

# J. TAPARIA PROJECTS LIMITED

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Date:- 27<sup>th</sup> September, 2024

To,  
Department of Corporate Services,  
BSE Ltd.,  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Ref: J. Taparia Projects Limited (Script code: 538539)**

**Sub: Outcome of 44<sup>th</sup> Annual General Meeting (AGM) of the Company and Disclosure under The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform you that 44<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, 26<sup>th</sup> September, 2024 through Video conferencing (VC)/Other Audio-Visual Means ("OAVM") at 01.01 p.m. and concluded at 01.38 p.m. All the items of the businesses as mentioned in the AGM notice dated 31<sup>st</sup> August, 2024 and addendum to the Explanatory Statement of Item No.8 of addendum to the notice of AGM dated 03<sup>rd</sup> September, 2024 have been transacted and all the resolutions have been passed by the Members of the company with requisite majority by way of remote e-voting and venue e-voting.

The details of businesses transacted and approved by the members of the company are as under:

1. Adoption of the audited financial statements as at 31<sup>st</sup> March, 2024. (Ordinary Resolution)
2. Appointment of Mr. Sarvesh Manmohan Agrawal (DIN: 08766623) as a Director liable to retire by rotation. (Ordinary Resolution)
3. To re-appoint M/s. VCA & Associates, Chartered Accountants (Firm Registration no. – 114414W) as statutory auditors of the company and fix their remuneration (Ordinary Resolution)
4. To appoint Mr. Manmohan Shreegopal Agrawal (DIN: 09147106) as Non-Executive Non-Independent Director of the company. (Special Resolution)
5. To appoint Mr. Tarunkumar Bhagwandas Sukhwani (DIN: 10736804) as Non-Executive Independent Director of the company (Special Resolution)
6. Sub-division of equity shares from the face value of ₹ 10/- per share to ₹ 1/- per share (Ordinary Resolution)
7. Alteration of capital clause of the Memorandum of Association of the company (Special Resolution)
8. Change in name of the company from "J. Taparia Projects Limited" to "Annvrridhhi Ventures Limited" and consequential alteration of Memorandum of Association and Articles of Association of the company (Special Resolution)

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Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street, Kolkata – 700 073, West Bengal, India

Corporate Office: 306, 3<sup>rd</sup> Floor, Urban 2, Bhayli, Vadodara- 390 007 Gujarat.

Contact No: +91 7600094367      CIN: L46101WB1980PLC032979

Website: [www.jtapariaprojects.com](http://www.jtapariaprojects.com)

Email: [jtaparia2008@gmail.com](mailto:jtaparia2008@gmail.com)

# J. TAPARIA PROJECTS LIMITED

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In this connection, please find enclosed the following:

- a) Voting result as required under Regulation 44 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Scrutinizer report dated 27<sup>th</sup> September, 2024

Kindly take a note of the same.

## For J. Taparia Projects Limited

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**Sakina Lokhandwala**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: A60515**

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Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street, Kolkata – 700 073, West Bengal, India  
Corporate Office: 306, 3<sup>rd</sup> Floor, Urban 2, Bhayli, Vadodara- 390 007 Gujarat.  
Contact No: +91 7600094367      CIN: L46101WB1980PLC032979  
Website: [www.jtapariaprojects.com](http://www.jtapariaprojects.com)  
Email: [jtaparia2008@gmail.com](mailto:jtaparia2008@gmail.com)

## Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	26 <sup>th</sup> September, 2024
Record date	19 <sup>th</sup> September, 2024
Total number of shareholders on record date	13826
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	N.A N.A
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	2 53

Resolution required: (Ordinary/ Special)			ITEM NO. 1 ADOPTION OF THE AUDITED FINANCIAL STATEMENTS AS AT 31 <sup>ST</sup> MARCH, 2024					
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)	No. 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	92,37,330	9237330	100.0000	9237330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		92,37,330	9237330	100.0000	9237330	0	100.0000
Public-Institutions	E-Voting	0	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	0	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	0	Nil	Nil	Nil	Nil	Nil	Nil
	Total	0	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	69,62,670	72500	1.0413	62317	10183	85.9545	14.0455
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		69,62,670	72500	1.0413	62317	10183	85.9545
Total		1,62,00,000	9309830	57.4681	9299647	10183	99.8906	0.1094

Resolution required: (Ordinary/ <del>Special</del> )			ITEM NO: 2 – APPOINTMENT OF MR. SARVESH MANMOHAN AGRAWAL (DIN: 08766623) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION					
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)	No. 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	92,37,330	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		92,37,330	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	69,62,670	72500	1.0413	62366	10134	86.0221	13.9779
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		69,62,670	72500	1.0413	62366	10134	86.0221
Total		1,62,00,000	72500	0.4475	62366	10134	86.0221	13.9779

