

## B. P. CAPITAL LIMITED

CIN NO.: L74899HR1994PLC072042

REGD.OFFICE: 138, Roz - Ka - Meo Industrial Area, Sohna, Distt. Mewat, Sohna , Haryana, 122103 Phone: 0124-2362471

Email: bpcapitallimited@gmail.com, Website: www.bpcapital.in

Dated: September 30, 2024

To, The Manager (Listing), Bombay Stock Exchange Limited, 01<sup>st</sup> Floor, P. J. Towers, Dalal Street, Mumbai – 400001

Subject: Submission of Voting Results of the 31st Annual General Meeting of the Company

pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Ref: BSE Scrip Code- 536965; DSE- File No. 8211; CSE- Scrip Code - 10012104

Dear Sir,

Please find enclosed herewith the voting results of the 31st Annual General Meeting of the Company pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, held on Saturday, 28th September, 2024 at 10:00 A.M for your kind perusal.

We hope that you will find the above in order. This is for your information and records please.

Thanking You, Yours Truly, For B. P. Capital Limited

SAKSHI GUPTA Digitally signed by SAKSHI GUPTA Date: 2024.09.30 11:56:44 +05'30'

Sakshi Gupta Company Secretary

**C.C.**:

The Manager (Listing), The Delhi Stock Exchange Ltd., DSE House, 3/1, Asaf Ali Road, New Delhi – 110002

The Manager (Listing), Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkatta, West Bengal – 700001

Encl: As Above



### **Kundan Agrawal & Associates**

Company Secretaries Phone: 91-11-43093900

Mobile: 09212467033, 09999415059 E-mail: agrawal.kundan@gmail.com

#### CONSOLIDATED SCRUTINIZER'S REPORT (E-VOTING & POLL)

REPORT OF SCRUTINIZER APPOINTED BY THE BOARD OF DIRECTORS FOR THE 31<sup>ST</sup> ANNUAL GENERAL MEETING OF B. P. CAPITAL LIMITED HELD ON SATURDAY, SEPTEMBER 28, 2024 AT 10:00 A.M. AT PLOT NO 138, ROZ KA MEO INDUSTRIAL AREA, SOHNA, MEWAT, HARYANA – 122103

The 31st Annual General Meeting of the Members of B. P. Capital Limited has been held on Saturday, 28th September, 2024 at 10:00 A.M. at Plot No 138, Roz Ka Meo Industrial Area, Sohna, Mewat, Haryana – 122103, for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the Notice of 31st Annual General Meeting of M/s B. P. Capital Limited dated 02nd September, 2024.

The undersigned **Mr. Kundan Agrawal, Practicing Company Secretary** was appointed as the Scrutinizer, by the Board of Directors of M/s B. P. Capital Limited at their Board Meeting held on  $02^{nd}$  September, 2024 for the  $31^{st}$  Annual General Meeting of the Company held on  $28^{th}$  September, 2024. The result of the poll & e-voting conducted for the Annual General Meeting is as under:-

Resolution No	. 1
Nature of	
Resolution	Ordinary Business-Ordinary Resolution

Subject Matter: To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2024 and the Statement of Profit and Loss of the Company and Cash Flow Statement and other Annexures thereof for the Financial Year ended 31st March, 2024 and the Report of the Board of Directors and Auditors thereon

Details Voting	of	No. of Sha	nt (For) ares of Face s. 10/- each	es of Face No. of votes		Invalid poll No. of Votes	
		No. of Sharehol ders	Number of shares with %	No. of Sharehol ders	Number of shares with %	No. of Sharehold ers	No. of shares
By Poll		32	3475586 (99.06%)	0	0	0	0
By Voting	E-	45	2676 (0.08%)	6	30213 (0.86%)	0	0
Consolid ed Votes		77 س <sup>اکا</sup>	3478262 (99.14%)	6	30213 (0.86%)	0	0

-	
Nature of	
Resolution	Ordinary Business-Ordinary Resolution

Resolution No.

Subject Matter: To appoint a Director in place of Mr. Rachit Garg (DIN:07574194), who is liable to retire by rotation and being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013.

