

August 17, 2024

TAKE/BSE/2024-25

The Manager  
Dept. of Corporate Services-Listing  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400001  
**Scrip Code: 532890**

TAKE/NSE/2024-25

The Manager-Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400051  
**Symbol: TAKE**

Dear Sir/ Madam,

**Sub: Scrutinizer's Report and Voting Results of the Twenty Third Annual General Meeting**

We wish to inform the Stock Exchange that the Twenty Third Annual General Meeting ("AGM") of the Company was held on Wednesday, August 14, 2024. In this regard, please find enclosed the following:

- i. Report of Scrutinizer dated August 17, 2024, pursuant to Section 108 of the Companies Act, 2013, read with Rules made thereunder as Annexure – I.
- ii. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – II.

Thanking you.

Yours Sincerely,

For TAKE Solutions Limited



Venkatesan V  
Chief Financial Officer  
Encl: As above



## CONSOLIDATED SCRUTINIZER'S REPORT

*(Pursuant to Section 108 of the Companies Act, 2013,  
Rule 20 of the Companies (Management and Administration) Rules, 2014 and  
Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)*

To,  
The Chairperson,  
M/s. Take Solutions Limited,  
No. 56, Old No. 116, 4<sup>th</sup> Floor, Ragas Building, Dr. Radhakrishnan Salai,  
Mylapore, Chennai – 600 004, Tamil Nadu, India.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting conducted at the 23<sup>rd</sup> Annual General Meeting (AGM) of M/s. Take Solutions Limited held on Wednesday, the 14<sup>th</sup> of August 2024, at 11.00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM")**

I, A. Ajay Kumar Bantia, Practising Company Secretary and Designated Partner at M/s. AKB & Associates Company Secretaries LLP, currently having office at I Floor, No. 30, Raja Bather Street, T. Nagar, Chennai – 600 017, Tamil Nadu, India, had been appointed as the Scrutinizer by the Board of Directors of M/s. Take Solutions Limited, having Corporate Identity Number: L63090TN2000PLC046338 and currently having the Registered Office at No 56, Old No 116, 4<sup>th</sup> Floor, Ragas Building, Dr. Radhakrishnan Salai, Mylapore, Chennai – 600 004, Tamil Nadu, India. (**"the Company"**) vide their resolution passed on 30<sup>th</sup> May, 2024, pursuant to Section 108 of The Companies Act, 2013 read along with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015, and Secretarial Standards-2 on General Meetings as published by Institute of Companies Secretaries of India (ICSI) for the purpose of Scrutinizing the remote e-voting and voting through electronic voting system in respect of the resolutions proposed at the 23<sup>rd</sup> Annual General Meeting (**"AGM"**) held on Wednesday, the 14<sup>th</sup> August 2024 at 11.00 A.M. (IST) through VC/OVAM.

In accordance with the guidelines prescribed by the Ministry of Corporate Affairs (**"MCA"**) for holding General Meetings/conducting postal ballot process through e-voting vide General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020, dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 (collectively referred to as **"MCA Circulars"**) and SEBI Circular No. SEB1/HO/CFD/CM D1/ CIR/P/2020/79 dated May 12, 2020 read with SEBI Circular dated January 15, 2021, May 12, 2022, January 5, 2023 and October 6, 2023 (collectively referred to as **"SEBI Circulars"**), the Ordinary Resolution as set out in the Notice were proposed to be passed by the Members of the Company by way of remote e-voting.



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The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM and on the resolutions contained in the notice of the AGM.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report on the votes cast in favour or against the resolutions. Based on the reports generated from the remote e-voting system provided by Central Depository Services India Limited (**CDSL / Service Provider**), the authorized agency to provide remote e-voting facility and e-voting at the AGM, I hereby submit my report as under:

1. The Company had appointed Central Depository Services (India) Limited (hereinafter "CDSL" or "Service Provider") as the e-voting Service Provider, for extending the facility of remote e-voting and e-voting at the AGM to the Members of the Company.
2. The Service Provider had provided a system for recording the votes of the Members electronically on the ordinary business as provided in the Notice convening AGM. The Service Provider accordingly had set up e-Voting facility on their website- [www.evotingindia.com](http://www.evotingindia.com).
3. The Company has completed dispatch of notices by email to the members on 20<sup>th</sup> July 2024. The Notices sent through e-mail contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations read with SEBI circulars relating to 'e-voting Facility'.
4. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released notice through newspaper advertisement in Tamil in 'Makkal Kural' newspaper dated 21<sup>st</sup> July, 2024 and in English in "Financial Express" newspaper dated 21<sup>st</sup> July, 2024.
5. The Cut-Off date (record date) for the purpose of identifying the Members who were entitled to vote on the resolution was fixed as Wednesday, 07<sup>th</sup> August 2024.
6. In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014, the Remote e-Voting facility was kept open from 9.00 A.M. (IST) on Friday, 09<sup>th</sup> August 2024 till 5.00 P.M. (IST) on Tuesday, 13<sup>th</sup> August 2024.
7. The members who had voted by remote e-voting through the facility provided by CDSL have been blocked and only those members who were present at the AGM through VC and who had not voted through remote e-voting were allowed to cast their votes through e-voting facility at the AGM.



