



# Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

ACL/CS/  
August 12, 2021

BSE Ltd.,  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai-400 001.**

**Company Stock Code – 507525**

**Sub: Outcome/ proceedings of the 80<sup>th</sup> Annual General Meeting ('AGM') of the shareholders of Amrit Corp. Limited ('the Company')**

Dear Sir,

In terms of the General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated May 12, 2020 and January 15, 2021, respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 80th Annual General Meeting of Amrit Corp. Ltd. was held on Thursday, August 12, 2021 at 11:00 a.m (IST) through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') to transact the business as stated in the AGM Notice dated June 14, 2021 ('Notice'). The Company also facilitated the live webcast of the proceedings.

In this regard, please find the following:

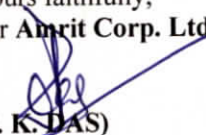
2. Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, as amended – **Annexure A**
3. Combined voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations, as amended – **Annexure B**
4. The Scrutinizer's Report dated August 12, 2021, pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 each, as amended – **Annexure-C**

The AGM concluded at 12.20 P.M.

The voting results along with the Scrutinizer's Report is available on the Company's website at [www.amritcorp.com](http://www.amritcorp.com) and is also being made available on the websites of the National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records.

Yours faithfully,  
For **Amrit Corp. Ltd.**

  
**(P. K. DAS)**  
Company Secretary  
& Compliance Officer



**Amrit Corporate Centre**

A - 95, Sector-65, NOIDA - 201 309 (U.P.) Ph.: 0120-4506900, 2406166 Fax: 0120-4506910  
Website: [www.amritcorp.com](http://www.amritcorp.com), Email: [info@amritcorp.com](mailto:info@amritcorp.com)

Regd. Office: CM/28 (First Floor), Gagan Enclave, Amrit Nagar, G. T. Road, Ghaziabad-201 009 (U.P.)  
Ph.: 0120-2866880, 2866886



# Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

**ANNEXURE A**

## **Summary of proceedings of the 80<sup>th</sup> Annual General Meeting of Amrit Corp. Limited held on 12<sup>th</sup> August, 2021**

The 80<sup>th</sup> Annual General Meeting ('AGM') of Amrit Corp. Limited ('the Company') was held on Thursday, 12<sup>th</sup> August, 2021 at 11.00 a.m. through Video-Conferencing ('VC')/Other Audio-Visual Means ('OAVM') in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities & Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and Rules issued thereunder. The deemed venue of the AGM was the Registered Office of the Company. The AGM commenced at 11.00 a.m. and concluded at 12.20 p.m. (including the time allowed for e-voting at AGM).

Mr. Naresh Kumar Bajaj, Chairman & Managing Director of the Company, chaired proceedings of the meeting.

The meeting was attended by 172 members (representing 24,22,293 equity shares constituting 79.73% of the paid-up equity share capital of the Company) as per the attendance records for the said AGM.

The following Directors were present:

- |                          |  |
|--------------------------|--|
| 1. Shri N.K.Bajaj        | Chairman & Managing Director                             |
| 2. Shri G.N.Mehra        | Director (Chairman, Stakeholders Relationship Committee) |
| 3. Shri K.R.Ramamoorthy  | Director (Chairman, Audit Committee)                     |
| 4. Shri Mohit Satyanand  | Director (Chairman, Nomination & Remuneration Committee) |
| 5. Shri Sujal Anil Shah  | Director   |
| 6. Shri Sundeep Aggarwal | Director   |
| 7. Smt. Ketaki Sood      | Director   |
| 8. Shri V.K.Bajaj        | Director   |
| 9. Shri A.K.Bajaj        | Managing Director  |

The representatives of the Statutory Auditors and the Secretarial Auditor also attended the meeting. Shri J.C.Rana, Executive Director, Shri B.P.Maheshwari, Chief Financial Officer and Shri P. K. Das, Company Secretary & Compliance Officer were also present at the meeting.

