

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001
Fax No. 022-2272- 8806/8893/8464/5022/8424
Email: bsesme.info@bseindia.com

BSE Scrip Code: 543453

Subject: Declaration of Voting Result of Extra Ordinary General Meeting of Company:

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting result in (Annexure – A) of the Extra Ordinary General Meeting of Alkosign Limited held on Friday, 1st day of September 2023, at S NO:12A, MIDC, NR Mother Dairy, Saravli Bhiwandi Thane MH 421311 IN, together with the Scrutinizer's Report attached as (Annexure-B). Voting results shall be uploaded in XBRL mode as well.

Further please note that the resolutions as set out in the Notice of EGM have been duly Passed with requisite majority.

The voting results along with the Scrutinizer's Report is available on the website of the Company at www.alkosign.com/

The above is for your information and record.

Thanking You,

Yours faithfully,

**For and on behalf of the Board of
ALKOSIGN LIMITED**

**SAMIR NARENDRA SHAH
MANAGING DIRECTOR
DIN: 03572442**

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Voting results	
Record date	25-08-2023
Total number of shareholders on record date	524
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	1
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE FURTHER ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS				
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	2901000	2744999	94.6225	2744999	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2901000	2744999	94.6225	2744999	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2544000	0	0.0000	0	0	0	0
	Poll		3000	0.1179	3000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2544000	3000	0.1179	3000	0	100.0000
Total		5445000	2747999	50.4683	2747999	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



DILIP SWARNKAR & ASSOCIATES COMPANY SECRETARIES

Mob: + 91 8356877790

Email: csdilipsonioffice@gmail.com

The Peer Review Certificate no. [2838/2022](#)

Annexure – B

SCRUTINIZER'S REPORT

Pursuant to the Regulation 44(3) of SEBI (LODR) Regulations, 2015

To,
The Chairman
Alkosign Limited
S No:12A, MIDC, NR Mother Dairy,
Saravli Bhiwandi Thane MH 421311

Scrutinizer's Report on Extra Ordinary General Meeting voting by way of the remote e-voting had been commenced on Tuesday, 29th August, 2023 at 9.00 a.m. (IST) and ended on Thursday, 31st August, 2023 at 5.00 p.m. (IST). in respect of passing of the resolution set-out in the notice dated August 07, 2023.

Dear Sir,

I, CS Dilip Kumar Swarnkar, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors Alkosign Limited ("the Company") at their meeting held on August 07, 2023, for the purpose of scrutinizing voting through online mode and Ballot paper of Extra Ordinary General Meeting in a fair and transparent manner on the resolution contained in the Notice dated August 07, 2023 of the EGM of the Members of the Company held on Friday, 01st Day of September, 2023 at 01:00 PM at S No:12A, MIDC, NR Mother Dairy, Saravli Bhiwandi Thane MH 421311 of the Company.

1. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to E-Voting and voting through Ballot Paper on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of E-voting data as downloaded from NSDL E-voting portal, Ballot Papers and attendance sheet of Company as maintained at the Registered office of Company.

3. Cut -off date

The Members of the Company as on the "cut-off" date as set out in the Notice were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

Office Address: LG 76, Xth Center Mall, Near Croma & Dmart, Mahaveer Nagar, Kandivali West, Mumbai 400067



DILIP SWARNKAR & ASSOCIATES COMPANY SECRETARIES

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4. Counting process:

On completion of remote E-voting and physical voting during the AGM as mentioned above, I have counted all the votes cast through E-voting and through Ballot papers by eligible shareholders, who has not voted in E-voting on September 01, 2023 in the presence of two persons, who are not the employees of the Company.

- The remote e-voting had been commenced on Tuesday, 29th August, 2023 at 9.00 a.m. (IST) and ended on Thursday, 31st August, 2023 at 5.00 p.m. (IST). The votes casted electronically by the Shareholders till Thursday, 31st August, 2023 up to 5:00 PM, being the last date and time fixed by the Company for e-voting had considered for my scrutiny.
- I submit my report on the results of the E-voting and physical voting of EGM, based on NSDL E-voting data and Ballot papers for each of the agenda items contained in the notice of EGM is furnished below:

SPECIAL RESOLUTION (SPECIAL BUSINESS):

1. TO CONSIDER AND APPROVE FURTHER ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS:

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	6	27,44,999	99.89
Physical Voting by Ballot Paper	1	3,000	0.11
Total Voting	7	27,47,999	100

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting		NIL	
Physical Voting by Ballot Paper		NIL	

III. Invalid/~~abstained~~/Less Vote:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting		NIL	
Physical Voting by Ballot Paper		NIL	

5. Based on the aforesaid report, it may be seen that resolutions No (1) of the EGM Notice have been passed with requisite majority. The voting results of the aforesaid EGM may accordingly be declared by the Managing Director and Chairman of the Company.

Office Address: LG 76, Xth Center Mall, Near Croma & Dmart, Mahaveer Nagar, Kandivali West, Mumbai 400067



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6. The Register maintained in physical form recording the assent or dissent received along with all the relevant records of E-Voting and physical voting has been handed over to the Company for safe keeping.

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

THANKING YOU

FOR DILIP SWARNKAR & ASSOCIATES

DILIP KUMAR
SWARNKAR

Digitally signed by DILIP
KUMAR SWARNKAR
Date: 2023.09.02
12:07:26 +05'30'

**DILIP KUMAR SWARNKAR
PROPRIETOR**

ACS NO.: 47600

COP NO.: 26253

Peer Review No. – 2838/2022

UDIN: A047600E000918404

PLACE: MUMBAI

DATE: September 02, 2023

COUNTER SIGNED BY

SAMIR

NARENDRA

SHAH

Digitally signed by
SAMIR NARENDRA
SHAH
Date: 2023.09.02
12:08:17 +05'30'

FOR ALKOSIGN LIMITED

SAMIR NARENDRA SHAH

CHAIRMAN & MANAGING DIRECTOR

DIN: 09340902

Office Address: LG 76, Xth Center Mall, Near Croma & Dmart, Mahaveer Nagar, Kandivali West, Mumbai 400067