



SHREE OSFM E-MOBILITY LIMITED

(Formerly known as Shree OSFM E-Mobility Private Limited)

CIN: U93090MH2006PLC166545 GST: 27AAACO8879L1ZM

Registered Office: A-Wing, 104, Green Park, Plot No. 2 & 3, Sector 3, Opp. Ghansoli Railway Station, Ghansoli Navi Mumbai-400701

[Tel:-91-22-27544431](tel:-91-22-27544431), Email Id:cs@shreeosfm.com, URL: www.shreeosfm.com

To,
The General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai: 400051, Maharashtra, India.

Date: 29.06.2024

Respected Sir,

Scrip ID: SHREEOSFM

Sub.: Voting Results and Scrutinizer's Report on Voting of the Extraordinary General Meeting (EGM) held on June 29, 2024.

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during EGM) to its members on the business transacted at the Extraordinary General Meeting of the Company held on Saturday, June 29, 2024, at 12.00 PM (IST) through Video Conferencing (VC)/Other Audio Video Means (OAVM).

The Company had appointed M/s. Deep Shukla & Associates, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the EGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of Extraordinary General Meeting have been duly approved by the members of the Company.

Please find attached voting results and the Scrutinizer's Report on voting held through e-voting at the Extraordinary General Meeting of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

FOR: SHREE OSFM E-MOBILITY LIMITED

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by VIKASH JAIN
Date: 2024.06.29
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Vikash Jain
Company Secretary & Compliance Officer

Enclosed: As above



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
Extraordinary General Meeting of the Equity Shareholders of
SHREE OSFM E-MOBILITY LIMITED
held on Saturday, June 29, 2024, at 12.00 PM (IST)
through Bigshare Services Private Limited platform.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for Extraordinary General Meeting held on Saturday, June 29, 2024, at 12.00 PM (IST) in pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of **Shree OSFM E-Mobility Limited [CIN: U93090MH2006PLC166545]**, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolution, bearing item No. 01, to be passed at Extraordinary General Meeting of the Company which was held on Saturday, June 29, 2024.

The Company has availed the e-Voting facility offered by Bigshare Services Private Limited through *ivote* for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on Saturday, June 22, 2024, being the cutoff date.

The period for e-Voting commenced on Wednesday, June 26, 2024 at 09:00 AM (IST) and ends on Friday, June 28, 2024 at 05:00 PM (IST). Thereafter, votes were casted under e-Voting facility and same were unblocked on June 29, 2024.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the Bigshare Services Private Limited through ivote [*website: <https://ivote.bigshareonline.com/>*] e-Voting system.

Based on above, I do and hereby submit my Report as under:

SPECIAL BUSINESS:

Item No. 01

Type of Resolution: Special

Issue of Equity Shares on Preferential basis.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	20	9221845	100
Total Voting	20	9221845	100

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

All the resolution vide item no. 1 have secured requisite majority of votes and can be considered to have been passed as special resolution.

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries



Deep Shukla

Practicing Company Secretaries

(Peer Review Certificate No.: 2093/2022)

FCS : 5652; CP : 5364

UDIN: F005652F000636535

Date: 29/06/2024

Place: Mumbai

SHREE OSFM E-MOBILITY LIMITED								
Date of the EGM		29/06/2024						
Total number of shareholders on record date		934						
No. of shareholders present in the meeting either in person or through proxy:		0						
Promoters and promoter Group:		0						
Public:		0						
No. of shareholders attended the meeting through Video Conferencing:								
Promoters and promoter Group:								
Public:								
Resolution 1 :Issue of Equity Shares of the Company on Preferential basis								
Resolution required :(Ordinary / Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7992000	7992000	100.00	7992000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7992000	7992000	100.00	7992000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6292000	1229845	19.55	1229845	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6292000	1229845	19.55	1229845	0	100.00	0.00
TOTAL		14284000	9221845	64.56	9221845	0	100.00	0.00

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