

CIN: L67120MP1992PLC007178

Contact No.: Phone No.: 0731-4073642 (M) +91 91091 04911

Date: September 25, 2025

Dear Sir/Madam,

Reference: Premium Capital Market and Investment Limited (Security ID: PREMCAPM, Security Code: 511660)

Kindly take the same on record.

**MANISHA SUDIP
BHATTACHARYA**



Enclosed: A/a.

Premium Capital Market and Investments Limited

CIN: L67120MP1992PLC007178

Registered Office: 401, Starlit Tower, 4th Floor, 29, Y N Road, Indore – 452 003, Madhya Pradesh, India

Contact No.: Phone No.: 0731-4073642 (M) +91 91091 04911

Email: compliance.premium@gmail.com **Website:** www.premcapltd.com

**DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS
AT 33RD AGM OF PREMIUM CAPITAL MARKET AND INVESTSMENT LIMITED (IN SEBI FORMAT)**

GENERAL INFORMATION ABOUT COMPANY	
NSE Symbol	NOTLISTED
BSE Scrip code	511660
MSEI Symbol	NOTLISTED
ISIN	INE555D01019
Name of the company	PREMIUM CAPITAL MARKET & INVESTSMENT LIMITED
Type of meeting	ANNUAL GENERAL MEETING
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	24-09-2025
Start time of the meeting	10:30 A.M. (IST)
End time of the meeting	11:20 A.M. (IST)

SCRUTINIZER DETAILS	
Name of the Scrutinizer	ALAP & Co. LLP
Firms Name	Anand Lavingia
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	19-08-2025
Date of Issuance of Report to the company	25-09-2025

VOTING RESULTS	
Record date	17-09-2025
Total number of shareholders on record date	14740
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	28
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	NA

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DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS AT 33RD AGM OF PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED (IN SEBI FORMAT)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to consider and adopt the Audited Financial Statement of the Company for the Financial Year ended as on March 31, 2025 and the reports of the Board of Directors and 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	155468	0	0.0000	0	0	0.0000	0.0000
	Poll		17200	11.0634	17200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		155468	11.0634	17200	0	100.0000	0.0000
Public-Institutions	E-Voting	500	0	0.0000	0	0	0.0000	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		500	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6397732	2983530	46.6342	2981830	1700	99.9430	0.0570
	Poll		23298	0.3642	23298	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6397732	46.9983	3005128	1700	99.9435	0.0565
Total		6553700	3024028	46.1423	3022328	1700	99.9438	0.0562
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institutions	0

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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				Ordinary Resolution to appoint a Director in place of Ms. Papita Nandi (DIN: 09613512), Non-Executive Director of the Company who retires by rotation and being eligible, seeks 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	155468	0	0.0000	0	0	0.0000	0.0000
	Poll		17200	11.0634	17200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	155468	17200	11.0634	17200	0	100.0000	0.0000
Public-Institutions	E-Voting	500	0	0.0000	0	0	0.0000	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	500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6397732	2983530	46.6342	2981830	1700	99.9430	0.0570
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	Total	6397732	3006828	46.9983	3005128	1700	99.9435	0.0565
Total		6553700	3024028	46.1423	3022328	1700	99.9438	0.0562
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

Premium Capital Market and Investments Limited

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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				Ordinary Resolution to Appoint M/s. SCAN & Co, Chartered Accountants (Firm Registration No. 113954W) as the Statutory 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	155468	0	0.0000	0	0	0.0000	0.0000
	Poll		17200	11.0634	17200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		155468	11.0634	17200	0	100.0000	0.0000
Public-Institutions	E-Voting	500	0	0.0000	0	0	0.0000	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		500	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6397732	2983530	46.6342	2981830	1700	99.9430	0.0570
	Poll		23298	0.3642	23298	0	100.0000	0.0000
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	Total		6397732	46.9983	3005128	1700	99.9435	0.0565
Total		6553700	3024028	46.1423	3022328	1700	99.9438	0.0562
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

**Consolidated Scrutinizers' Report
On Remote E-Voting & voting through poll at the 33rd Annual General Meeting**

To,
The Board of Directors
Premium Capital Market & Investments Limited
401- Starlit Tower, 29- Y.N. Road
Indore – 452003, Madhya Pradesh, India

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting and voting through poll at the 33rd Annual General Meeting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act 2013 respectively read with Rule 20 and 21 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, held on Wednesday, September 24, 2025 at 10:30 a.m. IST at 401- Starlit Tower 29- Y.N. Road, Indore – 452003, Madhya Pradesh, India.

