



JOINDRE®

JOINDRE CAPITAL SERVICES LTD.



Date: August 09, 2025

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: 531861

Subject: Submission of Voting Results of 30th Annual General Meeting of the Company with Scrutiniser's Report (Compliance under Regulation 44(3) of Sebi (LODR) Regulations 2015)

Dear Sir/ Ma'am,

The 30th Annual General Meeting ("AGM") of the Company held on Saturday, 09th August, 2025 through Video Conferencing/Other Audio Visual Means (VC/OAVM) for which the Company had provided remote e-voting facility to the shareholders. The shareholders who could not cast their votes through remote e-voting but attended the AGM, were also provided the opportunity to vote through Instavote at the said AGM.

Please find enclosed herewith the e-voting results under Reg. 44(3) of SEBI (LODR), Regulations 2015 and the consolidated report of Scrutinizer on remote e-voting and through Instavote at the AGM.

The aforesaid Voting Results along with the Scrutinizer's Report of the AGM would also be made available on website of the Company at www.joindre.com.

Kindly take the above information on your records.

Thanking You,

**Yours faithfully,
For Joindre Capital Services Limited**


Sweta Jain
Company Secretary
Encl: as above



CIN: L67120MH1995PLC086659 E-mail: info@joindre.com WebSite: www.joindre.com

Corporate Office : 9/15, Bansilal Building, Office No. 29-32, 3rd Floor, Homi Modi Street, Fort, Mumbai - 400 023.
Phone : (91-22) 4033 4567 (300 Lines) • Fax : (91-22) 4033 4721

SEBI Regn. Nos. : Member - BSE (Cash), NSE (Cash, Derivatives & Currency Derivatives) INZ000174034
DP : IN-DP-98-2015 • PMS – INP000006138



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2025 and the Report of the Board of Directors and the 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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8679889	98.5166	8679889	0	100.0000	0.0000
	Poll	8810589	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8810589	8679889	98.5166	8679889	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		100408	1.9978	100406	2	99.9980	0.0020
	Poll	5025871	121	0.0024	121	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5025871	100529	2.0002	100527	2	99.9980	0.0020
Total		13836460	8780418	63.4586	8780416	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



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DP - IN DP 98-2015 - RMS - IN DP 000006138 -



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2025 and the report of the 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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8810589	8679889	98.5166	8679889	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8810589	8679889	98.5166	8679889	0	100.0000	0.0000
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	0.0000
Public- Non Institutions	E-Voting	5025871	100408	1.9978	100408	2	99.9980	0.0020
	Poll		121	0.0024	121	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5025871	100529	2.0002	100527	2	99.9980	0.0020
Total		13836460	8780418	63.4586	8780416	2	100.0000	0.0000
Whether resolution is Pass or Not.								Yes



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DP - INDP-98-2015 - PMS - INDP000006128 -



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend of Rs. 2 per equity share (20%) of face value Rs. 10 each for the financial year ended 31st March, 2025.				
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	8810589	8679889	98.5166	8679889	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8810589	8679889	98.5166	8679889	0	100.0000	0.0000
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	0.0000
Public- Non Institutions	E-Voting	5025871	100406	1.9978	100406	2	99.9980	0.0020
	Poll		121	0.0024	121	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5025871	100529	2.0002	100527	2	99.9980	0.0020
Total		13836460	8780418	63.4586	8780416	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Paras Kesharmal Bathia (DIN: 00056197), who retires by rotation and being eligible, offers himself for 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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8679889	98.5166	8679889	0	100.0000	0.0000
	Poll	8810589	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8810589	8679889	98.5166	8679889	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		100408	1.9978	100406	2	99.9980	0.0020
	Poll	5025871	121	0.0024	121	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5025871	100529	2.0002	100527	2	99.9980	0.0020
Total		13836460	8780418	63.4586	8780416	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Anil Devichand Mutha (DIN: 00051924), who retires by rotation and being eligible, offers himself for 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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8810589	8679889	98.5166	8679889	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8810589	8679889	98.5166	8679889	0	100.0000	0.0000
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	0.0000
Public- Non Institutions	E-Voting	5025871	100408	1.9978	100406	2	99.9980	0.0020
	Poll		121	0.0024	121	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5025871	100529	2.0002	100527	2	99.9980	0.0020
Total		13836460	8780418	63.4586	8780416	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. P. C. Shah & Co., Company Secretaries (ICSI Unique Code: S2023MH955400) as Secretarial Auditors 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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8810589	8679889	98.5166	8679889	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8810589	8679889	98.5166	8679889	0	100.0000	0.0000
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	0.0000
Public- Non Institutions	E-Voting	5025871	100408	1.9978	100406	2	99.9980	0.0020
	Poll		121	0.0024	121	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5025871	100529	2.0002	100527	2	99.9980	0.0020
Total		13836460	8780418	63.4586	8780416	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment and payment of remuneration to Mr. Anil Kundra (DIN No. 00051924), the Chairman and Whole-time Director of the Company for a period of five years commencing from 15th September 2025				
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	8810589	8679889	98.5166	8679889	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8810589	8679889	98.5166	8679889	0	100.0000	0.0000
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	0.0000
Public- Non Institutions	E-Voting	5025871	100408	1.9978	100406	2	99.9980	0.0020
	Poll		121	0.0024	121	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5025871	100529	2.0002	100527	2	99.9980	0.0020
Total		13836460	8780418	63.4586	8780416	2	100.0000	0.0000
Whether resolution is Pass or Not:							Yes	



