

General information about company	
Scrip code	544141
NSE Symbol	
MSEI Symbol	
ISIN	INE510U01018
Name of the company	Pune E - Stock Broking Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-07-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:19 PM

Scrutinizer Details	
Name of the Scrutinizer	Shailesh Indapurkar
Firms Name	Shailesh Indapurkar & Associates
Qualification	CS
Membership Number	17306
Date of Board Meeting in which appointed	27-06-2025
Date of Issuance of Report to the company	23-07-2025

Voting results	
Record date	16-07-2025
Total number of shareholders on record date	1168
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	11
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ISSUANCE OF CONVERTIBLE WARRANTS TO THE PROMOTERS AND NON-PROMOTER CATEGORIES OF PERSONS, ON A 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	8049849	16	0.0002	16	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8049849	16	0.0002	16	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7600999	29	0.0004	29	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7600999	29	0.0004	29	0	100
Total		15650848	45	0.0003	45	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	16
Public Insitutions	0
Public - Non Insitutions	0

