

September 30, 2024

The National Stock Exchange of India Limited
 Exchange Plaza, 5th Floor
 Plot No. C/1, G Block
 Bandra-Kurla Complex
 Bandra (East)
MUMBAI – 400 051

The Listing Department
BSE Limited
 P.J. Tower, Dalal Street
MUMBAI – 400 001

Trading Symbol : KOHINOOR
Scrip Code : 512559

Dear Sir/Mam,

Sub: Proceedings of the 35th Annual General Meeting held on 30th September, 2024, pursuant to Regulation 30 of the SEBI (LODR) Regulation 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulation 2015, please find below the proceedings of the said Annual General Meeting.

This is to inform you that the 35th Annual General Meeting of the Company was held on Monday, 30th day of September, 2024, at 11:30 A.M. (IST), through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”) facility, Pursuant to the MCA Circulars and SEBI Circular and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). The deemed venue of the AGM was the Registered Office of the Company, i.e., Pinnacle Business Tower, 10th Floor, Shooting Range Road, Surajkund, Faridabad – 121 001, Haryana, India.

The meeting Commenced at 11:30 A.M. (IST) and concluded at 12:07 P.M. (IST) on the same day. [Excluding the time allowed for e-voting at the AGM].

The following Directors were present:

Sr. No.	Name	Attended through VC/OAVM from
1	Mr. Gurnam Arora – Jt. Managing Director	Faridabad, Haryana, India
2	Mr. Satnam Arora – Jt. Managing Director	Faridabad, Haryana, India
3	Mrs. Mani Chandra Bhandari, Independent Director & Chairperson of the Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee	New Delhi, India
4	Mr. Sunil Sharma - Independent Director	New Delhi, India

In attendance:

Sr. No.	Name	Attended through VC/OAVM from
1	Mr. Chashu Arora – Chief Financial Officer	Faridabad, Haryana, India
2	Mr. Deepak Kaushal – Company Secretary	Faridabad, Haryana, India



Kohinoor Foods Limited

Registered/Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Surajkund, Faridabad, Haryana-121001.

Corporate Identity No. L52110HR1989PLC070351, Phone: +91-129-424-2222, Fax: +91-129-424-2233

E-mail: info@kohinoorfoods.in, Website: www.kohinoorfoods.in

3	Mr. Manish Kumar – Company Secretary in Practice of M/s. MANK & ASSOCIATES, Company Secretaries – Secretarial Auditor – Scrutinizer	Noida, Uttar Pradesh, India
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A total of 136 members attended the meeting.

Since Mr. Jugal Kishore Arora, Chairman of the Board of Directors was not present, Mr. Gurnam Arora was requested to take the chair. Mr. Gurnam Arora then occupied the Chair and welcomed the Shareholders at the 35th Annual General Meeting of the Company. Upon ascertaining that the requisite Quorum was present, he called the meeting in order.

Mr. Deepak Kaushal – Company Secretary, welcomed the members of the Company and briefed them about details of the meeting and also the process and other to participate at the meeting. He also introduced the Directors and other panelists at the meeting. The Company Secretary then informed that the statutory registers & documents as required under the Companies Act, 2013, are kept open for inspection during the meeting. It was further informed that as the Annual General Meeting was held through VC/OAVM, the facility for appointment of proxies by the members was not applicable. The members were also briefed about the process for question & answer and e-voting at the Annual General Meeting.

Thereafter, Chairman read the Chairman Message and delivered his Speech giving a brief account of performance highlights of the Company during the year under review and recent developments.

Mr. Deepak Kaushal, Company Secretary of the Company with the consent of the members present the Notice of the Meeting, Report of Directors, Auditors and the Annual Report for the financial year 2023-24 with all annexures, which were with the Shareholders, were taken as read, and he also informed that Mr. Manish Kumar, Company Secretary in Practice of M/s. MANK & ASSOCIATES, Company Secretaries, who was appointed by the Board of Directors, as the Scrutinizer to scrutinize the vote cast in this Annual General Meeting & remote e-voting in fair and transparent manner, is present in the meeting and submit a consolidated report thereon. The consolidated Scrutinizer's Report in the prescribed format along with the details of the voting results (remote e-voting & e-voting at Annual General Meeting) on all the resolutions as set out in the Notice of the 35th Annual General Meeting, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, will also be submitted to the stock exchange within prescribed timelines.

