

Date : 29/09/2023

To,  
Dept. of Corporate Services (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

**Ref: Company Code no. 512589**

**Sub: Voting Results and Scrutinisers Report of the 40<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 44 of the SEBI (LODR).**

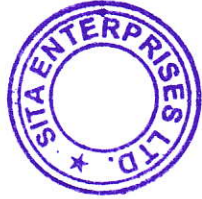
We enclose a report on Voting Results in the prescribed format in terms of the above Regulations for the 40<sup>th</sup> Annual general Meeting (AGM) of the Company held on 28<sup>th</sup> September, 2023. A report of the scrutinizer on voting is also filed along with.

We would advise that all the Resolutions for approval at the 40<sup>th</sup> AGM, as set out in the Notice dated 28<sup>th</sup> August, 2023, have been passed by the Members by requisite majority.

Thanking you,

Yours faithfully,  
For Sita Enterprises Limited

(Shweta Mehta)  
Company Secretary



Format for Voting Result

SITA ENTERPRISES LIMITED

Date of AGM	28 <sup>th</sup> September 2023
Total number of shareholders on record date	2219
Number of shareholders present in the meeting in person or through proxy	NA
-Promoter or Promoter Group	NA
-Public	NA
Number of shareholders attended the meeting through Video Conferencing	
Promoter or Promoter Group	09
Public	27

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Item No. 1  
To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2023 and the Report of the Directors and Auditors thereon.

Resolution Required: (Ordinary/ Special) – Ordinary Resolution  
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 – in Favour	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		2249000	99.9556	2249000	0	100	0
	Poll	2250000						
	Postal Ballot(if applicable)							
	Total	2250000	2249000	99.9556	2249000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot(if applicable)							
	Total		60398	8.0531	60398	0	100	0
Public-Non Institutions	E-Voting							
	Poll	750000						
	Postal Ballot(if applicable)							
	Total	750000	60398	8.0531	60398	0	100	0
<b>Total</b>		<b>3000000</b>	<b>2309398</b>	<b>76.9799</b>	<b>2309398</b>	<b>0</b>	<b>100</b>	<b>0</b>



Item No. 2  
To appoint Ms. Sneha Ashok Tulsyan (DIN:01686490) who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required: (Ordinary/ Special) – Ordinary Resolution  
Whether promoter / promoter group are interested in the agenda / resolution? - Yes

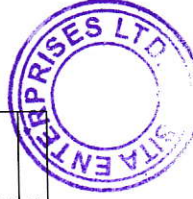
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting		2249000	99.9556	2249000	0	100	0
	Poll	2250000						
	Postal Ballot(if applicable)							
	Total	2250000	2249000	99.9556	2249000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot(if applicable)							
	Total		60398	8.0531	57898	2500	95.8608	4.1392
Public-Non Institutions	E-Voting	750000						
	Poll		60398	8.0531	57898	2500	95.8608	4.1392
	Postal Ballot(if applicable)							
	Total	3000000	2309398	76.9799	2306898	2500	99.8917	0.1083
<b>Total</b>								



Item No.3  
Reappointment of Mr. Mukesh Sarswat (DIN:05340062) as an Independent Director of the company for another term of five years.

Resolution Required: (Ordinary/ Special) – Special Resolution  
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	2250000	2249000	99.9556	2249000	0	100	0
	Poll							
	Postal Ballot(if applicable)							
Public-Institutions	Total	2250000	2249000	99.9556	2249000	0	100	0
	E-Voting							
	Poll							
Public-Non Institutions	Postal Ballot(if applicable)							
	Total		60398	8.0531	57898	2500	95.8608	4.1392
	E-Voting	750000						
Total	Poll		60398	8.0531	57898	2500	95.8608	4.1392
	Postal Ballot(if applicable)		2309398	76.9799	2306898	2500	99.8917	0.1083
	Total	3000000						



*Handwritten signature*

Date : 29/09/2023



**PRIYANKA BORANA**  
Company Secretary

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**SCRUTINIZER'S REPORT**

[Pursuant to section 108 of the Companies Act, 2013  
And Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration)  
Rules, 2014]

To  
The Chairman  
of 40<sup>th</sup> Annual General Meeting of the members of  
**SITA ENTERPRISES LIMITED**  
CIN: L45202MH1982PLC026737  
415/416 Arun Chambers,  
Tardeo Road – 400034

**Dear Sir**

**Sub.: Scrutinizer's report on E voting**

1. I, Priyanka Borana, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of Sita Enterprises Limited ("the Company") (CIN:L45202MH1982PLC026737) for the fortieth (40<sup>th</sup>) Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 28<sup>th</sup> September, 2023 at 3:00 P.M. (IST) through Video Conferencing ("VC") for the purpose of scrutinizing the process of voting through electronics means ("e-voting") on the resolutions contained in the Notice dated 28<sup>th</sup> August, 2023 ("Notice"), issued in accordance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") and the Securities and Exchange Board of India (hereinafter referred to as "SEBI Circulars") calling the Annual General Meeting of the Equity Shareholders ("the Meeting"/ AGM) through VC.
2. The said appointment as Scrutinizer has been in accordance with the provisions of section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 ("LODR"). As the Scrutinizer, I had to scrutinize:
  - i. Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
  - ii. Process of e-voting at the AGM through electronic voting system.

