

October 10, 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 Extra-Ordinary General Meeting

We wish to inform the Stock Exchange that the Extra-Ordinary General Meeting ("EGM") of the Company was held on Wednesday, October 9, 2024. In this regard, please find enclosed the following:

- i. Report of Scrutinizer dated August 10, 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



TAKE SOLUTIONS LIMITED

Registered & Corporate Office: No.56, Old No. 116, 4th Floor, Ragas Building,
Dr. Radhakrishnan Salai, Mylapore Chennai-600004, Tamil Nadu, India.
Tel: +91 44 4859 2901; GSTIN: 33AABCT3684M1Z0; CIN: L63090TN2000PLC046338

www.takesolutions.com

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, 4th 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 Extra-Ordinary General Meeting (EGM) of M/s. Take Solutions Limited held on Wednesday, the 09th of October 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, 4th Floor, Ragas Building, Dr. Radhakrishnan Salai, Mylapore, Chennai – 600 004, Tamil Nadu, India, ("**the Company**") vide their resolution passed on 13th September, 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 Extra-Ordinary General Meeting held on Wednesday, the 09th October 2024 at 11.00 A.M. (IST) through VC/OVAM ("**EGM**").

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 7, 2023 (collectively referred to as "**SEBI Circulars**"), the resolution as set out in the Notice were proposed to be passed by the Members of the Company by way of remote e-voting.

AKB & ASSOCIATES COMPANY SECRETARIES LLP

I Floor, Rathna Electricals Building, No. 30, Raja Bather Street, T. Nagar, Chennai- 600 017, Tamil Nadu, India.

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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 EGM and on the resolution contained in the notice of the EGM.

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 resolution. 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 EGM, 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 EGM 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 EGM. The Service Provider accordingly had set up e-Voting facility on their website- www.evotingindia.com.
3. The Company has completed dispatch of notices by e-mail to the members on 17th September 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 18th September 2024 and in English in "Financial Express" newspaper dated 18th September 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 Tuesday, 01 September 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 Saturday, 05th September 2024 till 5.00 P.M. (IST) on Tuesday, 08th September 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 EGM through VC and who had not voted through remote e-voting were allowed to cast their votes through e-voting facility at the EGM.
8. As mentioned in the Notice, the proceedings of the EGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the EGM.

- At the end of 15 minutes from the conclusion of the EGM, 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.
- All the Resolutions mentioned in the EGM Notice dated 17th September 2024 stand approved under Remote e-Voting and voting done at EGM electronically with the requisite majority and hence deemed to be passed as on the date of the EGM.

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 EGM electronically by the Members of the Company.

All other relevant records relating to remote e-voting and e-voting at the Extra-Ordinary 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: 10th October 2024

ASHOK AJAY
KUMAR BANTIA

Digitally signed by ASHOK AJAY
KUMAR BANTIA
Date: 2024.10.11 00:31:44 +05'30'
(A. Ajay Kumar Bantia)
COMPANY SECRETARY IN PRACTICE
FCS No.: 10357; CP. No.: 13620
Peer Review No.: 3214/2023
UDIN: F010357F001518787

Witness 1: SD/-
Name: A. Dominick

Occupation: Employed

Address: Revathy Gunasekaran Illam,
MG-VI Nagar, Phase-2
Near Sachin Park, Adhanoor,
Urapakkam, Chennai-603 202

Witness 2: SD/-
Name: Mano

Occupation: Employed

Occupation: 143/64, A K Swamy Nagar,
3rd Street, Kilpauk,
Chennai- 600 010

CONSOLIDATED RESULTS

Resolution No. 1			Disinvestment of 100% stake held in M/s. Ecron Acunova Limited (Wholly Owned Subsidiary) of the Company					
Resolution required:			(Ordinary/Special)					
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 (7) [(5)/(1)]*100	% of Votes against on votes polled (8) [(6)/(1)]*100	
8,14,71,735	73	69	4	8,14,70,742	993	99.99	0.0012	

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

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

Item No. 1: Disinvestment of 100% stake held in M/s Ecron Acunova Limited (Wholly Owned Subsidiary) of the Company

Take Solutions Limited								
Resolution Required :Special			1 - Disinvestment of 100% stake held in M/s Ecron Acunova Limited (Wholly Owned Subsidiary) of the Company					
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	2460364	3.5697	2459371	993	99.9596	0.0404
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2460364	3.5697	2459371	993	99.9596	0.0404
Total		147934000	81471735	55.0730	81470742	993	99.9988	0.0012

The % of the Votes in favour on votes polled is 99.99 and the % of the Votes against on votes polled is 0.0012.