Details of Voting	No. of Sh	Assent (For)  o. of Shares of Face alue of Rs. 10/- each  Ra		(Against) of votes	Invalid poll No. of Votes	
	No. of Sharehol der	Number of shares with %	No. of Shareh olders	Number of shares with %	No. of Sharehold ers	No. of shares
By Poll	31	3475576 (99.06%)	0	0	0	0
By E- Voting	45	2676 (0.08%)	6	30213 (0.86%)	0	0
Consolidat ed Votes	76	3478252 (99.14%)	6	30213 (0.86%)	0	0

Resolution No.	3	
Nature of		
Resolution	Ordinary Business-Ordinary Resolution	

# <u>Subject Matter: Reappointment of M/s Nemani Garg Agarwal & Co., Chartered Accountants as the Statutory Auditors of the Company</u>

Details	of				(Against)	Invalid pol	Invalid poll No. of Votes	
Voting			ares of Face s. 10/- each	No. of Ratio	No. of votes Ratio			
		No. of Sharehol ders	Number of shares with %	No. of Shareho Iders	Number of shares with %	No. of Sharehold ers	No. of shares	
By Poll		32	3475586 (99.06%)	0	0	0	0	
By Voting	E-	45	2676 (0.08%)	6	30213 (0.86%)	0	0	
Consolid ed Votes		77	3478262 (99.14%)	6	30213 (0.86%)	0	0	



Resolution No. 4

Nature of

Resolution Special Business-Ordinary Resolution

#### **Subject Matter:** Approval for Related Party Transaction(s)

Details Voting	of	Assent (For) No. of Shares of Face Value of Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
		No. of Sharehol ders	Number of shares with %	No. of Shareho Iders	Number of shares with %	No. of Sharehold ers	No. of shares
By Poll		24	3036142 (98.93%)	0	0	0	0
By Voting	Е-	45	2676 (0.09%)	6	30213 (0.98%)	0	0
Consolided ed Votes		69	3038818 (99.02%)	6	30213 (0.98%)	0	0

Resolution No. 5

Nature of

Resolution Special Business-Ordinary Resolution

# <u>Subject Matter: Appointment of Mr. Peeyush Kumar Aggarwal (DIN: 00090423) as a Director of the Company</u>

Details Voting	of	No. of Sh	Assent (For) Io. of Shares of Face Value of Rs. 10/- each  Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes		
		No. of Sharehol ders	Number of shares with %	No. of Shareho Iders	Number of shares with %	No. of Sharehold ers	No. of shares
By Poll		31	3460586 (99.06%)	0	0	0	0
By Voting	Е-	45	2676 (0.08%)	6	30213 (0.86%)	0	0
Consolid ed Votes		76	3463262 (99.14%)	6	30213 (0.86%)	0	0



Resolution No.

Nature of

**Resolution** Special Business- Special Resolution

6

# <u>Subject Matter: Appointment of Mr. Peeyush Kumar Aggarwal (DIN: 00090423) as the Managing Director of the Company</u>

Details o	of	Assent (For)		Dissent	Dissent (Against) Invalid poll No. of		No. of Votes
Voting			ares of Face	No. of votes			
		Value of R	s. 10/- each	Ratio	T		
		No. of	Number of	No. of	Number	No. of	No. of
		Sharehol	shares with	Shareho	of shares	Sharehold	shares
		ders	%	lders	with %	ers	
By Poll		31	3460586	0	0	0	0
			(99.06%)				
By E	-2	45	2676	6	30213	0	0
Voting			(0.08%)		(0.86%)		
Consolidat ed Votes	t	76	3463262 (99.14%)	6	30213 (0.86%)	0	0

**Resolution No.** 7

Nature of

**Resolution** Special Business- Special Resolution

Subject Matter: Authorisation under Section 186 of the Companies Act, 2013

<b>Details</b> of	Assent (For)		Dissent (Against) Invalid poll No. of		No. of Votes	
Voting	No. of Sh	ares of Face	No. o	No. of votes		
	Value of R	s. 10/- each	Ratio			
	No. of	Number of	No. of	Number	No. of	No. of
	Sharehol	shares with	Shareho	of shares	Sharehold	shares
	ders	%	lders	with %	ers	
By Poll	32	3475586	0	0	0	0
		(99.06%)				
By E-	45	2676	6	30213	0	0
Voting		(0.08%)		(0.86%)		
Consolidat	77	3478262	6	30213	0	0
ed Votes		(99.14%)		(0.86%)		

All of the above mentioned resolutions have been duly passed with requisite majority.

