

30th September, 2024

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400001

Scrip Code: 539984

Sub: Intimation under Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

Respected Sir/Madam,

This is to inform you that the 64th Annual General Meeting ("AGM") of the Company was held today, i.e. Monday, 30th September, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means "OAVM") in accordance with the applicable Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business(es) as mentioned in the Notice dated 10th August, 2024 convening the AGM.

In this regard please find enclosed the following:

Summary of the proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations.	Annexure-I
Voting Results of the AGM pursuant to Regulation 44(3) of the Listing Regulations.	Annexure-II
Consolidated Scrutinizer's Report dated 30 th September, 2024 on remote e-Voting and e-Voting during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.	Annexure-III

The voting results along with the Scrutinizer's Report are also being made available on website of the Company at www.hindusthanurban.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Hindusthan Urban Infrastructure Limited


(M.L. Birmiwala)
President-Finance & Secretary



SUMMARY OF THE PROCEEDINGS OF THE 64TH ANNUAL GENERAL MEETING

The 64th Annual General Meeting ('AGM') of the Members of Hindusthan Urban Infrastructure Limited ('the Company') held on Monday, 30th September, 2024 at 11:00 A.M. (IST) through two-way Video Conferencing ("VC")/Other Audio Visual Means ('OAVM').

Directors

Mr. Deepak Kejriwal-Managing Director, Joined from Mandideep
Mr. Shyam Sunder Bhuwania-Non-Executive, Non-Independent Director, Joined from Delhi
Mr. Ratan Lal Nangalia, Independent Director, Chairman of the Stakeholders' Relationship Committee, Joined from Delhi
Ms. Deepika Agrawal, Independent Director, Chairperson of the Audit Committee and Nomination and Remuneration Committee, Joined from Delhi
Mr. Shiv Shanker Aggarwal, Independent Director, Joined from Delhi

Key Managerial Personnel (KMP)

Mr. M.L. Birmiwala-President-Finance & Secretary, Joined from Delhi
Mr. Vishal Pachisia-Chief Financial Officer, Joined from Mandideep

Auditors

Mr. B.R. Goyal-Partner-M/s. K.N. Gutgutia & Co., Chartered Accountants-Statutory Auditors, Joined from Delhi
Mr. Pankaj Kumar-Proprietor-M/s. Pankaj Kumar & Associates, Secretarial Auditor, Joined from Gurugram

Invitees

Mr. Sanjay Bharti, General Manager-Legal & Company Secretary, Hindusthan Speciality Chemicals Limited, Joined from Delhi
Mr. Yogesh Tank, Chief Executive Officer & Chief Financial Officer-Hindusthan Speciality Chemicals Limited, Joined from Jhagadia, Gujarat.

Since Mr. M.L. Birmiwala, President-Finance & Secretary welcomed all the members at the 64th AGM of the Company. Thereafter, he introduced the Board of Directors, management and the other invitees present at the meeting.

Mr. Raghavendra Anant Mody, Chairman of the Company was not present in the meeting. Therefore, Mr. M.L. Birmiwala requested the Directors present to elect one of their member as Chairman of the meeting at 11:15 A.M. as per the provisions of the Articles of Association of the Company.

Directors present elected one of the Director namely Mr. Deepak Kejriwal to act as the Chairman of the meeting.

Mr. Deepak Kejriwal took the chair to preside over the meeting. The requisite quorum being present, with the permission of the Chairman, the meeting was called to order.

The Chairman then addressed the members and asked Mr. M.L. Birmiwala to take over the proceedings of the meeting.



With the consent of the members present, the Notice convening the 64th AGM and the Annual Report of the Company for the financial year ended 31st March, 2024, were taken as read. It was informed that there were no any qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor. Therefore, it was not required to be read.

It was informed by Mr. M.L. Birmiwala that the Register of Directors and Key Managerial Personnel and their shareholding, Auditor's Report, Secretarial Auditor's Report etc; as prescribed under the Companies Act, 2013 and the Rules made thereunder were available for electronic inspection to the members throughout the meeting.

All the Directors of the Company, except Mr. Raghavendra Anant Mody, attended the meeting.

Mr. M.L. Birmiwala informed that pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided a facility to the members whose name appeared in the register of members as on 23rd September, 2024, to cast/exercise their vote(s) electronically through remote e-voting facility provided by the National Securities Depository Limited ("NSDL") which had commenced on Friday, 27th September, 2024 at 9:00A.M. (IST) and ended on Sunday, 29th September, 2024 at 5:00 P.M. (IST), on all the resolutions set forth in the Notice convening the 64th AGM of the Company. Members who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their votes through e-voting during the meeting and upto 15 (fifteen) minutes from the conclusion of the AGM.

It was informed that the Board of Directors of the Company, at their meeting held on 10th August, 2024 had appointed Mr. Pankaj Kumar, (FCS No. 6183, C.P No. 10148) proprietor of M/s. Pankaj Kumar & Associates, Company Secretaries, as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and e-voting process during the AGM.

