

September 27, 2024

**DNA**

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 <b>NSE Symbol: DNAMEEDIA</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 <b>BSE Scrip Code: 540789</b>
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**Kind Attn. :** Corporate Relationship Department

**Reference:** Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

**Subject:** Scrutinizer Report and Details of e-voting results of the 19<sup>th</sup> Annual General Meeting ('AGM')

Dear Sir/Madam,

In accordance with Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 19<sup>th</sup> AGM held on September 27, 2024, at 1500 Hrs (IST) through Video Conferencing / Other Audio-Visual Means and the details of Voting Results. The AGM was conducted in compliance with the General Circulars issued by the Ministry of Corporate Affairs and SEBI, as well as the relevant provisions of the Companies Act, 2013. The business(es) mentioned in the Notice dated August 13, 2024, convening the AGM were transacted at the said AGM.

Please also find enclosed the Consolidated Scrutinizer's report on the remote e-voting and e-voting at the AGM. The said results will also be available in the Investor Section on the website of the Company (*i.e.* [www.dnaindia.com](http://www.dnaindia.com)) and on the website of National Securities Depository Limited ('NSDL') (*i.e.* [www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

The AGM commenced at 1500 Hrs and concluded at 1529 Hrs (*excluding the time of e-voting at AGM*).

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Diligent Media Corporation Limited**



**Jyoti Upadhyay**  
**Company Secretary & Compliance Officer**  
Membership No. A37410  
Contact Number: +91-120-715-3000

Encl. as above

**Regd. Office: Diligent Media Corporation Limited**

14th Floor, A Wing, Marathon Futorex, N M Joshi Marg, Lower Parel, Mumbai-400 013, Maharashtra

• **Tel:** +91 22 71055001 • **Website:** [www.dnaindia.com](http://www.dnaindia.com) • **CIN:** L22120MH2005PLC151377 • **E-mail:** [complianceofficer@dnaindia.com](mailto:complianceofficer@dnaindia.com)

**SUMMARY OF PROCEEDINGS OF THE 19<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

The 19<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, September 27, 2024, at 1500 Hrs (IST) through Video Conferencing and Other Audio Visual Means. This meeting was conducted in compliance with the Companies Act, 2013, SEBI Listing Regulations, and relevant circulars from the Ministry of Corporate Affairs and SEBI.

Ms Jyoti Upadhyay, Company Secretary & Compliance Officer welcomed all the Shareholders, Board members, Auditors and Scrutinizer who joined the meeting through Video Conferencing remotely or from the corporate office of the Company and briefed them on certain points relating to the participation at the Meeting through Video Conferencing.

The Company Secretary informed the Members that the Company has taken all requisite steps to enable Members to participate through Video Conference and vote at the AGM. The Members were informed that the Company had provided the facility to cast the votes electronically, on all resolutions set forth in the Notice convening the AGM.

Members who had not casted their votes electronically earlier and who were participating in the meeting would be able to cast their votes during the meeting and 15 minutes after the meeting through the e-voting system provided by NSDL. The Company Secretary informed the Members that the necessary Registers and documents referred to in the Notice of the 19<sup>th</sup> AGM were available for inspection electronically on the website of the Company and also through the link of NSDL.

Thereafter, the Company Secretary introduced the Directors and Key Managerial Personnel, attending the AGM of the Company.

- Ms. Shilpi Asthana, Independent Woman Director and Chairperson of Board
- Mr. Manoj Agarwal, Independent Director and Chairman of Nomination & Remuneration Committee
- Mr. Prakash Vaghela, Independent Director
- Mr. Ronak Jatwala, Non-Executive Director and Chairman of Stakeholders' Relationship Committee
- Mr. Mukesh Jindal, Non-Executive Director
- Mr. Nagendra Bhandari, Executive Director-Finance and Chief Financial Officer

In terms of the applicable regulatory provisions, Ms. Shilpi Asthana, Chairperson of the Board, Chaired the AGM. The requisite quorum being present through electronic means, the Chairperson called the meeting to order. Total 41 Shareholders were present in the AGM through Video Conferencing. Ms. Asthana addressed the members' *inter-alia* informing them about the business performance, outlook, etc. of the Company.

