

RITA FINANCE AND LEASING LIMITED

Regd. Off.: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi 110085
E-mail: ritaholdingsltd@gmail.com; Website: www.ritafinance.in; Tel.: 011-45689444
CIN: L67120DL1981PLC011741

October 01 , 2024

To

| | |
|---|---|
| Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001 | Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070 |
| Security Code: 543256 | Symbol: RFL |

Dear Sir/Madam,

ISIN: INE018S01016

Sub: Submission of documents for Annual General Meeting of M/s Rita Finance and leasing limited ("the Company") held on Monday, September 30, 2024 at 02:00 P.M.

This is with reference to the Voting (Remote E-voting and Poll) of Annual General Meeting of Rita Finance and leasing Limited held on Monday, September 30, 2024 at 02:00 P.M. at '**Metro Grill**' 415, 4th Floor , Citi Centre Mall , Sec -10 , Rohini, New Delhi-110085, please find enclosed documents:

1. Disclosure of Voting (Remote e-voting and Poll) Results of Annual General Meeting pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Declaration of Voting (Remote E-voting and Poll) Results by the Chairman of the Annual General Meeting.
3. Consolidated Scrutinizers' Report on voting through remote e-voting and voting at the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with rule 20 & 21 of Companies (Management & Administration) Rules, 2014, as amended thereto.

You are requested to kindly take the above on record.

Thanking You,
Yours truly

For Rita Finance and Leasing Limited

Pawan Kumar Mittal
(Director)
DIN: 00749265

| General information about company | |
|---|----------------------------------|
| Scrip code | 543256 |
| NSE Symbol | |
| MSEI Symbol | RFL |
| ISIN | INE018S01016 |
| Name of the company | RITA FINANCE AND LEASING LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2024 |
| Start time of the meeting | 02:00 PM |
| End time of the meeting | 02:55 PM |

| Scrutinizer Details | |
|---|-----------------------|
| Name of the Scrutinizer | AALKASH GOEL |
| Firms Name | G AAKASH & ASSOCIATES |
| Qualification | CS |
| Membership Number | 57213 |
| Date of Board Meeting in which appointed | 04-09-2024 |
| Date of Issuance of Report to the company | 01-10-2024 |

| Voting results | |
|--|------------|
| Record date | 23-09-2024 |
| Total number of shareholders on record date | 1991 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 2 |
| b) Public | 52 |
| 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 | 4 |
| 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 receive , consider and adopt the audited standalone Financial Statement of the Company for the Financial year ended 31st March 2024 and the Reports of the Board of Directors and the 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 | 4576667 | 4491636 | 98.1421 | 4491636 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4576667 | 4491636 | 98.1421 | 4491636 | 0 | 100 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 5423333 | 78156 | 1.4411 | 50564 | 27592 | 64.6962 | 35.3038 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5423333 | 78156 | 1.4411 | 50564 | 27592 | 64.6962 |
| Total | | 10000000 | 4569792 | 45.6979 | 4542200 | 27592 | 99.3962 | 0.6038 |
| 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 a director in place of Mr. Pawan Kumar Mittal (DIN:00749265) who retire by rotation and being eligible, offer himself for reelection | | | | |
| 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 | 4576667 | 4491636 | 98.1421 | 4491636 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4576667 | 4491636 | 98.1421 | 4491636 | 0 | 100 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 5423333 | 78156 | 1.4411 | 50643 | 27513 | 64.7973 | 35.2027 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5423333 | 78156 | 1.4411 | 50643 | 27513 | 64.7973 |
| Total | | 10000000 | 4569792 | 45.6979 | 4542279 | 27513 | 99.3979 | 0.6021 |
| 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) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Mahesh Anand Dhanavade(DIN:07782425) as an Independent Director | | | | |
| 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 | 4576667 | 4491636 | 98.1421 | 4491636 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4491636 | 98.1421 | 4491636 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 5423333 | 78156 | 1.4411 | 50643 | 27513 | 64.7973 | 35.2027 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 78156 | 1.4411 | 50643 | 27513 | 64.7973 | 35.2027 |
| Total | | 10000000 | 4569792 | 45.6979 | 4542279 | 27513 | 99.3979 | 0.6021 |
| 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) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Mukesh Laxman Sharma(DIN:05242810) as an Independent Director | | | | |
| 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 | 4576667 | 4491636 | 98.1421 | 4491636 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4491636 | 98.1421 | 4491636 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 5423333 | 78181 | 1.4416 | 50668 | 27513 | 64.8086 | 35.1914 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 78181 | 1.4416 | 50668 | 27513 | 64.8086 | 35.1914 |
| Total | | 10000000 | 4569817 | 45.6982 | 4542304 | 27513 | 99.3979 | 0.6021 |
| 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 | |

