

August 16, 2023

TAKE/BSE/2023-24
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 532890

TAKE/NSE/2023-24
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051
Symbol: TAKE

Dear Sir/ Madam,

Sub: Scrutinizer's Report and Voting Results of the Twenty Second Annual General Meeting

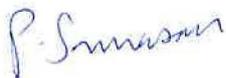
We wish to inform the Stock Exchange that the Twenty Second Annual General Meeting ("AGM") of the Company was held on Monday, August 14, 2023. In this regard, please find enclosed the following:

- i. Report of Scrutinizer dated August 16, 2023, pursuant to Section 108 of the Companies Act, 2013, read with Rules made thereunder as Annexure – I.
- ii. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – II.

Thanking you.

Yours Sincerely,

For TAKE Solutions Limited



Srinivasan. P
Company Secretary
Encl: As above



TAKE SOLUTIONS LIMITED

Registered & Corporate Office : No: 27, Tank Bund Road, Nungambakkam, Chennai - 600 034
CIN: L630901N2000PLC046338: GSTIN: 33AABCT3684M170

Tel: +91 44 6611 0700/01

www.takesolutions.co

CONSOLIDATED SCRUTINIZER'S REPORT

*(Pursuant to Section 108 of the Companies Act, 2013,
Rule 20 of the Companies (Management and Administration) Rules, 2014 and
Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)*

To,
The Chairperson,
M/s. Take Solutions Limited,
No 27, Tank Bund Road, Nungambakkam, Chennai – 600 034, Tamil Nadu, India.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote Electronic Voting and E-Voting conducted at the 22nd Annual General Meeting (AGM) of TAKE Solutions Limited held on Monday, 14th August 2023 at 11.00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM").

I, A. Ajay Kumar Bantia, Practising Company Secretary and Designated Partner at M/s. AKB & Associates Company Secretaries LLP, Practising Company Secretaries, currently having office at I Floor, No. 30, Raja Bather Street, T. Nagar, Chennai – 600 017, Tamil Nadu, India, have been appointed as Scrutinizer by the Board of Directors of M/s. Take Solutions Limited ("**the Company**") vide their resolution passed on 29th May, 2023 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015, Secretarial Standards-2 on General Meetings as published by Institute of Companies Secretaries of India (ICSI) for the purpose of Scrutinizing the remote e-voting and voting through electronic voting system in respect of the resolutions proposed at the 22nd Annual General Meeting ("**AGM**") held on Monday, 14th August 2023 at 11.00 A.M. (IST) through VC/OVAM.

In accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("**MCA**") for holding General Meetings/conducting postal ballot process through e-voting vide General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020, dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 (collectively referred to as "**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CM D1/CIR/P/2020/79 dated May 12, 2020 read with SEBI Circular dated January 15, 2021 (collectively referred to as "**SEBI Circulars**"), the Ordinary Resolution as set out in the Notice were proposed to be passed by the Members of the Company by way of remote e-voting.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM and on the resolutions contained in the notice of the AGM.



AKB & ASSOCIATES COMPANY SECRETARIES LLP

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My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. Based on the reports generated from the remote e-voting system provided by Central Depository Services India Limited (CDSL / Service Provider), the authorized agency to provide remote e-voting facility and e-voting at the AGM, I hereby submit my report as under:

1. The Company had appointed Central Depository Services (India) Limited (hereinafter "CDSL" or "Service Provider") as the e-voting Service Provider, for extending the facility of remote e-voting and e-voting at the AGM to the Members of the Company.
2. The Service Provider had provided a system for recording the votes of the Members electronically on the ordinary business as provided in the Notice convening AGM. The Service Provider accordingly had set up e-Voting facility on their website- www.evotingindia.com.
3. The Company has completed dispatch of notices by email to the members on 17th July 2023.
4. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, the Company also released notice through newspaper Advertisement in Tamil in 'Makkal Kural' dated 19th July, 2023 and in English in "Financial Express" dated 20th July, 2023.
5. The Cut-Off date (record date) for the purpose of identifying the Members who were entitled to vote on the resolution was fixed as 07th August 2023.
6. In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014, the Remote e-Voting facility was kept open from 9.00 A.M. (IST) on Thursday, 10th August 2023 till 5.00. P.M. (IST) on Sunday, 13th August 2023.
7. At the Annual General Meeting held on 14th August 2023 at 11:00 A.M., the Chairman of the meeting at the end of the proceedings of the meeting announced that the facility of e-voting was open for the members who are attending the AGM through VC/ OVAM Facility and who have not participated in the remote e-voting to vote on the items contained in the Notice calling the Annual General Meeting.
8. At the end of the voting period, the voting portal of the Service Provider was blocked forthwith. Immediately after the end of 15 minutes from the conclusion of the AGM, the electronic votes were unblocked by me in the presence of two witnesses who are not in employment of the Company. Subsequently the votes cast were reconciled with the records maintained by the Company.
9. All the Resolutions mentioned in the AGM Notice dated 29th May 2023 as per the details above stand approved under Remote e-Voting and voting done at AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the Registers/ Records received from the Service Provider electronically, in respect of the votes cast through Remote e-voting and voting conducted at the AGM electronically by the Members of the Company.