It was informed to the Members that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any qualifications, other reservations, adverse remarks or disclaimers and hence the Notice of the Meeting and the Auditors' Reports for the financial year ended March 31, 2024, were taken as read. Also, the Notice convening the AGM of the Company was taken as read with the permission of the members of the Company as the same was earlier circulated to the Members.

On the invitation, Members who had registered themselves as speakers, addressed the Meeting through Video Conferencing and Other Audio Visual Means. Queries raised by speaker shareholders was duly answered.





Thereafter, the Company Secretary explained the voting procedure, the Members were informed that the Company had provided Remote e-Voting facility to its Members as on the cut-off date of September 20, 2024 to enable them to cast their votes electronically. The Remote e-Voting facility was opened from Tuesday, September 24, 2024 at 0900 Hrs (IST) and ended on Thursday, September 26, 2024 at 1700 Hrs (IST). She also informed that voting by electronic means was also made available during the AGM to those Members who had not already voted by means of Remote e-Voting.

The members were further informed, that Ms. Neelam Gupta (Membership No. F3135), Company Secretary, proprietor of Neelam Gupta & Associates, has been appointed as scrutinizer to scrutinize the vote cast through the remote e-voting platform and electronic voting at the AGM and that the consolidated results of remote e-voting and voting at the AGM would be announced after the AGM and the Results along with the Scrutinizer's report would be uploaded on website of the Company and on the website of NSDL and the same shall also be intimated to the Stock Exchanges.

The Chairperson thereafter thanked all the Members for their participation at the AGM and for their constructive suggestions and observations. The Company Secretary informed the Members that proceedings of the present AGM finished at 1529 Hrs (IST) and that the e-voting platform shall remain open till 1544 Hrs (IST), post which the process of counting of votes shall be initiated, in terms of applicable provisions of law.


Diligent Media Corporation Limited								
Resolution Required :Ordinary			1 - Approval of Annual Audited Financial Statements of the Company for the Financial Year ended March 31, 2024					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	73173769	73173769	100.0000	73173769	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>73173769</b>	<b>100.0000</b>	<b>73173769</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4711123	4677355	99.2832	4677355	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4677355</b>	<b>99.2832</b>	<b>4677355</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	39823126	896510	2.2512	893141	3369	99.6242	0.3758
	Poll		300	0.0008	300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>896810</b>	<b>2.2520</b>	<b>893441</b>	<b>3369</b>	<b>99.6243</b>	<b>0.3757</b>
<b>Total</b>		<b>117708018</b>	<b>78747934</b>	<b>66.9011</b>	<b>78744565</b>	<b>3369</b>	<b>99.9957</b>	<b>0.0043</b>





Diligent Media Corporation Limited								
Resolution Required : Ordinary			2 - Re-appointment of Mr. Mukesh Jindal (DIN: 02589636), as Director of the Company, liable to retire by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	73173769	73173769	100.0000	73173769	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>73173769</b>	<b>100.0000</b>	<b>73173769</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4711123	4677355	99.2832	4677355	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4677355</b>	<b>99.2832</b>	<b>4677355</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	39823126	896504	2.2512	890247	6257	99.3021	0.6979
	Poll		300	0.0008	300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>896804</b>	<b>2.2520</b>	<b>890547</b>	<b>6257</b>	<b>99.3023</b>	<b>0.6977</b>
<b>Total</b>		<b>117703018</b>	<b>78747928</b>	<b>66.9011</b>	<b>78741671</b>	<b>6257</b>	<b>99.9921</b>	<b>0.0079</b>



Diligent Media Corporation Limited								
Resolution Required :Ordinary			3 - Appointment of Mr. Nagendra Bhandari (DIN: 10221812), as 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 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	73173769	73173769	100.0000	73173769	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>73173769</b>	<b>100.0000</b>	<b>73173769</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4711123	4677355	99.2832	4677355	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4677355</b>	<b>99.2832</b>	<b>4677355</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	39823126	896504	2.2512	892729	3775	99.5789	0.4211
	Poll		300	0.0008	300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>896804</b>	<b>2.2520</b>	<b>893029</b>	<b>3775</b>	<b>99.5791</b>	<b>0.4209</b>
<b>Total</b>		<b>117708018</b>	<b>78747928</b>	<b>66.9011</b>	<b>78744153</b>	<b>3775</b>	<b>99.9952</b>	<b>0.0048</b>





