



**September 16, 2024**

The Manager  
Corporate Relationship Department  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051

**BSE Scrip Code- 533267**  
Fax No.: 022-2272 3121/1278/1557/3354

**NSE Scrip Symbol: CANTABIL and Series: EQ**  
Fax No.: 022-26598237/38

Dear Sir,

**Sub: Voting Results and Scrutinizer's Report of the 36<sup>th</sup> Annual General Meeting of the Company**

We are please to enclose herewith details regarding the voting results for the resolutions passed at the 36<sup>th</sup> Annual General Meeting of the Company held on Saturday September 14, 2024 along with Consolidated Scrutinizer's Report dated September 16, 2024 pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

Request you to please take on records.

Thanking You

Yours faithfully

**For Cantabil Retail India Limited**

**POONAM**  
**CHAHAL**

Digitally signed by POONAM CHAHAL  
DN: cn=, o=Personal,  
pseudoym=caY4zaq85Uj224kg607P7PL0uqaNV,  
2.5.4.20=0c18a3d10a8d9e75768e1285559909258  
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serialNumber=10c8a76dd5b349578d76c931cd10f  
18c27c189ad78c45aaddc8f6ebd5e35d,  
cm=POONAM CHAHAL,  
Date: 2024.09.16 15:27:34 +05'30'

**Poonam Chahal**  
**Company Secretary & Compliance Officer**  
**FCS No. 9872**

**CANTABIL RETAIL INDIA LTD.**

**H.Off. : B-16, Lawrence Road Ind. Area, New Delhi - 110 035. Tel : 011-41414188, 46818101**  
**e-mail : info@cantabilinternational.com Website : www.cantabilinternational.com CIN No. L74899DL1989PLC034995**  
**Works : Plot No. 359,360 & 361, Phase 4-B, Sec.-17, HSIIDC Industrial Estate, Footwear Park, Bahadurgarh, Haryana-124507**



# DPV & ASSOCIATES LLP

COMPANY SECRETARIES, LLPIN: AAV-8350

Reg. Off: 1A/1, Second Floor, Geeta Colony, Delhi-110031 /

Corporate Off.: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010

E-mail: [dpv@dpvassociates.com](mailto:dpv@dpvassociates.com) / [devesh@dpvassociates.com](mailto:devesh@dpvassociates.com)

## Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 (“**the Act**”) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (“**the Rules**”) as amended]

To,  
The Chairman  
**CANTABIL RETAIL INDIA LIMITED**  
(CIN: L74899DL1989PLC034995)  
B- 16, Ground Floor, Lawrence Road,  
Industrial Area, New Delhi- 110035

Dear Sir,

I, **Devesh Kumar Vasisht**, Managing Partner of M/s DPV & Associates LLP, Company Secretaries, bearing firm Registration No. L2021DE009500 having office at 1A/1, Second Floor, Geeta Colony, New Delhi-110031, was appointed as Scrutinizer by the Board of Directors of Cantabil Retail India Limited (“**the Company**”) in its meeting held on August 13, 2024 for the purpose of scrutinizing the voting process i.e. remote e-Voting and e-Voting at 36<sup>th</sup> Annual General Meeting (“AGM”) under the provisions of Section 108 of the Act, read with the Rules and General Circulars issued by the Ministry of Corporate Affairs (“MCA”) from time to time, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) read with SEBI Circulars, Secretarial Standard–2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modifications or re-enactment thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice dated August 13, 2024 (‘AGM Notice’) for AGM of the Company held on Saturday, September 14, 2024 at 11:00 A.M. (IST) at Palm Green Hotel and Resort, Main GT Karnal Road, Bakoli, New Delhi- 110036.

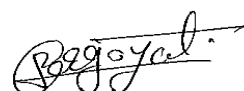
### **I submit my report as under:**

1. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA & SEBI Circulars; and (iii) LODR Regulations, if applicable, respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-voting.
2. My responsibility as Scrutinizer for voting through poll at the AGM and remote e-voting is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from

the e-Voting system provided by Central Depository Services (India) Limited (“CSDL”) and voting through poll at the AGM.

