

**Date:** 24th April, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Dear Sir/ Ma'am,

Sub: Submission of Voting Results of Extra-Ordinary General Meeting of the Company held on Wednesday, 23rd April, 2025 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol: SLONE; ISIN: INE0SMA01017, Series: ST

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results of Extra-Ordinary General Meeting of the Company held on Wednesday, 23rd April, 2025 at 03:00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Kindly take the same on your record and oblige us.

Thanking You

For, Slone Infosystems Limited

Rajesh Srichand Khanna
Managing Director
DIN: 09843089

General information about company	
Scrip code	123456
NSE Symbol	SLONE
MSEI Symbol	NOTLISTED
ISIN	INE0SMA01017
Name of the company	Slone Infosystems Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-04-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:12 PM

Scrutinizer Details	
Name of the Scrutinizer	Gaurav V Bachani
Firms Name	Gaurav Bachani & Associates
Qualification	CS
Membership Number	61110
Date of Board Meeting in which appointed	28-03-2025
Date of Issuance of Report to the company	23-04-2025

Voting results	
Record date	16-04-2025
Total number of shareholders on record date	442
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	2
b) Public	10
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Issue of Warrants, convertible into Equity shares to person(s) and/or entity(ies) belonging to "Promoter and Promoter Group Category" and "Non-Promoter Category" on a preferential basis.					
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	3853213	3853213	100	3853213	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3853213	3853213	100	3853213	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1415800	15200	1.0736	15200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1415800	15200	1.0736	15200	0	100	0
Total			5269013	3868413	73.4182	3868413	0	100
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

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