The Company Secretary & Compliance Officer welcomed the members and briefed them on the modalities for participation/process to be followed while attending the meeting by way of VC/OAVM. He also mentioned that the statutory registers as required under the Companies Act, 2013 are available at the Registered Office of the Company for inspection through electronic mode.

FOR AMRIT CORP. LTD.

  
(J.C. RANA)  
Executive Director

For AMRIT CORP. LIMITED

  
(Pranab K. Das)  
Vice President (Corp.) & Company Secretary  
FCS No. 5110

**Amrit Corporate Centre**

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Website : www.amritcorp.com, Email : info@amritcorp.com

The Chairman welcomed the members and the Directors at the 80<sup>th</sup> AGM. He introduced his colleagues on the Board. All the directors were present in the meeting. The Chairman thereafter informed the members that Mr. Rishi Mittal, Partner, M/s Mukesh Aggarwal & Co., Statutory Auditors, and Mr. B.S.Kashtwal, Practicing Company Secretary & Scrutinizer for the remote e-voting and e-voting, were also present at the AGM through VC.

The requisite quorum, as required u/s 103 of the Companies Act, 2013, having been present, the Chairman called the meeting to order. Thereafter, with the permission of the shareholders present, the Notice convening the AGM and the Financial Statements & Directors' Report for the year 2020-21 were taken as read. There being no qualifications or adverse observations or comments in the Statutory Auditors' Report and the Secretarial Auditors' Report, the same were also taken as read.

The Chairman then initiated the proceedings with his speech. He briefed the members on the Coronavirus (COVID-19) pandemic and impact thereof on the business of the Company, performance review for the financial year 2020-21 and outlook for the current financial year.


The Chairman stated that the meeting has been convened to seek approval of the members for the following ordinary and special business items as contained in the Notice of the AGM:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31.03.2021, together with the reports of the Directors and Auditors thereon. (**Ordinary Resolution**)
2. To declare dividend of Rs.7.50 per equity share of Rs.10/- each (i.e.75%) for the financial year ended 31<sup>st</sup>March, 2021. (**Ordinary Resolution**)
3. Re-appointment of Shri Girish Narain Mehra, Director (DIN – 00059311), retiring by rotation. (**Special Resolution**)

The Chairman thereafter informed the members that in accordance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Company has extended e-voting facility to the members of the Company in respect of the business to be transacted at the AGM. The remote e-voting commenced from 9<sup>th</sup> August to 11<sup>th</sup> August, 2021. All the resolutions contained in the Notice of the AGM have already been put to vote through remote e-voting. Therefore, no resolution is required to be proposed or seconded. However, those who have not cast their vote through remote e-voting, have the opportunity to vote now at the facility provided through NSDL portal.

The Chairman announced that Shri Baldev Singh Kashtwal, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM and make a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any.

The Chairman authorized Shri Ashwini Kumar Bajaj, Managing Director of the Company and in his absence, Shri J.C. Rana, Executive Director, to declare the combined results of e-voting and voting through electronic system. He further mentioned that the combined results declared along with the Report of the Scrutinizer shall be posted on the website of the Company and also on the website of NSDL. The results will simultaneously be forwarded to BSE Ltd. for placing on its website. The results will also be displayed on the Notice Board at the Registered Office of the Company.

FOR AMRIT CORP. LTD.  
  
(J.C. RANA)  
Executive Director

For AMRIT CORP. LIMITED

  
(K. Das)  
Vice President (Corp.) & Company Secretary  
FCS No. 5110

The Chairman then invited queries/comments from the members on the agenda items and the matters related to the Annual Report for FY 2020-21. Thirteen (13) speakers who had registered themselves to speak/ask questions at the AGM commented/enquired on the various matters, including business of the Company, impact of COVID, future plans, etc. The Chairman then replied to the queries/comments made by the speaker shareholders at the AGM. Two (2) shareholders, who had submitted written queries, the answers to which were given by Mr. J.C.Rana, Executive Director. The Chairman then replied to the queries/comments made by the speaker shareholders at the AGM.

