

HARIG CRANKSHAFTS LIMITED

CIN:- L35999UP1983PLC026603, Website:www.harigcrankshafts.com

Regd office:- C-49, Noida Phase-II, Noida, Gautam Budh Nagar, Uttar Pradesh-201305

Email Id:- harig@harigcrankshafts.com ; GSTIN: 09AAACH1275R222, Phone no.-9818105480

To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai 400 001

Date: 1st January, 2025

BSE Scrip Code: 500178

Dear Sir/Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) –Details of voting results of the 1st (Post completion of Corporate Insolvency Resolution Process) Annual General Meeting (AGM)

This is to inform you that the 1st (Post completion of Corporate Insolvency Resolution Process) Annual General Meeting (AGM) of Company was held on Monday, December 30, 2024 through Physical Mode at 03:00 P.M.

In this regard, we are enclosing the following:

- A. The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations
- B. The consolidated report of the Scrutinizer on remote e-voting prior and during the AGM

We wish to further inform you that the Shareholders of the Company vide remote e-voting and voting at the AGM, approved all the resolutions with requisite majority as set out Notice convening AGM of the Company, as details below:

S. No	Resolution- Agenda	Type of Resolution	Remarks
Ordinary Business			
1.	To appoint M/s. Rajat Associates, Chartered Accountants (FRN: 001885C) Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration for a first term of five year	Ordinary Resolution	Passed with requisite majority
2.	To appoint M/s. Rajat Associates, Chartered Accountants (FRN: 001885C) Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration for second term of five year.	Ordinary Resolution	Passed with requisite majority
3.	To appoint M/s. M.B. Gupta &Co, Chartered	Ordinary	Passed with requisite

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	Accountants (FRN: 006928N) Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration for first term of five year	Resolution	majority
4.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon	Ordinary Resolution	Passed with requisite majority
Special Business			
5.	To appoint Mr. Lalit Kumar (DIN: 07990864) as an Independent Director of the Company	Special Resolution	Passed with requisite majority
6.	To appoint Mr. Rajveer Singh (DIN: 08854539) as an Independent Director of the Company	Special Resolution	Passed with requisite majority
7.	To appoint Mrs. Pragya Agarwal (DIN: 00093526) as a Non-Executive - Non-Independent Director of the Company	Ordinary Resolution	Passed with requisite majority
8.	Appointment of Mr. Manoj Agarwal (DIN: 00093633) as Managing Director cum Chairperson of the Company	Ordinary Resolution	Passed with requisite majority
9.	Increase in borrowing limits under Section 180 of the Companies Act, 2013	Special Resolution	Passed with requisite majority
10.	Creation of mortgage or charge on the assets, properties or undertaking(s) of the Company	Special Resolution	Passed with requisite majority
11.	Increase of limits under Section 186 of the Companies Act, 2013.	Special Resolution	Passed with requisite majority

The above are also being uploaded on the Company's www.harigcrankshafts.com and on the website of National Securities Depository Limited www.evoting.nsdl.com .

You are requested to take note of the same.

For Harig Crankshafts Limited

Manoj Agarwal
Managing Director
DIN: 00093633

Encl: AA

General information about company	
Scrip code	500178
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE905C01026
Name of the company	HARIG CRANKSHAFTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-12-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Debabrata Deb Nath
Firms Name	R&D Company Secretaries
Qualification	CS
Membership Number	7775
Date of Board Meeting in which appointed	23-12-2024
Date of Issuance of Report to the company	01-01-2025

