



August 05, 2024

To,
National Stock Exchange of India Limited
Corporate Communication Department
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051 MH

Subject: Remote/e-Voting Results along with the Consolidated Scrutinizer's Report of 22nd Annual General Meeting of the Company for the financial year 2023-24

Dear Sir / Madam,

Kindly find enclosed the following documents with respect to the 22nd Annual General Meeting (AGM) of the Company held on Friday, August 02, 2024 :

1. Consolidated Scrutinizer's Report, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
2. Voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached as Annexure -A.

Kindly take the above information on record and treat as compliance.

Thanking You,

For E Factor Experiences Limited

ANUSHKA
CHAUHAN

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ANUSHKA CHAUHAN
Date: 2024.08.05
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Anushka Chauhan
Company Secretary & Compliance Officer
Membership No. A63095

Encl.: As above



E-FACTOR EXPERIENCES LTD.

Corp. Office : A - 49, Sector - 67, Noida (UP) - 201301; Tel.: +91-120-2484240
Regd. Office : 101 - A, Kundan Kutir, Hari Nagar, Ashram, New Delhi -110 014
Website : www.efactorexperience.com
CIN NO. L92199DL2003PLC118285



E FACTOR EXPERIENCES LIMITED

VOTING RESULT		
Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		
Sr. No.	Particulars	Details
1	Date of the AGM	Friday, August 02, 2024
2	Total number of shareholders as on record date	As on the e-Voting Cut-off Date, i.e., 26.07.2024 – 1060
3	Number of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: NA Public: NA	As the meeting was conducted through VC/OAVM, there was no physical attendance of any member, nor any provision for appointment of proxy.
4	Number of Shareholders attended the meeting through VC / OAVM Promoters and Promoter Group: Public:	6 9
5	No. of resolutions passed in the meeting	5 Resolution-wise details of voting results attached

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Report of the Scrutinizer

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,

The Chairperson

E FACTOR EXPERIENCES LIMITED

101-A Kundan Kutirhari Nagar,
Ashram, New Delhi-110014

Subject: Consolidated Scrutinizer's Report for the e-voting (including remote e-voting)

Dear Sir,

I, Nityanand Singh, proprietor of M/s. Nityanand Singh & Co., Company Secretaries, having registered office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029, have been appointed as the Scrutinizer by the Board of Directors in pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, to scrutinize the e-voting (including remote e-voting) process, in a fair and transparent manner for the 22nd Annual General Meeting ("AGM") of the Company and ascertaining the requisite majority on e-voting (including remote e-voting) in respect of the resolutions contained in the notice of the 22nd AGM of the Company held on **Friday, August 02, 2024 at 12:30 P.M. (IST)** through VC/OAVM in compliance with the MCA General Circular Nos. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020, 02/2021 dated 13.01.2021, 19/2021 dated 08.12.2021, 21/2021 dated 14.12.2021, 2/2022 dated 05.05.2022, 10/2022 dated 28.12.2022 and 09/2023 dated 25.09.2023 and pursuant to SEBI circular nos. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12.05.2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

We hereby submit our consolidated report on the results on e-voting (including remote e-voting) as under:

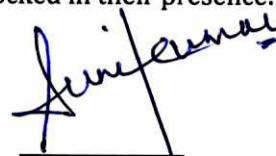
1. The notice of the AGM along with the Annual Report for financial year 2023-24 were sent by electronic mode to those Members, whose e-mail addresses were registered with the Company/ Depositories. The Notice of AGM along with the Annual Report for the financial year 2023-24 were also available on the Company's website www.efactorexperience.com, websites of the Stock Exchange where shares of the Company are listed i.e., National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.