The questions, opinions and suggestions received by the Company on email for this 35th Annual General Meeting was duly taken up and the same were addressed.

The following items were transacted at the 35th Annual General Meeting:

Sr. No.	Particulars of Resolution	Type of Resolution	Mode of Voting
1	Adoption of audited Financial Statements as at March 31 2024 a. Standalone b. Consolidated	Ordinary	Remote e-voting and e-voting at AGM
2	Re-appointment of Director in place of Mr. Jugal Kishore Arora (holding DIN – 00010704), liable to retire by rotation	Ordinary	
3	Ratification of the remuneration of the Cost Auditor for the year ending 31 st March 2025	Ordinary	
4	Reappointment of Mrs. Mani Chandra Bhandari (DIN: 00387525) as an independent director	Special	
5	Reappointment of Mr. Sunil Sharma (DIN: 08699033) as an independent director	Special	



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6	Reappointment of Mr. Yash Pal Mahajan (DIN: 08699040) as an independent director.	Special	
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The Chairman authorized the Company Secretary to receive the scrutinizer's report & related documents & declare the results of voting within 48 hours from the conclusion of the meeting and the results of remote e-voting will be announced on the receipt of the Scrutinizer's Report and the said results along with the scrutinizer report will be hosted on the website of the Company and will be communicated to the National Stock Exchange of India Limited and BSE Ltd. and National Securities Depository Limited and shall be available at the Registered Office of the Company.

Thereafter, the speaker members were invited to ask their questions, and give their opinions and suggestions, if any, and the same were addressed.

As all the Business was duly taken up, the Chair concluded the Meeting with a vote of Thanks to the Members Present, the voting lines were kept open for the members to vote.


The Company Secretary, thereafter, informed the members that the meeting was concluded.

This is for your information and record.

Thanking You,

Yours faithfully,

For Kohinoor Foods Ltd.


Deepak Kaushal
Company Secretary & Manager (Legal)
FCS: 8722

September 30 2024

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
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Dear Sirs,

Sub: Submission of Voting Result of Remote e-voting for 35th Annual General Meeting of the Company held on 30th September, 2024.


In terms of requirement of Regulation 44(3) of the SEBI (LODR) Regulation 2015, please find attached herewith the Voting Results of Ballot Process and Remote e-voting for the 35th Annual General Meeting of the Members of the Company, held on Monday, 30th September, 2024, prepared on the basis of Combined Voting Results dated September 30 2024, as received from the Scrutinizer Mr. Manish Kumar, Practicing Company Secretary.

This is for your information and record.

Thanking You,

Yours faithfully,

For Kohinoor Foods Ltd.


Deepak Kaushal
Company Secretary & Manager (legal)
FCS: 8722

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SUMMARY OF VOTING RESULTS OF ANNUAL GENERAL MEETING

Date of declaration of result – 30th September, 2024

Date of AGM/EGM	30 th September, 2024	
Total number of Shareholders on record date	54539	
No. of Shareholders present in the Meeting either in person or through proxy:	Promoters and Promoter Group	Public
	2	134
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group	Public
	2	134

The details of combined Voting Results is as under:



Agenda Wise disclosure:

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ORDINARY RESOLUTION FOR ADOPTION OF THE AUDITED FINANCIAL STATEMENTS AS AT MARCH 31, 2024, THE REPORTS OF THE DIRECTORS AND AUDITOR'S THEREON TOGETHER WITH AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2024 AND THE REPORT OF 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	13965790	13837200	99.0793	13837200	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total	13965790	13837200	99.0793	13837200	0	100.0000	0.0000
Public-Institutions	E-Voting	1420	0	0.0000	0	0	0	0
	Poll Postal Ballot (if applicable)							
	Total	1420	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	23104320	17299	0.0749	16606	693	95.9940	4.0060
	Poll Postal Ballot (if applicable)							
	Total	23104320	17299	0.0749	16606	693	95.9940	4.0060
Total		37071530	13854499	37.3723	13853806	693	99.9950	0.0050
Whether resolution is Pass or Not.							Yes	