I, Anand Sureshbhai Lavingia, Company Secretary in Practice, Designated Partner of M/s. ALAP & Co. LLP, Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of the Premium Capital Market and Investments Limited ("the Company") pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as for the purpose of the poll declared at the Annual General Meeting held on Wednesday, September 24, 2025 at 10:30 a.m. IST at 401- Starlit Tower 29- Y.N. Road, Indore – 452003, Madhya Pradesh, India, in respect of businesses set forth in the notice of 33rd Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The 33rd AGM of the Company was held on Wednesday, September 24, 2025 at 10:30 a.m. IST at 401- Starlit Tower 29- Y.N. Road, Indore – 452003, Madhya Pradesh, India and the voting for items as per the Notice of the 33rd AGM was carried out through remote electronic voting process and ballot papers during the 33rd AGM, in compliance with Section 108 and 109 of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as voting through ballot papers at the Annual General Meeting.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and voting through ballot papers at the 33rd Annual General Meeting in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency") and poll papers obtained from the locked ballot box.

As per the Notice of 33rd AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and voting through ballot papers at the 33rd Annual General Meeting;

1. **Ordinary Resolution** to consider and adopt the Audited Financial Statement of the Company for the Financial Year ended as on March 31, 2025 and the reports of the Board of Directors and Auditors thereon;
2. **Ordinary Resolution** appoint a Director in place of Ms. Papita Nandi (DIN: 09613512), Non-Executive Director of the Company who retires by rotation and being eligible, seeks re-appointment; and
3. **Ordinary Resolution** Appoint M/s. SCAN & Co, Chartered Accountants (Firm Registration No. 113954W) as the Statutory Auditors of the Company;

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 22, 2025, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail on Friday, August 29, 2025 to the members whose E-Mail Id's are registered with company/depository participant;
 - Further, in light of the MCA Circulars and SEBI Circulars, for this AGM, those shareholders who had not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
 - (a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhar Card) by email to compliance.premium@gmail.com.
 - (b) In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance.premium@gmail.com.
 - (c) Alternatively, member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
2. The Company has also placed the Notice of 33rd AGM on the website of the Company at www.premcapltd.com, on web site of E-voting Agency at www.evoting.nsdl.com and on website of BSE at www.bseindia.com.
3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting for 33rd Annual General Meeting in;
 - A. Free Press (English Language) on Thursday, September 02, 2025 &
 - B. Choutha Sansar (Vernacular – Hindi Language) on Thursday, September 02, 2025.
4. The Company had availed facility offered by NSDL for conducting Remote E-Voting for the 33rd AGM by the Shareholders.
5. The Shareholders holding Shares as on the "Cut off" date, i.e. Wednesday, September 17, 2025 were entitled to vote through Remote E-Voting as well as voting through ballot papers at the Annual General Meeting on the businesses mentioned in the Notice of 33rd AGM of the Company.
6. In terms of the aforesaid Notice, Remote E-Voting was opened for Three days which commenced on 9:00 A.M. on Sunday, September 21, 2025 and will end on 5:00 P.M. on Tuesday, September 23, 2025 and members of the Company, holding Equity Shares of the Company as on the "Cut off" date,

i.e. Wednesday, September 17, 2025, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary businesses, through remote e-voting platform provided by NSDL.

7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
8. During the 33rd AGM, the Company had provided the facility of voting through ballot papers to the Shareholders who were present at the Meeting and has not already voted through remote e-voting platform of NSDL.
9. After the time fixed for declaration of the poll by the Chairman, one empty ballot box was locked in my presence with due identification marks placed by me.
10. The ballot papers were distributed to the Members who had not casted their vote through remote e-voting and I explained the Members "how to Vote through Ballot Papers" and requested them to fill the Poll paper and drop them in Empty Ballot Box referred in Clause 9 of this report.
11. Further, after filling in the Ballot Papers, the Members had dropped the Ballot Papers in Empty Ballot Box.
12. The locked ballot box was subsequently opened by me in the presence of two persons as witnesses after the voting process was over and ballot papers were diligently scrutinized by me. The ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company, authorizations / proxies lodged with the Company and reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency") to avoid duplication of Votes.
13. I have not found any Ballot Paper as Invalid.
14. No Proxy Forms were received by the Company and No body corporates were present through their respective Authorized Representative.
15. The ballot papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
16. The 33rd AGM was concluded on Wednesday, September 24, 2025 at 11.20 A.M. IST. After the conclusion of AGM, the remote electronic voting was Unlocked and finalized on Wednesday, September 24, 2025 around at 12:03 P.M. IST.
17. The votes casted under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
18. I have not found any votes casted by the shareholders as invalid.
19. The consolidated results of Remote E-Voting as well as voting through poll at the 33rd AGM in respect of resolutions placed in the notice of 33rd AGM is **annexed herewith**.
20. The Register, all other papers and relevant records relating to Remote E-Voting as well as voting through poll at the 33rd AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 33rd AGM and thereafter the same will be handed over to the Company Secretary of the Company.
21. The result of the voting by members through Remote E-Voting as well as voting through poll in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other

