



JAY USHIN LIMITED

(A Joint Venture With USHIN LTD. JAPAN)

G.P. 14, HSIIDC INDL. ESTATE,
SECTOR-18, GURGAON - 122 001
HARYANA (INDIA)

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Fax : 0124-4623403
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Website : www.jpimgroup.co.in
CIN : L52110DL1986PLC025118

October 1, 2024

BSE Limited
Phiroze jeejeebhoy Towers,
25th Floor, Dalal Street, Mumbai 400001

Script Code: 513252

Subject: Declaration of Annual General Meeting E- voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results alongwith consolidated Scrutinizer's Report for the 38th Annual General Meeting held on September 28, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) declared on the resolutions mentioned in the Annual General Meeting Notice dated August 14, 2024 with regard to:-

1. Consideration of Audited Financial Statements, Reports of the Board of Directors and Statutory Auditors thereon.
2. To declare a dividend of Rs.3.00 per equity share for the financial year 2023-24.
3. Re-appointment of Mrs. Vandana Minda as a director liable to retire by rotation
4. To consider and approve the Re-appointment of Mr. Ashwani Minda (DIN: 00049966) as Chairman and Managing Director of the Company and fixed his remuneration
5. Appointment of Mr. Deepak Jain (DIN: 10600972) as an Independent Director
6. Approval for Related Party Transactions.
7. To approve remuneration of Cost Auditors of the Company

We further to inform you that as per Scrutinizer's Report, 5 (Five) Ordinary Resolution(s) as set out in the Notice of AGM at Item No. 1, 2, 3, 6 & 7 and 2 (Two) Special Resolution(s) as set out in Item No. 4 & 5 have been passed with the requisite majority.

This is for your information and records.

Yours Faithfully

Thanking you,

For Jay Ushin Limited

Jyoti Kataria
Company Secretary
M.No. A55376

Encl: as above



Jay Ushin Limited-Details of Results of Annual General Meeting

Date of Annual General Meeting	September 28, 2024
Total Number of Shareholders on record date September 21, 2024 (i.e the cut – off date for determining shareholders entitled to e – voting)	2038
No. of shareholders present in the meeting either in person or through proxy;	-
- Promoters and Promoter Group:	1
- Public :	-
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group:	4
- Public:	23
Number of Resolution Passed	7

Details of the Agenda

Resolution No. 1: Consideration of Audited Financial Statements, Reports of the Board of Directors and Statutory Auditors thereon.

Resolution Required (Ordinary/ Special)					Ordinary Resolution			
Whether Promoter/promoter groups are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting 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& Promoter Group	E – Voting	2429386	2356208	96.9878	1351563	1004645	57.3618	42.6382
	Poll		0	0.0000	0	0	0	0
	Postal Ballot if applicable		0	0.0000	0	0	0	0
	Total		2429386	2356208	96.9878	1351563	1004645	57.3618
Public Institutional Holder	E – Voting	900	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		900	0	0.0000	0	0	0.0000
Public others	E – Voting	1434214	1081477	75.4056	1081394	83	99.9923	0.0077
	Poll		0	0.0000	0	0	0	0
	Postal Ballot if applicable		0	0.0000	0	0	0	0
	Total		1434214	1081477	75.4056	1081394	83	99.9923
Total		3864500	3437685	88.9555	2432957	1004728	70.7731	29.2269

passed with the requisite majority

Resolution No. 2: To declare a dividend of Rs.3.00 per equity share for the financial year 2023-24.

Resolution Required (Ordinary/ Special)					Ordinary Resolution			
Whether Promoter/promoter groups are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting 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 & Promoter Group	E – Voting	2429386	2356208	96.9878	1351563	1004645	57.3618	42.6382
	Poll		0	0.0000	0	0	0	0
	Postal Ballot if applicable		0	0.0000	0	0	0	0
	Total		2429386	2356208	96.9878	1351563	1004645	57.3618
Public Institutional Holder	E – Voting	900	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		900	0	0.0000	0	0	0.0000
Public others	E – Voting	1434214	1081477	75.4056	1081394	83	99.9923	0.0077
	Poll		0	0.0000	0	0	0	0
	Postal Ballot if applicable		0	0.0000	0	0	0	0
	Total		1434214	1081477	75.4056	1081394	83	99.9923
Total		3864500	3437685	88.9555	2432957	1004728	70.7731	29.2269

passed with the requisite majority

Resolution No. 3: To appoint a director in place of Mrs. Vandana Minda (DIN: 03582322), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.

