

# Anand Projects Limited

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Regd. Office: 304, Ajadpura, Lalitpur-284403 (U.P) Tel: +91-9891067472  
E-mail: [companysecretary@anandprojects.com](mailto:companysecretary@anandprojects.com) | Website: [www.anandprojects.com](http://www.anandprojects.com)

To,  
DCS-CRD  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

September 29<sup>th</sup>, 2023

**BSE Scrip Code: 501630**

**Sub.: Disclosure of Voting Results of the 88<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results for the resolutions passed at the 88<sup>th</sup> Annual General Meeting of the Company held and concluded on September 28<sup>th</sup>, 2023 at Anand Residency, Anand Tower, Elite Crossing, Jhansi Road, Lalitpur- 284403 (U.P) are enclosed as per the prescribed format.

Further, we are also enclosing herewith the following:

1. Declaration of result (remote e-voting and poll) by the Chairman of the meeting dated September 28<sup>th</sup>, 2023;
2. Combined Scrutinizer's Report on remote e-voting and polling paper.

Kindly take the same on your records.

Thanking You,

**Yours faithfully,  
For and on behalf of  
Anand Projects Limited**

**Neeraj Khari  
(Company Secretary & Compliance Officer)  
M. No. A63204**

**Encl: a/a**

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**Noida office:** SF001 & 035, 2<sup>nd</sup> Floor, Ansal Fortune Arcade, Sector-18, Noida, Distt. Gautam Budh Nagar (U.P) Tel.: +91-120-2511389

**Corporate Identification Number:** L40109UP1936PLC048200

**General information about company**

Scrip code	501630
NSE Symbol	
MSEI Symbol	
ISIN	INE134R01013
Name of the company	Anand Projects Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2023
Start time of the meeting	04:00 PM
End time of the meeting	04:20 PM

**Scrutinizer Details**

Name of the Scrutinizer	AMIT KANSAL
Firms Name	AMIT KANSAL
Qualification	CS
Membership Number	8914
Date of Board Meeting in which appointed	10-08-2023
Date of Issuance of Report to the company	29-09-2023

### Voting results

Record date	18-09-2023
Total number of shareholders on record date	164
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	21
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Standalone & Consolidated Financial Statements for the financial year ended March 31st, 2023 and the Boards Report along with requisite annexure(s) and the report of the Auditor's 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	700416	700416	100	700416	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		700416	700416	100	700416	0	100
Public- Institutions	E-Voting	4620	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4620	0	0	0	0	0
Public- Non Institutions	E-Voting	229254	2836	1.2371	2828	8	99.7179	0.2821
	Poll							
	Postal Ballot (if applicable)							
	Total		229254	2836	1.2371	2828	8	99.7179
Total		934290	703252	75.2713	703244	8	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appointment of Director in place of Mr. Rajesh Kumar Sharma (DIN: 09388677), who retires by rotation 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	700416	700416	100	700416	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		700416	700416	100	700416	0	100
Public- Institutions	E-Voting	4620	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4620	0	0	0	0	0
Public- Non Institutions	E-Voting	229254	2836	1.2371	2828	8	99.7179	0.2821
	Poll							
	Postal Ballot (if applicable)							
	Total		229254	2836	1.2371	2828	8	99.7179
Total		934290	703252	75.2713	703244	8	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint of M/s Chopra Vimal & Co., Chartered Accountants, (FRN No: 06456C) as Statutory Auditors of the Company				
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	700416	700416	100	700416	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700416	700416	100	700416	0	100	0
Public- Institutions	E-Voting	4620	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4620	0	0	0	0	0	0
Public- Non Institutions	E-Voting	229254	2836	1.2371	2828	8	99.7179	0.2821
	Poll							
	Postal Ballot (if applicable)							
	Total	229254	2836	1.2371	2828	8	99.7179	0.2821
Total		934290	703252	75.2713	703244	8	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the change of Category of Mrs. Neha Sharma (DIN: 07582949 from Non-Executive Non- Independent Women Director to Non-Executive Independent women Director of the Company.				
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	700416	700416	100	700416	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		700416	700416	100	700416	0	100
Public- Institutions	E-Voting	4620	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4620	0	0	0	0	0
Public- Non Institutions	E-Voting	229254	2836	1.2371	2828	8	99.7179	0.2821
	Poll							
	Postal Ballot (if applicable)							
	Total		229254	2836	1.2371	2828	8	99.7179
Total		934290	703252	75.2713	703244	8	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for material related party transactions between the Company and its Associate Company				
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	700416	700416	100	700416	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700416	700416	100	700416	0	100	0
Public- Institutions	E-Voting	4620	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4620	0	0	0	0	0	0
Public- Non Institutions	E-Voting	229254	2836	1.2371	2828	8	99.7179	0.2821
	Poll							
	Postal Ballot (if applicable)							
	Total	229254	2836	1.2371	2828	8	99.7179	0.2821
Total		934290	703252	75.2713	703244	8	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve existing as well as proposed material related party transactions with Shailputri Enterprises Private Limited and/or its promoters, promoter group Companies, person acting in concern, holding, subsidiaries & associates companies (if any)					
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	700416	700416	100	700416	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		700416	700416	100	700416	0	100
Public- Institutions	E-Voting	4620	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4620	0	0	0	0	0
Public- Non Institutions	E-Voting	229254	2836	1.2371	2828	8	99.7179	0.2821
	Poll							
	Postal Ballot (if applicable)							
	Total		229254	2836	1.2371	2828	8	99.7179
Total		934290	703252	75.2713	703244	8	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the payment of sitting fee to the Non-Executive Directors of the Company.				
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	700416	700416	100	700416	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	700416	700416	100	700416	0	100	0
Public- Institutions	E-Voting	4620	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4620	0	0	0	0	0	0
Public- Non Institutions	E-Voting	229254	2836	1.2371	2828	8	99.7179	0.2821
	Poll							
	Postal Ballot (if applicable)							
	Total	229254	2836	1.2371	2828	8	99.7179	0.2821
Total		934290	703252	75.2713	703244	8	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**Amit Kansal**