Voting results	
Record date	23-12-2024
Total number of shareholders on record date	42850
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	33
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	11
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				To appoint M/s. Rajat Associates, Chartered Accountants (FRN: 001885C) Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration for a first term of five year				
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	9975000	9975000	100	9975000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9975000	9975000	100	9975000	0	100
Public- Institutions	E-Voting	31961	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31961	0	0	0	0	0
Public- Non Institutions	E-Voting	493039	401	0.0813	382	19	95.2618	4.7382
	Poll		72	0.0146	72	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		493039	473	0.0959	454	19	95.9831
Total		10500000	9975473	95.0045	9975454	19	99.9998	0.0002
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				To appoint M/s. Rajat Associates, Chartered Accountants (FRN: 001885C) Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration for second term of five year				
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	9975000	9975000	100	9975000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9975000	9975000	100	9975000	0	100
Public- Institutions	E-Voting	31961	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31961	0	0	0	0	0
Public- Non Institutions	E-Voting	493039	411	0.0834	382	29	92.944	7.056
	Poll		72	0.0146	72	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		493039	483	0.098	454	29	93.9959
Total		10500000	9975483	95.0046	9975454	29	99.9997	0.0003
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?				No				
Description of resolution considered				To appoint M/s. M.B. Gupta &Co, Chartered Accountants (FRN: 006928N) Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration for first term of five year				
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	9975000	9975000	100	9975000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9975000	9975000	100	9975000	0	100
Public- Institutions	E-Voting	31961	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31961	0	0	0	0	0
Public- Non Institutions	E-Voting	493039	411	0.0834	382	29	92.944	7.056
	Poll		72	0.0146	72	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		493039	483	0.098	454	29	93.9959
Total		10500000	9975483	95.0046	9975454	29	99.9997	0.0003
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon				
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	9975000	9975000	100	9975000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9975000	9975000	100	9975000	0	100
Public-Institutions	E-Voting	31961	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31961	0	0	0	0	0
Public- Non Institutions	E-Voting	493039	413	0.0838	383	30	92.7361	7.2639
	Poll		72	0.0146	72	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		493039	485	0.0984	455	30	93.8144
Total		10500000	9975485	95.0046	9975455	30	99.9997	0.0003
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				To appoint Mr. Lalit Kumar (DIN: 07990864) as an 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	9975000	9975000	100	9975000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9975000	9975000	100	9975000	0	100
Public- Institutions	E-Voting	31961	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31961	0	0	0	0	0
Public- Non Institutions	E-Voting	493039	413	0.0838	383	30	92.7361	7.2639
	Poll		72	0.0146	72	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		493039	485	0.0984	455	30	93.8144
Total		10500000	9975485	95.0046	9975455	30	99.9997	0.0003
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Rajveer Singh (DIN: 08854539) as an 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	9975000	9975000	100	9975000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9975000	9975000	100	9975000	0	100
Public- Institutions	E-Voting	31961	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31961	0	0	0	0	0
Public- Non Institutions	E-Voting	493039	405	0.0821	376	29	92.8395	7.1605
	Poll		72	0.0146	72	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		493039	477	0.0967	448	29	93.9203
Total		10500000	9975477	95.0045	9975448	29	99.9997	0.0003
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(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Pragya Agarwal (DIN: 00093526) as a 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	9975000	9975000	100	9975000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9975000	9975000	100	9975000	0	100
Public- Institutions	E-Voting	31961	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31961	0	0	0	0	0
Public- Non Institutions	E-Voting	493039	411	0.0834	382	29	92.944	7.056
	Poll		72	0.0146	72	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		493039	483	0.098	454	29	93.9959
Total		10500000	9975483	95.0046	9975454	29	99.9997	0.0003
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(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Manoj Agarwal (DIN: 00093633) as Managing Director cum Chairperson 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	9975000	9975000	100	9975000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9975000	9975000	100	9975000	0	100
Public- Institutions	E-Voting	31961	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31961	0	0	0	0	0
Public- Non Institutions	E-Voting	493039	413	0.0838	383	30	92.7361	7.2639
	Poll		72	0.0146	72	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		493039	485	0.0984	455	30	93.8144
Total		10500000	9975485	95.0046	9975455	30	99.9997	0.0003
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(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in borrowing limits under Section 180 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	9975000	9975000	100	9975000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9975000	9975000	100	9975000	0	100
Public- Institutions	E-Voting	31961	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31961	0	0	0	0	0
Public- Non Institutions	E-Voting	493039	413	0.0838	383	30	92.7361	7.2639
	Poll		72	0.0146	72	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		493039	485	0.0984	455	30	93.8144
Total		10500000	9975485	95.0046	9975455	30	99.9997	0.0003
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(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of mortgage or charge on the assets, properties or undertaking(s) 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	9975000	9975000	100	9975000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9975000	9975000	100	9975000	0	100
Public- Institutions	E-Voting	31961	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31961	0	0	0	0	0
Public- Non Institutions	E-Voting	493039	405	0.0821	376	29	92.8395	7.1605
	Poll		72	0.0146	72	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		493039	477	0.0967	448	29	93.9203
Total		10500000	9975477	95.0045	9975448	29	99.9997	0.0003
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(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase of limits under Section 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	9975000	9975000	100	9975000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9975000	9975000	100	9975000	0	100
Public- Institutions	E-Voting	31961	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31961	0	0	0	0	0
Public- Non Institutions	E-Voting	493039	413	0.0838	383	30	92.7361	7.2639
	Poll		72	0.0146	72	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		493039	485	0.0984	455	30	93.8144
Total		10500000	9975485	95.0046	9975455	30	99.9997	0.0003
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	