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Resolution required: (Ordinary/ <del>Special</del> )			ITEM NO: 3 – TO RE-APPOINT M/S. VCA & ASSOCIATES, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. – 114414W) AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION					
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)	No. 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	92,37,330	9237330	100.0000	9237330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		92,37,330	9237330	100.0000	9237330	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	69,62,670	72500	1.0413	62316	10184	85.9531	14.0469
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		69,62,670	72500	1.0413	62316	10184	85.9531
Total		1,62,00,000	9309830	57.4681	9299646	10184	99.8906	0.1094

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<b>Resolution required: (Ordinary/ Special)</b>			<b>ITEM NO: 4 – TO APPOINT MR. MANMOHAN SHREEGOPAL AGRAWAL (DIN: 09147106) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>Yes</b>					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	92,37,330	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		92,37,330	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	69,62,670	72500	1.0413	62316	10184	85.9531	14.0469
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		69,62,670	72500	1.0413	62316	10184	85.9531
Total		1,62,00,000	72500	0.4475	62316	10184	85.9531	14.0469

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<b>Resolution required: (Ordinary/ Special)</b>			<b>ITEM NO: 5 – TO APPOINT MR. TARUNKUMAR BHAGWANDAS SUKHWANI (DIN: 10736804) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	92,37,330	9237330	100.0000	9237330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		92,37,330	9237330	100.0000	9237330	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	69,62,670	72500	1.0413	62367	10133	86.0234	13.9766
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		69,62,670	72500	1.0413	62367	10133	86.0234
<b>Total</b>		<b>1,62,00,000</b>	<b>9309830</b>	<b>57.4681</b>	<b>9299697</b>	<b>10133</b>	<b>99.8912</b>	<b>0.1088</b>

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Resolution required: (Ordinary/ <del>Special</del> )			ITEM NO: 6 – SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF ₹ 10/- PER SHARE TO ₹ 1/- PER SHARE					
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)	No. 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	92,37,330	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		92,37,330	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	69,62,670	56361	0.8095	36228	20133	64.2785	35.7215
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		69,62,670	56361	0.8095	36228	20133	64.2785
Total		1,62,00,000	56361	0.3479	36228	20133	64.2785	35.7215

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Resolution required: (Ordinary/ Special)			ITEM NO: 7 – ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY					
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)	No. 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	92,37,330	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		92,37,330	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	69,62,670	56361	0.8095	46228	10133	82.0213	17.9787
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		69,62,670	56361	0.8095	46228	10133	82.0213
Total		1,62,00,000	56361	0.3479	46228	10133	82.0213	17.9787

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<b>Resolution required: (Ordinary/ Special)</b>			<b>ITEM NO: 8 – CHANGE IN NAME OF THE COMPANY FROM “J. TAPARIA PROJECTS LIMITED” TO “ANNVRRIDHHI VENTURES LIMITED” AND CONSEQUENTIAL ALTERATION OF MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
Category	Mode of Voting	No. of Shares held  (1)	No. of Votes Polled  (2)	No. 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	92,37,330	9237330	100.0000	9237330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		92,37,330	9237330	100.0000	9237330	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	69,62,670	50997	0.7324	50832	165	99.6765	0.3235
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		69,62,670	50997	0.7324	50832	165	99.6765
<b>Total</b>		<b>1,62,00,000</b>	<b>9288327</b>	<b>57.3354</b>	<b>9288162</b>	<b>165</b>	<b>99.9982</b>	<b>0.0018</b>

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**SCRUTINIZER'S REPORT**

To

**The Chairman** of the 44th Annual General Meeting of **J. TAPARIA PROJECTS LIMITED (CIN L46101WB1980PLC032979)**, held on Thursday, September 26, 2024 at 1:01 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and venue voting at the 44<sup>th</sup> Annual General Meeting of J. TAPARIA PROJECTS LIMITED held on Thursday, September 26, 2024 at 1:01 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").**

I, Kirti Sharma, proprietor of M/s. Kirti Sharma & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **J. TAPARIA PROJECTS LIMITED** (the Company) to scrutinize the remote e-voting and venue voting at the 44<sup>th</sup> Annual General Meeting (AGM) of the Company, held on **Thursday, September 26, 2024 at 1.01 p.m. Through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings.