RITA FINANCE AND LEASING LIMITED

Regd. Off.: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi 110085
E-mail: ritaholdingsltd@gmail.com; Website: www.ritafinance.in; Tel.: 011-45689444
CIN: L67120DL1981PLC011741

CHAIRMANS' REPORT

DECLARATION OF VOTING RESULTS OF THE REMOTE E-VOTING AND VOTING AT THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF RITA FINANCE AND LEASING LIMITED HELD ON FRIDAY, SEPTEMBER 30, 2024 AT 02:00 P.M. AND CONCLUDED AT 02:55 P.M AT 'METRO GRILL' 415, 4TH FLOOR , CITI CENTRE MALL , SEC -10 , ROHINI, NEW DELHI-110085.

RITA FINANCE AND LEASING LIMITED (“Company”) has convened its Annual General Meeting (“AGM”) held on Monday, September 30, 2024 at 02:00 P.M. at 'Metro Grill' 415, 4th Floor , Citi Centre Mall , Sec -10 , Rohini, New Delhi-110085.

In compliance of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-Voting facility to all the equity shareholders to cast their vote on the resolutions set forth in the Notice of AGM dated September 03,2022 electronically.

The remote e-Voting was open for three days from Friday, September 27,2024 at 9:00 a.m. (IST) and ended on Sunday, September 29, 2024 at 05:00 p.m. (IST) to cast the vote electronically.

Further, in line with the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended thereto, the voting at the AGM was conducted through poll that were present throughout the meeting.

The Board of Directors of the company in its meeting held on September 04,2024 , had appointed Mr. Aakash Goel, Proprietor of M/s G Aakash & Associates, Practicing Company Secretaries as the Scrutinizer(s) for the purpose of scrutinizing the remote e-Voting as well as voting conducted at the AGM in a fair and transparent manner and ascertaining the requisite majority on the resolutions as set out in the notice of AGM dated September 04, 2024 were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Consolidated Voting Results on the basis of the information contained in the Scrutinizers' Report dated October 01, 2024 submitted by Mr. Aakash Goel, Proprietor of M/s G Aakash & Associates, Practicing Company Secretaries, Scrutinizer of the Annual General Meeting, to me, are as follows:

| Resolution No. | Particulars of the Business | Ordinary/Special Resolution | Total No. of Votes casted | No. of votes in favour | % of votes in favour | No. of votes against | % of votes against | No. of invalid vote | Results |
|--------------------------|---|-----------------------------|---------------------------|------------------------|----------------------|----------------------|--------------------|---------------------|----------|
| Ordinary Business | | | | | | | | | |
| 1 | To receive, consider and adopt the Audited standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon. | Ordinary Resolution | 4569792 | 4542200 | 99.40 | 27592 | 0.60 | NIL | Approved |
| 2 | To appoint a Director in place of Mr. Pawan Kumar Mittal (DIN: 00749265) who retires by rotation and, being eligible, offers himself for re-election. | Ordinary Resolution | 4569792 | 4542279 | 99.40 | 27513 | 0.60 | NIL | Approved |
| Special Business | | | | | | | | | |
| 3. | Appointment of Mr. Mahesh Anand Dhanavade (DIN:07782425) as an Independent Director | Special Resolution | 4569792 | 4542279 | 99.40 | 27513 | 0.60 | NIL | Approved |
| 4. | Appointment of Mr. Mukesh Laxman Sharma (DIN:05242810) as an Independent Director | Special Resolution | 4569817 | 4542304 | 99.40 | 27513 | 0.60 | Nil | Approved |

Based on the diligently scrutinized report of the Scrutinizer, all the requisite resolutions as set out in the Notice of AGM have been duly approved by the shareholders of the company.