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. JUGAL KISHORE ARORA (HOLDING DIN - 00010704), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF 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	13965790	13837200	99.0793	13837200	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total	13965790	13837200	99.0793	13837200	0	100.0000	0.0000
Public-Institutions	E-Voting	1420	0	0.0000	0	0	0	0
	Poll Postal Ballot (if applicable)							
	Total	1420	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	23104320	17299	0.0749	15684	1615	90.6642	9.3358
	Poll Postal Ballot (if applicable)							
	Total	23104320	17299	0.0749	15684	1615	90.6642	9.3358
Total		37071530	13854499	37.3723	13852884	1615	99.9883	0.0117
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ORDINARY RESOLUTION FOR RATIFICATION OF REMUNERATION OF COST AUDITOR OF THE COMPANY PURSUANT TO SECTION 148 AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND COMPANIES (AUDIT AND AUDITORS) RULES, 2014 TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY, FOR THE FINANCIAL YEAR 2024-25, ON SUCH REMUNERATION PLUS OUT-OF-POCKET EXPENSES ETC., AS MAY BE MUTUALLY AGREED BETWEEN THE BOARD OF DIRECTORS OF THE COMPANY AND THE AUDITORS				
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	1396579	13837200	99.0793	13837200	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	0						
	Total	13965790	13837200	99.0793	13837200	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll Postal Ballot (if applicable)	1420						
	Total	1420	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		17299	0.0749	16092	1207	93.0227	6.9773
	Poll Postal Ballot (if applicable)	23104320						
	Total	23104320	17299	0.0749	16092	1207	93.0227	6.9773
Total		37071530	13854499	37.3723	13853292	1207	99.9913	0.0087
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					SPECIAL RESOLUTION FOR REAPPOINTMENT OF DIRECTORSHIP OF NON-EXECUTIVE INDEPENDENT DIRECTOR MRS. MANI CHANDRA BHANDARI HOLDING (DIN: 00387525), FOR A SECOND TERM OF FIVE YEARS WITH EFFECT FROM FEBRUARY 13, 2025 UP TO FEBRUARY 13, 2030			
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	13965790	13837200	99.0793	13837200	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total		13837200	99.0793	13837200	0	100.0000	0.0000
		13965790	13837200	99.0793	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1420	0	0.0000	0	0	0	0
	Poll Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	23104320	17299	0.0749	15589	171	90.1150	9.8850
	Poll Postal Ballot (if applicable)							
	Total		17299	0.0749	15589	171	90.1150	9.8850
Total		37071530	13854499	37.3723	13852789	1710	99.9877	0.0123
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				SPECIAL RESOLUTION FOR REAPPOINTMENT OF DIRECTORSHIP OF NON-EXECUTIVE INDEPENDENT DIRECTOR MR. SUNIL SHARMA HOLDING (DIN: 08699033), FOR A SECOND TERM OF FIVE YEARS WITH EFFECT FROM FEBRUARY 13, 2025 UP TO FEBRUARY 13, 2030				
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	13965790	13837200	99.0793	13837200	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total	13965790	13837200	99.0793	13837200	0	100.0000	0.0000
	Public-Institutions	E-Voting	1420	0	0.0000	0	0	0
Poll Postal Ballot (if applicable)								
Total	1420	0		0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	23104320	17279	0.0748	15659	1620	90.6245	9.3755
	Poll Postal Ballot (if applicable)							
	Total	23104320	17279	0.0748	15659	1620	90.6245	9.3755
Total		37071530	13854479	37.3723	13852859	1620	99.9883	0.0117
Whether resolution is Pass or Not.							Yes	



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				SPECIAL RESOLUTION FOR REAPPOINTMENT OF DIRECTORSHIP OF NON-EXECUTIVE INDEPENDENT DIRECTOR MR. YASH PAL MAHAJAN HOLDING (DIN: 08699040), FOR A SECOND TERM OF FIVE YEARS WITH EFFECT FROM FEBRUARY 13, 2025 UP TO FEBRUARY 13, 2030				
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	1396579	1383720	99.0793	1383720	0	100.00	0.000
	Poll		0		0		00	0
	Postal Ballot (if applicable)							
	Total	1396579	1383720	99.0793	1383720	0	100.00	0.000
		0	0		0	0	00	0
Public-Institutions	E-Voting	1420	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1420	0	0.0000	0	0	0.0000	0.000
								0
								0
Public-Non Institutions	E-Voting	2310432	17279	0.0748	16183	109	93.657	6.343
	Poll		0			6	0	0
	Postal Ballot (if applicable)							
	Total	2310432	17279	0.0748	16183	109	93.657	6.343
		0	0		6	6	0	0
Total		3707153	1385447	37.3723	1385338	109	99.992	0.007
		0	9		3	6	1	9
Whether resolution is Pass or Not.							Yes	





