

Date: 29<sup>th</sup> November, 2025

**To,**  
**The Manager,**  
**Department of Corporate Services,**  
**Bombay Stock Exchange Limited**

P. J. Tower, Dalal Street,  
Mumbai - 400 001.

**Dear Sir,**

**Subject: Detail of Voting Results at the Extra Ordinary General Meeting of the Company**

**Reference: Disclosure under Regulation 44 of SEBI (LODR) Regulations, 2015.**  
**BSE Scrip ID: POBS: Scrip Code: 543352**

With reference to the captioned subject and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details regarding the voting results of the business transacted at the Extra Ordinary General Meeting in the prescribed format along with the Scrutinizers Report on the voting conducted at the Extra Ordinary General Meeting held on Saturday, 29<sup>th</sup> November, 2025 at 10.00 a.m. at the Registered Office of the Company.

Based on the Scrutinizers Report, all the resolutions as set out in the Notice convening the Extra Ordinary General Meeting have been passed by the members with requisite majority.

We request you to kindly take the above on record.

Thanking You,

Yours Sincerely,

**For PlatinumOne Business Services Limited**

**Monika Nathani**  
**Company Secretary and Compliance Officer**

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**PlatinumOne Business Services Limited**

Office No. A2 & A3, 7<sup>th</sup> Floor, A-Wing, Ashar IT Park, 16Z Road, Wagle Estate, Thane (W),  
Maharashtra – 400 604.

CIN No.: L67190MH2008PLC185240  
[www.platinumone.in](http://www.platinumone.in)

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### General information about company

Scrip code	543352
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0DTJ01015
Name of the company	INUMONE BUSINESS SERVICES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-11-2025
Start time of the meeting	10:00 AM
End time of the meeting	10:25 PM

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Scrutinizer Details	
Name of the Scrutinizer	CS SANAM UMBARGIKAR
Firms Name	& ASSOCIATES, COMPANY SECRETARIES
Qualification	CS
Membership Number	11777
Date of Board Meeting in which appointed	13-10-2025
Date of Issuance of Report to the company	29-11-2025

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Voting results	
Record date	21-11-2025
Total number of shareholders on record date	134
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	5
b) Public	8
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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	1160000	1160000	100.0000	1160000	0	100.0000	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	1160000	1160000	100.0000	1160000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	245400	245400	100.0000	245400	0	100.0000	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	245400	245400	100.0000	245400	0	100.0000	0.0000
Total		1405400	1405400	100.0000	1405400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. AMEY SAXENA AS A MANAGING 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	245400	245400	100.0000	245400	0	100.0000	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	245400	245400	100.0000	245400	0	100.0000	0.0000
Total		245400	245400	100.0000	245400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. RATUL LAHIRI, AS AN EXECUTIVE 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	245400	245400	100.0000	245400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	
	Total	245400	245400	100.0000	245400	0	100.0000	0.0000
Total		245400	245400	100.0000	245400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE A REVISION IN THE REMUNERATION OF MRS. SHILPA SAXENA, A RELATED PARTY TRANSACTION				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000		
	Postal Ballot (if applicable)		0	0	0	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	245400	245400	100.0000	245400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	
	Total	245400	245400	100.0000	245400	0	100.0000	0.0000
Total		245400	245400	100.0000	245400	0	100.0000	0.0000
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				<div>Add Notes</div>				

\* this fields are optional

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



**SCRUTINIZER'S REPORT – COMBINED**

*[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]*

**To,**  
**Amey Saxena**  
**Managing Director**

**Extra Ordinary General Meeting** of the Equity Shareholders of **PlatinumOne Business Services Limited** held on **Saturday** the **29<sup>th</sup> November, 2025**, at **10.00 a.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), for which purpose the Registered Office of the Company was deemed as venue in accordance with the relevant circulars issued by Ministry of Corporate Affairs.

**Dear Sir,**

I, CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the **PlatinumOne Business Services Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting process carried out at Extra Ordinary General Meeting held on Saturday the 29<sup>th</sup> November, 2025, through Video Conference/Other Audio Visual Means, pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I hereby submit my Combined Report on the results of the remote e-voting together with the e-voting at the Extra Ordinary General Meeting ("EGM").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through remote e-voting as well as e-voting at the EGM on the resolutions contained in the Notice of the Extra Ordinary General Meeting of the members of the Company.

My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the EGM, is conducted in fair and transparent manner and submit consolidated/combined Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the reports generated from the remote e-voting system provided by BigShare Services Private Limited ("BigShare /Service Provider"), the authorized agency to provide remote e-voting and e-voting at the EGM, as engaged by the Company.