**KUNDAN AGRAWAL & ASSOCIATES** 

Company Secretaries

Kundan Agrawal Scrutinizer

Membership No.: 7631

CP No 8325

UDIN:- F007631F001367431

Place: Delhi

Date: 29/09/2024



### **Kundan Agrawal & Associates**

Company Secretaries Phone: 91-11-43093900 Mobile: 09212467033, 09999415059

E-mail:agrawal.kundan@gmail.com

Report of Scrutinizer (E-Voting)
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 31<sup>st</sup> Annual General Meeting of the members of **M/s B. P. Capital Limited ("the Company")** held on Saturday, 28<sup>th</sup> September, 2024 at 10:00 A.M. at Plot No 138, Roz Ka Meo Industrial Area, Sohna, Mewat, Haryana – 122103.

Dear Sir,

I, **Kundan Agrawal**, Practicing Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting as per provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for Annual General Meeting of B. P. Capital Limited held on Saturday, 28th September, 2024 at 10:00 A.M. at Plot No 138, Roz Ka Meo Industrial Area, Sohna, Mewat, Haryana – 122103.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of 31<sup>st</sup> Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast in favor or against the resolution stated above, based on the report generated from the e-voting system provided by Central Depository Service (India) Limited (CDSL), for the e-voting process engaged by the Company.

Further to the above, I submit my report as under:-

- 1. The e-voting period remained open from 25<sup>th</sup> September, 2024 (09:00 A.M.) to 27<sup>th</sup> September, 2024 (05:00 P.M.).The Annual General Meeting of the company is held on Saturday, 28<sup>th</sup> September, 2024.
- 2. The Members of the Company as on the cut-off date i.e. 21st September, 2024 were entitled to vote on the resolution.
- 3. The Votes cast were unblocked on 28th September, 2024.
- 4. Thereafter the details containing inter alia, list of Equity Shareholder(s), who voted "for" "against" each of the resolution that were put to vote, were generated from the e-voting website of **Central Depository Service (India) Limited (CDSL). i.e.** <u>www.evotingindia.com</u>.

Runder Office:- E

Office:- E-21, Office No. 301 Jawahar Lal, Laxmi Nagar, New Delhi- 110092

#### THE RESULT OF THE VOTE'S CASTED ELECTRONICALLY IS AS UNDER:

#### <u>Item No. 1 of the Notice: Ordinary Business - Ordinary Resolution</u>

To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2024 and the Statement of Profit and Loss of the Company and Cash Flow Statement and other Annexures thereof for the Financial Year ended 31st March, 2024 and the Report of the Board of Directors and Auditors thereon.

#### (i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes
		cast
45	2676	08.14

#### (ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes
		cast
06	30213	91.86

#### (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0

#### Item No. 2 of the Notice: Ordinary Business- Ordinary Resolution

To appoint a Director in place of Mr. Rachit Garg (DIN:07574194), who is liable to retire by rotation and being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013

#### (i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
45	2676	08.14

#### (ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes
		cast
06	30213	91.86

#### (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
20 12 mg	0	0

#### Item No. 3 of the Notice: Ordinary Business- Ordinary Resolution

## $\frac{Reappointment\ of\ M/s\ Nemani\ Garg\ Agarwal\ \&\ Co.,\ Chartered\ Accountants\ as\ the\ Statutory\ Auditors\ of\ the\ Company}{}$

#### (i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
45	2676	08.14

#### (ii) Voted **against** the resolution:

Ī	Number of members Voted	Number of votes cast by them	% of total number of valid votes
			cast
	06	30213	91.86

