

LADDU GOPAL ONLINE SERVICES LIMITED

CIN: L90009DL1993PLC123728

Registered Office: Registered Office: House No 503/12 Main Bazar, Sabzi Mandi, Shakti
Nagar North Delhi 110007

Email id- ettsecretarial@gmail.com Tel. +91 9825050507

Date: 04th February, 2025

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

Reference: ISIN - INE546I01017; Scrip Code-537707; Symbol-ETT

Sub.: Results of Postal Ballot & Disclosure under Regulation 30, Schedule III, Part A (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sir,

This is further to our letter dated January 03, 2025, thereby submitting the Notice of the Postal Ballot dated January 03, 2025 issued to the Members of the Company seeking approval for :-

- Increase in Authorized Share Capital of the Company and Consequent Alteration in Capital Clause of the Memorandum of Association of the Company..

The Ordinary Special resolution as set out in the Postal Ballot Notice has been approved by the Members of the Company with requisite majority. The details of the voting results, as per the requirements of Regulation 44 of the SEBI LODR Regulations are enclosed in the prescribed format along with the Scrutinizer's Report. The same is being uploaded on the e-voting website of M/s. Beetal Financial & Computer Services Private Limited.

The aforesaid may be deemed to be proceedings under Regulation 30 of the SEBI LODR Regulations.

This is for your information and record.

Thanking You.

Yours sincerely,

**For, LADDU GOPAL ONLINE SERVICES LIMITED
(Formerly known as ETT Limited)**

AFSANA Digitally signed
by AFSANA
MIROSE MIROSE KHERANI
Date: 2025.02.04
KHERANI 16:16:52 +05'30'

**Afsana Mirose Kherani
Managing Director
DIN: 09604693**

Enclosed as above: Scrutinizers Report on e-voting

**LADDU GOPAL ONLINE SERVICES LIMITED
(Formerly known as ETT Limited)**

VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries
301-G, Goyal Vihar, Gate No. 2,
Khajrana Road, Indore (M.P.) - 452016
E-mail: csvishakhagrawal@gmail.com
Contact No. 9424501155, 8518888114

CONSOLIDATED SCRUTINIZER'S REPORT

(In Lieu of E-Voting at the Postal Ballot)

(Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
Laddu Gopal Online Services Limited
(Formerly known as ETT Limited)
CIN: L90009DL1993PLC123728
House No. 503/12, Main Bazar, Sabzi Mandi,
Shakti Nagar (North Delhi), Delhi - 110007

Sub: Consolidated Scrutinizer's Report on Postal Ballot process (which includes remote e-voting) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

1. I, **Vishakha Agrawal**, Proprietor of **M/s Vishakha Agrawal & Associates**, Practicing Company Secretaries, Indore (Membership No. 39298 / C.P. No. 15088) have been appointed as the Scrutinizer by the Board of **LADDU GOPAL ONLINE SERVICES LIMITED (Formerly known as ETT Limited)** in their meeting for scrutinizing the Postal Ballot process (which includes remote e-voting) for passing the following Ordinary / Special resolutions:
 - a. Increase in Authorized Share Capital of the Company and Consequent Alteration in Capital Clause of the Memorandum of Association of the Company.
2. The Board had authorized Managing Director responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules for the entire postal ballot process and was severally authorized to do all things and to take all incidental and necessary steps for smooth conduct of the entire postal ballot process;
3. The Company has extended the facility of remote e-voting to the Members, by authorizing Central Depository Services Limited (CDSL) as the Authorized Agency to provide remote e-voting facility;
4. Our responsibility as a Scrutinizer for the e-voting is restricted to provide a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in Postal Ballot notice dated January 03, 2025 based on the reports generated from the e-voting system provided by (CDSL), the Authorized agency engaged to provide e-voting facilities, engaged by the company;
5. The votes cast by the Members through the remote e-voting facility were scrutinized by verifying it using the scrutinizer's login on the CDSL's e-voting website after the close of the remote e-voting period i.e. 17:00 hours (IST) on Sunday, February 02, 2025.

