

BLUEGOD ENTERTAINMENT LIMITED

CIN: L74140MP1984PLC002592

Registered Office: 228 Part-B, The Zodiac Mall, Bicholi Mardana,
Indore(MP).452010

Email id- info@indraindustries.in, Tel. 9825050507

Date: April 21st , 2025

To
The Director
Listing and Market Operations
The Bombay Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400001, Maharashtra.

Reference : ISIN - INE924N01016 Scrip Code- 539175 ; Symbol- INDRAIND

Subject: Voting Results and Scrutinizer's Report of the Postal Ballot.

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the approval of the Members of the Company by way of Ordinary resolution was sought by Postal Ballot Process through remote e-voting mode vide notice dated March 17th, 2025. In this regard, please find enclosed the Voting Results and Scrutinizer's Report.

We hereby inform, that the following resolutions have been passed by the Shareholders with requisite majority as mandated under the Companies Act, 2013 and other applicable laws:

Sr. No.	Resolution	Type of resolution
1	Increase in authorized share capital of the company and consequent alteration in capital clause of the memorandum of association of the company	Ordinary Resolution

You are requested to take note of the same and bring it to the notice of all concerned.

Thanking you.

Yours faithfully

**FOR BLUEGOD ENTERTAINMENT LIMITED
(FORMERLY KNOWN AS INDRA INDUSTRIES LIMITED)**

NITIN
KHANNA
Digitally signed
by NITIN KHANNA
Date: 2025.04.21
17:40:54 +05'30'

**NITIN ASHOK KUMAR KHANNA
MANAGING DIRECTOR
DIN: 09816597**

**BLUEGOD ENTERTAINMENT LIMITED
(Formerly known as Indra Industries Limited)**

VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries

301-G, Goyal Vihar, Gate No. 2

Khajrana Road, Indore (M.P.)

E-mail: csvishakhagrawal@gmail.com

Contact No. 9424501155, 8518888114

To,

The Chairman

BLUEGOD ENTERTAINMENT LIMITED

(Earlier known as Indra Industries Limited)

CIN: L74202MP1984PLC002592

228, Part B, Zodiac Mall, Bicholi Mardana

Indore (M.P.) - 452016

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 **BLUEGOD ENTERTAINMENT LIMITED (Earlier known as Indra Industries Limited) (CIN: L74202MP1984PLC002592)** 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 **Mr. Nitin Ashokkumar Khanna**, 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 March 17, 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 Saturday, April 19, 2025.

6. Scrutiny of remote e-voting commenced and ends on the same day i.e. Saturday, April 19, 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 Friday, March 21, 2025 up to 17:00 hours IST on Saturday, April 19, 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 March 17, 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, March 14, 2025, with Postal Ballot notice dated March 17, 2025 containing the text of the Resolutions along with the Explanatory Statements. The Notice was sent electronically to these **9,559** Members through email, whose email address has been registered with the Company.

Out of total **9,559** members, **43 members** having **41,321 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 in accordance with the provisions of Sections 13, 61 and all other applicable provisions of the Companies Act, 2013 and rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company, approval of the members be and is hereby accorded to increase the Authorised Share Capital of the Company from ₹30,00,00,000/- (Rupees Thirty Crores only) divided into 3,00,00,000 (Three Crores only) equity shares of ₹ 10/- (Rupees Ten) each to ₹ 56,00,00,000 /- (Rupees Fifty Six Crore Only) divided into 5,60,00,000 /- (Five Crore Sixty Lakhs Only) equity shares of face value of Rs. 10/- (Rupee Ten) each by creation of additional 2,60,00,000/- (Two Crore Sixty Lakh Only) equity shares of ₹ 10/- (Rupees Ten) each and consequently, the existing Clause V of the Memorandum of Association of the Company be and is hereby altered and substituted by the following as new Clause V:

“V. The Authorised Share Capital of the Company is ₹ 56,00,00,000/- (Rupees Fifty Six Crore) consisting of 5,60,00,000 (Five Crores Sixty Lakhs only) equity shares of ₹ 10/- (Rupees Ten) each, with power to the Board to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as may be for the time being provided by the Articles of Association of the Company.”

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as ‘Board’ which term shall include any duly constituted committee empowered by the Board to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	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
Public – Non Institutions	E-VOTING	6477070	41321	0.6380	41321	0	100.00	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		6477070	41321	0.6380	41321	0	100.00
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	0.00	0	0	0.00
TOTAL		6477070	41321	0.6380	41321	0	100.00	0.00
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 **April 19, 2025**. And that the **43** members have casted their vote in favor of the resolution and **0** members have casted their vote against the resolution.

11. We have today handed over all the relevant papers/records and document for safe custody to **Mr. Nitin Ashokkumar Khanna**, Managing Director of the Company who is authorized by the Board to supervise the Postal Ballot process.

You may accordingly plan and proceed further.

Thanking you,

FOR VISHAKHA AGRAWAL & ASSOCIATES
Practising Company Secretaries

Vishakha Agrawal Digitally signed by
Vishakha Agrawal
Date: 2025.04.19
21:43:16 +05'30'

VISHAKHA AGRAWAL
M.No: 39298, C.P. No. 15088
UDIN: A039298G000156723

Place: INDORE
Date: 19th April 2025

FOR BLUEGOD ENTERTAINMENT LIMITED

NITIN KHANNA Digitally signed by
NITIN KHANNA
Date: 2025.04.21
17:12:41 +05'30'

MR. NITIN ASHOKKUMAR KHANNA
DIN: 09816597