Company Secretaries

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**Scrutinizer's Report**

*[Pursuant to Section 108 of the Companies Act, 2013 and  
the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman  
88<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**M/s ANAND PROJECTS LIMITED,**  
held and concluded on Thursday, September 28<sup>th</sup>, 2023 at 04:00 p.m. at  
Anand Residency, Anand Tower,  
Elite Crossing, Jhansi Road,  
Lalitpur-284403 (UP)

Dear Sir,

**Sub: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the physical ballot forms received from the shareholders who do not have access to e-voting.**

Dear Sir,

I, Amit Kansal, a Practicing Company Secretary having office at K-701, Exotica fresco, Sector-137, Noida-201304 (U.P.), was appointed as the Scrutinizer by the Board of Directors of M/s Anand Projects Limited ("the Company") pursuant to the provisions of Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the resolutions as set out in the Notice dated August 10<sup>th</sup>, 2023 convening the 88<sup>th</sup> Annual General Meeting of the Equity Shareholders of Anand Projects Limited, to be held on Thursday, September 28<sup>th</sup>, 2023 at 04:00 p.m. at Anand Residency, Anand Tower, Elite Crossing, Jhansi Road Lalitpur-284403 (U.P.). I submit the report as under:

1. The Company has availed the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility. However, member did not initiated for ballot paper process.



Office : K-701, Exotica Fresco, Sector -137, Noida - 201304



**Amit Kansal**

Company Secretaries

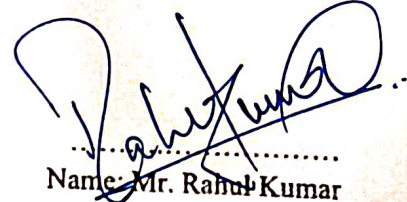
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2. The Management of the company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the Notice to the 88<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the remote E-voting process restricted to make a Scrutinizer's Report of the votes cast "in favour" or "in against" of the resolutions stated below, based on the reports generated from the E-voting system provided by CDSL, the authorized agency to provide the E-voting facilities, engaged by the Company.
  3. The Shareholders holding shares as on the "cut off" date i.e. September 18<sup>th</sup>, 2023, were entitled to vote on the proposed resolutions (Item Nos. 1 to 7 as set out in the Notice dated August 10<sup>th</sup>, 2023 convening the 88<sup>th</sup> Annual General Meeting of Anand Projects Limited).
  4. The remote e-voting was remained open from Monday, September 25<sup>th</sup>, 2023 (9.00 a.m. IST) and ends on Wednesday, September 27<sup>th</sup>, 2023 (5.00 p.m. IST).
  5. The votes were unblocked on September 28<sup>th</sup>, 2023 in the presence of two witnesses, Mrs. Pranjali Gupta and Mr. Rahul Kumar (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence. There was no votes cast through Physical ballot forms received up to September 28<sup>th</sup>, 2023 were considered.
6. I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the e-voting website of Central Depository Services (India) Limited i.e. [www.evotingindia.com](http://www.evotingindia.com) the ballot forms respectively.
7. The result of the voting through electronic means and physical mode in respect of the said Resolutions is as under:



Name: Mrs. Pranjali Gupta



Name: Mr. Rahul Kumar

(a) Resolution No. 1 (Ordinary Resolution): To receive, consider and adopt the



Office : K-701, Exotica Fresco, Sector -137, Noida – 201304

Standalone & Consolidated Financial Statements for the financial year ended March 31<sup>st</sup>, 2023 and the Boards Report along with requisite annexure(s) and the report of the Auditor's thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	35	703244	100
Physical (Ballot Form)	-	-	-
<b>Total</b>	<b>35</b>	<b>703244</b>	<b>100</b>