Manisha Sudip Bhattacharya
Wholetime Director
DIN: 09630474
Chairman of 33rd AGM

ANNEXURE
DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS AT 33RD AGM OF PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED (IN SEBI FORMAT)

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ordinary Resolution to consider and adopt the Audited Financial Statement of the Company for the Financial Year ended as on March 31, 2025 and the reports of the Board of Directors and 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	155468	0	0.0000	0	0	0.0000	0.0000
	Poll		17200	11.0634	17200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17200	11.0634	17200	0	100.0000	0.0000
Public-Institutions	E-Voting	500	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6397732	2983530	46.6342	2981830	1700	99.9430	0.0570
	Poll		23298	0.3642	23298	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3006828	46.9983	3005128	1700	99.9435	0.0565
Total		6553700	3024028	46.1423	3022328	1700	99.9438	0.0562
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS AT 33RD AGM OF PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED (IN SEBI FORMAT)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to appoint a Director in place of Ms. Papita Nandi (DIN: 09613512), Non-Executive Director of the Company who retires by rotation and being eligible, seeks 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
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Public-Institutions	E-Voting	500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
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Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public - Non Institutions						0		

DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS AT 33RD AGM OF PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED (IN SEBI FORMAT)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to Appoint M/s. SCAN & Co, Chartered Accountants (Firm Registration No. 113954W) as the Statutory 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
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Promoter and Promoter Group	E-Voting	155468	0	0.0000	0	0	0.0000	0.0000
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	Poll		0	0.0000	0	0	0.0000	0.0000
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Public- Non Institutions	E-Voting	6397732	2983530	46.6342	2981830	1700	99.9430	0.0570
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Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public - Non Institutions						0		

ANNEXURE

DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS AT 33RD AGM OF PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED (in Company Law Format)

Resolution 1:

Ordinary Resolution to consider and adopt the Audited Financial Statement of the Company for the Financial Year ended as on March 31, 2025 and the reports of the Board of Directors and Auditors thereon

(i) Voted in favour of the resolution:

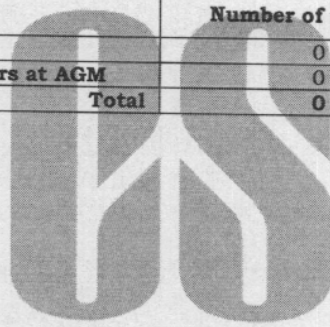
Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	6	2981830	98.6046
Voting through ballot papers by Shareholders at AGM	33	40498	1.3392
Total	39	3022328	99.94338

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	3	1700	0.0562
Voting through ballot papers by Shareholders at AGM	0	0	0.0000
Total	3	1700	0.0562

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them
Remote E-voting Prior to AGM	0	0
Voting through ballot papers by Shareholders at AGM	0	0
Total	0	0



DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS AT 33RD AGM OF PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED (in Company Law Format)**Resolution 2:**

Ordinary Resolution to appoint a Director in place of Ms. Papita Nandi (DIN: 09613512), Non-Executive Director of the Company who retires by rotation and being eligible, seeks re-appointment.

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	6	2981830	98.6046
Voting through ballot papers by Shareholders at AGM	33	40498	1.3392
Total	39	3022328	99.94338

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	3	1700	0.0562
Voting through ballot papers by Shareholders at AGM	0	0	0.0000
Total	3	1700	0.0562

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them
Remote E-voting Prior to AGM	0	0
Voting through ballot papers by Shareholders at AGM	0	0
Total	0	0

DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS AT 33RD AGM OF PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED (in Company Law Format)**Resolution 3:**

Ordinary Resolution to Appoint M/s. SCAN & Co, Chartered Accountants (Firm Registration No. 113954W) as the Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	6	2981830	98.6046
Voting through ballot papers by Shareholders at AGM	33	40498	1.3392
Total	39	3022328	99.94338

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	3	1700	0.0562
Voting through ballot papers by Shareholders at AGM	0	0	0.0000
Total	3	1700	0.0562

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them
Remote E-voting Prior to AGM	0	0
Voting through ballot papers by Shareholders at AGM	0	0
Total	0	0