Thanking You,
Yours Faithfully

For Rita Finance and leasing Limited

Pawan Kumar Mittal
(Chairperson and Director)
DIN: 00749265

Date: 01/10/2024
Place: New Delhi



G AAKASH & ASSOCIATES

Company Secretaries

To,
The Chairperson,
Mr. Pawan Kumar Mittal

**Annual General Meeting of the
Equity Shareholders of RITA FINANCE AND LEASING LIMITED**

held on Monday, 30th September, 2024, at 02:00 P.M.

at 'Metro Grill' 415, 4th Floor,
Citi Centre Mall, Sec -10,
Rohini, New Delhi-110085.

**Sub: Consolidated Report of Scrutinizer on voting through remote e-voting and voting at
AGM held on Monday, 30th September, 2024, at 02:00 P.M at 'Metro Grill' 415, 4th Floor,
Citi Centre Mall, Sec -10, Rohini, New Delhi-110085.**

Dear Sir,

In relation to the Annual General Meeting of the Company, please find enclosed Consolidated Scrutinizers' Report on voting through remote E-voting and the voting conducted at the Annual General Meeting of the shareholders of the company.

Kindly acknowledge and take the same on records.

Thanking You,
Yours Faithfully

**For G Aakash & Associates
Company Secretaries**

**Aakash Goel
(Prop.)**

M. No.: A57213

CP No.: 21629

UDIN: A057213F001405560

Date: 01.10.2024

Place: Haryana



G AAKASH & ASSOCIATES

Company Secretaries

**CONSOLIDATED REPORT OF SCRUTINIZER ON VOTING THROUGH REMOTE E-VOTING
AND VOTING AT AGM**

**(Pursuant to Section 108 and 109 of Companies Act, 2013 and Rule 20(xi) and 21(2) of
Companies (Management & Administration), Rules 2014)**

To
The Chairman
Mr. Pawan Kumar Mittal

**Annual General Meeting of the
Equity Shareholders of RITA FINANCE AND LEASING LIMITED**

held on Monday, 30th September, 2024, at 02:00 P.M.
at 'Metro Grill' 415, 4th Floor,
Citi Centre Mall, Sec -10,
Rohini, New Delhi-110085.

Sub: **Consolidated Scrutinizer's Report on remote e- Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013, read with Rule 20 (xi) and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting at the Annual General Meeting of RITA FINANCE AND LEASING LIMITED held on Monday, 30th September, 2024, at 02:00 P.M.**

BACKGROUND

I, Aakash Goel, Proprietor of M/s G Aakash & Associates Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **M/S RITA FINANCE AND LEASING LIMITED**, pursuant to section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the remote e- voting and voting at the AGM and to scrutinize all the votes cast by the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company held on Monday, 30th September, 2024, at 02:00 P.M.

DATE OF DISPATCH OF NOTICE AND CONVENING OF THE MEETING

The date of Notice of the AGM is September 04, 2024 and the date of AGM is Monday, 30th September, 2024, at 02:00 P.M

The date of dispatch of Notice is September 05, 2024 to all the shareholders whose names were appearing as on August 30, 2024.



CUT-OFF DATE

The shareholders of the Company holding shares as on the "Cut- off" date of Friday, August 30, 2024 were entitled to e-vote on the resolutions as contained in the Notice of the Annual General Meeting.


REMOTE E-VOTING

The Company had availed the e- Voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e- Voting by the shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through the e- Voting.

The voting period for remote e- Voting commenced on Friday, 27th September, 2024 at 9:00 a.m. (IST) and ended on Sunday, 29th September, 2024 at 05:00 p.m. (IST) and the NSDL e- Voting platform was blocked thereafter.

The votes cast under remote e- Voting facility were thereafter unblocked in the presence of two witnesses and after the conclusion of the Voting at the Annual General Meeting the votes cast there under were counted.