Resolution Required (Ordinary/ Special)					Ordinary Resolution			
Whether Promoter/promoter groups are interested in the agenda/resolution					Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting 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 & Promoter Group	E – Voting	2429386	2356208	96.9878	1351563	1004645	57.3618	42.6382
	Poll		0	0.0000	0	0	0	0
	Postal Ballot if applicable		0	0.0000	0	0	0	0
	Total		2429386	2356208	96.9878	1351563	1004645	57.3618
Public Institutional Holder	E – Voting	900	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		900	0	0.0000	0	0	0.0000
Public others	E – Voting	1434214	1081477	75.4056	1081100	377	99.9651	0.0349
	Poll		0	0.0000	0	0	0	0
	Postal Ballot if applicable		0	0.0000	0	0	0	0
	Total		1434214	1081477	75.4056	1081100	377	99.9651
Total		3864500	3437685	88.9555	2432663	1005022	70.7646	29.2354

passed with the requisite majority

Resolution No. 4: To consider and approve the Re-appointment of Mr. Ashwani Minda (DIN: 00049966) as Chairman and Managing Director of the Company and fixed his remuneration

Resolution Required (Ordinary/ Special)					Special Resolution			
Whether Promoter/promoter groups are interested in the agenda/resolution					Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting 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& Promoter Group	E – Voting	2429386	1025378	42.2073	1025378	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		2429386	1025378	42.2073	1025378	0	100.0000
Public Institutional Holder	E – Voting	900	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		900	0	0.0000	0	0	0.0000
Public others	E – Voting	1434214	1081477	75.4056	1081100	377	99.9651	0.0349
	Poll		0	0.0000	0	0	0	0
	Postal Ballot if applicable		0	0.0000	0	0	0	0
	Total		1434214	1081477	75.4056	1081100	377	99.9651
Total		3864500	2106855	54.5182	2106478	377	99.9821	0.0179
No of invalid votes	1 No.		1004645					

passed with the requisite majority

Resolution No. 5 : Appointment of Mr. Deepak Jain (DIN: 10600972) as an Independent Director

Resolution Required (Ordinary/ Special)					Special Resolution			
Whether Promoter/promoter groups are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting 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& Promoter Group	E – Voting	2429386	1351563	55.6339	1351563	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		2429386	1351563	55.6339	1351563	0	100.0000
Public Institutional Holder	E – Voting	900	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		900	0	0.0000	0	0	0.0000
Public others	E – Voting	1434214	1081448	75.4035	1081100	348	99.9678	0.0322
	Poll		0	0.0000	0	0	0	0
	Postal Ballot if applicable		0	0.0000	0	0	0	0
	Total		1434214	1081448	75.4035	1081100	348	99.9678
Total		3864500	2433011	62.9580	2432663	348	99.9857	0.0143
No of invalid votes	1 No.		1004645					

passed with the requisite majority

Resolution No. 6: Approval for Related Party Transactions.

Resolution Required (Ordinary/ Special)					Ordinary Resolution			
Whether Promoter/promoter groups are interested in the agenda/resolution					Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting 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 & Promoter Group	E – Voting	2429386	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		2429386	0	0.0000	0	0	0.0000
Public Institutional Holder	E – Voting	900	0	0.0000			0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot if applicable		0	0.0000	0	0	0	0
	Total		900	0	0.0000	0	0	0.0000
Public others	E – Voting	1434214	1016477	70.8735	1016100	377	99.9629	0.0371
	Poll		0	0.0000	0	0	0	0
	Postal Ballot if applicable		0	0.0000	0	0	0	0
	Total		1434214	1016477	70.8735	1016100	377	99.9629
Total		3864500	1016477	26.3029	1016100	377	99.9629	0.0371

passed with the requisite majority

Resolution No. 7: To approve remuneration of Cost Auditors of the Company for the FY 2023-24.