Post the question-answer session, the Chairman authorized the Company Secretary & Compliance Officer to carry out the e-voting process. The Chairman then thanked the Members for their continued support and for participation at the AGM through video-conferencing. He also thanked the Directors for joining the meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the members to cast their vote. Upon completion of the e-voting, Company Secretary declared the meeting as closed.

Post the conclusion of the remote e-voting, the Report of Shri B.S.Kashtwal, Practicing Company Secretary, on the consolidated voting results of the remote e-voting and voting through electronic means conducted at the AGM, was received.

All the resolutions as set out in the Notice of the AGM were passed by the Members with requisite majority. Detailed voting results for the votes cast through remote e-voting and electronic voting at the AGM on all the resolutions set out in the Notice of AGM are attached.

FOR AMBIT CORP. LTD.



(J.C. RANA)  
Executive Director

(J.C.RANA)  
Executive Director

For AMBIT CORP. LIMITED



(Pranab K. Das)  
Vice President (Corp.) & Company Secretary  
FCS No. 5110

(Pranab K.Das)  
Company Secretary &  
Compliance Officer



# Amrit Corp. Ltd.

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Annexure B

## 80th Annual General Meeting Voting Results

Date of the Annual General Meeting	<b>August 12, 2021</b>	
Total number of shareholders on cut-off date (August 05, 2021)	<b>7909</b>	
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	No arrangement for a physical meeting or appointment of proxy was made as the meeting was held through VC/OAVM	
Public		
<b>Shareholders attended the meeting through Video Conferencing</b>		
	<b>No. of shareholders</b>	<b>No. of shares held</b>
Promoter and Promoter Group	<b>16</b>	<b>2265424</b>
Public	<b>156</b>	<b>156869</b>
<b>Total</b>	<b>172</b>	<b>2422293</b>

FOR AMRIT CORP. LTD.

  
(J.C. RANA)  
Executive Director

For AMRIT CORP. LIMITED

  
Pranab K. Das)  
Vice President (Corp.) & Company Secretary  
FCS No. 5110

### Amrit Corporate Centre

A - 95, Sector-65, NOIDA - 201 309 (U.P.) Ph.: 0120-4506900, 2406166 Fax: 0120-4506910  
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Ph.: 0120-2866880, 2866886

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of the Audited Financial Statements of the Company for the financial year ended 31.03.2021, together with the reports of the Directors and 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	2265424	2265424	100	2265424	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2265424	2265424	100	2265424	0	100
Public-Institutions	E-Voting	276	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		276	0	0	0	0	0
Public- Non Institutions	E-Voting	772531	263448	34.1019	263446	2	99.9992	0.0008
	Poll		8	0.001	8	0	100	0
	Postal Ballot (if applicable)							
	Total		772531	263456	34.103	263454	2	99.9992
Total		3038231	2528880	83.2353	2528878	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

FOR AMRIT CORP. LTD.

  
(J.C. RANA)  
Executive Director

For AMRIT CORP. LIMITED

  
(Pranab K. Das)  
Vice President (Corp. & Company Secretary)  
FCS No. 5110

## Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend on Equity Shares of the Company for the Financial Year ended 31st March, 2021				
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	2265424	2265424	100	2265424	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>2265424</b>	<b>2265424</b>	<b>100</b>	<b>2265424</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	276	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>276</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	772531	263448	34.1019	263446	2	99.9992	0.0008
	Poll		8	0.001	8	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>772531</b>	<b>263456</b>	<b>34.103</b>	<b>263454</b>	<b>2</b>	<b>99.9992</b>
<b>Total</b>		<b>3038231</b>	<b>2528880</b>	<b>83.2353</b>	<b>2528878</b>	<b>2</b>	<b>99.9999</b>	<b>0.0001</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

FOR AMRIT CORP. LTD.