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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are Interested in the agenda/resolution?				No				
Description of resolution considered				re-appointment and payment of remuneration to Mr. Dinesh Khandoewar (CIN No. 000520777), the Whole-time Director of the Company for a period of five years commencing from 15th September, 2015.				
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	8810589	8679889	98.5166	8679889	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8810589	8679889	98.5166	8679889	0	100.0000	0.0000
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	0.0000
Public- Non Institutions	E-Voting	5025871	100408	1.9978	100406	2	99.9980	0.0020
	Poll		121	0.0024	121	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5025871	100529	2.0002	100527	2	99.9980	0.0020
Total		13836460	8780418	63.4586	8780416	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re appointment and payment of remuneration to Mr. Paras Batra (DIN NO. 00056197), the Whole-time Director of the Company for a period of five years commencing from 15th September 2025				
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	8810589	8679889	98.5166	8679889	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8810589	8679889	98.5166	8679889	0	100.0000	0.0000
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	0.0000
Public- Non Institutions	E-Voting	5025871	100408	1.9978	100406	2	99.9980	0.0020
	Poll		121	0.0024	121	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5025871	100529	2.0002	100527	2	99.9980	0.0020
Total		13836460	8780418	63.4586	8780416	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the acceptance of deposit from members pursuant to section 73 (2) of the Companies Act, 2013 read with Companies (Acceptance of deposits) Rules, 2014				
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		8679889	98.5166	8679889	0	100.0000	0.0000
	Poll	8810589	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8810589	8679889	98.5166	8679889	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		100408	1.9978	100406	2	99.9980	0.0020
	Poll	5025871	121	0.0024	121	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5025871	100529	2.0002	100527	2	99.9980	0.0020
Total		13836460	8780418	63.4536	8780416	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



CIN: L67120MH1995PLC086659 E-mail: info@joindre.com WebSite: www.joindre.com

Corporate Office : 9/15, Bansilal Building, Office No. 29-32, 3rd Floor, Homi Modi Street, Fort, Mumbai - 400 023.
Phone : (91-22) 4033 4567 (300 Lines) • Fax : (91-22) 4033 4721

SEBI Regn. Nos. : Member - BSE (Cash), NSE (Cash, Derivatives & Currency Derivatives) INZ000174034

DP - IN DP 98-2015 - PMS - IN DP 000006128 -

P. C. Shah & Co.

Company Secretaries

(Formerly known as P. P. Shah & Co.)

Punit Pradip Shah

B. Com, ACS

FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Anil Mutha, Chairman,

30th Annual General Meeting of the Equity Shareholders of Joindre Capital Services Limited,

