

INDIA SOLOMON HOLDINGS LIMITED

(Formerly known as Solomon Holdings Private Limited consequent upon its Name Change and Conversion as well as Merger of India Stuff yarn Limited)

Regd. Off: Room No.401, 3198/15, Sangatrashan, Paharganj, New Delhi -110055

Email Id: secretarialmanager@gmail.com, Contact No: 8920674883

CIN: U65993DL2000PLC104410, Website: www.indiasolomon.in

Date: 13/08/2024

To,

The Manager- Compliance Department
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West)
Mumbai-400070

SCRIPT CODE: ISHL (INDIA SOLOMON HOLDING LIMITED) EQ - ISIN - INE00WT01013.

Subject:- Submission of Voting Result under Regulations 44(3) of SEBI (Listing Obligations and Disclosure) Regulations, 2015 and Scrutinizer Report of Annual General Meeting for the Financial year ended on 31st March, 2024

Dear Sir/Madam,

With reference to the above captioned subject, we are submitting the Voting Result as per Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report of the 21st Annual General Meeting of INDIA SOLOMON HOLDING LIMITED held on **Tuesday, 13th Day of August, 2024** through Video Conference and other Audio Visual Mode.

We request you to take the above on your records and acknowledge the same.

**For and on behalf of
INDIA SOLOMON HOLDING LIMITED**

**PANKAJ
SAXENA**
Digitally signed by PANKAJ SAXENA
DN: cn=PANKAJ SAXENA, o=I, st=Haryana, c=Personal, serialNumber=22727365035685D
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Date: 2024.08.13 15:32:55 +05'30'

**PANKAJ SAXENA
(Managing Director)
DIN: 08162590**

Date: 13.08.2024

Place: New Delhi

Encl.: a/a

General information about company	
Scrip code	000000
NSE Symbol	NA
MSEI Symbol	ISHL
ISIN	INE00WT01013
Name of the company	INDIA SOLOMON HOLDINGS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-08-2024
Start time of the meeting	01:00 PM
End time of the meeting	01:27 PM

Scrutinizer Details	
Name of the Scrutinizer	Parul Agrawal
Firms Name	Parul Agrawal & Associates
Qualification	CS
Membership Number	35968
Date of Board Meeting in which appointed	12-07-2024
Date of Issuance of Report to the company	13-08-2024

Voting results

Record date	06-08-2024
Total number of shareholders on record date	572
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	0
b) Public	20
No. of resolution passed in the meeting	5

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements, Director's & Auditor's Report for the year ended March 31, 2024.				
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	11998400	10035645	83.6415	10035645	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	11998400	10035645	83.6415	10035645	0	100.00	0.00
Total	Total	11998400	10035645	83.6415	10035645	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for Mr. Pankaj Saxena, Managing Director, 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	11998400	10035645	83.6415	10035645	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	11998400	10035645	83.6415	10035645	0	100.00	0.00
Total	Total	11998400	10035645	83.6415	10035645	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor.				
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	11998400	10035645	83.6415	10035645	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	11998400	10035645	83.6415	10035645	0	100.00	0.00
Total	Total	11998400	10035645	83.6415	10035645	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

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

Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Adoption of new set of memorandum of association (MOA) of company in accordance with Company Act, 2013.			
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	11998400	10035645	83.6415	10035645	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	11998400	10035645	83.6415	10035645	0	100.00	0.00
Total	Total	11998400	10035645	83.6415	10035645	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of article of association (AOA) of company in accordance with Company Act, 2013.				
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	11998400	10035645	83.6415	10035645	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	11998400	10035645	83.6415	10035645	0	100.00	0.00
Total	Total	11998400	10035645	83.6415	10035645	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

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

Parul Agrawal & Associates.

Company Secretaries

Add : 8/2, 3rd Floor, West Patel Nagar Delhi- 110008

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Email : csparulagwl@gmail.com



FORM NO. MGT – 13

Report of Scrutinizer

(Consolidated Result of Voting)

[Pursuant to Regulation 44 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 & Pursuant to Section 108 and 109 of the Companies, Act 2013 and read with Rule 20 and 21 (2) of the Companies (Management and Administration) Amendment Rule, 2015].