MANK & ASSOCIATES COMPANY SECRETARIES

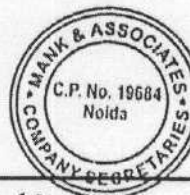
(UCN: S2017DE554100)

To,
The Chairman,
M/s. Kohinoor Foods Limited,
Pinnacle Business Towers,
10th Floor, Suraj Kund, Shooting Range Road,
Faridabad-121001
Haryana, India

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING IN PURSUANCE 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 THE COMPANIES (MANAGEMENT AND ADMINISTRATION) AMENDMENT RULES, 2015 FOR THE 35TH ANNUAL GENERAL MEETING OF M/S. KOHINOOR FOODS LIMITED HELD ON MONDAY, THE 30TH SEPTEMBER, 2024 AT 11:30 A.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS ("VC/OAVM") FACILITY

Respected Sir,

I, Manish Kumar, Company Secretary in Practice of M/s. MANK & ASSOCIATES, Company Secretaries, having our Office at S-16, 2nd Floor, Shree Jee Complex, Sharma Market, Harola, Sector-5, Noida, Uttar Pradesh, India, had, vide Resolution Dated 13/08/2024, been appointed as the Scrutinizer by the Board of Directors of the M/s. KOHINOOR FOODS LIMITED (CIN No. L52110HR1989PLC070351) a Company incorporated under the Companies Act, 1956 having its registered office at Pinnacle Business Towers, 10th Floor, Suraj Kund, Shooting Range Road, Faridabad, Haryana-121001 (hereinafter referred to as "the Company"), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the Remote e-Voting Process in respect of below mentioned resolutions proposed at the 35th Annual General Meeting ("AGM") of the Company held on Monday, the 30th September, 2024 at 11:30 A.M. through VC/OAVM Facility.



Manish Kumar

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Page 1 of 8
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MANK & ASSOCIATES COMPANY SECRETARIES

(UCN: S2017DE554100)

I was also appointed as Scrutinizer to scrutinize the e-Voting Process during the said 35thAGM.

In relation to foregoing, we hereby submit our report as under:

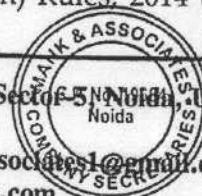
1. That the Notice Dated 13thAugust, 2024 convening the 35thAnnual General Meeting (hereinafter "AGM") of the Company along with the Statement setting out material facts under Section 102 of the Act, as confirmed by the Company, were sent to the Shareholders in respect of the below mentioned Resolutions passed at the said 35thAGM of the Company along with Annual Report 2023-24 was sent through electronic mode to those members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular Dated 12th May, 2020, 15th January, 2021, May 13, 2022, 5th January, 2023 and the latest being October 7, 2023, unless any member has requested for a physical copy of the same.
2. The Notice alongwith Annual Report 2023-24 was also uploaded on the Company's website www.kohinoorfoods.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the NSDL at www.evoting.nsdl.com.
3. That the Company had availed e-Voting Facility offered by National Securities Depository Limited (NSDL) for conducting remote e-Voting prior and at the 35th AGM by the Shareholders of the Company through electronic means.
4. That the voting period for remote e-voting commenced on Friday, 27th September, 2024 (09:00 A.M. IST) and ended on Sunday, 29th September, 2024 (05:00 P.M. IST) for the person(s), whose names were recorded in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories as on 20th September, 2024 and NSDL e-voting platform was disabled thereafter.
5. That pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)

Page 2 of 8
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W: <http://www.mankandassociatescs.com>





MANK & ASSOCIATES COMPANY SECRETARIES

(UCN: S2017DE554100)

Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of Listing Regulations read with MCA Circulars and SEBI Circular, the Company had also provided e-Voting Facility to its Members in respect of the business to be transacted at the 35th AGM and facility for those Members participating in the 35th AGM to cast vote through e-Voting System during the 35th AGM including those who have not casted their vote through Remote e-Voting Facility earlier.

