter Group:	5
	Public:	15

+91 0731 4066086
+91 7940 306086



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.



Agenda- wise disclosure:

ITEM NO. 1: ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS

Resolution required:					Ordinary			
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 favor (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	4279600	746000	17.4315	746000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		11999600	8466000	70.5524	8466000	0	100	0

**MAHESHBHAI
MAGANBHAI
KUMBHANI**

Digitally signed by MAHESHBHAI MAGANBHAI KUMBHANI
DN: c=IN, postalCode=380058, st=GUJARAT, street=D-304,
GARDEN RESIDECY - 3, GALA GYMKHANA
ROAD, AHMEDABAD,SOUTH BOPAL, 380058,
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email=KUMBHANIMAYUR@YAHOO.COM, cn=MAHESHBHAI
MAGANBHAI KUMBHANI
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ITEM NO. 2: APPOINTMENT OF A DIRECTOR RETIRING BY ROTATION

Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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	1120000	14.51	1120000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public Non Institutions	E-Voting	4279600	746000	17.43	730400	15600	97.91	2.09
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		11999600	1866000	15.55	1850400	15600	99.16	0.84

Note:
The

above resolution was passed with requisite majority. However, Mr. Maheshbhai Kumbhani, Mrs. Chandrikaben Kumbhani and Mr. Pallav Kumbhani was interested in the above resolution, hence their votes were not counted for the same.

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ROAD, AHMEDABAD, SOUTH BOPAL, 380058,
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email=KUMBHANIMAYUR@YAHOO.COM, cn=MAHESHBHAI
MAGANBHAI KUMBHANI
Date: 2024.09.30 19:15:06 +05'30'

ITEM NO. 3: TO APPROVE APPOINTMENT OF STATUTORY AUDITORS AND FIX THEIR REMUNERATION

Resolution required:				Ordinary				
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	4279600	746000	17.43	746000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		11999600	8466000	70.55	8466000	0	100	0

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 Date: 2024.09.30 19:15:23 +05'30'

Agenda- wise disclosure:

ITEM NO. 4: APPROVAL FOR INCREASE IN OVERALL BORROWING LIMITS OF THE COMPANY AS PER SECTION 180(1)(C) OF THE COMPANIES ACT 2013

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	4279600	746000	17.43	730400	15600	97.91	2.09
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		11999600	8466000	70.55	8450400	15600	99.81	0.19

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email=KUMBHANIMAYUR@YAHOO.COM,
cn=MAHESHBHAI MAGANBHAI KUMBHANI
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Agenda- wise disclosure:

ITEM NO. 5: APPROVAL TO INCREASE AUTHORISED SHARE CAPITAL OF THE COMPANY

Resolution required:				Ordinary				
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	4279600	746000	17.43	730400	15600	97.91	2.09
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		11999600	8466000	70.55	8450400	15600	99.81	0.19

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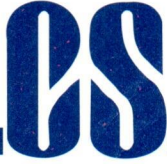
Agenda- wise disclosure:

ITEM NO. 6: APPROVAL OF LOAN, GUARANTEE OR INVESTMENTS IN EXCESS OF THE PRESCRIBED LIMITS UNDER SECTION 186 OF THE COMPANIES ACT, 2013

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	4279600	746000	100	730400	15600	97.91	2.09
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		11999600	8466000	100	8450400	15600	99.81	0.19

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ROAD, AHMEDABAD,SOUTH BOPAL, 380058, I=AHMEDABAD,
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cn=MAHESHBHAI MAGANBHAI KUMBHANI
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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 Remote E-Voting and e-voting during the Annual General Meeting ("AGM") 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** for the purpose of scrutinizing **Remote E-voting and E-voting at the 5th Annual General Meeting** pursuant to 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, on the proposed resolutions contained in notice of 5th Annual General Meeting of the members of the company dated 2nd September, 2024.



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, 21st September, 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, 21st September, 2024 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 6 in the Notice of the **TEERTH GOPICON LIMITED**.

The voting period for remote e-voting commenced on Wednesday, September 25th, 2024 at 9:00 A.M. (IST) and shall end on Friday, September 27th, 2024 at 5:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.