3. The remote e-Voting period commenced on Wednesday, September 11, 2024 at 10:00 a.m. and ended on Friday, September 13, 2024 at 05:00 p.m. via e-Voting platform on the designated website of CSDL, Authorized Agency to provide e-Voting facility viz.: <https://www.evotingindia.com>. The Company provided e-Voting facility to the Members who participated / attended through VC/OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-Voting.
4. The Members of the Company as on the “Cut-off Date” i.e. Saturday, September 7, 2024 were entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM on the proposed resolutions as set out in the AGM Notice.
5. The Chairman ordered for poll at AGM Rule 20 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) as amended. two ballot boxes were kept for polling and the ballot boxes were locked in my presence.
6. After completion of poll at AGM, votes cast through remote e-voting were unblocked in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar who are not in the employment of the Company and have signed below in confirmation of the same:

  
Mukesh Sharma

  
Parveen Kumar

7. The data of remote e-Voting and poll at AGM was diligently scrutinized and reconciled with the records maintained by the Beetal Financial and Computer Services Private Limited, Registrar and Share Transfer Agent and authorization / proxies lodged with the Company. Detailed register was maintained containing the summary of results of remote e-Voting and poll at AGM.
8. As on the cut-off date, the fully paid-up share capital of the Company was Rs. 16,72,76,080 (Rupees Sixteen Crore Seventy-Two Lakh Seventy-Six Thousand eighty) divided into 83,638,040 (Eight Crore Thirty-Six Lakh Thirty-Eight Thousand Forty) Equity Shares of Rs. 2 (Rupees Two Only) each.
9. The consolidated summary of results of remote e-voting and poll at AGM are as under:

#### **Resolution No. 1**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote e-votes	Poll /votes at AGM	Total	
<b>Assent</b>	6,49,13,727	7,225	6,49,20,952	99.99998
<b>Dissent</b>	10	0	10	0.00002
<b>Total</b>	<b>6,49,13,737</b>	<b>7,225</b>	<b>6,49,20,962</b>	<b>100</b>

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-I.**

#### **Resolution No. 2**

**TO CONFIRM PAYMENT OF INTERIM DIVIDEND OF RS. 0.40/- (RUPEES FORTY PAISA ONLY) PER SHARE i.e. @20% ON EQUITY SHARE OF FACE VALUE OF RS. 2/- (RUPEES TWO ONLY) EACH, FULLY PAID UP, FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024 AND DECLARATION OF FINAL DIVIDEND OF RS. 0.50/- (RUPEES FIFTY PAISA ONLY) PER SHARE i.e. @ 25% ON EQUITY SHARE OF FACE VALUE OF RS. 2/- (RUPEES TWO ONLY) EACH, FULLY PAID UP, FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024.**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote e-votes	Poll /votes at AGM	Total	
<b>Assent</b>	6,49,13,757	7,225	6,49,20,982	99.99998
<b>Dissent</b>	10	0		0.00002
<b>Total</b>	<b>6,49,13,767</b>	<b>7,225</b>	<b>6,49,20,992</b>	<b>100</b>

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-II.**

#### **Resolution No. 3**

**TO APPOINT A DIRECTOR IN PLACE OF MR. BASANT GOYAL (DIN: 07659491), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote e-votes	Poll /votes at AGM	Total	
<b>Assent</b>	6,49,13,599	7,225	64920824	99.99974
<b>Dissent</b>	168	0	168	0.00026
<b>Total</b>	<b>6,49,13,767</b>	<b>7,225</b>	<b>6,49,20,992</b>	<b>100</b>

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-III.**

**Resolution No. 4**

**TO APPOINT M/S WALKER CHANDIOK & CO LLP AS THE STATUTORY AUDITOR OF THE COMPANY.**

<b>Ordinary Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage</b>
	<b>Remote e-votes</b>	<b>Poll /votes at AGM</b>	<b>Total</b>	
<b>Assent</b>	6,49,13,657	7,225	6,49,20,882	99.99983
<b>Dissent</b>	110	0	110	0.00017
<b>Total</b>	<b>6,49,13,767</b>	<b>7,225</b>	<b>6,49,20,992</b>	<b>100</b>