6. That the Shareholder of the Company holding shares as on the "Cut-Off" Date i.e. 20th September, 2024 were entitled to vote on the resolutions as contained in the Notice of 35th AGM.
7. In accordance with the Notice of the 35th AGM and "Advertisement" published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-Voting commenced on Friday, 27th September, 2024 (09:00 A.M. IST) and ended on Sunday, 29th September, 2024 (05:00 P.M. IST), and the e-Voting module was blocked by the NSDL thereafter.
8. That after declaration of Voting by the Chairman, the members present at the 35th AGM through VC and who had not voted on remote e-Voting earlier, voted through e-Voting facility provided by the NSDL at the 35th AGM.
9. That after the Closure of e-Voting at the 35th AGM on 30th September, 2024 at 12:07P.M. IST, the Report on Remote e-Voting together with Votes cast by the members present through VC/OAVM Facility at the 35th AGM through e-Voting System, were unblocked on 30th September, 2024 at 12:47PM IST in the presence of two witnesses, who are not in employment of the Company, viz. Advocate CS Manish Rakesh currently residing at I-1712, Galaxy North Avenue-II, Gaur City-2, Sector-16C, Greater Noida West, Distt-Gautam Buddha Nagar, Uttar Pradesh, India, and Dr. Praveen Kumar, E-1442, Galaxy North Avenue-II, Gaur City-2, Sector-16C, Greater Noida West, Distt-Gautam Buddha Nagar, Uttar Pradesh, India before they were downloaded from the e-Voting Portal and were counted.
10. That I have scrutinized and reviewed the remote e-Voting process prior and during the 35th AGM through electronic means and votes casted therein based on the data downloaded from the NSDL e-Voting System.

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Manish Rakesh





MANK & ASSOCIATES COMPANY SECRETARIES

(UCN: S2017DE554100)

11. That the Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made thereunder and SEBI Listing Regulations relating to remote e-voting prior and e-voting at the 35th AGM on the resolution proposed in the Notice Dated 13th August, 2024. My Responsibility, as a Scrutinizer for the Remote e-Voting process prior and at the 35th AGM was restricted to Scrutinize the complete e-Voting Process in a fair and transparent manner and prepare a Scrutinizer's Report on the Votes Cast in "Favor" or "Against" the resolutions stated in the Notice based on the report generated from the e-Voting System offered by National Securities Depository Limited (NSDL) prior and during the AGM.
12. That I, now, submit my Consolidated Report as under on the Result of the Remote e-Voting prior to and during 35th AGM in respect of the said Resolutions:

ORDINARY BUSINESS:

ITEM NO. 1: ORDINARY RESOLUTION FOR ADOPTION OF THE AUDITED FINANCIAL STATEMENTS AS AT MARCH 31, 2024, THE REPORTS OF THE DIRECTORS AND AUDITOR'S THEREON TOGETHER WITH AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2024 AND THE REPORT OF AUDITORS THEREON

To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 and the Report of the Auditors thereon.

(1) Voted **IN FAVOUR** of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
278	13853806	99.994%

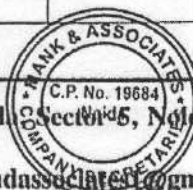
(2) Voted **AGAINST** of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
8	693	0.006%

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Mob. +91-99100-25380

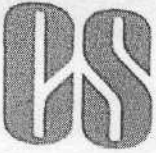
Email: mankandassociates@gmail.com, mankandassociates1@gmail.com

W: <http://www.mankandassociatescs.com>



Manish Kumar





MANK & ASSOCIATES COMPANY SECRETARIES

(UCN: S2017DE554100)

(3) INVALID VOTES:

No. of Members whose votes were declared INVALID	No. of INVALID Votes cast by them
-	-

ITEM NO. 2: ORDINARY RESOLUTION-APPOINTMENT OF DIRECTOR

TO APPOINT A DIRECTOR IN PLACE OF MR. JUGAL KISHORE ARORA (HOLDING DIN - 00010704), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

(1) Voted IN FAVOUR of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
274	13852884	99.988%

(2) Voted AGAINST of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
12	1615	0.012%

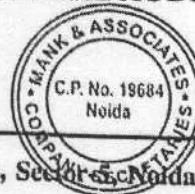
(3) INVALID VOTES:

No. of Members whose votes were declared INVALID	No. of INVALID Votes cast by them
-	-

SPECIAL BUSINESS:

