



# ACCUVANT ADVISORY SERVICES LIMITED

Date: 01/10/2021

To,

**Metropolitan Stock Exchange of India Limited**  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai- 400070.

**Declaration of Results of e-voting and Poll at the 32<sup>nd</sup> Annual General Meeting held on 30<sup>th</sup> September, 2021**

Dear Concern,

This is to inform you that the 32<sup>nd</sup> Annual General Meeting of the members of the Company was held on Thursday, 30<sup>th</sup> September, 2021 at 02:00 P.M at 289, SOBO Centre South Bopal, Taluka Daskroi, Ahmedabad: 380058 to consider and approve following resolutions as set out in the Notice of AGM dated 02<sup>nd</sup> September, 2021:-

1. To receive, consider and adopt the standalone Financial Statements of the Company for the year 2021 including audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To Approve the re-appointment of Mr. Dharmik Narendra Kumar Shah who retires by rotation at this Meeting, and being eligible, offers himself for re-appointment

Further, in this regard, we are enclosing herewith: -

1. Consolidated results of remote e-voting and Poll under Regulation 44(3) of SEBI (LODR) Regulations, 2015.
2. Consolidated report of the Scrutinizer on the results of the Voting (remote e-voting and Poll) confirming that both the aforementioned resolutions have been passed with requisite majority.

This is for your kind information and record please.

Thanking You,

For, Accuvant Advisory Services Limited

*D. N. Shah*

**Dharmik Narendrakumar Shah**  
(Director)  
DIN: 06839008



Place: Ahmedabad

CIN NO. 74110GJ1989PLC095113 • GSTIN- 24AADC15169A1ZX



## ACCUVANT ADVISORY SERVICES LIMITED

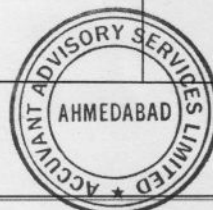
### RESULTS OF VOTING (REMOTE EVOTING & POLL) IN RESPECT OF THE RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF ACCUVANT ADVISORY SERVICES LIMITED HELD ON 30<sup>TH</sup> SEPTEMBER 2021

As per the provisions of Rule 20 of the Companies (Management and administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 the Company had provided e-voting facility to all the members holding shares of the Company as on the cut-off date i.e. 23<sup>rd</sup> September, 2021 to enable them to cast their votes in respect of the resolutions as set out in the Notice of Annual General Meeting (AGM) of the members of Accuvant Advisory Services Limited (the "Company"). The e-voting period opened at 09.00 a.m. on Monday, 27<sup>th</sup> September, 2021 and concluded at 5.00 p.m. on Wednesday, 29<sup>th</sup> September, 2021. Mr. Vivek Kumar, Company Secretary in Whole Time Practice was appointed as the Scrutinizer for independently carrying out the electronic voting in a fair and transparent manner.

In the AGM of the members held on Thursday, 30<sup>th</sup> September, 2021, I presided as the Chairperson of the meeting. To facilitate those members present at the AGM, either personally or by proxy, who had not cast their votes earlier, but who would like to vote at the AGM, were provided with polling papers to enable them to vote in respect of item of business as set out in the Notice of the AGM. Mr. Vivek Kumar was appointed as Scrutinizer for conducting the poll.

On the basis of the report submitted by the Scrutinizer, copy of which is annexed hereto, I hereby declare the result of the voting as follows:

S.no.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Poll/E-voting)	Remarks
1.	Consider and adopt the standalone Financial Statements of the Company for the year 2021 including audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting and Poll	Passed by requisite majority
2.	Approve the re-appointment of Mr. Dharmik Narendrakumar Shah who retires by rotation at this Meeting, and being eligible, offers himself for re-appointment	Ordinary	E-voting and Poll	Passed by requisite majority



CIN NO. 74110GJ1989PLC095113 • GSTIN- 24AADC15169A1ZX

E/289, Sobo Centre, Gala Gymkhana Road, South Bopal, Ahmedabad-380058.

+9179 4037 1612

accuvant.advisory@gmail.com

www.accuvantadvisory.com

You are requested to take note of the aforesaid proceedings of the Annual General Meeting.

Thanking you

Yours faithfully

**For, Accuvant Advisory Services Limited**

*D. N. Shah*

Name: Dharmik Narendrakumar Shah  
Designation: Whole-Time Director  
DIN: 06839008  
Address: B/2, Swapnil Apartment  
Vishwa Kunj, Char Rasta Paldi  
Ahmedabad-380007



Date: 01/10/2021

Date of the AGM/EGM	30 <sup>th</sup> September, 2021
Total number of shareholders on record date	500
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 10
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL

**RESOLUTION 1:- To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Auditors and the Directors thereon.**

Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour polled	% of Votes against on votes polled			
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10			
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0			
	Poll	104300	104300	100%	104300	-	100%	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	104300	104300	100%	104300	-	100%	-			
Public-Institutions	E-Voting		-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		-	-	-	-	-	-			
Public- Non Institutions	E-Voting		0	0	0	0	0	0			
	Poll	6683200	598300	8.9523%	598300	0	100%	0			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	6787500	702600	10.3514%	702600	0	100%	0			



D. N. Shah

**RESOLUTION 2:-To Approve the re-appointment of Mr. Dharmik Narendrakumar Shah who retires by rotation at this Meeting, and being eligible, offers himself for re-appointment.**