To,
The Chairman

21st Annual General Meeting of the Shareholders of
M/s India Solomon Holdings Limited
(U65993DL2000PLC104410)

Date of Meeting: 13th August, 2024

Time of Meeting: 01:00 PM

Conclusion of Meeting: 01:27 PM

Mode of Meeting: Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Subject: Scrutinizer's Report for the 21st Annual General Meeting of the Company

Dear Sir,

I, Parul Agrawal, Practicing Company Secretary, was appointed as a Scrutinizer in the Board Meeting of M/s India Solomon Holdings Limited (U65993DL2000PLC104410), (hereinafter referred to as the "Company") held on **Tuesday, 13th August, 2024** in terms of the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of scrutinizing and ascertaining the result of voting by electronic means i.e. remote E – voting at 21st Annual General Meeting of the Company on the resolution set out in the notice dated 18th July, 2024 of the AGM of the Company held on Tuesday, 13th August, 2024 at 01:00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

We submit our report as under:

1. The Company engaged Bigshare Services Pvt. Limited as the service provider for extending the facility of electronic voting to the shareholding of the Company. The Service provider provided the system for recording the votes of the shareholding electronically on all the items of business (Ordinary business & Special business) sought to be transacted in the 21st Annual General Meeting of the Company, which was held on **Tuesday, 13th August, 2024 at 01:00 P.M.** The Bigshare Services Pvt. Ltd had set up e-voting facility on their website <https://ivote.bigshareonline.com/landing> and the Company had uploaded all the items on the



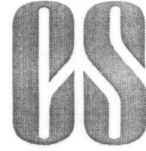
Parul Agrawal & Associates.

Company Secretaries

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website of service provider to facilitate the shareholders of the Company to cast their vote through e-voting.

2. As on the cut-off date for dispatch of Notice of Annual General Meeting, there were **572 shareholders** of the Company. The Notice of Annual General Meeting and circular for e-voting was sent through E-mail to all shareholders. SEBI vide their circular No.: SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May, 13, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/ HO/ CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") has provided the relaxation to all the listed entities in relation to compliance of provisions of Regulation 36 (1) (b) and (c) of SEBI (LODR) Regulations 2015, which prescribes, the requirement of sending physical copies of the Annual Report, Notice of Annual General Meeting and circular for e-voting to the shareholders.

In terms of relaxations provided by SEBI, hard copies of the Annual Report, Notice of Annual General Meeting and Circular for e-voting to the shareholders is not required to be sent in physical form. Notice of the AGM along with the Annual Report 2023-2024 is being sent only through electronic mode to those Members whose email addresses are registered with the Company. There were no incremental shareholders who became member after E-Mail of notice.

3. The Notice of AGM contained the detailed procedure to be followed by the Shareholders who were desirous of casting their vote electronically as provided in the Rule 20(4)(iii)(A) to (c) of the Companies (Management and Administration) Amendment Rules, 2015.
4. The cut-off date for the purpose of identifying the Shareholders who were entitled to vote on the resolution placed for the approval of Shareholders was **06th August, 2024**. The Remote E-Voting facility was kept open from **10th August, 2024 (9:00 AM IST) till 12th August, 2024 (05:00 PM IST)**. However, no shareholders voted during AGM of the company.
5. Pursuant to Rule 20 (4) (v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an Advertisement, which was Published 21 days before the date of AGM in English Daily Open Search (English Newspaper) and Hindi Daily Open Search (Hindi Newspaper) dated **18th July, 2024**. The Newspapers carried the required information as specified in the Rule 20(4)(v)(a) to (h) of Companies (Management and Administration) Amendment Rules, 2015.
6. All the Shareholders of the Company voted through e-voting. So there was no requirement of Ballot box facility at the venue of Annual General Meeting.
7. As Scrutinizer, the e-voting carried by the Shareholders was duly conducted and result of voting through electronic means i.e. **Annexure-1**.