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-IV.**

**Resolution No. 5**

**APPOINTMENT OF MS. ARPANA JAIN (DIN: 01034469) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

<b>Special Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage</b>
	<b>Remote e-votes</b>	<b>Poll /votes at AGM</b>	<b>Total</b>	
<b>Assent</b>	6,49,13,757	7,225	6,49,20,982	99.99998
<b>Dissent</b>	10	0		0.00002
<b>Total</b>	<b>6,49,13,767</b>	<b>7,225</b>	<b>6,49,20,992</b>	<b>100</b>

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-V.**

**Resolution No. 6**

**APPOINTMENT OF MR. LALIT KUMAR (DIN: 00025150) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

<b>Special Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage</b>
	<b>Remote e-votes</b>	<b>Poll /votes at AGM</b>	<b>Total</b>	
<b>Assent</b>	6,49,13,757	7,225	6,49,20,982	99.99998
<b>Dissent</b>	10	0		0.00002
<b>Total</b>	<b>6,49,13,767</b>	<b>7,225</b>	<b>6,49,20,992</b>	<b>100</b>

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-VI.**

**Resolution No. 7**

**RE-APPOINTMENT OF MR. RAJEEV SHARMA (DIN: 08528048) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

<b>Special Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage</b>
	<b>Remote e-votes</b>	<b>Poll /votes at AGM</b>	<b>Total</b>	
<b>Assent</b>	6,49,13,657	7,225	6,49,20,882	99.99983
<b>Dissent</b>	110	0	110	0.00017
<b>Total</b>	<b>6,49,13,767</b>	<b>7,225</b>	<b>6,49,20,992</b>	<b>100</b>

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-VII.**

**Resolution No. 8**

**ALTERATION OF OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

<b>Special Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage</b>
	<b>Remote e-votes</b>	<b>Poll /votes at AGM</b>	<b>Total</b>	
<b>Assent</b>	6,49,13,612	7,225	6,49,20,837	99.99981
<b>Dissent</b>	125	0	125	0.00019
<b>Total</b>	<b>6,49,13,737</b>	<b>7,225</b>	<b>6,49,20,962</b>	<b>100</b>

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-VIII.**

**Resolution No. 9**

**REVISION IN THE TERMS OF REMUNERATION OF MR. BASANT GOYAL (DIN: 07659491), WHOLE TIME DIRECTOR OF THE COMPANY.**

<b>Special Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage</b>
	<b>Remote e-votes</b>	<b>Poll /votes at AGM</b>	<b>Total</b>	
<b>Assent</b>	6,49,13,107	7,225	6,49,20,332	99.99898
<b>Dissent</b>	660	0	660	0.00102
<b>Total</b>	<b>6,49,13,767</b>	<b>7,225</b>	<b>6,49,20,992</b>	<b>100</b>

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-IX.**

**Resolution No. 10**

**APPROVAL OF REMUNERATION OF MS. MEGHA BANSAL FOR HOLDING OFFICE OR PLACE OF PROFIT.**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote e-votes	Poll /votes at AGM	Total	
<b>Assent</b>	6,48,78,630	7,225	6,48,85,855	99.94588
<b>Dissent</b>	35,137	0	35,137	0.05412
<b>Total</b>	<b>6,49,13,767</b>	<b>7,225</b>	<b>6,49,20,992</b>	<b>100</b>

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-X.**

10. The register containing the details of remote e-Voting and e-Voting at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You

**For DPV & Associates LLP  
Company Secretaries**

Firm Reg. No.: L2021DE009500  
Peer Review Certificate No. 2792/2022

DEVESH KUMAR VASISHT  
Digitally signed by DEVESH KUMAR VASISHT  
Date: 2024.09.16 13:17:05 +05'30'