**Dispatch of Notice**

The Notice of 44<sup>th</sup> Annual General Meeting dated 31<sup>st</sup> August, 2024 and addendum to the Explanatory Statement of Item No.8 of addendum to the notice of Annual General Meeting dated 03<sup>rd</sup> September, 2024 (hereinafter referred as Notice of AGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be. The electronic transmission of the Notice of Annual General Meeting was completed by September 03, 2024 and September 18, 2024 respectively.

**Cut-off date**

The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 19, 2024, were entitled to vote on the resolutions set out at item nos. 1 to 8 of the Notice of the AGM.

**Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to e-voting on the resolutions contained in the Notice of the AGM.

**KIRTI  
SHARMA** Digitally signed  
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### **Scrutinizer's Responsibility**

My responsibility as a Scrutinizer is to ensure that the voting process, both through electronic means and venue voting at the meeting, are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system and venue voting system provided by National Securities Depository Limited (NSDL).

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

#### **A. Relating to E-Voting**

1. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 19, 2024, were entitled to vote on the resolutions as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced at 9.00 a.m. on Monday, September 23, 2024 and ended at 5.00 p.m. on Wednesday, September 25, 2024, and the NSDL e-voting platform was blocked thereafter.
4. After the closure of period for remote e-voting and before the start of AGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

#### **B. Relating to e-voting at AGM**

1. Upon completion of transaction of all items, the Chairman invited the shareholders present at the AGM through VC to vote on resolution as contained in Notice of AGM using e-voting facility provided by NSDL during the AGM.
2. Only those members who were present at the AGM through VC and who had not voted on remote e-voting earlier were allowed to cast their votes through e-voting system during the AGM.
3. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 19, 2024, were entitled to vote on the resolutions as contained in the Notice of the AGM.

#### **C. Result of remote e-voting and voting at AGM are as under:**

1. The votes cast through remote e-voting were unblocked at 3:42 p.m. in presence of two witnesses, who are not in the employment of the Company.

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by KIRTI SHARMA  
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2. The details of the voting by the members, who voted “For” or “Against” through remote e-voting and venue voting were diligently scrutinized.

3. The combined result of voting are as under:

### **ORDINARY BUSINESS**

#### **Resolution - 1**

#### **Ordinary Resolution - ADOPTION OF THE AUDITED FINANCIAL STATEMENTS AS AT 31ST MARCH, 2024**

Total No. of Shareholders	13826						
Total No. of Shares	1,62,00,000						
E-Voting start date & end date	From 23 <sup>rd</sup> September, 2024 to 25 <sup>th</sup> September, 2024						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	106	9309530	100	9299347	6	10183
Total Votes Cast through e-voting at the AGM	B	2	+6300	2	300	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	108	9309830	102	9299647	6	10183

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	92,37,330	9237330	100.0000	9237330	0	100.0000	0.0000
	Poll	0.00	0	0.0000	0	0	0	0
	Postal Ballot	0.00	0	0.0000	0	0	0	0
	Total	92,37,330	9237330	100.0000	9237330	0	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public- Non Institutions	E-Voting	69,62,670	72500	1.0413	62317	10183	85.9545	14.0455
	Poll	0.00	0	0.0000	0	0	0	0
	Postal Ballot	0.00	0	0.0000	0	0	0	0
	Total	69,62,670	72500	1.0413	62317	10183	85.9545	14.0455
Total		1,62,00,000	9309830	57.4681	9299647	10183	99.8906	0.1094

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**Resolution - 2**
**Ordinary Resolution – APPOINTMENT OF MR. SARVESH MANMOHAN AGRAWAL (DIN:08766623) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION**

Total No. of Shareholders	13826						
Total No. of Shares	1,62,00,000						
E-Voting start date & end date	From 23 <sup>rd</sup> September, 2024 to 25 <sup>th</sup> September, 2024						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	104	72200	98	62066	6	10134
Total Votes Cast through e-voting at the AGM	B	2	300	2	300	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	106	72500	100	62366	6	10134

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	92,37,330	0	0.0000	0	0	0	0
	Poll	0.00	0	0.0000	0	0	0	0
	Postal Ballot	0.00	0	0.0000	0	0	0	0
	Total	92,37,330	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0.00	0	0	0	0	0.0000	0.0000
	Poll	0.00	0	0	0	0	0.0000	0.0000
	Postal Ballot	0.00	0	0	0	0	0.0000	0.0000
	Total	0.00	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	69,62,670	72500	1.0413	62366	10134	86.0221	13.9779
	Poll	0.00	0	0.0000	0	0	0	0
	Postal Ballot	0.00	0	0.0000	0	0	0	0
	Total	69,62,670	72500	1.0413	62366	10134	86.0221	13.9779
Total		1,62,00,000	72500	0.4475	62366	10134	86.0221	13.9779