R & D

COMPANY SECRETARIES

Consolidated Scrutinizer Report for remote e-voting & Poll for the purpose of the 1st (Post completion of Corporate Insolvency Resolution Process) Annual General Meeting of Harig Crankshafts Limited

To,
The Chairman,
Harig Crankshafts Limited
Regd. Office: C-49, Noida Phase-II,
Gautam Budh Nagar, Noida-201305, Uttar Pradesh

1st (Post completion of Corporate Insolvency Resolution Process) Annual General Meeting of the Members of Harig Crankshafts Limited held Monday, December 30, 2024 at 12:00 P.M.at Great Value Sharanam Club GH - 02, Sector 107, Noida-201301, Uttar Pradesh

Sub: Scrutinizer's Report on process of voting done through remote electronic voting in accordance with the provisions of Section 108 of the Companies Act, 2013 rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Debabrata Deb Nath, Practicing Company Secretary, Partner of R & D Company Secretaries, at 785, Pocket-E, Mayur Vihar-II, Delhi-110091, have been appointed by the Board of Directors of Harig Crankshafts Limited, to act as the scrutinizer for the purpose of voting process conducted through remote electronic voting system and ballot paper(s) in a fair and transparent manner in respect of the Items(s)/ Resolution(s) set forth in the Notice of the 1st (Post completion of Corporate Insolvency Resolution Process) AGM of the Company.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder. As the Scrutinizer, I have to scrutinize:

- i. remote voting process done before the AGM using the remote electronic voting system on the dates referred to in the Notice calling the AGM; and
- ii. voting process at the AGM, through the ballot paper(s).

Management's Responsibility

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (LODR) Regulations, 2015, relating to remote electronic voting and voting through ballot paper(s) on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company.



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NATH

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by DEBABRATA
DEB NATH
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 - Regd. Office: 785, Pocket-E, Mayur Vihar II, Delhi-Meerut Expressway/NH-9, Delhi 110 091, India
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Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process through e-voting (remote e-voting) is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against and the details of invalid votes, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by NSDL.

1. The e-voting facility for e-voting prior to the AGM (remote e-voting) was provided by National Securities Depository Limited (NSDL).
2. In accordance with the Notice of the 1st (Post completion of Corporate Insolvency Resolution Process) Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on December 10, 2024, the remote e-voting opened at 9:00 AM on December 27, 2024 and remained open up to 5:00 PM on December 29, 2024.
3. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
4. The Equity Shareholders holding shares as on December 23, 2024, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 1st (Post completion of Corporate Insolvency Resolution Process) Annual General Meeting of the Company.
5. The facility of voting through ballot paper(s) at the AGM was provided only to such members who had not cast their vote through remote electronic voting.
6. Empty ballot boxes, kept for voting through ballot paper(s) at the AGM, was locked and sealed, in the presence of members and proxies present at the AGM.
7. The ballot boxes containing votes cast through ballot paper(s) at AGM was opened immediately after the conclusion of voting through ballot paper(s) at the AGM; thereafter, the votes casted through remote electronic voting were unblocked, in the presence of two witnesses, who are not in the employment of the company.
8. The consolidated results of remote electronic voting and voting through ballot paper(s) during AGM are attached and marked as Annexure No-1.
9. We hereby submit consolidated scrutinizer's report pursuant to applicable provisions of Companies Act, 2013, rules made thereunder and/or SEBI Regulations on the resolution contained in the notice of aforesaid AGM.



10. All relevant records of remote electronic voting and ballot paper(s) will remain in our safe custody until the Chairman of the AGM of the Company considers, approves and signs the minutes of declaration of results and the same shall be handed over to the Company Secretary and Compliance Officer of the Company for safe keeping.