Held on Saturday, 9th August, 2025 at 10.00 a.m. through

Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Dear Sir,

I, Mr. Punit Shah of M/s. P. C. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 30th Annual General Meeting of the Equity Shareholders of Joindre Capital Services Limited held on Saturday, 9th August, 2025 at 10.00 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') for the purpose of scrutinizing the E-voting process ('remote e-voting') and Electronic Voting (e-voting) at the 30th Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority on E-voting ('remote e-voting') and Electronic Voting (e-voting) carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The 30th AGM is held in compliance with the MCA Circular dated 19th September, 2024 read with circulars dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12th May, 2020 read with circular dated 3rd October, 2024 (collectively referred to as 'SEBI Circulars') regarding holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.
2. The Notice of the AGM along with the Annual Report 2024 – 25 has been sent to all the Members on 17th July, 2025 only through electronic mode to those Members whose email addresses are registered with the Company, RTA or CDSL / NSDL ('Depositories') as on 12th July, 2025 to vote on the proposed 10 (Ten) resolutions as mentioned in the Notice of the 30th Annual General Meeting of "Joindre Capital Services Limited" [Item No. 1 (One) to 10 (Ten) of the Notice of the 30th Annual General Meeting of Joindre Capital Services Limited].
3. The Company had provided the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) and had engaged the services of MUFG Intime India Private Limited for this purpose.
4. Voting rights were reckoned as on Saturday, 2nd August, 2025, being the cut-off date for the purpose deciding the entitlements of members for remote e-voting and e-voting during the AGM.



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5. The remote e-voting period remained open from Wednesday, 6th August, 2025 at 10.00 a.m. to Friday, 8th August, 2025 at 5.00 p.m.
6. At the 30th Annual General Meeting of the Company held on Saturday, 9th August, 2025, the facility to vote through electronic system had been provided to facilitate voting for those Members who were present at the Meeting through VC / OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
7. After the closure of the e-voting at the Annual General Meeting, the votes cast through e-Voting at the AGM and through remote e-Voting prior to the date of the Annual General Meeting were unblocked on Saturday, 9th August, 2025.
8. Since the meeting was held through VC / OAVM, no poll papers were cast.
9. The consolidated results of the remote e-voting and e-voting during AGM through VC / OAVM are as under:

ORDINARY BUSINESS:

a. RESOLUTION NO. 1

Ordinary Resolution No. 1 – Approving and adopting the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31 st March, 2025 and the Reports of the Board of Directors and the Auditors' thereon:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	87,80,416	100.00	2	0.00	87,80,418	100.00	0	0.00	87,80,418
Total No. of Members	51	96.23	2	3.77	53	100.00	0	0.00	53



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b. RESOLUTION NO. 2

Ordinary Resolution No. 2 – Approving and adopting the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Auditors' thereon:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	87,80,416	100.00	2	0.00	87,80,418	100.00	0	0.00	87,80,418
Total No. of Members	51	96.23	2	3.77	53	100.00	0	0.00	53

c. RESOLUTION NO. 3

Ordinary Resolution No. 3 – Declaring dividend on Equity Shares of Re. 2/- per Equity share for the financial year ended 31st March, 2025:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	87,80,416	100.00	2	0.00	87,80,418	100.00	0	0.00	87,80,418
Total No. of Members	51	96.23	2	3.77	53	100.00	0	0.00	53

d. RESOLUTION NO. 4

Ordinary Resolution No. 4 – Appointment of Mr. Paras Kesharmal Bathia, (DIN: 00056197), as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	87,80,416	100.00	2	0.00	87,80,418	100.00	0	0.00	87,80,418
Total No. of Members	51	96.23	2	3.77	53	100.00	0	0.00	53



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e. RESOLUTION NO. 5

Ordinary Resolution No. 5 – Appointment Mr. Anil Devichand Mutha, (DIN: 00051924), as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	87,80,416	100.00	2	0.00	87,80,418	100.00	0	0.00	87,80,418
Total No. of Members	51	96.23	2	3.77	53	100.00	0	0.00	53

f. RESOLUTION NO. 6

Ordinary Resolution No. 6 – To appoint M/s. P. C. Shah & Co., Company Secretaries as the Secretarial Auditors of the Company:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	87,80,416	100.00	2	0.00	87,80,418	100.00	0	0.00	87,80,418
Total No. of Members	51	96.23	2	3.77	53	100.00	0	0.00	53

g. RESOLUTION NO. 7

Special Resolution No. 7 – Re-appointment and payment of remuneration to Mr. Anil Mutha (DIN No. 00051924), the Chairman and Wholetime Director of the Company for a period of five years commencing from 15 th September, 2025:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	87,80,416	100.00	2	0.00	87,80,418	100.00	0	0.00	87,80,418
Total No. of Members	51	96.23	2	3.77	53	100.00	0	0.00	53