**Devesh Kumar Vasisht**

Managing Partner

CP No.:13700 / Mem. No. F8488

UDIN: F008488F001224991

Date: September 16, 2024

Place: New Delhi



**For Cantabil Retail India Limited  
Countersigned by**

**VIJAY BANSAL**  
Digitally signed by VIJAY BANSAL  
DN: c=IN, postalCode=110026, st=DELHI, street=HOUSE NO.28 ROAD NO.11 WEST DELHWEST PUNJABI BAGH 110026, I=WEST DELHI, o=Personal, ou=2196, serialNumber=656223e8f6e685a5edba909267a9a108fae6d68ee32f3d13a76f64acaff4, email=vi@dpv.com, cn=VIJAY BANSAL  
2.5.4.20=d9990a73c9f9a2206fc1c34959ae283e0510c276eac09f07e38f913a20a7a, email=VBANSAL@CANTABILINTERNATIONAL.COM, cn=VIJAY BANSAL  
Date: 2024.09.16 15:38:37 +05'30'

**Mr. Vijay Bansal**

Chairman & Managing Director

Date: September 16, 2024

Place: New Delhi

**Annexure-I**

Item No. 1:

Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote E-voting	171	6,49,13,727	2	10	-	-
Poll at AGM	35	7,225	-	-	5	48
<b>Total</b>	<b>206</b>	<b>6,49,20,952</b>	<b>2</b>	<b>10</b>	<b>5</b>	<b>48</b>

**Annexure-II**

Item No. 2:

Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote E-voting	172	6,49,13,757	2	10	-	-
Poll at AGM	35	7,225	-	-	5	48
<b>Total</b>	<b>207</b>	<b>6,49,20,982</b>	<b>2</b>	<b>10</b>	<b>5</b>	<b>48</b>

**Annexure-III**

Item No. 3:

Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote E-voting	169	6,49,13,599	5	168	-	-
Poll at AGM	35	7,225	-	-	5	48
<b>Total</b>	<b>204</b>	<b>6,49,20,824</b>	<b>5</b>	<b>168</b>	<b>5</b>	<b>48</b>



**Item No. 4:****Type of Resolution:** Ordinary Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
<b>Remote E-voting</b>	171	64913657	3	110	-	-
<b>Poll at AGM</b>	35	7,225	-	-	5	48
<b>Total</b>	<b>206</b>	<b>6,49,20,882</b>	<b>3</b>	<b>110</b>	<b>5</b>	<b>48</b>

**Annexure-V****Item No. 5:****Type of Resolution:** Special Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
<b>Remote E-voting</b>	172	6,49,13,757	2	10	-	-
<b>Poll at AGM</b>	35	7,225	-	-	5	48
<b>Total</b>	<b>207</b>	<b>6,49,20,982</b>	<b>2</b>	<b>10</b>	<b>5</b>	<b>48</b>

**Annexure-VI****Item No. 6:****Type of Resolution:** Special Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
<b>Remote E-voting</b>	172	6,49,13,757	2	10	-	-
<b>Poll at AGM</b>	35	7,225	-	-	5	48
<b>Total</b>	<b>207</b>	<b>6,49,20,982</b>	<b>2</b>	<b>10</b>	<b>5</b>	<b>48</b>

**Annexure-VII**

**Item No. 7:**  
**Type of Resolution:** Special Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
<b>Remote E-voting</b>	171	6,49,13,657	3	110	-	-
<b>Poll at AGM</b>	35	7,225	-	-	5	48
<b>Total</b>	<b>206</b>	<b>6,49,20,882</b>	<b>3</b>	<b>110</b>	<b>5</b>	<b>48</b>

**Annexure-VIII**

**Item No. 8:**  
**Type of Resolution:** Special Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
<b>Remote E-voting</b>	168	64913612	5	125	-	-
<b>Poll at AGM</b>	35	7,225	-	-	5	48
<b>Total</b>	<b>203</b>	<b>6,49,20,837</b>	<b>5</b>	<b>125</b>	<b>5</b>	<b>48</b>

