

Date: 01st October, 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Scrip Code: 539331; VETO

Dear Sir / Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding details of Voting Results at the 17th Annual General Meeting of the Company

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive of remote e-voting and e-voting during the 17th Annual General Meeting of the Company held on Saturday, 28th September 2024 at 03:00 P.M. at through Video Conferencing (VC)/Other Audio Video Means (OAVM).

The above is also being uploaded on the Company's website at www.vetoswitchgears.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

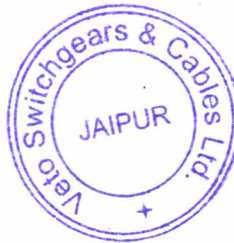
Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Veto Switchgears And Cables Limited

Kritika
Todwal
Digitally signed
by Kritika Todwal
Date: 2024.10.01
16:25:58 +05'30'



Kritika Todwal
Company Secretary Cum Compliance Officer

Encl: As stated

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General information about company

Scrip code	539331
NSE Symbol	VETO
MSEI Symbol	NOTLISTED
ISIN	INE918N01018
Name of the company	Veto Switchgears and Cables Ltd
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	03:00 PM
End time of the meeting	03:38 PM

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Scrutinizer Details

Name of the Scrutinizer	Govind Jaiswal
Firms Name	Govind Jaiswal and Company
Qualification	CS
Membership Number	52310
Date of Board Meeting in which appointed	03-09-2024
Date of Issuance of Report to the company	30-09-2024

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Voting results	
Record date	21-09-2024
Total number of shareholders on record date	27399
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	8
b) Public	28
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
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 (including Audited Consolidated Financial Statements) for the Financial Year ended on 31st 2024 together with the Reports of 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	8612273	6924341	80.4009	6924341	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8612273	6924341	80.4009	6924341	0	100.0000
Public-Institutions	E-Voting	17364	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17364	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10485318	19487	0.1859	19327	160	99.1789	0.8211
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10485318	19487	0.1859	19327	160	99.1789
Total		19114955	6943828	36.3267	6943668	160	99.9977	0.0023
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?				No				
Description of resolution considered				To declare a final dividend of rs.1 /- per equity share having face value of rs. 10/- each aggregating to 10 % of F.V. for the financial year ended 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	8612273	6924341	80.4009	6924341	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8612273	6924341	80.4009	6924341	0	100.0000
Public-Institutions	E-Voting	17364	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17364	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10485318	19487	0.1859	19311	176	99.0968	0.9032
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10485318	19487	0.1859	19311	176	99.0968
Total		19114955	6943828	36.3267	6943652	176	99.9975	0.0025
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?				No				
Description of resolution considered				To re-appoint Mr. Aksnay Kumar Gurnani (DIN: 06888193) whole time director of the company who retire by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible offers herself 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	8612273	6924341	80.4009	6924341	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8612273	6924341	80.4009	6924341	0	100.0000
Public-Institutions	E-Voting	17364	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17364	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10485318	19487	0.1859	19317	170	99.1276	0.8724
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10485318	19487	0.1859	19317	170	99.1276
Total		19114955	6943828	36.3267	6943658	170	99.9976	0.0024
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?				No				
Description of resolution considered				Appointment of SGCO & CO. LLP, Chartered Accountants as Statutory Auditors 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	8612273	6924341	80.4009	6924341	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6924341	80.4009	6924341	0	100.0000	0.0000
Public-Institutions	E-Voting	17364	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17364	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10485318	19487	0.1859	19317	170	99.1276	0.8724
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10485318	19487	0.1859	19317	170	99.1276
Total		19114955	6943828	36.3267	6943658	170	99.9976	0.0024
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 (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appointment of Mr. Hari Krishan Motwani (DIN: 08570545) as an Independent Director for a second term				
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	8612273	6924341	80.4009	6924341	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8612273	6924341	80.4009	6924341	0	100.0000
Public-Institutions	E-Voting	17364	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17364	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10485318	19487	0.1859	19217	270	98.6145	1.3855
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10485318	19487	0.1859	19217	270	98.6145
Total		19114955	6943828	36.3267	6943558	270	99.9961	0.0039
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 (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To recommendation for re-appointment of cost auditor				
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	8612273	6924341	80.4009	6924341	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6924341	80.4009	6924341	0	100.0000	0.0000
Public-Institutions	E-Voting	17364	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10485318	19487	0.1859	19317	170	99.1276	0.8724
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19487	0.1859	19317	170	99.1276	0.8724
Total		19114955	6943828	36.3267	6943658	170	99.9976	0.0024
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 (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-commendation for re-appointment of secretarial auditor				
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	8612273	6924341	80.4009	6924341	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6924341	80.4009	6924341	0	100.0000	0.0000
Public-Institutions	E-Voting	17364	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10485318	19487	0.1859	19317	170	99.1276	0.8724
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19487	0.1859	19317	170	99.1276	0.8724
Total		19114955	6943828	36.3267	6943658	170	99.9976	0.0024
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 (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To recommendation for re-appointment of Internal Auditor				
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	8612273	6924341	80.4009	6924341	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6924341	80.4009	6924341	0	100.0000	0.0000
Public-Institutions	E-Voting	17364	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10485318	19387	0.1849	19217	170	99.1231	0.8769
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19387	0.1849	19217	170	99.1231	0.8769
Total		19114955	6943728	36.3262	6943558	170	99.9976	0.0024
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 (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To shifting of a registered office of the company from jurisdiction of one ROC to jurisdiction of another ROC within same state				
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	8612273	6924341	80.4009	6924341	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6924341	80.4009	6924341	0	100.0000	0.0000
Public-Institutions	E-Voting	17364	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17364	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10485318	19487	0.1859	19172	315	98.3835	1.6165
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10485318	19487	0.1859	19172	315	98.3835
Total		19114955	6943828	36.3267	6943513	315	99.9955	0.0045
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 (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reclassification of promoter				
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	8612273	6924341	80.4009	6924341	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6924341	80.4009	6924341	0	100.0000	0.0000
Public-Institutions	E-Voting	17364	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10485318	19387	0.1849	19067	320	98.3494	1.6506
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		19387	0.1849	19067	320	98.3494	1.6506
Total		19114955	6943728	36.3262	6943408	320	99.9954	0.0046
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	



CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
VETO SWITCHGEARS AND CABLES LIMITED ("the Company")

17th Annual General Meeting ("**17th AGM / the meeting**") of the members of VETO SWITCHGEARS AND CABLES LIMITED ("**the Company**") held on Saturday, 28th September, 2024 at 3:00 P.M. through **Video Conferencing ("VC")** or any **Other Audio-Visual Means (OAVM)**.

Dear Sir,

Sub: Combined Scrutinizer's Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for 17th Annual General Meeting ("17th AGM / the meeting") of the Company held through Video Conferencing ("VC") or any Other Audio-Visual Means (OAVM).

We, M/s. Govind Jaiswal & Company, Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the e-voting process in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Circulars and Notifications issued thereunder (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for 17th AGM of the Company held through Video Conferencing ("VC").

1. As confirmed by the Company, the notice of 17th AGM, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/Depository Participant(s).
2. The members of the Company as on cut-off date i.e., **21st September, 2024** were entitled to vote on the resolutions (as set out in the notice of 17th AGM of the Company).
3. The Company had availed the e-voting facility provided by Central Depository Services (India) Limited (CDSL). The remote e-voting period commenced on Wednesday, 25th September, 2024 (9.00 a.m.) and ended on Friday, 27th September, 2024 (5.00 p.m.) (both days inclusive) ("Remote e-voting period").
4. The Company had also availed e-voting facility provided by CDSL to the members present at the AGM through VC and who had not cast their vote during the said remote e-voting period.



5. Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Ms. Jigyasa Choudhary and Mr. Abhay Pandey who are not in the employment of the Company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Ms. JIGYASA
CHOUDHARY
SD/-
Signature

Name: Mr. ABHAY PANDEY
SD/-
Signature

6. On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the AGM, we have issued the Combined Scrutinizer's Report dated 28th September, 2024.
7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the 17th AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a Scrutinizer Report of the vote cast in favor / against the resolutions stated above, based on the reports generated from the e-voting system provided by the CDSL, the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.
9. The details containing, *interalia*, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of CDSL i.e. <https://eservices.cdsl.com> and based on such reports generated, the result of the combined / consolidated e-voting is as under;

Sr. No.	Particulars of Resolution as given in the Notice of 17 th AGM	Particulars of Votes Cast			Result Declared	
		Members Voting				
		No. of members voted	No. of votes cast by them	% of total no. of votes cast		
ORDINARY BUSINESS						
1.	To receive, consider and adopt the audited financial statements of the company (including audited consolidated financial statements) for the financial year ended on 31st March 2024 together with the Reports of the Board of Directors and Auditors thereon.	Votes Cast in favor	67	6943668	100%	The resolution passed as an Ordinary Resolution
		Votes Cast against	4	160	0	
		Votes Cast invalid	-	-	-	