  
(J.C. RANA)  
Executive Director

For AMRIT CORP. LIMITED

  
(Pranab K. Das)  
Vice President (Corp.) & Company Secretary  
FCS No. 5110

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Shri Girish Narain Mehra (DIN: 00059311)				
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	2265424	2265424	100	2265424	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2265424	2265424	100	2265424	0	100
Public-Institutions	E-Voting	276	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		276	0	0	0	0	0
Public- Non Institutions	E-Voting	772531	263448	34.1019	263446	2	99.9992	0.0008
	Poll		8	0.001	8	0	100	0
	Postal Ballot (if applicable)							
	Total		772531	263456	34.103	263454	2	99.9992
Total		3038231	2528880	83.2353	2528878	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

FOR AMRIT CORP. LTD.

  
(J.C. RANA)  
Executive Director

For AMRIT CORP. LIMITED

  
(Anab K. Das)  
Vice President (Corp.) & Company Secretary  
FCS No. 5110





**BALDEV SINGH KASHTWAL**  
PRACTISING COMPANY SECRETARY

ANNEXURE-C

106, (1st Floor) Madhuban Tower, A-1, V. S. Block,  
Shakarpur Crossing, Delhi - 110 092  
Phone : 011-22444827, Mobile : 9811297944  
E-mail : bskashtwal@yahoo.co.in

**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING  
(ELECTRONICALLY) DURING 80<sup>TH</sup> ANNUAL GENERAL MEETING FOR  
AMRIT CORP. LIMITED**

**(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of  
the Companies (Management and Administration) Rules, 2014 as Amended)**

To,  
The Chairman,  
Amrit Corp. Limited  
(CIN : L15141UP1940PLC000946)  
CM/28, 1st Floor, Gagan Enclave,  
Amrit Nagar, G. T. Road,  
**Ghaziabad – 201 009 (U.P.)**

**Subject : Passing of Resolution(s) through remote e-voting AND voting electronically  
by the members during the 80<sup>th</sup> Annual General Meeting of Amrit Corp. Limited ("The  
Company") held on Thursday, the 12<sup>th</sup> August, 2021 at 11:00 a.m. through Video  
Conferencing ("VC") / Other Audio Visual Means (OAVM")**

Dear Sir,

1. I, CS Baldev Singh Kashtwal, Practicing Company Secretary (Holding Membership No. FCS 3616 and Certificate of Practice No. 3169) having office at 106, (1<sup>st</sup> Floor), Madhuban Tower, A-1, V. S. Block, Shakarpur Crossing, Delhi-110092 was appointed by the Board of Directors of the Amrit Corp. Limited at their meeting held on June 14, 2021 on the resolutions mentioned in the Notice dated June 14, 2021 for 80<sup>th</sup> Annual General Meeting of the Members of the Company, as the Scrutinizer for the process of scrutinizing Annual General Meeting ("AGM") voting process i.e. Remote e-Voting and voting electronically by members during the Annual General Meeting, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, the General Circular No. 02/2021 dated January 13, 2021 read with circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the Circular dated January 15, 2021 read with circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (Applicable Circulars) providing relaxation for the manner in which the AGM shall be held and conducted. The Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic.
2. The Company engaged National Securities Depository Limited ("NSDL") as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the three (3) items mentioned in the notice dated June 14, 2021. The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and e-voting during the AGM. The Remote e-Voting facility was kept open from August 9, 2021 (09:00 A.M.) to August 11, 2021 (05:00 P.M.) and e-voting during the AGM being open for 15 minutes after meeting concluded.