**Annexure-IX**

**Item No. 9:**  
**Type of Resolution:** Special Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
<b>Remote E-voting</b>	169	6,49,13,107	5	660	-	-
<b>Poll at AGM</b>	35	7,225	-	-	5	48
<b>Total</b>	<b>205</b>	<b>6,49,20,332</b>	<b>5</b>	<b>660</b>	<b>5</b>	<b>48</b>

**Item No. 10:**  
**Type of Resolution:** Ordinary Resolution

<b>Particulars</b>	<b>Votes in favour of resolution</b>		<b>Votes against resolution</b>		<b>Invalid Votes</b>	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
<b>Remote E-voting</b>	165	6,48,78,630	9	35,137	-	-
<b>Poll at AGM</b>	35	7,225	-	-	5	48
<b>Total</b>	<b>200</b>	<b>6,48,85,855</b>	<b>9</b>	<b>35,137</b>	<b>5</b>	<b>48</b>

.....End of Report.....

## CANTABIL RETAIL INDIA LIMITED

### Voting Results of Annual General Meeting (AGM)

**Details of poll/votes during the AGM and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:**

<b>Date of Annual General Meeting</b>	14/09/2024
<b>Total number of shareholders on Cut-off date i.e. September 7, 2024</b>	22,690
<b>No. of shareholders present in the meeting either in person or through Proxy:</b> Promoters and Promoters Group: 6 Public: 131	137
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoters Group: Public:	NA

**1. Ordinary Resolution: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.**

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	61,967,295	61,966,495	99.99871	61,966,495	0	100.00000	0.00000
	Poll /votes at AGM		800	0.00129	800	0	100.00000	0.00000
	<b>Total</b>		<b>61,967,295</b>	<b>100.00000</b>	<b>61,967,295</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>
Public-Institutions	Remote E-voting	4,049,382	1,765,537	43.60016	1,765,537	0	100.00000	0.00000
	Poll /votes at AGM		0	0.00000	0	0	0.00000	0.00000
	<b>Total</b>		<b>1,765,537</b>	<b>43.60016</b>	<b>1,765,537</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>
Public-Non Institutions	Remote E-voting	17,621,363	1,181,705	6.70609	1,181,695	10	99.99915	0.00085
	Poll /votes at AGM		6,425	0.03646	6,425	0	100.00000	0.00000
	<b>Total</b>		<b>1,188,130</b>	<b>6.74255</b>	<b>1,188,120</b>	<b>10</b>	<b>99.99916</b>	<b>0.00084</b>
<b>Total</b>		<b>83,638,040</b>	<b>64,920,962</b>	<b>77.62133</b>	<b>64,920,952</b>	<b>10</b>	<b>99.99998</b>	<b>0.00002</b>

**2. Ordinary Resolution:** TO CONFIRM PAYMENT OF INTERIM DIVIDEND OF RS. 0.40/- (RUPEES FORTY PAISA ONLY) PER SHARE i.e. @20% ON EQUITY SHARE OF FACE VALUE OF RS. 2/- (RUPEES TWO ONLY) EACH, FULLY PAID UP, FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024 AND DECLARATION OF FINAL DIVIDEND OF RS. 0.50/- (RUPEES FIFTY PAISA ONLY) PER SHARE i.e. @ 25% ON EQUITY SHARE OF FACE VALUE OF RS. 2/- (RUPEES TWO ONLY) EACH, FULLY PAID UP, FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	61,967,295	61,966,495	99.99871	61,966,495	0	100.00000	0.00000
	Poll /votes at AGM		800	0.00129	800	0	100.00000	0.00000
	<b>Total</b>		<b>61,967,295</b>	<b>100.00000</b>	<b>61,967,295</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>
Public-Institutions	Remote E-voting	4,049,382	1,765,537	43.60016	1,765,537	0	100.00000	0.00000
	Poll /votes at AGM		0	0.00000	0	0	0.00000	0.00000
	<b>Total</b>		<b>1,765,537</b>	<b>43.60016</b>	<b>1,765,537</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>
Public-Non Institutions	Remote E-voting	17,621,363	1,181,735	6.70626	1,181,725	10	99.99915	0.00085
	Poll /votes at AGM		6,425	0.03646	6,425	0	100.00000	0.00000
	<b>Total</b>		<b>1,188,160</b>	<b>6.74272</b>	<b>1,188,150</b>	<b>10</b>	<b>99.99916</b>	<b>0.00084</b>
<b>Total</b>		<b>83,638,040</b>	<b>64,920,992</b>	<b>77.62137</b>	<b>64,920,982</b>	<b>10</b>	<b>99.99998</b>	<b>0.00002</b>