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8. As mentioned in the Notice, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the AGM.
9. At the end of 15 minutes from the conclusion of the AGM, the voting portal of the Service Provider was blocked and the electronic votes cast by the members were unblocked by me in the presence of two witnesses who are not in employment of the Company. Subsequently the votes cast were reconciled with the records maintained by the Company.
10. All the Resolutions mentioned in the AGM Notice dated 30<sup>th</sup> May 2024 stand approved under Remote e-Voting and voting done at AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the Registers/ Records received from the Service Provider electronically, in respect of the votes cast through Remote e-voting and voting conducted at the AGM electronically by the Members of the Company.

All other relevant records relating to remote e-voting and e-voting at the Annual General Meeting is under my safe custody and will be handed over to the Chief Financial Officer of the Company for safe keeping.

Place: Chennai

Date: 17<sup>th</sup> August 2024



(A. Ajay Kumar Bantia)

**COMPANY SECRETARY IN PRACTICE**

FCS No.: 10357; CP. No.: 13620

Peer Review No.: 3214/2023

UDIN: F010357F000996782

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## CONSOLIDATED RESULTS

<b>Resolution No. 1</b>			Consideration and adoption of Audited Standalone & Consolidated Financial Statements for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.					
Resolution required: (Ordinary/Special)			Ordinary Resolution					
No. of Votes Polled (1)	No. of Folio Voted (2)	No. of Folios Count - in favour (3)	No. of Folios Count - against (4)	No. of Votes - in favour (5)	No. of Votes - against (6)	% of Votes in favour on votes polled [(5)/(1)]*100	% of Votes against on votes polled [(6)/(1)]*100	
7,92,74,047	111	93	18	7,91,74,791	99,256	99.8748	0.1252	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No.1 of the Notice of the AGM has been **approved with requisite majority**

<b>Resolution No. 2</b>			To appoint Mr. Srinivasan H R (DIN: 00130277) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at this Annual General Meeting and being eligible, seeks re-appointment.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
No. of Votes polled (1)	No. of Folio Voted (2)	No. of Folio Votes Count - against (3)	No. of Folio Votes Count invalid (4)	No. of Folio Votes - in favour (5)	No. of Votes - against (6)	No. of Votes - Invalid (7)	No. of Votes - in favour (8)	
7,92,74,047	111	26	4	81	1,14,631	7,90,11,371	1,48,045	
<b>Total No. of Valid Votes (9) (6)+(8)</b>			<b>% of Votes against on total votes polled (10) [(6)/(9)]*100</b>			<b>% of Valid Votes in favour on votes polled (11) [(8)/(9)]*100</b>		
2,62,676			43.64			56.36		

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM has been **approved with requisite majority**.



**Voting Results tabulated as per Regulation 44 of the SEBI (LODR) Regulations, 2015**

**Item No. 1:** Consideration and adoption of Audited Standalone & Consolidated Financial Statements for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.

Take Solutions Limited								
Resolution Required :Ordinary			1 - Consideration and adoption of Audited Standalone & Consolidated Financial Statements for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.					
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
Promoter and Promoter Group	E-Voting	79011371	79011371	100.0000	79011371	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		79011371	100.0000	79011371	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	68922629	262676	0.3811	163420	99256	62.2135	37.7865
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262676	0.3811	163420	99256	62.2135	37.7865
Total		147934000	79274047	53.5874	79174791	99256	99.8748	0.1252



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**Item No. 2:** To appoint Mr. Srinivasan H R (DIN: 00130277) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at this Annual General Meeting and being eligible, seeks re-appointment.

<b>Take Solutions Limited</b>								
Resolution Required :Ordinary			2 - To appoint Mr. Srinivasan H R (DIN: 00130277) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at this Annual General Meeting and being eligible, seeks re-appointment					
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
Promoter and Promoter Group	E-Voting	79011371	79011371	100.0000	79011371	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		79011371	100.0000	79011371	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	68922629	262676	0.3811	148045	114631	56.3603	43.6397
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262676	0.3811	148045	114631	56.3603	43.6397
<b>Total</b>		<b>147934000</b>	<b>79274047</b>	<b>53.5874</b>	<b>79159416</b>	<b>114631</b>	<b>99.8554</b>	<b>0.1446</b>

The Promoter and Promoter Group is a Related Party to the Resolution Number 2 of the Notice calling the Annual General Meeting. The votes polled by them- 7,90,11,371 votes are treated to be invalid and not taken on account.

The % of the Votes in favour on votes polled is 56.36 and the % of the Votes against on votes polled is 43.64.



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