Diligent Media Corporation Limited								
Resolution Required : Ordinary			4 - Appointment of Mr. Nagendra Bhandari (DIN: 10221812), as 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 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	73173769	73173769	100.0000	73173769	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>73173769</b>	<b>100.0000</b>	<b>73173769</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4711123	4677355	99.2832	4677355	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4677355</b>	<b>99.2832</b>	<b>4677355</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	39823126	896504	2.2512	892704	3800	99.5761	0.4239
	Poll		300	0.0008	300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>896804</b>	<b>2.2520</b>	<b>893004</b>	<b>3800</b>	<b>99.5763</b>	<b>0.4237</b>
<b>Total</b>		<b>117708018</b>	<b>78747928</b>	<b>66.9011</b>	<b>78744128</b>	<b>3800</b>	<b>99.9952</b>	<b>0.0048</b>



**Details of the Participation and Agenda items transacted at the Annual General Meeting of the Company held on September 27, 2024, are as follows:**

Description	Particulars
Date of Annual General Meeting	September 27, 2024
Total number of Shareholders on record date (i.e the cut-off date for determining the Shareholders entitled to Remote E-Voting / E-Voting during AGM - September 20, 2024)	87,349
<b>Total Number of Shareholders present in the meeting through Video Conferencing</b>	
a) Promoters & Promoter Group	7
b) Public	34

<b>Resolution No. 1</b>	<u>Ordinary Resolution</u> : To receive, consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with reports of the Board of Directors and Auditors thereon.
<b>Type of Business</b>	Ordinary Business of 19 <sup>th</sup> AGM
<b>Mode of Voting</b>	Remote E-voting and E-Voting

<b>Resolution No. 2</b>	<u>Ordinary Resolution</u> : To re-appoint Mr. Mukesh Jindal (DIN: 02589636), as Non-Executive Director of the Company, liable to retire by rotation, and being eligible, offers himself for reappointment.
<b>Type of Business</b>	Ordinary Business of 19 <sup>th</sup> AGM
<b>Mode of Voting</b>	Remote E-voting and E-Voting

<b>Resolution No. 3</b>	<u>Ordinary Resolution</u> : Appointment of Mr. Nagendra Bhandari (DIN: 10221812), as Director of the Company
<b>Type of Business</b>	Special Business of 19 <sup>th</sup> AGM
<b>Mode of Voting</b>	Remote E-voting and E-Voting

<b>Resolution No. 4</b>	<u>Ordinary Resolution</u> : Appointment of Mr. Nagendra Bhandari (DIN: 10221812), as Whole-time Director of the Company
<b>Type of Business</b>	Special Business of 19 <sup>th</sup> AGM
<b>Mode of Voting</b>	Remote E-voting and E-Voting

Ms. Neelam Gupta, Company Secretary, proprietor of Neelam Gupta & Associates, who was appointed as the Scrutinizer has submitted her consolidated report on Remote E-voting and E-voting during the AGM dated September 27, 2024, to the Chairperson of the AGM. Basis the consolidated report of the Scrutinizer dated September 27, 2024, below are the Voting results for all the resolutions forming part of the AGM notice:

S. No	Resolution Description	Type	Voting Result
1	To receive, consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with reports of the Board of Directors and Auditors thereon	Ordinary	Approved
2	To re-appoint Mr. Mukesh Jindal (DIN: 02589636), as Non-Executive Director of the Company, liable to retire by rotation, and being eligible, offers himself for reappointment.	Ordinary	Approved



3	Appointment of Mr. Nagendra Bhandari (DIN: 10221812), as Director of the Company	Ordinary	Approved
4	Appointment of Mr. Nagendra Bhandari (DIN: 10221812), as Whole-time Director of the Company	Ordinary	Approved

Copy of the Scrutinizer's report along with requisite particulars of Remote E-voting and E-voting conducted during the AGM Results as per Regulation 44(3) of the SEBI Listing Regulations is enclosed herewith for your information and record.