(ii) Voted against the resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	5	8	100
Physical (Ballot Form)	-	-	-
<b>Total</b>	<b>5</b>	<b>8</b>	<b>100</b>

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast (Shares)
E-Voting	NIL	NIL
Physical (Ballot Form)	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

(b) Resolution No. 2 (Ordinary Resolution): To Appointment of Director in place of



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Mr. Rajesh Kumar Sharma (DIN: 09388677), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	35	703244	100
Physical (Ballot Form)	-	-	-
<b>Total</b>	<b>35</b>	<b>703244</b>	<b>100</b>

(ii) Voted against the resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	5	8	100
Physical (Ballot Form)	-	-	-
<b>Total</b>	<b>5</b>	<b>8</b>	<b>100</b>

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast (Shares)
E-Voting	NIL	NIL
Physical (Ballot Form)	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>





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(c) Resolution No. 3 (Ordinary Resolution): To appoint of M/s Chopra Vimal & Co., Chartered Accountants, (FRN No: 06456C) as Statutory Auditors of the Company

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	35	703244	100
Physical (Ballot Form)	-	-	-
Total	35	703244	100

(ii) Voted against the resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	5	8	100
Physical (Ballot Form)	-	-	-
Total	5	8	100

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast (Shares)
E-Voting	NIL	NIL
Physical (Ballot Form)	NIL	NIL
Total	NIL	NIL

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(d) **Resolution No. 4 (Special Resolution):** To approve the change of Category of Mrs. Neha Sharma (DIN: 07582949 from Non-Executive Non- Independent Women Director to Non-Executive Independent women Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	35	703244	100
Physical (Ballot Form)	-	-	-
<b>Total</b>	<b>35</b>	<b>703244</b>	<b>100</b>

(ii) Voted against the resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	5	8	100
Physical (Ballot Form)	-	-	-
<b>Total</b>	<b>5</b>	<b>8</b>	<b>100</b>

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast (Shares)
E-Voting	NIL	NIL
Physical (Ballot Form)	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>





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(c) Resolution No. 5 (Ordinary Resolution): Approval for material related party transactions between the Company and its Associate Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	35	703244	100
Physical (Ballot Form)	-	-	-
Total	35	703244	100

(ii) Voted against the resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	5	8	100
Physical (Ballot Form)	-	-	-
Total	5	8	100

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast (Shares)
E-Voting	NIL	NIL
Physical (Ballot Form)	NIL	NIL
Total	NIL	NIL





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- (f) **Resolution No. 6 (Ordinary Resolution):** To approve existing as well as proposed material related party transactions with Shailputri Enterprises Private Limited and/or its promoters, promoter group Companies, person acting in concern, holding, subsidiaries & associates companies (if any)

- (i) Voted in favour of the resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	35	703244	100
Physical (Ballot Form)	-	-	-
<b>Total</b>	<b>35</b>	<b>703244</b>	<b>100</b>

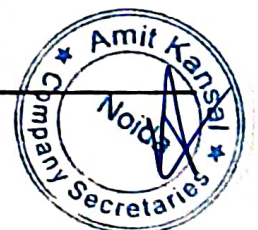
- (ii) Voted against the resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	5	8	100
Physical (Ballot Form)	-	-	-
<b>Total</b>	<b>5</b>	<b>8</b>	<b>100</b>

- (iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast (Shares)
E-Voting	NIL	NIL
Physical (Ballot Form)	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

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# Amit Kansal

Company Secretaries

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(g) **Resolution No. 7 (Special Resolution): To approve the payment of sitting fee to the Non-Executive Directors of the Company.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	35	703244	100
Physical (Ballot Form)	-	-	-
Total	35	703244	100

(ii) Voted against the resolution:

Mode of Voting	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	5	8	100
Physical (Ballot Form)	-	-	-
Total	5	8	100

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast (Shares)
E-Voting	NIL	NIL
Physical (Ballot Form)	NIL	NIL
Total	NIL	NIL

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**Amit Kansal**

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8. Based on the aforesaid results, I report that the resolutions as contained in Item No. 1 to 7 of the Notice of the 88<sup>th</sup> AGM dated August 10<sup>th</sup>, 2023 have been passed with requisite majority.
9. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same are handed over to the Chairman for safe keeping.

Thanking you.

Yours faithfully,



CS Amit Kansal

(Practicing Company Secretary)

CP No. 10283 (Membership No: FCS-8914)

ICSI UDIN: F008914E001122521

Date: September 29<sup>th</sup>, 2023

Place: Noida