Signature: 

Name: Chhavi Agrawal

Signature: 

Name: Divya Taneja

VOTING AT THE AGM

At the venue of the AGM, the facility to vote through poll has been provided to those members who were present at the AGM and have not exercised the option of casting their vote through e-Voting.

After the closure of the Voting at the Annual General Meeting, the report of voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

COUNTING PROCESS

The locked polling box subsequently opened in my presence and in presence of two witnesses and the polling papers diligently scrutinized.

After counting the votes casted by the members present at the AGM and the votes cast under remote e-voting thereafter unblock from the website of National Securities Depository Limited (NSDL) e- Voting system in presence of two witness as mentioned above.

I have scrutinized and reviewed the remote e- Voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e- Voting system and report has been prepared on the basis of details provided above.



I now submit my consolidated Report as under on the result of the remote e- Voting and voting at the meeting in respect of the said Resolutions.

ORDINARY BUSINESS:

Resolution 1 : Ordinary Resolution

To receive, consider and adopt the Audited standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting | 112 | 4542200 | 100.00 |
| Poll | 0 | 0 | 0 |
| Total | 112 | 4542200 | 100.00 |

(ii) Voted against the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting | 6 | 27592 | 100.00 |
| Poll | 0 | 0 | 0.00 |
| Total | 6 | 27592 | 100.00 |

(iii) Invalid votes:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| Poll | 0 | 0 | 0.00 |
| E voting | 0 | 0 | 0.00 |
| Total | 0 | 0 | 0.00 |

Resolution 2: Ordinary Resolution

To appoint a director in place of Mr. Pawan Kumar Mittal (DIN:00749265) who retire by rotation and being eligible offers himself for re- election

(i) Voted in favour of the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting | 113 | 4542279 | 100.00 |
| Poll | 0 | 0 | 0 |
| Total | 113 | 4542279 | 100.00 |



(ii) Voted against the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting | 5 | 27513 | 100.00 |
| Poll | 0 | 0 | 0.00 |
| Total | 5 | 27513 | 100.00 |

(iii) Invalid votes :

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| Poll | 0 | 0 | 0.00 |
| E voting | 0 | 0 | 0.00 |
| Total | 0 | 0 | 0.00 |

SPECIAL BUSINESS

Resolution 3 : Special Resolution

Appointment of Mr. Mahesh Anand Dhanavade (DIN:07782425) as an Independent Director

(i) Voted in favour of the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting | 113 | 4542279 | 100.00 |
| Poll | 0 | 0 | 0 |
| Total | 113 | 4542279 | 100.00 |

(ii) Voted against the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting | 5 | 27513 | 100.00 |
| Poll | 0 | 0 | 0.00 |
| Total | 5 | 27513 | 100.00 |

(iii) Invalid votes :

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| Poll | 0 | 0 | 0.00 |
| E voting | 0 | 0 | 0.00 |
| Total | 0 | 0 | 0.00 |



Resolution 4 : Special Resolution

Appointment of Mr. Mukesh Laxman Sharma (DIN:05242810) as an Independent Director

(i) Voted in favour of the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting | 114 | 4542304 | 100.00 |
| Poll | 0 | 0 | 0 |
| Total | 114 | 4542304 | 100.00 |

(ii) Voted against the resolution:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| E voting | 5 | 27513 | 100.00 |
| Poll | 0 | 0 | 0.00 |
| Total | 5 | 27513 | 100.00 |

(iii) Invalid votes:

| Mode of Voting | Number of Members voted | Total Votes cast (Shares) | % of total Number of valid votes cast |
|----------------|-------------------------|---------------------------|---------------------------------------|
| Poll | 0 | 0 | 0.00 |
| E voting | 0 | 0 | 0.00 |
| Total | 0 | 0 | 0.00 |

Thanking You,
Yours faithfully,

**For G Aakash & Associates
Company Secretaries**



**Aakash Goel
(Prop.)**

M. No.: A57213

CP No.: 21629

UDIN: A057213F001405560

Date: 01.10.2024

Place: Haryana