ITEM NO. 3: ORDINARY RESOLUTION FOR RATIFICATION OF REMUNERATION OF COST AUDITOR OF THE COMPANY PURSUANT TO SECTION 148 AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND COMPANIES (AUDIT AND AUDITORS) RULES, 2014 TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY, FOR THE FINANCIAL YEAR 2024-25, ON SUCH REMUNERATION PLUS OUT-OF-POCKET EXPENSES ETC., AS MAY BE MUTUALLY AGREED BETWEEN THE BOARD OF DIRECTORS OF THE COMPANY AND THE AUDITORS

(1) Voted IN FAVOUR of the Resolution:



Manish Arora

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MANK & ASSOCIATES COMPANY SECRETARIES

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No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
277	13853292	99.991%

(2) Voted AGAINST of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
09	1207	0.009%

(3) INVALID VOTES:

No. of Members whose votes were declared INVALID	No. of INVALID Votes cast by them
-	-

ITEM NO. 4: SPECIAL RESOLUTION FOR REAPPOINTMENT OF DIRECTORSHIP OF NON-EXECUTIVE INDEPENDENT DIRECTOR MRS. MANI CHANDRA BHANDARI HOLDING (DIN: 00387525), FOR A SECOND TERM OF FIVE YEARS WITH EFFECT FROM FEBRUARY 13, 2025 UP TO FEBRUARY 13, 2030

(1) Voted IN FAVOUR of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
273	13852789	99.987%

(2) Voted AGAINST of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
13	1710	0.123%

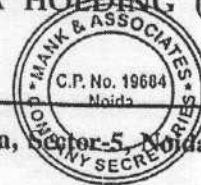
(3) INVALID VOTES:

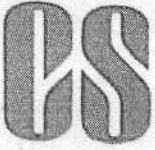
No. of Members whose votes were declared INVALID	No. of INVALID Votes cast by them
-	-

ITEM NO. 5: SPECIAL RESOLUTION FOR REAPPOINTMENT OF DIRECTORSHIP OF NON-EXECUTIVE INDEPENDENT DIRECTOR MR. SUNIL SHARMA HOLDING (DIN: 08699033),

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MANK & ASSOCIATES COMPANY SECRETARIES

(UCN: S2017DE554100)

FOR A SECOND TERM OF FIVE YEARS WITH EFFECT FROM
FEBRUARY 13, 2025 UP TO FEBRUARY 13, 2030

(1) Voted IN FAVOUR of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
273	13852859	99.988%

(2) Voted AGAINST of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
13	1620	0.012%

(3) INVALID VOTES:

No. of Members whose votes were declared INVALID	No. of INVALID Votes cast by them
-	-

ITEM NO. 6: SPECIAL RESOLUTION FOR REAPPOINTMENT OF
DIRECTORSHIP OF NON-EXECUTIVE INDEPENDENT
DIRECTOR MR. YASH PAL MAHAJAN HOLDING (DIN:
08699040), FOR A SECOND TERM OF FIVE YEARS WITH EFFECT
FROM FEBRUARY 13, 2025 UP TO FEBRUARY 13, 2030

(1) Voted IN FAVOUR of the Resolution:

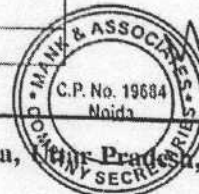
No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
275	13853383	99.992%

(2) Voted AGAINST of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
11	1096	0.008%

(3) INVALID VOTES:

No. of Members whose votes were declared INVALID	No. of INVALID Votes cast by them
-	-



Yash Pal Mahajan

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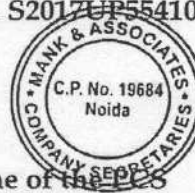
MANK & ASSOCIATES COMPANY SECRETARIES (UCN: S2017DE554100)

13. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 35th Annual General Meeting and the same shall be handed over thereafter to Mr. Deepak Kaushal, Company Secretary & Manager (Legal) duly authorized by the Board of Directors of the Company for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking You,
Yours faithfully,

For MANK & ASSOCIATES
Company Secretaries
(UCN. S2017DE554100)



Manish Kumar

Name of the CS CS Manish Kumar
FCS No. 10248
C P No. 19684
PR 1257/2021
UDIN No.: F010248F001376316
Date 30/09/2024

Date: 30/09/2024
Place: Noida, Uttar Pradesh



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