**3. Ordinary Resolution:** TO APPOINT A DIRECTOR IN PLACE OF MR. BASANT GOYAL (DIN: 07659491), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	61,967,295	61,966,495	99.99871	61,966,495	0	100.00000	0.00000
	Poll /votes at AGM		800	0.00129	800	0	100.00000	0.00000
	<b>Total</b>		<b>61,967,295</b>	<b>100.00000</b>	<b>61,967,295</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>
Public-Institutions	Remote E-voting	4,049,382	1,765,537	43.60016	1,765,537	0	100.00000	0.00000
	Poll /votes at AGM		0	0.00000	0	0	0.00000	0.00000
	<b>Total</b>		<b>1,765,537</b>	<b>43.60016</b>	<b>1,765,537</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>
Public-Non Institutions	Remote E-voting	17,621,363	1,181,735	6.70626	1,181,567	168	99.98578	0.01422
	Poll /votes at AGM		6,425	0.03646	6,425	0	100.00000	0.00000
	<b>Total</b>		<b>1,188,160</b>	<b>6.74272</b>	<b>1,187,992</b>	<b>168</b>	<b>99.98586</b>	<b>0.01414</b>
<b>Total</b>		<b>83,638,040</b>	<b>64,920,992</b>	<b>77.62137</b>	<b>64,920,824</b>	<b>168</b>	<b>99.99974</b>	<b>0.00026</b>

**4. Ordinary Resolution: TO APPOINT M/S WALKER CHANDIOK & CO LLP AS THE STATUTORY AUDITOR OF THE COMPANY.**

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	61,967,295	61,966,495	99.99871	61,966,495	0	100.00000	0.00000
	Poll /votes at AGM		800	0.00129	800	0	100.00000	0.00000
	<b>Total</b>		<b>61,967,295</b>	<b>100.00000</b>	<b>61,967,295</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>
Public-Institutions	Remote E-voting	4,049,382	1,765,537	43.60016	1,765,537	0	100.00000	0.00000
	Poll /votes at AGM		0	0.00000	0	0	0.00000	0.00000
	<b>Total</b>		<b>1,765,537</b>	<b>43.60016</b>	<b>1,765,537</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>
Public-Non Institutions	Remote E-voting	17,621,363	1,181,735	6.70626	1,181,625	110	99.99069	0.00931
	Poll /votes at AGM		6,425	0.03646	6,425	0	100.00000	0.00000
	<b>Total</b>		<b>1,188,160</b>	<b>6.74272</b>	<b>1,188,050</b>	<b>110</b>	<b>99.99074</b>	<b>0.00926</b>
<b>Total</b>		<b>83,638,040</b>	<b>64,920,992</b>	<b>77.62137</b>	<b>64,920,882</b>	<b>110</b>	<b>99.99983</b>	<b>0.00017</b>