2. The Members holding shares as on the "Cut Off" date i.e., Friday, July 26, 2024, and who were otherwise not barred to cast their vote, were entitled to vote on the proposed resolutions as set out in the Notice of the AGM.
3. The e-voting platform for remote e-voting and e-voting at the AGM was provided to the Members of the Company by National Securities Depository Limited ("NSDL").
4. The remote e-voting platform was opened from Tuesday, July 30, 2024 at 09:00 A.M. (IST) to Thursday, August 01, 2024 at 05:00 P.M. (IST) and the same was disabled by NSDL for voting thereafter.
5. The members who were present in the AGM through VC / OAVM facility and had not cast their votes on the resolutions during the remote e-voting period and were otherwise not barred from doing so, were allowed to cast their votes through e-voting system during the AGM.
6. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and e-voting during the AGM on the resolutions contained in the notice of the AGM.
7. After conclusion of the AGM and closure of e-voting at the AGM, the votes cast through e-voting (including remote e-voting) were unblocked and downloaded from the e-voting website of NSDL at around 02:26 PM (IST) on Friday, August 02, 2024 in the presence of two witnesses, Mr. Ram Niwas R/o 16 A, Gali. No. 2 B-Block Qutub Vihar, New Delhi 110071 and Mr. Sunil Kumar R/o H No. 6, E Block, Qutub Vihar, New Delhi-110071, who are not in the employment of the Company. The said witnesses have signed below to confirm that e-voting (including remote e-voting) was unblocked in their presence:



Mr. Ram Niwas



Mr. Sunil Kumar

8. The e-voting (including remote e-voting) data as downloaded from the e-voting system of NSDL was scrutinized. Thereafter, the votes were counted and the results were prepared.
9. As per the data downloaded from NSDL e-voting system, the total votes cast "In Favour" or "Against" the resolutions proposed in the Notice of the AGM are as under:

Ordinary Business:

Resolution 1: To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March 2024 together with Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution).



Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	9	1,00,84,037	100
Valid Votes Against the resolution	0	0	0
Total	9	1,00,84,037	100
Invalid Votes	NA	NA	NA

Resolution 2: To declare a final dividend of Re.1/- (One) per Equity Share of the face value of Rs. 10/- (Ten) each (i.e. 10% on the face value of Equity Share) of the company for the Financial Year ended March 31, 2024. (Ordinary Resolution)

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	9	1,00,84,037	100
Valid Votes Against the resolution	0	0	0
Total	9	1,00,84,037	100
Invalid Votes	NA	NA	NA

Resolution 3: To appoint a Director in place of Mr. Samit Garg, (DIN:00779016), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for reappointment. (Ordinary Resolution)

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	8	1,00,61,637	100
Valid Votes Against the resolution	0	0	0
Total	8	1,00,61,637	100
Invalid Votes	NA	NA	NA

Resolution 4: To re-appoint M/s Ellahi Goel & Co., Chartered Accountant (FRN 005147N), as a Statutory Auditors of the Company for a second term of five years. (Ordinary Resolution)



Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	8	1,00,61,637	100
Valid Votes Against the resolution	0	0	0
Total	8	1,00,61,637	100
Invalid Votes	NA	NA	NA

Special Business:

Resolution 5: To approve E Factor Experiences Limited - Employee Stock Options Plan 2024 of the Company. (Special Resolution)

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	8	1,00,61,637	100
Valid Votes Against the resolution	0	0	0
Total	8	1,00,61,637	100
Invalid Votes	NA	NA	NA

On the basis of the above result, all the resolutions have been passed with the requisite majority.

The voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are enclosed with this report as an **Annexure I**.

Thanking you,
Yours truly

**For Nityanand Singh & Co.
(Company Secretaries)**

Nityanand Singh (Prop.)
C.P. No.: 2388
Membership No.: 2668
UDIN: F002668F000890885

Place: New Delhi
Date: 03.08.2024



**Countersigned:
For E FACTOR EXPERIENCES LIMITED**

ANUSHKA CHAUHAN
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ANUSHKA CHAUHAN
Date: 2024.08.05
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Anushka Chauhan
Company Secretary and Compliance Officer
(Authorised Signatory)

