

General information about company	
Scrip code	526961
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE404B01014
Name of the company	LAST MILE ENTERPRISES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	12:52 PM

Scrutinizer Details	
Name of the Scrutinizer	ANISH BABUBHAI SHAH
Firms Name	A. SHAH & ASSOCIATES
Qualification	CS
Membership Number	4713
Date of Board Meeting in which appointed	06-08-2024
Date of Issuance of Report to the company	28-09-2024

Voting results	
Record date	21-09-2024
Total number of shareholders on record date	2685
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	7
b) Public	52
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited financial Statements of the company including its Auditor Report and Directors Report thereon for the financial year ended on 31st March, 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	8004278	7904278	98.7507	7904278	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8004278	7904278	98.7507	7904278	0	100	0
Public-Institutions	E-Voting	3961000	3413000	86.1651	3413000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3961000	3413000	86.1651	3413000	0	100	0
Public- Non Institutions	E-Voting	11273957	1932375	17.1402	1932374	1	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	11273957	1932375	17.1402	1932374	1	99.9999	0.0001
Total		23239235	13249653	57.0142	13249652	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend for the Financial Year 2023-24 as recommended by Board of Directors				
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	8004278	7904278	98.7507	7904278	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8004278	7904278	98.7507	7904278	0	100	0
Public-Institutions	E-Voting	3961000	3413000	86.1651	3413000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3961000	3413000	86.1651	3413000	0	100	0
Public- Non Institutions	E-Voting	11273957	1932375	17.1402	1932374	1	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	11273957	1932375	17.1402	1932374	1	99.9999	0.0001
Total		23239235	13249653	57.0142	13249652	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of a Director in place of MR. HEMRAJSINH SURENDRASINH VEGHELA (DIN: 00287055), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, 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	8004278	7680478	95.9547	7680478	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8004278	7680478	95.9547	7680478	0	100	0
Public-Institutions	E-Voting	3961000	3413000	86.1651	3413000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3961000	3413000	86.1651	3413000	0	100	0
Public- Non Institutions	E-Voting	11273957	1932375	17.1402	1932374	1	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	11273957	1932375	17.1402	1932374	1	99.9999	0.0001
Total		23239235	13025853	56.0511	13025852	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase the Limit under the Section of 186 of the Companies 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	8004278	7904278	98.7507	7904278	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8004278	7904278	98.7507	7904278	0	100	0
Public- Institutions	E-Voting	3961000	3413000	86.1651	3413000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3961000	3413000	86.1651	3413000	0	100	0
Public- Non Institutions	E-Voting	11273957	1932375	17.1402	1930674	1701	99.912	0.088
	Poll							
	Postal Ballot (if applicable)							
	Total	11273957	1932375	17.1402	1930674	1701	99.912	0.088
Total		23239235	13249653	57.0142	13247952	1701	99.9872	0.0128
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Remuneration To Mr.Brijendra Markandey Pandey Non-Executive Non-Independent Director 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	8004278	7904278	98.7507	7904278	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8004278	7904278	98.7507	7904278	0	100	0
Public-Institutions	E-Voting	3961000	3413000	86.1651	3413000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3961000	3413000	86.1651	3413000	0	100	0
Public- Non Institutions	E-Voting	11273957	1932375	17.1402	1932374	1	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	11273957	1932375	17.1402	1932374	1	99.9999	0.0001
Total		23239235	13249653	57.0142	13249652	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