Thanking you.

Yours Sincerely,

For Diligent Media Corporation Limited

**Jyoti Upadhyay**  
**Company Secretary & Compliance Officer**  
Membership No. A37410  
Contact Number: +91-120-715-3000



**NEELAM GUPTA & ASSOCIATES**  
COMPANY SECRETARIES

**SCRUTINIZER'S REPORT FOR E-VOTING OF DILIGENT MEDIA CORPORATION LIMITED**  
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the  
Companies (Management and Administration) Rules, 2014]

To,

**The Chairman,  
19<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Diligent Media Corporation Limited  
{CIN: L22120MH2005PLC151377}**

**Sub: Consolidated Result of Voting conducted through Remote Electronic Voting  
and Electronic Voting at the 19<sup>th</sup> Annual General Meeting of Diligent Media  
Corporation Limited held on Friday, September 27, 2024, at 03:00 P.M. (IST)  
through video conferencing/other audio visual means**

Dear Sir / Madam,

I, Neelam Gupta, Practicing Company Secretary having office at D-2/16, Darya Ganj, Delhi - 110002, was appointed as a Scrutinizer by the Board of Directors of Diligent Media Corporation Limited (the 'Company'), *vide* resolution passed in the Board Meeting held on August 13, 2024 for the purpose of scrutinizing the Remote E-Voting that commenced on Tuesday, September 24, 2024 at 9:00 A.M. (IST) and ended on Thursday, September 26, 2024 at 5:00 P.M. (IST) and E-voting at the 19<sup>th</sup> Annual General Meeting ('AGM') of Diligent Media Corporation Limited held on Friday, September 27, 2024 at 3:00 P.M. (IST) through video conferencing ('VC')/other audio visual means ('OAVM'), as per the Notice dated August 13, 2024 calling the AGM of the Company.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by the shareholders on the Resolutions proposed in the Notice of the AGM of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through remote e-voting and electronic voting at the virtual meeting, are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the Resolutions, based on the reports generated from the remote electronic voting system and electronic voting system of National Securities Depository Limited ('NSDL'), the authorised agency engaged by the Company.

Since this AGM was held through VC or OVAM in accordance with the MCA circulars, physical attendance of Members has been dispensed with. Accordingly, the facility of appointment of proxies by the members was dispensed with. The deemed venue of the AGM is the registered office of the Company.



Page | 1



I hereby report as under:

1. The Company has through NSDL, the authorised agency engaged by the Company, dispatched the Notice calling the AGM of the Company for the Financial Year 2023-24, along with e-voting instructions to 74174 Shareholders, whose email addresses were registered with the Company/ Depository Participants / Depositories, by E-mail only on September 05, 2024 as per the records of the shareholders of the Company as on August 30, 2024, pursuant to the circulars issued by the Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars").
2. In terms of the requirement of Circular No. 20/2020 dated May 5, 2020, issued by the MCA, the Company has duly given a Public Notice by way of an advertisement in two newspapers viz. "The Free Press Journal" and "Navshakti" (Mumbai Edition) on August 23, 2024, specifying that the AGM will be held through VC or OAVM facility and also specifying other requirements as enumerated in the aforementioned circular.
3. As prescribed in clause (v) of sub rule 4 of the rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, published in nation-wide edition of English Newspaper viz. 'The Free Press Journal' and in Mumbai Edition of Marathi Newspaper viz. 'Navshakti' on September 06, 2024 regarding Notice calling the AGM of the Company and information pertaining to the E-voting.
4. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided the facility of voting to 87,349 shareholders, holding fully paid up equity shares of the Company, to cast votes electronically upto September 26, 2024 through remote e-voting on NSDL platform and by means of E-voting at the 19<sup>th</sup> AGM through NSDL platform. The entitlement to voting by equity Shareholders was determined on the basis of fully paid up equity shareholding as on cut-off date *i.e.* Friday, September 20, 2024.
5. The Company provided the facility of electronic remote e-voting to the eligible shareholders of the Company from Tuesday, September 24, 2024 at 9:00 A.M. (IST) upto Thursday, September 26, 2024 at 5:00 P.M. (IST) through the platform of NSDL, by accessing through <https://www.evoting.nsdl.com>. NSDL has been engaged by the Company as the service provider for providing facility of e-voting to the shareholders of the Company.
6. At the 19<sup>th</sup> AGM of the Company held on September 27, 2024, E-voting was announced on all the resolutions as enumerated in the Notice calling the AGM, to facilitate the members present in the meeting, through VC/OAVM mode who could not record their votes through remote e-voting process earlier. NSDL was the service provider of the facility of voting to the shareholders through E-Voting. The Board of Directors of the Company had appointed me as Scrutinizer for the same as well. The NSDL e-voting platform was re-opened during the AGM and kept open fifteen minutes after the AGM proceedings for E-Voting by members.