Resolution Required (Ordinary/ Special)					Ordinary Resolution			
Whether Promoter/promoter groups are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting 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 & Promoter Group	E – Voting	2429386	2356208	96.9878	1351563	1004645	57.3618	42.6382
	Poll		0	0.0000	0	0	0	0
	Postal Ballot if applicable		0	0.0000	0	0	0	0
	Total	2429386	2356208	96.9878	1351563	1004645	57.3618	42.6382
Public Institutional Holder	E – Voting	900	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	900	0	0.0000	0	0	0.0000	0.0000
Public others	E – Voting	1434214	1081477	75.4056	1081100	377	99.9651	0.0349
	Poll		0	0.0000	0	0	0	0
	Postal Ballot if applicable		0	0.0000	0	0	0	0
	Total	1434214	1081477	75.4056	1081100	377	99.9651	0.0349
Total		3864500	3437685	88.9555	2432663	1005022	70.7646	29.2354

passed with the requisite majority

For Jay Ushin Limited

Place: Gurugram
Date : October 1, 2024

Jyoti Kataria
Company Secretary
Membership No. A55376

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Chairman,
JAY USHIN LIMITED
G.1-48, GT Karnal Road
Industrial Area, Delhi-110033

Name of the Company	JAY USHIN LIMITED
Meeting	38 th Annual General Meeting
Day, Date and Time	Saturday, 28 th September 2024 at 11:00 A.M. (IST)
Mode	Video Conferencing (VC) / Other Audio-Visual Means (OAVM) "VC/OAVM"

1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by members during the 38th Annual General Meeting (AGM) of JAY USHIN LIMITED (the "Company") held on 28th September 2024 at 11:00 A.M. (IST) through "VC/OAVM". Our responsibility as a Scrutinizer was to ensure that the voting process conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice Convening the AGM

- 2.1 Pursuant to relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other General Meetings of the members through Video Conferencing (VC) or Other Audio Visual Means (OAVM) the advertisements were published in Financial Express (English newspaper) and Jansatta (Hindi-Vernacular newspaper) on September 02, 2024 specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock Exchange, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e- voting or through e-voting during the AGM, dispatch of notice etc.
- 2.2 The Company hosted the notice of AGM on its website, website of the National Securities Depository Limited ("NSDL") as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and e-voting at the AGM (Instapoll) and also intimated the same to BSE Limited on September 02, 2024.



- 2.3 The Company informed that on the basis of the Register of members and the list of Beneficial Owners made available by Company's Registrar and Transfer Agent, M/s RCMC Share Registry Private Limited (RTA), and the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) respectively, the Company has sent the AGM Notice along with Annual Report for Financial Year 2023-24 on September 02, 2024, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depositories.

3. **Cut-off date**

The Voting rights were reckoned as on September 21, 2024, being the cut -off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM.

4. **Remote E-voting process**

4.1 **Agency**

The Company has appointed M/s National Securities Depository Limited ("NSDL") as the agency providing the platform for remote e-voting and e-voting at the AGM.

4.2 **Remote E-voting period**

The remote e-voting platform was open from Wednesday, September 25, 2024 (09:00 A.M. IST) till Friday, September 27, 2024 (05:00 P.M. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by "NSDL".

5. **Voting at the AGM**

- 5.1 The members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the Meeting. The members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.

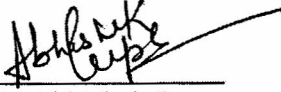
- 5.2 Accordingly, National Securities Depository Limited ("NSDL"), the remote e-voting agency provided us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.

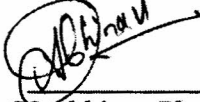
6. **Counting Process**

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the National Securities Depository Limited ("NSDL") e-voting platform and downloaded the results in the presence of two witnesses who were not in the employment of the Company and /or NSDL.



They have signed below in confirmation of the same.


Mr. Abhishek Gupta

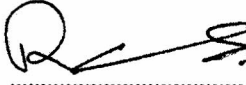

CS Abhinav Bharadwaj

7. **Results**

7.1 Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith as an Annexure-1.

7.2 Based on the aforesaid results, we report that 5 (Five) Ordinary Resolution(s) as set out in the Item No. 1, 2, 3, 6 & 7 and 2 (Two) Special Resolution(s) as set out in Item No. 4 & 5 have been passed with the requisite majority.