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Plot No. 12, Bank Colony, Vijay Nagar, Sinnar, Nashik – 422103  
Email: [cspriyankaborana@gmail.com](mailto:cspriyankaborana@gmail.com) Mobile No.: 7877583121



### Management's Responsibility

3. The management of the company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) the SEBI Circulars; and (iv) LODR relating to e-voting on the resolutions contained in the Notice calling the AGM. The Management of the Company is also responsible for ensuring the a secured framework and robustness of the electronic voting systems.

### Scrutinizer's Responsibility

4. My responsibility as a scrutinizer was restricted to scrutinize the voting process (i.e., remote e-voting at the AGM) in a fair and transparent manner and to prepare Consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendance papers / documents furnished to me / my authorized representatives electronically by the Company and / or Registrar and Share Transfer Agent ("RTA") for my verification.

### Cut off date

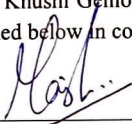
5. The Equity Shareholders of the Company as on the cut-off date, as set out in the Notice, i.e., 21<sup>st</sup> September, 2023 were entitled to vote on the resolutions (Item Nos. 01 to 03 as set out in the Notice calling the AGM) and their voting right were in proportion to their shareholding in the paid up equity share capital of the Company as on the cut-off date.

### E-Voting at the AGM


- (i) After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting ("e-votes") was locked by NSDL under my instructions.
- (ii) The e-votes cast at the Meeting were unblocked on 28<sup>th</sup> September, 2023 after the conclusion of the AGM.
- (iii) The e-votes were reconciled with the records maintained by the Company/ RTA and the authorizations lodged with me/ the Company/ NSDL.

### Remote e-voting Process

- i. The remote e-voting period remained open from Monday, 25<sup>th</sup> September, 2023 (09:00 a.m. IST) to Wednesday 27<sup>th</sup> September, 2023 (05:00 p.m. IST).
- ii. The votes cast during the remote e-voting were unblocked on Thursday, 28<sup>th</sup> September, 2023 after the conclusion of the AGM and were witnessed by two witnesses, Mr. Manish Nikum and Ms. Khushi Gehlot, who are not in the employment of the Company and / or NSDL. They have signed below in confirmation of the same.



Mr. Manish Nikum



Ms. Khushi Gehlot



- iii. Thereafter the details containing inter alia, list of Equity Share Holders, who voted “in favour” or “against” on each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com>. Based on the report generated from NSDL and relied upon by me, data regarding the remote e-voting was scrutinized.

I submit herewith the Consolidated Scrutinizer’s Report on the results of the remote e-voting and voting at the Meeting, based on the report generated from NSDL and relied upon by me as under:

**RESOLUTION NO. 1:**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS’ THEREON:**

“**RESOLVED THAT** the Audited Balance Sheet, Profit and loss account and Cash Flow Statement for the year ended 31st March, 2023 along with the Auditors report and Director’s Report, be and are hereby considered, Adopted and Approved.”

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	50	2309398	50	2309398	0	0	0	0
At AGM	0							
<b>Total</b>	<b>50</b>	<b>2309398</b>	<b>50</b>	<b>2309398</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

This resolution is passed with requisite majority as an ordinary resolution.

**RESOLUTION NO. 2:**

**TO APPOINT A DIRECTOR IN PLACE OF MS. SNEHA ASHOK TULSYAN, DIRECTOR (DIN: 01686490), DIRECTOR, LIABLE TO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND WHO BEING ELIGIBLE SEEKS RE-APPOINTMENT IN THE COMPANY:**

“**RESOLVED THAT** in accordance with the provision of Section 152 (6) and all other applicable provisions, if any, of the Companies Act, 2013, Ms. Sneha Ashok Tulsyan, Director (DIN: 01686490), who retires by rotation at this annual general meeting, be and is hereby reappointed as director of the Company, liable to retire by rotation.”

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	50	2309398	49	2306898	1	2500	0	0
At AGM	0	0	0	0	0	0	0	0
<b>Total</b>	<b>50</b>	<b>2309398</b>	<b>49</b>	<b>2306898</b>	<b>1</b>	<b>2500</b>	<b>0</b>	<b>0</b>

This resolution is passed with requisite majority as an ordinary resolution.



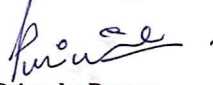
**RESOLUTION NO. 3:**

**RE-APPOINTMENT OF MR. MUKESH SARSWAT (DIN: 05340062), AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF 5 (FIVE) YEARS**

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	50	2309398	49	2306898	1	2500	0	0
At AGM	0	0	0	0	0	0	0	0
<b>Total</b>	<b>50</b>	<b>2309398</b>	<b>49</b>	<b>2306898</b>	<b>1</b>	<b>2500</b>	<b>0</b>	<b>0</b>

This resolution is passed with requisite majority as a special resolution.

Thanking You,  
Yours faithfully,



**Priyanka Borana**  
Practicing Company Secretary  
Membership No. 57839  
CP No. 26586



Place: Nashik  
Date:28/09/2023

UDIN: A057839E001113498