



ACCUVANT ADVISORY SERVICES LIMITED

Date: 12/09/2023

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 34th Annual General Meeting held on 11th September, 2023

Dear Concern,

This is to inform you that the 34th Annual General Meeting of the members of the Company was held on Monday, 11th September, 2023 at 12:30 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 09th August, 2023:-

1. To receive, consider and adopt the standalone Financial Statements of the Company for the year 2023 including audited Balance Sheet as at 31st March, 2023, 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.
3. Authorization under Section 186 of the Companies Act, 2013.

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.

CIN NO. 74110GJ1989PLC095113 • GSTIN- 24AADC15169A1ZX



ACCUVANT ADVISORY SERVICES LIMITED

This is for your kind information and record please.

Thanking You,

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



ACCUVANT ADVISORY

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



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 MONDAY, 11TH SEPTEMBER, 2023.

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. 5th September, 2023 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 Friday, 8th September, 2023 and concluded at 5.00 p.m. on Sunday, 10th September, 2023. 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 Monday, 11th September, 2023, 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 2023 including audited Balance Sheet as at 31st March, 2023, 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

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ACCUVANT ADVISORY SERVICES LIMITED

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
3.	Authorisation Under Section 186 Of The Companies Act, 2013	Special	E-voting and Poll	Passed by requisite majority

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: 12/09/2023



ACCUVANT ADVISORY

CIN NO. 74110GJ1989PLC095113 • GSTIN- 24AADCI5169A1ZX

E/289, Sobo Centre, Gala Gymkhana Road, South Bopal, Ahmedabad-380058.
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Date of the AGM/EGM	11 th September, 2023
Total number of shareholders on record date	501
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 11
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, 2023 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 Votes 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
	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	6683200	0	0	0	0	0	0
	Poll		282040	4.2201%	282040	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		282040	4.2201%	282040	0	100%	0
Total		6787500	386340	5.6919%	386340	0	100%	0



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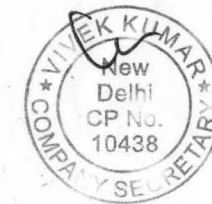
RESOLUTION 2:-To Approve the re-appointment of Mr. Dharmik Narendrakumar Shah who retires by rotation at this Meeting, and being eligible, offers himself for re-appointment.

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	% of Votes 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
	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	6683200	0	0	0	0	0	0
	Poll		282040	4.2201%	282040	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		282040	4.2201%	282040	0	100%	0
Total		6787500	386340	5.6919%	386340	0	100%	0



RESOLUTION 3:- Authorisation Under Section 186 Of The Companies Act, 2013

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes 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
	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	6683200	0	0	0	0	0	0
	Poll		282040	4.2201%	282040	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		282040	4.2201%	282040	0	100%	0
Total		6787500	386340	5.6919%	386340	0	100%	0





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 34th Annual General Meeting of the Company Accuvant Advisory Services Limited held on Monday, 11th September, 2023 at 12:30 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 34th Annual General Meeting of **Accuvant Advisory Services Limited** held on Monday, 11th September, 2023 at 12:30 PM.

I was appointed as Scrutinizer to scrutinize the voting process at the Board Meeting held on Wednesday, 09th August, 2023.

The Notice dated 09th August, 2023 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 Tuesday, 5th September, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The Voting period for e-voting commenced on Friday, 8th September, 2023 (9.00 A.M. IST) and ended on Sunday, 10th September, 2023 (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 2023 including audited Balance Sheet as at 31st March, 2023, 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	12	386340	100.00
Total	12	386340	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	12	386340	100.00
Total	12	386340	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



SPECIAL BUSINESS

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

Resolution No.3: Special Resolution:

Authorization under Section 186 of the Companies Act, 2013.

(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	12	386340	100.00
Total	12	386340	100.00

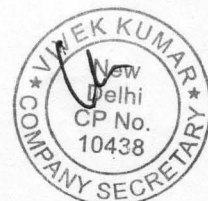
(ii) Voted **against** the Resolution

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.



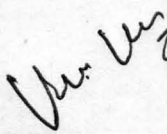

3. I shall hand over other related papers/registers and record for safe custody to the Company Secretary of the Company once the Chairman considers, approves and signs the Minutes of the Meeting.

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

Thanking you.

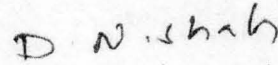
Yours Faithfully,

For V Kumar and Associates
Company Secretaries

Vivek Kumar
M. No. F8976
C.P. No. 10438
UDIN: F008976E000991947

Counter Signed by



Dharmik Narendrakumar Shah
Chairperson



Place: New Delhi
Dated: 12-09-2023

Witness 1

Name: Aditi Agrawal

Address: 16/16, West Patel
Nagar, New Delhi - 110008

Signature: Aditi Ag

Witness 2

Name: Rekha Kumari

Address: 16/6, West Patel Nagar,
New Delhi - 110008

Signature: Rekha Kumari

Encl:

Result file: 125063 downloaded from e-voting module of M/s National Securities Depository Limited.

e-Voting Module



Result File :125063

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
125063	INE838S01017	ACCUVANT ADVISORY SERVICES LIMITED EQ	08-09-2023	10-09-2023	13-09-2023	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
125063	1	1	I/We assent to the resolution(For/ Yes/ Favour)	0	0.000
125063	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
125063	2	1	I/We assent to the resolution(For/ Yes/ Favour)	0	0.000
125063	2	2	I/We dissent to the resolution(Against/ No)	0	0.000
125063	3	1	I/We assent to the resolution(For/ Yes/ Favour)	0	0.000
125063	3	2	I/We dissent to the resolution(Against/ No)	0	0.000

Online Voting Results:125063

Venue Voting Results:125063