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**Resolution – 3**

**Ordinary Resolution – TO RE-APPOINT M/S. VCA & ASSOCIATES, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. – 114414W) AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION**

Total No. of Shareholders	13826						
Total No. of Shares	1,62,00,000						
E-Voting start date & end date	From 23 <sup>rd</sup> September, 2024 to 25 <sup>th</sup> September, 2024						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	106	9309530	99	9299346	7	10184
Total Votes Cast through e-voting at the AGM	B	2	300	2	300	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	108	9309830	101	9299646	7	10184

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	92,37,330	9237330	100.0000	9237330	0	100.0000	0.0000
	Poll	0.00	0	0.0000	0	0	0	0
	Postal Ballot	0.00	0	0.0000	0	0	0	0
	Total	92,37,330	9237330	100.0000	9237330	0	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0	0	0	0	0.0000	0.0000
	Poll	0.00	0	0	0	0	0.0000	0.0000
	Postal Ballot	0.00	0	0	0	0	0.0000	0.0000
	Total	0.00	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	69,62,670	72500	1.0413	62316	10184	85.9531	14.0469
	Poll	0.00	0	0.0000	0	0	0	0
	Postal Ballot	0.00	0	0.0000	0	0	0	0
	Total	69,62,670	72500	1.0413	62316	10184	85.9531	14.0469
Total		1,62,00,000	9309830	57.4681	9299646	10184	99.8906	0.1094

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## SPECIAL BUSINESS

### Resolution - 4

**Special Resolution - TO APPOINT MR. MANMOHAN SHREEGOPAL AGRAWAL (DIN: 09147106) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY**

Total No. of Shareholders	13826						
Total No. of Shares	1,62,00,000						
E-Voting start date & end date	From 23 <sup>rd</sup> September, 2024 to 25 <sup>th</sup> September, 2024						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	104	72200	97	62016	7	10184
Total Votes Cast through e-voting at the AGM	B	2	300	2	300	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	106	72500	99	62316	7	10184

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	92,37,330	0	0.0000	0	0	0	0
	Poll	0.00	0	0.0000	0	0	0	0
	Postal Ballot	0.00	0	0.0000	0	0	0	0
	Total	92,37,330	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0.00	0	0	0	0	0.0000	0.0000
	Poll	0.00	0	0	0	0	0.0000	0.0000
	Postal Ballot	0.00	0	0	0	0	0.0000	0.0000
	Total	0.00	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	69,62,670	72500	1.0413	62316	10184	85.9531	14.0469
	Poll	0.00	0	0.0000	0	0	0	0
	Postal Ballot	0.00	0	0.0000	0	0	0	0
	Total	69,62,670	72500	1.0413	62316	10184	85.9531	14.0469
Total		1,62,00,000	72500	0.4475	62316	10184	85.9531	14.0469

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**Resolution - 5**

**Special Resolution - TO APPOINT MR. TARUNKUMAR BHAGWANDAS SUKHWANI (DIN: 10736804) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

Total No. of Shareholders	13826						
Total No. of Shares	1,62,00,000						
E-Voting start date & end date	From 23 <sup>rd</sup> September, 2024 to 25 <sup>th</sup> September, 2024						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	106	9309530	101	9299397	5	10133
Total Votes Cast through e-voting at the AGM	B	2	300	2	300	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	108	9309830	103	9299697	5	10133

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	92,37,330	9237330	100.0000	9237330	0	100.0000	0.0000
	Poll	0.00	0	0.0000	0	0	0	0
	Postal Ballot	0.00	0	0.0000	0	0	0	0
	Total	92,37,330	9237330	100.0000	9237330	0	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0	0	0	0	0.0000	0.0000
	Poll	0.00	0	0	0	0	0.0000	0.0000
	Postal Ballot	0.00	0	0	0	0	0.0000	0.0000
	Total	0.00	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	69,62,670	72500	1.0413	62367	10133	86.0234	13.9766
	Poll	0.00	0	0.0000	0	0	0	0
	Postal Ballot	0.00	0	0.0000	0	0	0	0
	Total	69,62,670	72500	1.0413	62367	10133	86.0234	13.9766
Total		1,62,00,000	9309830	57.4681	9299697	10133	99.8912	0.1088

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## Resolution - 6

### Ordinary Resolution - SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF ₹ 10/- PER SHARE TO ₹ 1/- PER SHARE

Total No. of Shareholders	13826						
Total No. of Shares	1,62,00,000						
E-Voting start date & end date	From 23 <sup>rd</sup> September, 2024 to 25 <sup>th</sup> September, 2024						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	103	56261	97	36128	6	20133
Total Votes Cast through e-voting at the AGM	B	1	100	1	100	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	104	56361	98	36228	6	20133