E FACTOR EXPERIENCES LIMITED

Voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements), 2015

Date of AGM	02.08.2024
Total number of shareholders as on the Cut-Off date	1060
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of shareholders present in the meeting through video conferencing / other Audio Visual Means:	
Promoters and Promoter Group:	6
Public:	9

Resolution 1: To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March 2024 together with Reports of the Board of Directors and Auditors thereon

Resolution required :Ordinary Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: No

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*	9,632,056	9,632,028	99.9997	9,632,028	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		9,632,056	99.9997	9,632,028	-	100.0000	-
Public- Institutional holders	E-voting*	432,000	427,200	98.8889	427,200	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		432,000	98.8889	427,200	-	100.0000	-
Public- Others	E-voting*	3,024,042	24,809	0.8204	24,809	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,024,042	0.8204	24,809	-	100.0000	-
Grand Total		13,088,098	10,084,037	77.0474	10,084,037	-	100.0000	-

* E-voting includes remote e-voting if any



Resolution 2: To declare a final dividend of Re.1/- (One) per Equity Share of the face value of Rs. 10/- (Ten) each (i.e. 10% on the face value of Equity Share) of the company for the Financial Year ended March 31, 2024.

Resolution required : Ordinary Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: No

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*	9,632,056	9,632,028	99.9997	9,632,028	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	9,632,056	9,632,028	99.9997	9,632,028	-	100.0000	-
Public- Institutional holders	E-voting*	432,000	427,200	98.8889	427,200	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	432,000	427,200	98.8889	427,200	-	100.0000	-
Public- Others	E-voting*	3,024,042	24,809	0.8204	24,809	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	3,024,042	24,809	0.8204	24,809	-	100.0000	-
Grand Total		13,088,098	10,084,037	77.0474	10,084,037	-	100.0000	-

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Resolution 3: To appoint a Director in place of Mr. Samit Garg, (DIN:00779016), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for reappointment.

Resolution required : Ordinary Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Yes

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*	9,632,056	9,632,028	99.9997	9,632,028	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	9,632,056	9,632,028	99.9997	9,632,028	-	100.0000	-
Public- Institutional holders	E-voting*	432,000	427,200	98.8889	427,200	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	432,000	427,200	98.8889	427,200	-	100.0000	-
Public- Others	E-voting*	3,024,042	2,409	0.0797	2,409	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	3,024,042	2,409	0.0797	2,409	-	100.0000	-
Grand Total		13,088,098	10,061,637	76.8762	10,061,637	-	100.0000	-

* E-voting includes remote e-voting if any



Resolution 4: To re-appoint M/s Ellahi Goel & Co., Chartered Accountant (FRN 005147N), as a Statutory Auditors of the Company for a second term of five years.

Resolution required :Ordinary Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: No

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*	9,632,056	9,632,028	99.9997	9,632,028	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	9,632,056	9,632,028	99.9997	9,632,028	-	100.0000	-
Public- Institutional holders	E-voting*	432,000	427,200	98.8889	427,200	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	432,000	427,200	98.8889	427,200	-	100.0000	-
Public- Others	E-voting*	3,024,042	2,409	0.0797	2,409	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	3,024,042	2,409	0.0797	2,409	-	100.0000	-
Grand Total		13,088,098	10,061,637	76.8762	10,061,637	-	100.0000	-

* E-voting includes remote e-voting if any



Resolution 5: To approve E Factor Experiences Limited - Employee Stock Options Plan 2024 of the Company.

Resolution required :Special Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: No

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*	9,632,056	9,632,028	99.9997	9,632,028	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	9,632,056	9,632,028	99.9997	9,632,028	-	100.0000	-
Public- Institutional holders	E-voting*	432,000	427,200	98.8889	427,200	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	432,000	427,200	98.8889	427,200	-	100.0000	-
Public- Others	E-voting*	3,024,042	2,409	0.0797	2,409	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	3,024,042	2,409	0.0797	2,409	-	100.0000	-
Grand Total		13,088,098	10,061,637	76.8762	10,061,637	-	100.0000	-

* E-voting includes remote e-voting if any

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