



# ACCUVANT ADVISORY SERVICES LIMITED

**Date: 10/09/2024**

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 35<sup>th</sup> Annual General Meeting held on 09<sup>th</sup> September, 2024**

**Dear Concern,**

This is to inform you that the 35<sup>th</sup> Annual General Meeting of the members of the Company was held on Monday, 09<sup>th</sup> September, 2024 at 01:00 P.M at 3rd Floor, Chinubhai House, 7-B Amrutbaug Colony, Opposite Sardar Patel Stadium, Near Hindu Colony, Navjivan, Ahmedabad, Gujarat- 380014 to consider and approve following resolutions as set out in the Notice of AGM dated 13<sup>th</sup> August, 2024:-

1. To receive, consider and adopt the standalone Financial Statements of the Company for the year 2024 including audited Balance Sheet as at 31st March, 2024, 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. To Approve the re-appointment of M/s N.K. Aswani & Co., Chartered Accountants (Firm Registration Number: 100738W), as the Statutory Auditors of the Company.

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,

**CIN NO. 74110GJ1989PLC095113 • GSTIN- 24AADC15169A1ZX**

3RD FLOOR, CHINUBHAI HOUSE, 7-B AMRUTBAUG COLONY OPPOSITE SARDAR PATEL STADIUM,  
NEAR HINDU COLONY, NAVRANGPURA, AHMEDABAD-380014

+9179 4037 1612

accuvant.advsory@gmail.com

www.accuvantadvisory.com



# ACCUVANT ADVISORY SERVICES LIMITED

**For Accuvant Advisory Services Limited**

**Dharmik Narendrakumar Shah**  
**Whole-Time Director**  
**DIN: 06839008**  
**Address: B/2, Swapnil Apartment**  
**Vishva Kunj, Char Rasta Paldi**  
**Ahmedabad, Gujarat-380007**



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## **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, 09<sup>TH</sup> SEPTEMBER, 2024.**

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. 02<sup>th</sup> September, 2024 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, 06<sup>th</sup> September, 2024 and concluded at 5.00 p.m. on Sunday, 08<sup>th</sup> September, 2024. 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, 09<sup>th</sup> September, 2024, 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 2024 including audited Balance Sheet as at 31st March, 2024, 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

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## ACCUVANT ADVISORY SERVICES LIMITED

3.	To Approve the re-appointment of M/s N.K. Aswani & Co., Chartered Accountants (Firm Registration Number: 100738W), as the Statutory Auditors of the Company	Ordinary	E-voting and Poll	and	Passed requisite majority	by
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You are requested to take note of the aforesaid proceedings of the Annual General Meeting.

Thanking you

Yours faithfully

**For Accuvant Advisory Services Limited**

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

**Date: 10/09/2024**

**CIN NO. 74110GJ1989PLC095113 • GSTIN- 24AADC15169A1ZX**

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Date of the AGM/EGM	09 <sup>th</sup> September, 2024
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 14
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, 2024 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)]*100
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		272500	4.0774%	272500	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		272500	4.0774%	272500	0	100%	0
<b>Total</b>		<b>6787500</b>	<b>376800</b>	<b>5.5514%</b>	<b>376800</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**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	No. of votes	% of Votes Polled	Votes on	No. of Votes –	No. of Votes –	% of Votes in favour on votes	% of Votes against on
Promoter and Promoter Group	E-Voting	104300	0	0	0	0	0	0	0
	Poll		104300	100%	104300	-	100%	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	<b>Total</b>		104300	100%	104300	-	100%	-	
Public- Institutions	E-Voting		-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	<b>Total</b>		-	-	-	-	-	-	
Public- Non Institutions	E-Voting	6683200	0	0	0	0	0	0	
	Poll		272500	4.0774%	272500	0	100%	0	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	<b>Total</b>		272500	4.0774%	272500	0	100%	0	
<b>Total</b>		<b>6787500</b>	<b>376800</b>	<b>5.5514%</b>		<b>376800</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**RESOLUTION 3:- To Approve the re-appointment of M/s N.K. Aswani & Co., Chartered Accountants (Firm Registration Number: 100738W), as the Statutory Auditors of the Company.**

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)]*100
Promoter and Promoter Group	E-Voting	104300	0	0	0	0	0	0
	Poll		104300	100%	104300	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		104300	100%	104300	-	100%	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>							
Public- Non Institutions	E-Voting	6683200	0	0	0	0	0	0
	Poll		272500	4.0774%	272500	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		272500	4.0774%	272500	0	100%	0
<b>Total</b>		<b>6787500</b>	<b>376800</b>	<b>5.5514%</b>	<b>376800</b>	<b>0</b>	<b>100%</b>	<b>0</b>





# 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: 3rd Floor, Chinubhai House,  
7-B Amrutbaug Colony, Opposite Sardar Patel Stadium,  
Near Hindu Colony, Navrangpura, Ahmedabad, Gujarat-380014.

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 35<sup>th</sup> Annual General Meeting of the Company Accuvant Advisory Services Limited held on Monday, 09<sup>th</sup> September, 2024 at 01:00 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 35<sup>th</sup> Annual General Meeting of **Accuvant Advisory Services Limited** held on Monday, 09<sup>th</sup> September, 2024 at 01:00 PM.

I was appointed as Scrutinizer to scrutinize the voting process at the Board Meeting held on Wednesday, 13<sup>th</sup> August, 2024.

The Notice dated 13<sup>th</sup> August, 2024 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, 02<sup>nd</sup> September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The Voting period for e-voting commenced on Friday, 06<sup>th</sup> September, 2024 (9.00 A.M. IST) and ended on Sunday, 08<sup>th</sup> September, 2024 (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 2024 including audited Balance Sheet as at 31st March, 2024, 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	15	376800	100.00
Total	15	376800	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

**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	15	376800	100.00
Total	15	376800	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



**Resolution No.3: Ordinary Resolution:**

To Approve the re-appointment of M/s N.K. Aswani & Co., Chartered Accountants (Firm Registration Number: 100738W), as the Statutory Auditors of the Company.

(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	15	376800	100.00
Total	15	376800	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: F008976F001183237**

**Counter Signed by**



**Dharmik Narendrakumar Shah**  
**Chairperson**

**Place: New Delhi**  
**Dated: 10-09-2024**

**Witness 1**

**Name:** Sonu

**Address:** C-160, New Moti Nagar,  
Puri mandir nagar,  
New Delhi - 110015

**Signature:** Sonu

**Witness 2**

**Name:** VIRENDER KAUSHIK

**Address:** T-114, West Patel  
Nagar, New Delhi - 110008

**Signature:**

Virender

**Encl:**

**Result file:** 129896 downloaded from e-voting module of M/s National Securities Depository Limited.

# e-Voting Module



Result File :129896

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
129896	INE838S01017	ACCUVANT ADVISORY SERVICES LIMITED EQ	06-09-2024	08-09-2024	11-09-2024	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
129896	1	1	I/We assent to the resolution(For/ Yes/ Favour)	0	0.000
129896	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
129896	2	1	I/We assent to the resolution(For/ Yes/ Favour)	0	0.000
129896	2	2	I/We dissent to the resolution(Against/ No)	0	0.000
129896	3	1	I/We assent to the resolution(For/ Yes/ Favour)	0	0.000
129896	3	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDING_S	VOTES	CAST_VOTE_DATE
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