6. Scrutiny of remote e-voting commenced and ends on the same day i.e. Monday, February 03, 2025.
7. Particulars of all the remote e-voting received from the members have been entered in the register;
8. All votes casted through remote e-voting facility from 9:00 hours IST on Saturday, January 04, 2025 up to 17:00 hours IST on Sunday, February 02, 2025, the last date and time fixed by the Company for e-voting were considered for our scrutiny;
9. ~~Envelopes containing postal ballot forms received thereafter were not considered. I have not found any defaced or mutilated ballot paper.~~ (no physical postal ballot forms were dispatched to the Members in view of threat posed by COVID 19 pandemic situation)
10. With reference to the above, we submit our report as under:

On January 03, 2025, the Company has completed the procedure of sending notices (through email) to the Members of the Company whose names were appearing on the Register of Members or list of beneficiaries as on the cut-off date i.e. Friday, December 27, 2024, with Postal Ballot notice dated January 03, 2025 containing the text of the Resolutions along with the Explanatory Statements. The Notice was sent electronically to these **17821** Members through email, whose email address has been registered with the Company.

Out of total **17821** members, **61 members** having **132346 equity shares** cast their votes by remote e-voting and NIL members by Postal Ballot Forms.

The result of Postal Ballot through remote e-voting is as under in respect of resolution:

Resolution No. 1 (Ordinary Resolution): INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Section 13, 61 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) and re-enactment(s) thereof for the time being in force) and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the rules framed thereunder, and consent of the Members be and is hereby accorded to increase the Authorized Share Capital of the Company from the present 21,00,00,000/- (Rupees Twenty One Crores Only) divided into 2,10,00,000 (Two Crores and Ten Lakhs) equity shares of face value of Rs.10/- (Ten Rupee) each to 40,00,00,000 /- (Rupees Forty Crore Only) divided into 4,00,00,000 (Four Crore) equity shares of face value of Rs.10/- (Ten Rupees) each and that clause V of Memorandum of Association be altered accordingly.

RESOLVED FURTHER THAT the Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V thereof by the following new Clause V as under:

V. The Authorized share capital of the company is Rs.40,00,00,000 /- (Rupees Forty Crore Only) divided into 4,00,00,000 (Four Crore) equity shares of face value of Rs.10/- (Ten Rupees) each.

RESOLVED FURTHER THAT any director and/or company secretary of the Company be and is hereby severally authorized to do all such act(s), deed(s) and things including all forms, documents filing with Registrar of Companies as may be necessary and incidental to give effect to the aforesaid Resolution.”

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	10000	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	10000	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-VOTING	10358660	132346	1.2776	128006	4340	96.7207	3.2793
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	10358660	132346	1.2776	128006	4340	96.7207	3.2793
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
TOTAL		10368660	132346	1.2764	128006	4340	96.7207	3.2793
Whether ordinary resolution passed or not							Yes	

In view of the above scrutiny, we hereby certify that the above Ordinary Resolution has been passed with requisite majority on February 02, 2025. And that 46 members have casted their vote in favor of the resolution and 15 members have casted their votes against the resolution.

- We have today handed over all the relevant papers/records and document for safe custody to **Ms. Afsana Mirose Kherani (DIN: 09604693)**, Managing Director of the Company who is authorized by the Board to supervise the Postal Ballot process.

You may accordingly declare the result of Postal Ballot.

Thanking you,

FOR VISHAKHA AGRAWAL & ASSOCIATES
Practicing Company Secretaries

Vishakha Agrawal
Digitally signed by Vishakha Agrawal
Date: 2025.02.03 17:50:45 +05'30'

VISHAKHA AGRAWAL
M.No: 39298, C.P. No. 15088
UDIN: A039298F003860258

Place: **INDORE**
Date: **03rd February 2025**

FOR LADDU GOPAL ONLINE SERVICES LIMITED

AFSANA MIROSE KHERANI
Digitally signed by AFSANA MIROSE KHERANI
Date: 2025.02.04 11:49:52 +05'30'

MANAGING DIRECTOR
MS. AFSANA MIROSE KHERANI