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All other relevant records relating to remote e-voting and electronic voting at the Annual General Meeting is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping.

For M/s. AKB & Associates Company Secretaries LLP

Place: Chennai

Date: 16th August 2023



(A. Ajay Kumar Bantia)

COMPANY SECRETARY IN PRACTICE

FCS No.: 10357; CP. No.: 13620

Peer Review No.: 3214/2023

UDIN: F010357E000807637

Witness:

1. HARI SAANTHOSI R.

Employed

RC Princess Royal,
Sisuvallur Main Road,
Perambur, Chennai - 600 011

2.

BALAJI V.

Employed

10/5, Ragavendra St.,
Gnanapathy nagar,
Thiruvalluvar, Chennai - 600 062

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CONSOLIDATED RESULTS

Resolution No. 1			Consideration and adoption of Audited Standalone & Consolidated Financial Statements for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.				
Resolution required: (Ordinary/Special)			Ordinary Resolution				
No. of Votes Polled (1)	No. of Folio Voted (2)	No. of Folios Count - in favour (3)	No. of Folios Count - against (4)	No. of Votes - in favour (5)	No. of Votes - against (6)	% of Votes in favour on votes polled (7) [(5)/(1)]*100	% of Votes against on votes polled (8) [(6)/(1)]*100
7,96,22,710	91	83	8	7,94,10,673	2,12,037	99.73	0.27

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No.1 of the Notice of the AGM has been **approved with requisite majority**

Resolution No. 2			To appoint Mr. Chella Gowrishankar (DIN: 00269690) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at this Annual General Meeting and being eligible, seeks re-appointment.				
Resolution required: (Ordinary/Special)			Ordinary Resolution				
No. of Shares held (1)	No. of Folio Voted (2)	No. of Votes Count - in favour (3)	No. of Votes Count - against (4)	No. of Votes - in favour (5)	No. of Votes - against (6)	% of Votes in favour on votes polled (7) [(5)/(1)]*100	% of Votes against on votes polled (8) [(6)/(1)]*100
7,96,19,962	90	75	15	7,94,04,919	2,15,043	99.73	0.27

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM has been **approved with requisite majority**.



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Voting Results tabulated as per Regulation 44 of the SEBI (LODR) Regulations, 2015

Item No. 1: Consideration and adoption of Audited Standalone & Consolidated Financial Statements for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.

Take Solutions Limited								
Resolution Required : (Ordinary)			1 - Consideration and adoption of Audited Standalone & Consolidated Financial Statements for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	79011371	79011371	100.0000	79011371	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		79011371	100.0000	79011371	0	100.0000	0.0000
Public Institutions	E-Voting	201249	201249	100.0000	0	201249	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		201249	100.0000	0	201249	0.0000	100.0000
Public Non Institutions	E-Voting	68721380	410090	0.5967	399302	10788	97.3694	2.6306
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		410090	0.5967	399302	10788	97.3694	2.6306
Total		147934000	79622710	53.8231	79410673	212037	99.7337	0.2663

Item No. 2: To appoint Mr. Chella Gowrishankar (DIN: 00269690) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at this Annual General Meeting and being eligible, seeks re-appointment.

Take Solutions Limited								
Resolution Required : (Ordinary)			2 - To appoint Mr. Chella Gowrishankar (DIN: 00269690) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at this Annual General Meeting and being eligible, seeks re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	79011371	79011371	100.0000	79011371	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		79011371	100.0000	79011371	0	100.0000	0.0000
Public Institutions	E-Voting	201249	201249	100.0000	663	200586	0.3294	99.6706
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		201249	100.0000	663	200586	0.3294	99.6706
Public Non Institutions	E-Voting	68721380	407342	0.5927	392885	14457	96.4509	3.5491
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		407342	0.5927	392885	14457	96.4509	3.5491
Total		147934000	79619962	53.8213	79404919	215043	99.7299	0.2701

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