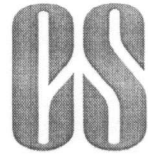
Parul Agrawal & Associates.

Company Secretaries

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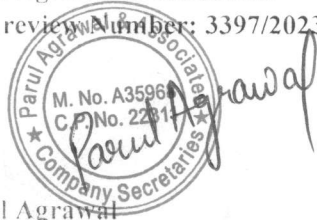
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Email : csparulagwl@gmail.com



8. All the Resolutions i.e. Ordinary & Special were mentioned in the Notice of the AGM dated 18th July, 2024, under the remote e-voting have been passed with requisite majority.

For and on behalf of
Parul Agrawal & Associates
Peer review Number: 3397/2023



Parul Agrawal
(Practicing Company Secretary)
Membership No: 35968
COP: 22311
UDIN: A035968F000964929

Dated: 13/08/2024

Place: New Delhi

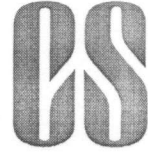
Parul Agrawal & Associates.

Company Secretaries

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Annexure -1

CONSOLIDATED REPORT

AGENDA ITEM: 1

ADOPTION OF FINANCIAL STATEMENTS, DIRECTORS & AUDITORS REPORT FOR THE FINANCIAL YEAR ENDED 31ST, MARCH 2024.

ORDINARY BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
560	10035645	83.64%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL



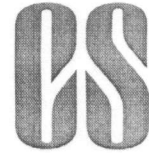
Parul Agrawal & Associates.

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AGENDA ITEM: 2

RE-APPOINTMENT OF MR. PANKAJ SAXENA, (DIN: 08162590), MANAGING DIRECTOR RETIRES BY ROTATION.

ORDINARY BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
560	10035645	83.64%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL



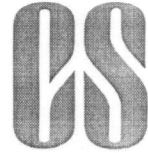
Parul Agrawal & Associates.

Company Secretaries

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Email : csparulagwl@gmail.com



AGENDA ITEM: 3

APPROVAL FOR APPOINTMENT OF STATUTORY AUDITOR.

ORDINARY BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
560	10035645	83.64%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL



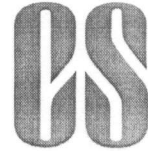
Parul Agrawal & Associates.

Company Secretaries

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AGENDA ITEM 4:

ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION (MOA) OF COMPANY IN ACCORDANCE WITH COMPANY'S ACT, 2013.

SPECIAL BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
560	10035645	83.64%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL



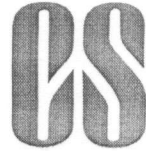
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AGENDA ITEM 5:

ADOPTION OF NEW SET OF ARTICLE OF ASSOCIATION (AOA) OF COMPANY
IN ACCORDANCE WITH COMPANY'S ACT, 2013.

SPECIAL BUSINESS

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
560	10035645	83.64%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL



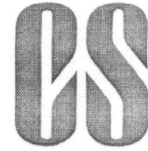
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Combined Results of the Votes casted through remote e-Voting and Physical voting

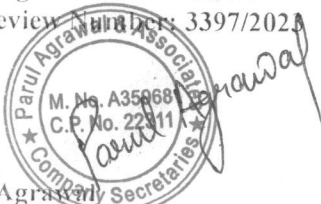
Sr. No	Particulars	Details
1.	Name of the company	INDIA SOLOMON HOLDINGS LIMITED
2.	CIN	U65993DL2000PLC104410
3.	Date & Day of Annual General Meetings(AGM)	Tuesday, 13 th August, 2024 at 01:00 PM.
4.	Total No. of Shareholders on Cut- off date 06 th August , 2024	572
5.	No. of shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	NA
6.	No. of shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	0 20

All the resolutions stand passed under e-voting with the requisite majority.

For and on behalf of

Parul Agrawal & Associates

Peer review number: 3397/2024



Parul Agrawal
(Practicing Company Secretary)

Membership No: 35968

COP: 22311

UDIN: A035968F000964929

Dated: 13/08/2024

Place: New Delhi