At the Annual General Meeting after considering all the items of the business, the facility to vote electronically at AGM 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 28th September, 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. Hemantkumar Malpure and Ms. Ashika Shukla 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:

Ordinary Resolution

To consider and adopt the Audited Financial Statements of the company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.

(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	23	8425200	99.52
E-Voting during the AGM	6	40800	0.48
Total	29	8466000	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 during the AGM	0	0	0
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 AGM	0	0	0
Total	0	0	0



Item No.2:

Ordinary Resolution

To appoint a Director in place of Mr. Pallav Kumbhani (DIN: 09069190), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(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	19	1809600	21.37
E-Voting during the AGM	6	40800	0.48
Total	25	1850400	21.86

(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	1	15600	0.18
E-Voting during the AGM	0	0	0
Total	1	15600	0.18

(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	3	6600000	77.96
E-Voting during the AGM	0	0	0
Total	3	6600000	77.96



Item No.3:

Ordinary Resolution

To approve the appointment of Statutory Auditors M/s S. Misra and Associates, Chartered Accountants, (FRN: 004972C), and fix their remuneration

(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	23	8425200	99.52
E-Voting during the AGM	6	40800	0.48
Total	29	8466000	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 during the AGM	0	0	0
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 AGM	0	0	0
Total	0	0	0



Item No.4:

Special Resolution

Approval for increase in overall borrowing limits of the Company as per Section 180(1)(c) of the Companies Act 2013.

(i) Voted in favor of the resolution:

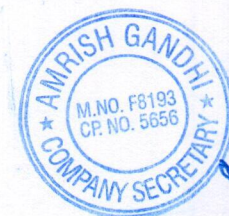
Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	22	8409600	99.33
E-Voting during the AGM	6	40800	0.48
Total	28	8450400	99.81

(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	1	15600	0.19
E-Voting during the AGM	0	0	0
Total	1	15600	0.19

(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 AGM	0	0	0
Total	0	0	0



Item No.5:

Ordinary Resolution Approval to increase the authorized Share Capital of the Company from Rs. 12,00,00,000/- (Rupees Twelve Crore Only) divided into 1,20,00,000 (One Crore Twenty Lakhs Only) equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 50,00,00,000/- (Rupees Fifty Crore Only) divided into 5,00,00,000 (Five Crore Only) equity Shares of Rs. 10/- (Rupees Ten Only) each.

(i) Voted in favor of the resolution:

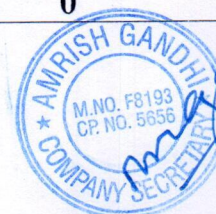
Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	22	8409600	99.33
E-Voting during the AGM	6	40800	0.48
Total	28	8450400	99.81

(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	1	15600	0.19
E-Voting during the AGM	0	0	0
Total	1	15600	0.19

(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 AGM	0	0	0
Total	0	0	0



Item No.6:

Special Resolution

Approval of loan, guarantee or investments in excess of the prescribed limits under section 186 of the Companies Act, 2013.

(i) Voted in favor of the resolution:

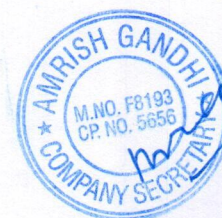
Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	22	8409600	99.33
E-Voting during the AGM	6	40800	0.48
Total	28	8450400	99.81

(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	1	15600	0.19
E-Voting during the AGM	0	0	0
Total	1	15600	0.19

(iii) Invalid Votes:

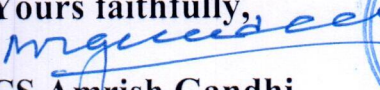
Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of invalid votes cast
Remote E-Voting	0	0	0
E-Voting during the AGM	0	0	0
Total	0	0	0



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,


CS Amrish Gandhi
Amrish Gandhi & Associates
Company Secretaries



CP No. 5656

FCS No. 8193

Peer Review No. 5814/2024

UDIN- F008193F001362568

Date: 28/09/2024

Place: Ahmedabad

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

Mr. Hemantkumar Malpure

Ms. Ashika Shukla