#### (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0

#### **Item No. 4 of the Notice: Special Business- Ordinary Resolution**

#### Approval of Related Parties Transaction(s)

#### (i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
45	2676	08.14

#### (ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
06	30213	91.86

#### (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0

#### <u>Item No. 5 of the Notice: Special Business- Ordinary Resolution</u>

#### Appointment of Mr. Peeyush Kumar Aggarwal (DIN: 00090423) as a Director of the Company

(i) awal Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Secreta 45	2676	08.14

#### (ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes
		cast
06	30213	91.86

#### (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0

#### <u>Item No. 6 of the Notice: Special Business- Special Resolution</u>

## Appointment of Mr. Peeyush Kumar Aggarwal (DIN: 00090423) as the Managing Director of the Company

#### (i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
45	2676	08.14

#### (ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes
		cast
06	30213	91.86

#### (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0

#### <u>Item No. 7 of the Notice: Special Business- Special Resolution</u>

#### Authorisation under Section 186 of the Companies Act, 2013

#### (i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
45	2676	08.14

#### (ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
06	30213	91.86



#### (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
0	0	0

Thanking You,

Yours Faithfully
KUNDAN AGRAWAL & ASSOCIATES
Company Secretaries

**Kundan Agrawal** 

Scrutinizer

Membership No.: 7631

C P No 8325

UDIN:- F007631F001367431

Place: Delhi

Date: 29/09/2024

Witness 1:

Witness 2:

Sawar Upadhyay occupation: Business F-14, Subhash chowk, Lapmi Wargers, Delzi-92



### **Kundan Agrawal & Associates**

Company Secretaries Phone: 91-11-43093900 Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

#### FORM No. MGT - 13 Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014]

To The Chairman, M/s B. P. Capital Limited Plot No 138, Roz Ka Meo Industrial Area, Sohna, Mewat, Haryana – 122103.

**Subject:** For the 31st Annual General Meeting of the Members of B. P. Capital Limited held on Saturday, 28th September, 2024 at 10:00 A.M. at Plot No 138, Roz Ka Meo Industrial Area, Sohna, Mewat, Haryana – 122103

Dear Sir,

- I, **Kundan Agrawal**, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of M/s B. P. Capital Limited at their meeting held on 02.09.2024 for the purpose of scrutinizing the poll and ascertaining the requisite majority on poll as per provision of section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereunder for the 31st Annual General Meeting of the Company.
- 1. After the time fixed for closing of the poll by the Chairman, ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
- 2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- 3 The poll papers if any, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
- 4. The result of the Poll is as under:

#### (a) Resolution No. 1

To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2024 and the Statement of Profit and Loss of the Company and Cash Flow Statement and other Annexures thereof for the Financial Year ended 31st March, 2024 and the Report of the Board of Directors and Auditors thereon.

(i) Voted **in favour of** the resolution:



Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
32	3475586	100

#### (ii) Voted **against** the resolution:

	Number	of	members	Number of votes casted by	% of total number of valid
	present an	d votir	ıg	them	votes casted by them
(in person or in proxy)		roxy)			
	Nil			Nil	Nil

#### (iii) Invalid Votes

Number of members present	Number of votes casted by	% of total number of valid
and voting	them	votes casted by them
(in person or in proxy)		
Nil	Nil	Nil

<sup>\*\*</sup>Total No of members present were 38 but 32 of them polled and 06 shareholders casted their votes through evoting,

#### (b) Resolution No. 2

To appoint a Director in place of Mr. Rachit Garg (DIN:07574194), who is liable to retire by rotation and being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013

#### (i) Voted in favour of the resolution:

Number of	members	Number of votes casted by	% of total number of valid
present and voting	g	them	votes casted by them
(in person or in proxy)			
31		3475576	100

#### (ii) Voted **against** the resolution :

Number of members	Number of votes casted by	% of total number of valid
present and voting	them	votes casted by them
(in person or in proxy)		
Nil	Nil	Nil

#### (iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

<sup>\*</sup>Total No of members present were 38 but 31 of them polled. Mr. Rachit Garg, being the related party abstained himself from the present resolution and 06 shareholders casted their votes through evoting,