**ICSI-UDIN : F003616C000772142**

3. As on the cutoff date there were 7909 shareholders of the Company. The Notice was sent through email to 2934 shareholders whose email id was made available by the two depositories.
4. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
5. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was August 5, 2021.
6. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on July 17, 2021 in Financial Express, English Newspaper and in Jansatta, Hindi Newspaper. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h).
7. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
8. At the 80<sup>th</sup> annual general meeting of the company held through VC / OAVM, on Thursday, August 12, 2021, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the Remote E-voting to record their votes.
9. Thereafter, the Remote e-voting and e-voting by the members at the AGM, results were unblocked by me at 12.35 P.M. on August 12, 2021 in the presence of two witnesses on the NSDL e-voting platform and the voting summary statement was downloaded from NSDL pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the annual general meeting, were consolidated and the final Scrutinizer's Report was prepared

### **Responsibility of the Management**

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting by electronic means for the resolutions stated in the Notice dated June 14, 2021.

### **Responsibility as a Scrutinizer**

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice of 80<sup>th</sup> Annual General Meeting dated June 14, 2021 based on the reports generated from the e-voting system provide by National Securities Depository Limited ("NSDL"), the authorised agency engaged by the Company for providing e-voting facility.



**ICSI-UDIN : F003616C000772142**

As a Scrutinizer, the report of the e-voting carried by the shareholders was duly complied.

The result of e-voting is as under :-

**AGENDA ITEM NO. 1**

ORDINARY RESOLUTION FOR ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2021, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	252	2528872	99.99968
Total Votes received at the AGM through electronically	1	8	0.00032
Total Number of Invalid Votes	-	-	-
Total Number of Valid Votes	253	2528880	100.00
Total Number of Votes against the resolution	2	2	0.00007
Total Number of Votes in favour of Resolution	251	2528878	99.99993

Therefore, the Resolution No. 1 has been approved with requisite majority.

**AGENDA ITEM NO. 2**

ORDINARY RESOLUTION TO DECLARE DIVIDEND OF Rs.7.50 PER EQUITY SHARE OF THE FACE VALUE OF Rs.10/- EACH (i. e. 75%) FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2021

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	252	2528872	99.99968
Total Votes received at the AGM through electronically	1	8	0.00032
Total Number of Invalid Votes	-	-	-
Total Number of Valid Votes	253	2528880	100.00
Total Number of Votes against the resolution	2	2	0.00007
Total Number of Votes in favour of Resolution	251	2528878	99.99993

Therefore, the Resolution No. 2 has been approved with requisite majority.



**ICSI-UDIN : F003616C000772142**

**AGENDA ITEM NO. 3**

SPECIAL RESOLUTION FOR RE-APPOINTMENT OF SHRI GIRISH NARAIN MEHRA (DIN:00059311) WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	252	2528872	99.99968
Total Votes received at the AGM through electronically	1	8	0.00032
Total Number of Invalid Votes	-	-	-
Total Number of Valid Votes	253	2528880	100.00
Total Number of Votes against the resolution	2	2	0.00007
Total Number of Votes in favour of Resolution	251	2528878	99.99993

Therefore, the Resolution No. 3 has been approved with requisite majority.

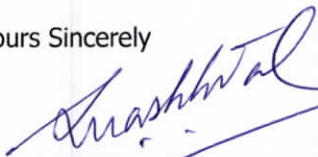
All the three resolutions stand passed under e-voting and voting electronically during the annual general meeting with the requisite majority.

I hereby confirm that I am maintaining the soft copy of the registers received from the Service Provider in respect of the votes cast through e- voting and voting conducted at annual general meeting by way of electronic means by the members of the company.

All other relevant records relating to remote e-voting and voting by electronic means shall remain in the safe custody of the scrutinizer and will be handed over to the company until the Chairman considers, approves and signs the minutes. You may kindly declare the results accordingly.

Thanking you

Yours Sincerely



**CS BALDEV SINGH KASHTWAL**  
**PRACTISING COMPANY SECRETARY**  
**SCRUTINIZER**  
**C. P. NO. 3169**  
**ICSI –UDIN : F003616C000772142**

Date : August 12, 2021

Place : Delhi