Annexure No.1

Sl. No.	Particulars of resolution	Ordinary / Special resolution	Voting	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
1.	To appoint M/s. Rajat Associates, Chartered Accountants (FRN: 001885C) as Statutory Auditors of the Company and to fix their remuneration for a first term of five year	Ordinary Resolution	Remote E-voting	32	9975382	99.9991	19	0.0002	0
			Poll	14	72	0.0007	0	0	NA
			Total	46	9975454	99.9998	19	0.0002	0
2.	To appoint M/s. Rajat Associates, Chartered Accountants (FRN: 001885C) as Statutory Auditors of the Company and to fix their remuneration for second term of five year	Ordinary Resolution	Remote E-voting	32	9975382	99.9990	29	0.0002	0
			Poll	14	72	0.0007	0	0	NA
			Total	46	9975454	99.9997	29	0.0002	0
3.	To appoint M/s. M.B. Gupta &Co, Chartered Accountants (FRN: 006928N) Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration for first term of five year	Ordinary Resolution	Remote E-voting	32	9975382	99.9990	29	0.0002	0
			Poll	14	72	0.0007	0	0	NA
			Total	46	9975454	99.9997	29	0.0002	0
4.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting	32	9975383	99.9990	30	0.0002	0
			Poll	14	72	0.0007	0	0	NA
			Total	46	9975455	99.9997	30	0.0002	0



5.	To appoint Mr. Lalit Kumar (DIN: 07990864) as an Independent Director of the Company	Special Resolution	Remote E-voting Poll	32	9975383	99.9990	30	0.0002	0
				14	72	0.0007	0	0	NA
			Total	46	9975455	99.9997	30	0.0002	0
6.	To appoint Mr. Rajveer Singh (DIN: 08854539) as an Independent Director of the Company	Special Resolution	Remote E-voting Poll	32	9975376	99.9990	29	0.0003	0
				14	72	0.0007	0	0	NA
			Total	46	9975448	99.9997	29	0.0003	0
7.	To appoint Mrs. Pragya Agarwal (DIN: 00093526) as a Non-Executive - Non Independent Director of the Company	Ordinary Resolution	Remote E-voting Poll	32	9975382	99.9990	29	0.0002	0
				14	72	0.0007	0	0	NA
			Total	46	9975454	99.9997	29	0.0002	0
8.	Appointment of Mr. Manoj Agarwal (DIN: 00093633) as Managing Director cum Chairperson of the Company	Ordinary Resolution	Remote E-voting Poll	32	9975383	99.9990	30	0.0002	0
				14	72	0.0007	0	0	NA
			Total	46	9975455	99.9997	30	0.0002	0
9.	Increase in borrowing limits under Section 180 of the Companies Act, 2013	Special Resolution	Remote E-voting Poll	32	9975383	99.9990	30	0.0002	0
				14	72	0.0007	0	0	NA
			Total	46	9975455	99.9997	30	0.0002	0
10.	Creation of mortgage or charge on the assets, properties or undertaking(s) of the Company	Special Resolution	Remote E-voting Poll	32	9975376	99.9990	29	0.0002	0
				14	72	0.0007	0	0	NA
			Total	46	9975448	99.9997	29	0.0002	0
11.	Increase of limits under Section 186 of the Companies Act, 2013	Special Resolution	Remote E-voting Poll	32	9975383	99.9990	30	0.0003	0
				14	72	0.0007	0	0	NA
			Total	46	9975455	99.9997	30	0.0003	0



You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For **R&D**
Company Secretaries

DEBABRATA DEB NATH
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by DEBABRATA
DEB NATH
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Debabrata Deb Nath
Partner

FCS No.:7775; CP No.: 8612
Peer Review Certificate No.1403/2021
UDIN: F007775F003543551
Unique Identification No.: P2005DE011200

Date: 01.01.2025
Place: Delhi

Countersign by

**MANOJ
AGARWAL**

Chairman

Digitally signed by MANOJ AGARWAL
DN: cn=MANOJ AGARWAL, o=MANOJ AGARWAL, ou=MANOJ AGARWAL, email=MANOJ.AGARWAL@MANOJAGARWAL.COM, c=IN
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