Resolution required: (Ordinary/ Special)		Ordinary														
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes														
Category	Mode of Voting	No. of shares held	No. of votes polled	% Polled on outstanding shares	No. of Votes infavour	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)]*10	
Promoter and Promoter Group	E-Voting	104300	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Poll		104300	100%	104300	-	-	100%	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total		104300	100%	104300	-	100%	-	-	-	-	-	-	-	-	
Public-Institutions	E-Voting		-	-	-	-	-	-	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total															
Public-Non Institutions	E-Voting		0	0	0	0	0	0	0	0	0	0	0	0	0	
	Poll	6683200	598300	8.9523%	598300	0	100%	0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total		598300	8.9523%	598300	0	100%	0	0	0	0	0	0	0	0	
Total			6787500	10.3514%	702600	0	100%	0	0	0	0	0	0	0	0	



D. N. Shah



# V KUMAR AND ASSOCIATES

Company Secretaries

15/18, Basement, West Patel Nagar, New Delhi-110008

Ph. : +91-11-2588 5492, M. : +91-99102 18035

E-mail : csvivekkumar@gmail.com

## SCRUTINIZER'S REPORT

To,

The Chairperson

**Accuvant Advisory Services Limited**

CIN: L74110GJ1989PLC095113

Registered Office: 289, Sobo Center, South Bopal,  
Taluka-Daskroi, Ahmedabad, Gujrat-380058, India

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through Poll at the 32<sup>nd</sup> Annual General Meeting of the Company Accuvant Advisory Services Limited held on Thursday, 30<sup>th</sup> September, 2021 at 02:00 PM.**

I, Vivek Kumar, Proprietor of V Kumar & Associates, Company Secretary in Practice, had been appointed as the Scrutinizer by the Board of Directors of **Accuvant Advisory Services Limited**, in 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, to conduct the e-voting process in respect of the below mentioned resolutions passed at the 32<sup>nd</sup> Annual General Meeting of **Accuvant Advisory Services Limited** held on Thursday, 30<sup>th</sup> September, 2021 at 02:00 PM.

I was appointed as Scrutinizer to scrutinize the voting process at the Board Meeting held on Friday, 2<sup>nd</sup> September, 2021.

The Notice dated 02<sup>nd</sup> September, 2021 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited (hereinafter referred to as the "NSDL") for conducting e-voting by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders presents at the AGM through ballot process and who had not casted their vote earlier through e-voting facility. The shareholders of the



Company holding shares as on the "cut-off" date of Thursday, 23<sup>rd</sup> September, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The Voting period for e-voting commenced on Monday, 27<sup>th</sup> September, 2021 (9.00 A.M. IST) and ended on Wednesday, 29<sup>th</sup> September, 2021 (5.00 P.M. IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting through ballot paper at the AGM.

Now, I submit my consolidated Report as under on the result of the e-voting and voting through ballot paper at the AGM in respect of the said Resolutions.

### **ORDINARY BUSINESS**

To Consider and if thought fit, to pass, with or without modification, following resolution as an ORDINARY RESOLUTION:-

#### **Resolution No.1: Ordinary Resolution:**

To receive, consider and adopt the standalone Financial Statements of the Company for the year 2021 including audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

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

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0.00
Poll at AGM	11	7,02,600	100.00
Total	11	7,02,600	100.00

(ii) Voted **against** the Resolution

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0



Total	0	0	0
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(iii) **Invalid/Abstained Votes**

Mode of Voting	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

**Resolution No.2: Ordinary Resolution:**

Approve the re-appointment of Mr. Dharmik Narendra kumar Shah who retires by rotation at this Meeting, and being eligible, offers himself for re-appointment

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

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0.00
Poll at AGM	11	7,02,600	100.00
Total	11	7,02,600	100.00

(ii) Voted **against** the Resolution

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0
Total	0	0	0

(iii) **Invalid/Abstained Votes**

Mode of Voting	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0



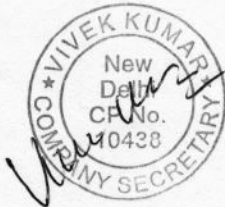
1. A soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Compliance Officer of the Company.
2. The Poll papers and all other relevant records were sealed and handed over to the Compliance Officer authorized by the Board for safe Keeping.
3. I shall hand over other related papers/registers and record for safe custody to the Company Secretary of the Company once the Chairman considers, approves and signs the Minutes of the Meeting.

You may accordingly declare the results of the voting by ballot and remote E-voting.

Thanking you.

Yours Faithfully,

**For V Kumar and Associates  
Company Secretaries**



**Vivek Kumar  
M. No. F8976  
C.P. No. 10438  
UDIN: F008976C001063480**

**Counter Signed by**



**Dharmik Narendrakumar Shah  
Chairperson**

**Dated: 01-10-2021**

Witness 1

Name: *Paran Kumar*  
Address: *Baljeet Nagar,  
Patel Nagar  
New Delhi - 110008*  
Signature: *PARAN*

Witness 2

Name: *Ramesh Ratoud*  
Address: *T-650, BN-15A, Durga Motali,  
Baljeet Nagar, Patel Nagar, Delhi-110008*  
Signature: *Ramesh*

Encl:

Result file: 118327 downloaded from e-voting module of M/s National Securities Depository Limited.



# e-Voting Module



Result File : 118327

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DAT	STATUS	EVEN_RATIO
118327	INE838S01017	ACCUVANT ADVISORY SERVICES LIMITED EQ	27-09-2021	29-09-2021	02-10-2021	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
118327	1	1	I/We assent to the resolution(For/ Yes/ Favour)	0	0.000
118327	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
118327	2	1	I/We assent to the resolution(For/ Yes/ Favour)	0	0.000
118327	2	2	I/We dissent to the resolution(Against/ No)	0	0.000

Online Voting Results: 118327

Venue Voting Results: 118327