		Total	71	6943828	100	
2	To declare a Final Dividend of Rs. 1/- per equity share having face value of Rs. 10/- each aggregating to 10 percentage of F.V., for the financial year ended on 31st March 2024.	Votes Cast in favour	66	6943652	100	The resolution passed as an Ordinary Resolution
		Votes Cast against	5	176	100	
		Votes Cast invalid	-	-	-	
		Total	71	6943828	100	
3.	To Re-appoint Mr. Akshay Kumar Gurnani (DIN: 06888193) Whole Time Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers herself for re-appointment.	Votes Cast in favour	66	6943658	100	The resolution passed as an Ordinary Resolution
		Votes Cast against	5	170	0	
		Votes Cast invalid	-	-	-	
		Total	71	6943828	100	
4.	Appointment of SGCO and CO. LLP, Chartered Accountants as Statutory Auditors of the Company. To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution.	Votes Cast in favour	66	6943658	100	The resolution passed as an Ordinary Resolution
		Votes Cast against	5	170	0	
		Votes Cast invalid	-	-	-	
		Total	71	6943828	100	
SPECIAL BUSINESS						
5.	"To Re-appointment of Mr. Hari Krishan Motwani (DIN: 08570545) as an Independent Director for a Second Term To consider and if thought fit, to pass with or without modification(s), the following	Votes Cast in favour	65	6943558	100	The resolution passed as a Special Resolution
		Votes Cast against	6	270	0	
		Votes Cast invalid	-	-	-	



	Resolution as a SPECIAL RESOLUTION"	Total	71	6943828	100	
6	To recommendation for Re-Appointment of Cost Auditor	Votes Cast in favour	66	6943658	100	The resolution passed as a Ordinary Resolution
	The Chairperson informed the members of the Audit Committee for re-appointment of M/s Rajesh and Company, Cost Accountants as the Cost Auditors to audit the Cost records of the Company for the Year 2024-2025. The Audit Committee also recommended the remuneration of the Cost Auditor. In this regard following resolution was passed unanimously	Votes Cast against	5	170	0	
		Votes Cast invalid	-	-	-	
		Total	71	6943828	100	
7	To recommendation for Re-Appointment of Secretarial Auditor	Votes Cast in favour	66	6943658	100	The resolution passed as a Ordinary Resolution
	The Chairperson informed the members of the Audit Committee regarding the re-appointment of Mr. Govind Jaiswal, Practicing Company Secretary in the capacity of the Secretarial Auditor in the Company, subject to the Board approval over such appointment and the appointment letter of Mr. Govind Jaiswal and passed the following Resolution in this regard	Votes Cast against	5	170	0	
		Votes Cast invalid	-	-	-	
		Total	71	6943828	100	
8	To recommendation for Re-Appointment of Internal Auditor	Votes Cast in favour	65	6943558	100	The resolution passed as a Ordinary



	The Chairperson informed the members of the Audit Committee regarding the re-appointment of Mr. Kunal Sanghi, in the capacity of the Internal Auditor in the Company, subject to the Board approval over such appointment and the appointment letter of Mr. Kunal Sanghi and passed the following Resolution in this regard	ur				Resolution
		Vote s Cast agai nst	5	170	0	
		Vote s Cast inval id	-	-	-	
		Tota l	70	6943728	100	
9	To Shifting of a Registered office of the Company from jurisdiction of one ROC to Jurisdiction of another ROC within same state	Vote s Cast in favo ur	66	6943513	100	The resolution passed as a Ordinary Resolution
		Vote s Cast agai nst	5	315	0	
		Vote s Cast inval id				
		Tota l	71	6943828.	100	
10	Reclassification of Promoters	Vote s Cast in favo ur	64	6943408	100	The resolution passed as a Ordinary Resolution
		Vote s Cast agai nst	6	320	0	
		Vote s Cast inval id	-	-	-	



		Tota 1	70	6943728.	100	
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Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that all the above ten (10) resolutions have been duly passed by the members of the Company with the requisite majority.

Notes:

1. The percentages are rounded off to the nearest decimals.
2. No. of votes cast does not include no. of votes abstained & invalid votes.
3. Number of shareholders are not grouped on the basis of PAN.

**For GOVIND JAISWAL & COMPANY
(COMPANY SECRETARIES)**

ICSI Unique Code: S2018RJ576400

GOVIND JAISWAL
Digitally signed
by GOVIND
JAISWAL
Date: 2024.09.28
18:18:46 +05'30'

**CS GOVIND JAISWAL
PROPRIETOR**

C.P. NO – 19954

M.No.52310

UDIN- A052310F001363367

PEER REVIEW CERTIFICATE NO_1309/2021(PEER REVIEWED FIRM)

Date: 28/09/2024

Place: Jaipur

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).