**Report on Scrutiny:**

- The Company had appointed BigShare Services Private Limited ("BigShare") as the Service provider, for the purpose of extending the facility of remote e-Voting and e-voting at the EGM to the members of the Company.
- Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of EGM as under: -
  - On 8<sup>th</sup> November, 2025 by email to all the Members, who had registered their email-ids with the Company/RTA;
- The Voting rights were reckoned as on Friday the 21<sup>st</sup> November, 2025, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and e-voting at the EGM.
- Remote e-Voting process was open from 9.00 a.m. on Wednesday the 26<sup>th</sup> November, 2025 till 5.00 p.m. on Friday the 28<sup>th</sup> November, 2025 and members were required to cast their votes electronically conveying their assent or dissent in respect of Resolutions, on the remote e-Voting platform provided by BigShare.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published - 21 days before the date of EGM in English in "Free Press Journal" newspaper dated 8<sup>th</sup> November, 2025 and in Marathi in "Navshakti" newspaper dated 8<sup>th</sup> November, 2025.
- At the end of the voting period on 28<sup>th</sup> November, 2025 at 5.00 p.m., the remote voting portal of Service Provider was blocked forthwith.
- On completion of EGM, I unblocked the results of remote e-voting and e-voting at the EGM on the BigShare e-voting platform, as prescribed in sub rule 4(xii) of the said rule 20 and downloaded the results.

Combined Results of Remote e-Voting and e-Voting at the EGM are as under:

**(a) Resolution No.1: - Special Resolution –**

Alteration of Main Object Clause of the Memorandum of Association of the Company:

Particulars	Remote e-voting		e-Voting at the GM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	<b>14</b>	<b>14,05,400</b>	<b>Nil</b>	<b>Nil</b>	<b>14</b>	<b>14,05,400</b>	<b>100.00%</b>
<b>Dissent</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>0.00%</b>
<b>Total</b>	<b>14</b>	<b>14,05,400</b>	<b>Nil</b>	<b>Nil</b>	<b>14</b>	<b>14,05,400</b>	<b>100.00%</b>

Accordingly, out of 14,05,400 votes cast (remote e-voting and e-voting at the EGM), 14,05,400 votes were cast ASSENTING to the Special Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Special Resolution constituting 0% of the total votes cast.

Thus, the Special Resolution as contained in Item No.1 is passed with requisite majority.

**(b) Resolution No.2: - Ordinary Resolution -**

\* Re-appointment of Mr. Amey Saxena as a Managing Director of the Company:

Particulars	Remote e-voting		e-Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	<b>7</b>	<b>2,45,400</b>	<b>Nil</b>	<b>Nil</b>	<b>7</b>	<b>2,45,400</b>	<b>100.00%</b>
<b>Dissent</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>0.00%</b>
<b>Total</b>	<b>7</b>	<b>2,45,400</b>	<b>Nil</b>	<b>Nil</b>	<b>7</b>	<b>2,45,400</b>	<b>100.00%</b>

Accordingly, out of 2,45,400 votes cast (remote e-voting and e-voting at the EGM), 2,45,400 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

\* *Votes cast by Promoters, Promoter Group and Related Parties are excluded from voting.*

**(c) Resolution No.3: - Ordinary Resolution -**

\* Re-appointment of Mr. Ratul Lahiri, as an Executive Director of the Company:

Particulars	Remote e-voting		e-Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	<b>7</b>	<b>2,45,400</b>	<b>Nil</b>	<b>Nil</b>	<b>7</b>	<b>2,45,400</b>	<b>100.00%</b>
<b>Dissent</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>0.00%</b>
<b>Total</b>	<b>7</b>	<b>2,45,400</b>	<b>Nil</b>	<b>Nil</b>	<b>7</b>	<b>2,45,400</b>	<b>100.00%</b>

Accordingly, out of 2,45,400 votes cast (remote e-voting and e-voting at the EGM), 2,45,400 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

*\* Votes cast by Promoters, Promoter Group and Related Parties are excluded from voting.*

**(d) Resolution No. 4: - Ordinary Resolution -**

\* To Consider and Approve a Revision in the Remuneration of Mrs. Shilpa Saxena, a Related Party Transaction:

Particulars	Remote e-voting		e-Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	<b>7</b>	<b>2,45,400</b>	<b>Nil</b>	<b>Nil</b>	<b>7</b>	<b>2,45,400</b>	<b>100.00%</b>
<b>Dissent</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>0.00%</b>
<b>Total</b>	<b>7</b>	<b>2,45,400</b>	<b>Nil</b>	<b>Nil</b>	<b>7</b>	<b>2,45,400</b>	<b>100.00%</b>

Accordingly, out of 2,45,400 votes cast (remote e-voting and e-voting at the EGM), 2,45,400 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.4 is passed with requisite majority.

*\* Votes cast by Promoters, Promoter Group and Related Parties are excluded from voting.*

Yours Faithfully,

***For DSM & Associates  
Company Secretaries  
UCN: P2015MH038100.  
Peer Review No.2229/2022.***

***CS Sanam Umbargikar  
Partner  
M. No. F11777.  
CP No.9394.  
UDIN: F011777G002110654.***

Date: 29<sup>th</sup> November, 2025.

Place: Mumbai.