**5. Special Resolution: APPOINTMENT OF MS. ARPANA JAIN (DIN: 01034469) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	61,967,295	61,966,495	99.99871	61,966,495	0	100.00000	0.00000
	Poll /votes at AGM		800	0.00129	800	0	100.00000	0.00000
	<b>Total</b>		<b>61,967,295</b>	<b>100.00000</b>	<b>61,967,295</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>
Public-Institutions	Remote E-voting	4,049,382	1,765,537	43.60016	1,765,537	0	100.00000	0.00000
	Poll /votes at AGM		0	0.00000	0	0	0.00000	0.00000
	<b>Total</b>		<b>1,765,537</b>	<b>43.60016</b>	<b>1,765,537</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>
Public-Non Institutions	Remote E-voting	17,621,363	1,181,735	6.70626	1,181,725	10	99.99915	0.00085
	Poll /votes at AGM		6,425	0.03646	6,425	0	100.00000	0.00000
	<b>Total</b>		<b>1,188,160</b>	<b>6.74272</b>	<b>1,188,150</b>	<b>10</b>	<b>99.99916</b>	<b>0.00084</b>
<b>Total</b>		<b>83,638,040</b>	<b>64,920,992</b>	<b>77.62137</b>	<b>64,920,982</b>	<b>10</b>	<b>99.99998</b>	<b>0.00002</b>

**6. Special Resolution: APPOINTMENT OF MR. LALIT KUMAR (DIN: 00025150) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

**Whether promoter/ promoter group are intersted in the Agenda/resolution**

NO

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	61,967,295	61,966,495	99.99871	61,966,495	0	100.00000	0.00000
	Poll /votes at AGM		800	0.00129	800	0	100.00000	0.00000
	<b>Total</b>		<b>61,967,295</b>	<b>100.00000</b>	<b>61,967,295</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>
Public-Institutions	Remote E-voting	4,049,382	1,765,537	43.60016	1,765,537	0	100.00000	0.00000
	Poll /votes at AGM		0	0.00000	0	0	0.00000	0.00000
	<b>Total</b>		<b>1,765,537</b>	<b>43.60016</b>	<b>1,765,537</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>
Public-Non Institutions	Remote E-voting	17,621,363	1,181,735	6.70626	1,181,725	10	99.99915	0.00085
	Poll /votes at AGM		6,425	0.03646	6,425	0	100.00000	0.00000
	<b>Total</b>		<b>1,188,160</b>	<b>6.74272</b>	<b>1,188,150</b>	<b>10</b>	<b>99.99916</b>	<b>0.00084</b>
<b>Total</b>		<b>83,638,040</b>	<b>64,920,992</b>	<b>77.62137</b>	<b>64,920,982</b>	<b>10</b>	<b>99.99998</b>	<b>0.00002</b>

**7. Special Resolution: RE-APPOINTMENT OF MR. RAJEEV SHARMA (DIN: 08528048) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

**Whether promoter/ promoter group are intersted in the Agenda/resolution**

NO

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	61,967,295	61,966,495	99.99871	61,966,495	0	100.00000	0.00000
	Poll /votes at AGM		800	0.00129	800	0	100.00000	0.00000
	<b>Total</b>		<b>61,967,295</b>	<b>100.00000</b>	<b>61,967,295</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>
Public-Institutions	Remote E-voting	4,049,382	1,765,537	43.60016	1,765,537	0	100.00000	0.00000
	Poll /votes at AGM		0	0.00000	0	0	0.00000	0.00000
	<b>Total</b>		<b>1,765,537</b>	<b>43.60016</b>	<b>1,765,537</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>
Public-Non Institutions	Remote E-voting	17,621,363	1,181,735	6.70626	1,181,625	110	99.99069	0.00931
	Poll /votes at AGM		6,425	0.03646	6,425	0	100.00000	0.00000
	<b>Total</b>		<b>1,188,160</b>	<b>6.74272</b>	<b>1,188,050</b>	<b>110</b>	<b>99.99074</b>	<b>0.00926</b>
<b>Total</b>		<b>83,638,040</b>	<b>64,920,992</b>	<b>77.62137</b>	<b>64,920,882</b>	<b>110</b>	<b>99.99983</b>	<b>0.00017</b>