For RSM & Co.
Company Secretaries



RAVI SHARMA

Partner

FCS: 4468 | COP No.: 3666

UDIN: F004468F001399125

Peer Review No 978/2020



Date : 1 October 2024

Place : Delhi

.....
Countersigned by
Chairman or any other person authorised by the Chairman of the Meeting

ANNEXURE-1
CONSOLIDATED REPORT

JAY USHIN LIMITED

38TH ANNUAL GENERAL MEETING (AGM) HELD ON SATURDAY, SEPTEMBER 28, 2024 AT 11:00 A.M. (IST)

ORDINARY BUSINESS

ITEM NO. 1 - ORDINARY RESOLUTION

CONSIDERATION OF AUDITED FINANCIAL STATEMENTS, REPORTS OF THE BOARD OF DIRECTORS AND STATUTORY AUDITORS THEREON

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	45	2432957	0	0	45	2432957	70.7731
Voted against the resolution	2	1004728	0	0	2	1004728	29.2269
Total	47	3437685	0	0	47	3437685	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 1 has been approved with requisite majority.

ITEM NO. 2 - ORDINARY RESOLUTION

TO DECLARE DIVIDEND OF RS. 3.00 (THREE) PER EQUITY SHARE FOR THE FINANCIAL YEAR 2023-24.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	45	2432957	0	0	45	2432957	70.7731
Voted against the resolution	2	1004728	0	0	2	1004728	29.2269
Total	47	3437685	0	0	47	3437685	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 2 has been approved with requisite majority.

ITEM NO. 3 - ORDINARY RESOLUTION

RE-APPOINTMENT OF MRS. VANDANA MINDA AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	43	2432663	0	0	43	2432663	70.7646
Voted against the resolution	4	1005022	0	0	4	1005022	29.2354
Total	47	3437685	0	0	47	3437685	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 3 has been approved with requisite majority.

SPECIAL BUSINESS

ITEM NO. 4 - SPECIAL RESOLUTION

TO CONSIDER AND APPROVE THE RE- APPOINTMENT OF MR. ASHWANI MINDA (DIN: 00049966) AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY AND FIXED HIS REMUNERATION

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution*	42	2106478	0	0	42	2106478	99.9821
Voted against the resolution	3	377	0	0	3	377	0.0179
Total	45	2106855	0	0	45	2106855	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	1	1004645	-	-	-	-	-

*Voting of Related Parties excluded/ not considered.

Therefore, the Resolution No. 4 has been approved with requisite majority.



ITEM NO. 5 - SPECIAL RESOLUTION

APPOINTMENT OF MR. DEEPAK JAIN (DIN: 10600972) AS AN INDEPENDENT DIRECTOR

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution*	43	2432663	0	0	43	2432663	99.9857
Voted against the resolution	2	348	0	0	2	348	0.0143
Total	45	2433011	0	0	45	2433011	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	1	1004645	-	-	-	-	-

*Voting of Related Parties excluded/ not considered.

Therefore, the Resolution No. 5 has been approved with requisite majority.

ITEM NO. 6 - ORDINARY RESOLUTION

APPROVAL OF RELATED PARTY TRANSACTIONS

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution*	35	1016100	0	0	35	1016100	99.9629
Voted against the resolution*	3	377	0	0	3	377	0.0371
Total	38	1016477	0	0	38	1016477	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

*Voting of Related Parties excluded/ not considered.

Therefore, the Resolution No. 6 has been approved with requisite majority.

ITEM NO. 7 - ORDINARY RESOLUTION

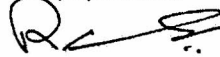
TO APPROVE REMUNERATION OF COST AUDITORS OF THE COMPANY

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	43	2432663	0	0	43	2432663	70.7646
Voted against the resolution	4	1005022	0	0	4	1005022	29.2354
Total	47	3437685	0	0	47	3437685	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 7 has been approved with requisite majority.

Date: 01.10.2024
Place: Delhi

For RSM & Co.
Company Secretaries



CS RAVI SHARMA
Partner

FCS: 4468 | COP No.: 3666
UDIN : F004468F001399125
Peer Review No. 978/2020