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	92,37,330	0	0.0000	0	0	0	0
	Poll	0.00	0	0.0000	0	0	0	0
	Postal Ballot	0.00	0	0.0000	0	0	0	0
	Total	92,37,330	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0.00	0	0	0	0	0.0000	0.0000
	Poll	0.00	0	0	0	0	0.0000	0.0000
	Postal Ballot	0.00	0	0	0	0	0.0000	0.0000
	Total	0.00	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	69,62,670	56361	0.8095	36228	20133	64.2785	35.7215
	Poll	0.00	0	0.0000	0	0	0	0
	Postal Ballot	0.00	0	0.0000	0	0	0	0
	Total	69,62,670	56361	0.8095	36228	20133	64.2785	35.7215
Total		1,62,00,000	56361	0.3479	36228	20133	64.2785	35.7215

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**Resolution - 7**
**Special Resolution - ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

Total No. of Shareholders	13826						
Total No. of Shares	1,62,00,000						
E-Voting start date & end date	From 23 <sup>rd</sup> September, 2024 to 25 <sup>th</sup> September, 2024						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	103	56261	98	46128	5	10133
Total Votes Cast through e-voting at the AGM	B	1	100	1	100	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	104	56361	99	46228	5	10133

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	92,37,330	0	0.0000	0	0	0	0
	Poll	0.00	0	0.0000	0	0	0	0
	Postal Ballot	0.00	0	0.0000	0	0	0	0
	Total	92,37,330	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0.00	0	0	0	0	0.0000	0.0000
	Poll	0.00	0	0	0	0	0.0000	0.0000
	Postal Ballot	0.00	0	0	0	0	0.0000	0.0000
	Total	0.00	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	69,62,670	56361	0.8095	46228	10133	82.0213	17.9787
	Poll	0.00	0	0.0000	0	0	0	0
	Postal Ballot	0.00	0	0.0000	0	0	0	0
	Total	69,62,670	56361	0.8095	46228	10133	82.0213	17.9787
Total		1,62,00,000	56361	0.3479	46228	10133	82.0213	17.9787

**KIRTI SHARMA**  
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## Resolution - 8

**Special Resolution - CHANGE IN NAME OF THE COMPANY FROM “J. TAPARIA PROJECTS LIMITED” TO “ANNVRRIDHHI VENTURES LIMITED” AND CONSEQUENTIAL ALTERATION OF MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY**

Total No. of Shareholders	13826						
Total No. of Shares	1,62,00,000						
E-Voting start date & end date	From 23 <sup>rd</sup> September, 2024 to 25 <sup>th</sup> September, 2024						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	62	9288027	58	9287862	4	165
Total Votes Cast through e-voting at the AGM	B	2	300	2	300	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	64	9288327	60	9288162	4	165

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	92,37,330	9237330	100.0000	9237330	0	100.0000	0.0000
	Poll	0.00	0	0.0000	0	0	0	0
	Postal Ballot	0.00	0	0.0000	0	0	0	0
	Total	92,37,330	9237330	100.0000	9237330	0	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0	0	0	0	0.0000	0.0000
	Poll	0.00	0	0	0	0	0.0000	0.0000
	Postal Ballot	0.00	0	0	0	0	0.0000	0.0000
	Total	0.00	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	69,62,670	50997	0.7324	50832	165	99.6765	0.3235
	Poll	0.00	0	0.0000	0	0	0	0
	Postal Ballot	0.00	0	0.0000	0	0	0	0
	Total	69,62,670	50997	0.7324	50832	165	99.6765	0.3235
Total		1,62,00,000	9288327	57.3354	9288162	165	99.9982	0.0018

**KIRTI SHARMA**  
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1. Based on the above voting details, I report that the resolutions contained at item nos. 1 to 8 have been duly approved by the shareholders with requisite majority.
2. The register of remote e-voting and all electronic data will remain in my safe custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over, thereafter, to the Chairman/Company Secretary for safe keeping.
3. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) NSDL and (iii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

**For Kirti Sharma & Associates  
Practicing Company Secretaries**

**KIRTI**  
**SHARMA**

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by KIRTI SHARMA  
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**Kirti Sharma**  
**Proprietor**  
**ACS No.: 41645**  
**CP No.: 26705**  
**Peer Review No. 3710/2023**  
**UDIN: A041645F001337709**

**Date: 27<sup>th</sup> September, 2024**  
**Place : Kolkata**