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h. RESOLUTION NO. 8

Special Resolution No. 8 – Re-appointment and payment of remuneration to Mr. Dinesh Khandelwal (DIN No. 00052077), the Whole-time Director of the Company for a period of five years commencing from 15th September, 2025:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	87,80,416	100.00	2	0.00	87,80,418	100.00	0	0.00	87,80,418
Total No. of Members	51	96.23	2	3.77	53	100.00	0	0.00	53

i. RESOLUTION NO. 9

Special Resolution No. 9 – Re-appointment and payment of remuneration to Mr. Paras Bathia (DIN No. 00056197), the Whole-time Director of the Company for a period of five years commencing from 15th September 2025:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	87,80,416	100.00	2	0.00	87,80,418	100.00	0	0.00	87,80,418
Total No. of Members	51	96.23	2	3.77	53	100.00	0	0.00	53

j. RESOLUTION NO. 10

Special Resolution No. 10 – Acceptance of deposit from members pursuant to Section 73 (2) of the Companies Act, 2013:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	87,80,416	100.00	2	0.00	87,80,418	100.00	0	0.00	87,80,418
Total No. of Members	51	96.23	2	3.77	53	100.00	0	0.00	53

10. Since the votes cast FOR the resolutions exceed the number of votes cast AGAINST the resolutions by requisite majority, all the resolutions as set out in item no. 1 to 10 of the Notice of the 30th Annual General Meeting have been passed with requisite majority.



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11. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
12. The consolidated result of the votes cast (by remote e-voting and e-voting during AGM) is provided as Annexure - 1 to this report.

Thanking You,
Yours Faithfully,

For P. C. Shah & Co.
Practicing Company Secretaries

Punit P. Shah

Punit Shah
Proprietor



Place: Mumbai
Date: 9th August, 2025
UDIN: A020536G000970342

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Annexure – 1

Consolidated Result of Voting (by Remote E-voting and E-voting) for Resolution Nos. 1 to 10 of the Notice of the 30th Annual General Meeting of “Joindre Capital Services Limited” held on Saturday, 9th August, 2025 at 10.00 a.m. by VC / OAVM.

Resolution # 1 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	3	121	100	50	87,80,297	100	53	87,80,418	100
Voted In Favour Of Resolution	3	121	100	48	87,80,295	100	51	87,80,416	100
Voted against the resolution	0	0	0	2	2	0	2	2	0

Resolution # 2 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	3	121	100	50	87,80,297	100	53	87,80,418	100
Voted In Favour Of Resolution	3	121	100	48	87,80,295	100	51	87,80,416	100
Voted against the resolution	0	0	0	2	2	0	2	2	0

Resolution # 3 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	3	121	100	50	87,80,297	100	53	87,80,418	100
Voted In Favour Of Resolution	3	121	100	48	87,80,295	100	51	87,80,416	100
Voted against the resolution	0	0	0	2	2	0	2	2	0

Resolution # 4 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	3	121	100	50	87,80,297	100	53	87,80,418	100
Voted In Favour Of Resolution	3	121	100	48	87,80,295	100	51	87,80,416	100
Voted against the resolution	0	0	0	2	2	0	2	2	0



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Resolution # 5 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	3	121	100	50	87,80,297	100	53	87,80,418	100
Voted In Favour Of Resolution	3	121	100	48	87,80,295	100	51	87,80,416	100
Voted against the resolution	0	0	0	2	2	0	2	2	0

Resolution # 6 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	3	121	100	50	87,80,297	100	53	87,80,418	100
Voted In Favour Of Resolution	3	121	100	48	87,80,295	100	51	87,80,416	100
Voted against the resolution	0	0	0	2	2	0	2	2	0

Resolution # 7 – Special Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	3	121	100	50	87,80,297	100	53	87,80,418	100
Voted In Favour Of Resolution	3	121	100	48	87,80,295	100	51	87,80,416	100
Voted against the resolution	0	0	0	2	2	0	2	2	0

Resolution # 8 – Special Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	3	121	100	50	87,80,297	100	53	87,80,418	100
Voted In Favour Of Resolution	3	121	100	48	87,80,295	100	51	87,80,416	100
Voted against the resolution	0	0	0	2	2	0	2	2	0



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Resolution # 9 – Special Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	3	121	100	50	87,80,297	100	53	87,80,418	100
Voted In Favour Of Resolution	3	121	100	48	87,80,295	100	51	87,80,416	100
Voted against the resolution	0	0	0	2	2	0	2	2	0

Resolution # 10 – Special Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	3	121	100	50	87,80,297	100	53	87,80,418	100
Voted In Favour Of Resolution	3	121	100	48	87,80,295	100	51	87,80,416	100
Voted against the resolution	0	0	0	2	2	0	2	2	0