**8. Special Resolution: ALTERATION OF OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	61,967,295	61,966,495	99.99871	61,966,495	0	100.00000	0.00000
	Poll /votes at AGM		800	0.00129	800	0	100.00000	0.00000
	<b>Total</b>		<b>61,967,295</b>	<b>100.00000</b>	<b>61,967,295</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>
Public-Institutions	Remote E-voting	4,049,382	1,765,537	43.60016	1,765,537	0	100.00000	0.00000
	Poll /votes at AGM		0	0.00000	0	0	0.00000	0.00000
	<b>Total</b>		<b>1,765,537</b>	<b>43.60016</b>	<b>1,765,537</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>
Public-Non Institutions	Remote E-voting	17,621,363	1,181,705	6.70609	1,181,580	125	99.98942	0.01058
	Poll /votes at AGM		6,425	0.03646	6,425	0	100.00000	0.00000
	<b>Total</b>		<b>1,188,130</b>	<b>6.74255</b>	<b>1,188,005</b>	<b>125</b>	<b>99.98948</b>	<b>0.01052</b>
<b>Total</b>		<b>83,638,040</b>	<b>64,920,962</b>	<b>77.62133</b>	<b>64,920,837</b>	<b>125</b>	<b>99.99981</b>	<b>0.00019</b>

**9. Special Resolution: REVISION IN THE TERMS OF REMUNERATION OF MR. BASANT GOYAL (DIN: 07659491), WHOLE TIME DIRECTOR OF THE COMPANY.**

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	61,967,295	61,966,495	99.99871	61,966,495	0	100.00000	0.00000
	Poll /votes at AGM		800	0.00129	800	0	100.00000	0.00000
	<b>Total</b>		<b>61,967,295</b>	<b>100.00000</b>	<b>61,967,295</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>
Public-Institutions	Remote E-voting	4,049,382	1,765,537	43.60016	1,765,537	0	100.00000	0.00000
	Poll /votes at AGM		0	0.00000	0	0	0.00000	0.00000
	<b>Total</b>		<b>1,765,537</b>	<b>43.60016</b>	<b>1,765,537</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>
Public-Non Institutions	Remote E-voting	17,621,363	1,181,735	6.70626	1,181,075	660	99.94415	0.05585
	Poll /votes at AGM		6,425	0.03646	6,425	0	100.00000	0.00000
	<b>Total</b>		<b>1,188,160</b>	<b>6.74272</b>	<b>1,187,500</b>	<b>660</b>	<b>99.94445</b>	<b>0.05555</b>
<b>Total</b>		<b>83,638,040</b>	<b>64,920,992</b>	<b>77.62137</b>	<b>64,920,332</b>	<b>660</b>	<b>99.99898</b>	<b>0.00102</b>



**10. Ordinary Resolution: APPROVAL OF REMUNERATION OF MS. MEGHA BANSAL FOR HOLDING OFFICE OR PLACE OF PROFIT.**

Whether promoter/ promoter group are intersted in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	61,967,295	61,966,495	99.99871	61,966,495	0	100.00000	0.00000
	Poll /votes at AGM		800	0.00129	800	0	100.00000	0.00000
	<b>Total</b>		<b>61,967,295</b>	<b>100.00000</b>	<b>61,967,295</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>
Public-Institutions	Remote E-voting	4,049,382	1,765,537	43.60016	1,731,070	34,467	98.04779	1.95221
	Poll /votes at AGM		0	0.00000	0	0	0.00000	0.00000
	<b>Total</b>		<b>1,765,537</b>	<b>43.60016</b>	<b>1,731,070</b>	<b>34,467</b>	<b>98.04779</b>	<b>1.95221</b>
Public-Non Institutions	Remote E-voting	17,621,363	1,181,735	6.70626	1,181,065	670	99.94330	0.05670
	Poll /votes at AGM		6,425	0.03646	6,425	0	100.00000	0.00000
	<b>Total</b>		<b>1,188,160</b>	<b>6.74272</b>	<b>1,187,490</b>	<b>670</b>	<b>99.94361</b>	<b>0.05639</b>
<b>Total</b>		<b>83,638,040</b>	<b>64,920,992</b>	<b>77.62137</b>	<b>64,885,855</b>	<b>35,137</b>	<b>99.94588</b>	<b>0.05412</b>