7. Pursuant to Rule 20(xii) of the Companies (Management & Administration) Rules, 2014, the E-Voting on NSDL Website was unblocked on September 27, 2024, at 03:44 P.M. (IST) in the presence of two independent witnesses viz. Mr. Supreet Singh and Mr. Ashwani Sharma, who are associated with me and not in employment of the Company.
8. Based on the reports generated from the Remote E-Voting system provided by NSDL and E-voting conducted during the AGM through NSDL platform, I submit the consolidated results of Remote E-Voting and E-voting conducted during the AGM as under:

### ORDINARY BUSINESSES

**a. As an Ordinary Resolution- Item No.1**

**To receive, consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon.**

MODE	VALID BALLOTS	VALID VOTES	FAVOUR			AGAINST		
			BALLOTS	VOTES	VOTING %	BALLOTS	VOTES	VOTING %
E-Voting	250	78747934	234	78744565	99.996	16	3369	0.004

**b. As an Ordinary Resolution- Item No.2**

**To re-appoint Mr. Mukesh Jindal (DIN: 02589636), as Non-Executive Director of the Company, liable to retire by rotation, and being eligible, offers himself for re-appointment.**

MODE	VALID BALLOTS	VALID VOTES	FAVOUR			AGAINST		
			BALLOTS	VOTES	VOTING %	BALLOTS	VOTES	VOTING %
E-Voting	248	78747928	224	78741671	99.992	24	6257	0.008

### SPECIAL BUSINESSES

**c. As an Ordinary Resolution- Item No.3**

**Appointment of Mr. Nagendra Bhandari (DIN: 10221812), as Director of the Company**

MODE	VALID BALLOTS	VALID VOTES	FAVOUR			AGAINST		
			BALLOTS	VOTES	VOTING %	BALLOTS	VOTES	VOTING %
E-Voting	248	78747928	228	78744153	99.995	20	3775	0.005





**d. As an Ordinary Resolution- Item No.4**

**Appointment of Mr. Nagendra Bhandari (DIN: 10221812), as Whole - Time Director of the Company**



MODE	VALID BALLOTS	VALID VOTES	FAVOUR			AGAINST		
			BALLOTS	VOTES	VOTING %	BALLOTS	VOTES	VOTING %
E-Voting	248	78747928	227	78744128	99.995	21	3800	0.005

Based on the above, the Resolution Nos. 1 to 4 have been duly approved by the shareholders under remote e-voting and electronic voting at the AGM with the requisite majority. The results of the voting by members through remote e-voting and electronic voting at the AGM in the respect of above-mentioned resolutions may accordingly be declared by the Company.

I hereby confirm that I am maintaining the Registers in respect of the votes cast through Remote E-Voting and E-voting at AGM. I shall be arranging to hand over these records to Mrs. Jyoti Upadhyay, Company Secretary & Compliance Officer of the Company for safe keeping.

Thanking you,  
Yours faithfully,

**For Neelam Gupta & Associates**

  
  
**Neelam Gupta**  
**Proprietor**  
**Membership No. : F3135**  
**PCS No. : 6950**  
**PR No. : 747/2020**  
**UDIN : F003135F001338942**

Place : New Delhi  
Date : September 27, 2024