#### (c) Resolution No. 3

## Reappointment of M/s Nemani Garg Agarwal & Co., Chartered Accountants as the Statutory Auditors of the Company

#### (i) Voted in **favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
32	3475586	100

#### (ii)Voted **against** the resolution:

Number	of	members	Number of votes casted by	% of total number of valid
present an	d votii	ng	them	votes casted by them
(in person	or in p	roxy)		
	Nil		Nil	Nil

#### (iii) Invalid Votes

	Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
ĺ	Nil	Nil	Nil

<sup>\*</sup>Total No of members present were 38 but 32 of them polled and 06 shareholders casted their votes through evoting,

#### (d) Resolution No. 4

#### Approval of Related Parties Transaction(s)

#### (i) Voted in **favour** of the resolution:

Number	of	members	Number of votes casted by	% of total number of valid
present an	d votir	ng	them	votes casted by them
(in person	or in p	roxy)		
	24		3036142	100

#### (ii)Voted **against** the resolution:

Number	of	members	Number of votes casted by	% of total number of valid
present and	d votin	ıg	them	votes casted by them
(in person	or in p	roxy)		
	Nil		Nil	Nil



#### (iii) Invalid Votes

Number of members prese	nt Number of votes casted by	% of total number of valid
and voting	them	votes casted by them
(in person or in proxy)		
Nil	Nil	Nil

<sup>\*</sup>Total No of members present were 38 but 24 of them polled. 08 shareholders being the related parties, abstained themselves from the present resolution and 06 shareholders casted their votes through evoting,

#### (e) Resolution No. 5

#### Appointment of Mr. Peeyush Kumar Aggarwal (DIN: 00090423) as a Director of the Company

#### (i) Voted in favour of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
31	3460586	100

#### (ii) Voted against the resolution:

Number of	members	Number of votes casted by	% of total number of valid
present and votin	ıg	them	votes casted by them
(in person or in p	roxy)		
Nil		Nil	Nil

#### (iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

<sup>\*</sup>Total No of members present were 38 but 31 of them polled. 01 shareholder being the related parties, abstained thimself from the present resolution and 06 shareholders casted their votes through evoting,

#### (f) Resolution No. 6

Appointment of Mr. Peeyush Kumar Aggarwal (DIN: 00090423) as the Managing Director of the Company

#### (i) Voted in favour of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
31	3460586	100

#### (ii) Voted against the resolution:

Number of members	Number of votes casted by	% of total number of valid
present and voting	them	votes casted by them
(in person or in proxy)		
Nil	Nil	Nil

#### (iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

<sup>\*</sup>Total No of members present were 38 but 31 of them polled. 01 shareholder being the related parties, abstained himself from the present resolution and 06 shareholders casted their votes through evoting,

#### (g) Resolution No. 7

#### Authorisation under Section 186 of the Companies Act, 2013

#### (i) Voted in **favour** of the resolution:

Number of members	Number of votes casted by	% of total number of valid
present and voting	them	votes casted by them
(in person or in proxy)		
32	3475586	100

#### (ii) Voted against the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

#### (iii) Invalid Votes

Number of members pres and voting (in person or in proxy)	sent Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

<sup>\*</sup>Total No of members present were 38 but 32 of them polled and 06 shareholders casted their votes through evoting,

- 5. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Annual General Meeting.
- 6. The combined results of the votes (electronic and physical) are annexed as Annexure-1 with this report.
- 7. All of the above mentioned resolutions have been duly passed with requisite majority.

Thank you, Yours faithfully KUNDAN AGRAWAL & ASSOCIATES Company Secretaries

Kundan Agrawal Scrutinizer

Membership No.: 7631

C P No 8325

UDIN:- F007631F001367431

Place: Delhi

Date: 29/09/2024

Witness 1:

Itishe compation - jos

Ghaziabad, U. 1. 201011.

Witness 2:

Sawar Upadhyay occupation: Businoss F-14, Subhash chowk, Lanni Wargers, Delli-92