The following items of business, as per the Notice dated 10th August, 2024 convening the 64th AGM were transacted at the meeting:

S. N.	Details of Resolution(s)	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements (including the audited Consolidated financial statements) of the Company for the financial year ended 31 st March, 2024 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Shyam Sunder Bhuvania (DIN: 00107171), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business:		
3.	Re-appointment of Mr. Deepak Kejriwal (DIN: 07442554) as Managing Director of the Company.	Special
4.	Re-appointment of Ms. Deepika Agrawal (DIN: 09395834) as Independent Director of the Company.	Special
5.	Appointment of Mr. Shiv Shanker Aggarwal (DIN: 07060407) as Independent Director of the Company.	Special
6.	Ratification of Cost Auditor's Remuneration for the Financial Year 2024-25.	Ordinary



Thereafter, the members who registered themselves as speakers were given an opportunity to ask questions and seek clarification(s). However, no queries were raised by them.

Thereafter, Mr. M.L. Birmiwala announced for voting to be conducted electronically (e-voting) and requested Mr. Pankaj Kumar, Practising Company Secretary, the Scrutinizer for the orderly conduct of the e-voting.

It was announced that the e-voting results along with the Consolidated Scrutinizer's Report shall be informed to the Stock Exchange, BSE Limited and shall also be placed on the website of the Company, NSDL and Stock Exchange.

The Chairman, thereafter, thanked all the Directors, Auditors and members for their participation at the AGM and also the employees and other stakeholders for their continued support.

The meeting concluded at 11:22 A.M (IST). The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

Post completion of the Annual General Meeting, after scrutiny of votes, the Scrutinizer submitted his Report to the Chairman. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions embodied in the Notice of AGM dated 10th August, 2024 were passed with requisite majority.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Hindusthan Urban Infrastructure Limited


(M.L. Birmiwata)

President-Finance & Secretary
FCS: 1037

Dated: 30th September, 2024



General information about company	
Scrip code	539984
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE799B01017
Name of the company	HINDUSTHAN URBAN INFRASTRUCTURE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:22 AM

Scrutinizer Details

Name of the Scrutinizer	PANKAJ KUMAR
Firms Name	M/S. PANKAJ KUMAR & ASSOCIATES
Qualification	CS
Membership Number	6183
Date of Board Meeting in which appointed	10-08-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	1590
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	18
No. of resolution passed in the meeting	6
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 Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors ("the Board") 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	1082152	1081652	99.9538	1081652	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1082152	1081652	99.9538	1081652	0	100
Public- Institutions	E-Voting	4426	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4426	0	0	0	0	0
Public- Non Institutions	E-Voting	356307	664	0.1864	664	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		356307	664	0.1864	664	0	100
Total		1442885	1082316	75.0106	1082316	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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 appoint a Director in place of Mr. Shyam Sunder Bhurwania (DIN: 00107171), 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	1082152	1081652	99.9538	1081652	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1082152	1081652	99.9538	1081652	0	100
Public-Institutions	E-Voting	4426	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4426	0	0	0	0	0
Public- Non Institutions	E-Voting	356307	594	0.1667	594	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		356307	594	0.1667	594	0	100
Total		1442885	1082246	75.0057	1082246	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Deepak Kejriwal (DIN: 07442554) as Managing 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	1082152	1081652	99.9538	1081652	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1082152	1081652	99.9538	1081652	0	100
Public- Institutions	E-Voting	4426	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4426	0	0	0	0	0
Public- Non Institutions	E-Voting	356307	659	0.185	659	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		356307	659	0.185	659	0	100
Total		1442885	1082311	75.0102	1082311	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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				Re-appointment of Ms. Deepika Agrawal (DIN: 09395834) as Independent 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	1082152	1081652	99.9538	1081652	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1082152	1081652	99.9538	1081652	0	100
Public-Institutions	E-Voting	4426	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4426	0	0	0	0	0
Public- Non Institutions	E-Voting	356307	664	0.1864	664	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		356307	664	0.1864	664	0	100
Total		1442885	1082316	75.0106	1082316	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Shiv Shanker Aggarwal (DIN: 07060407) as Independent 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	1082152	1081652	99.9538	1081652	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1082152	1081652	99.9538	1081652	0	100
Public-Institutions	E-Voting	4426	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4426	0	0	0	0	0
Public- Non Institutions	E-Voting	356307	664	0.1864	664	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		356307	664	0.1864	664	0	100
Total		1442885	1082316	75.0106	1082316	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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?				No				
Description of resolution considered				Ratification of Cost Auditor's remuneration for the Financial Year 2024-25.				
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	1082152	1081652	99.9538	1081652	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1082152	1081652	99.9538	1081652	0	100
Public-Institutions	E-Voting	4426	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4426	0	0	0	0	0
Public- Non Institutions	E-Voting	356307	664	0.1864	664	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		356307	664	0.1864	664	0	100
Total		1442885	1082316	75.0106	1082316	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



SCRUTINIZER'S REPORT

[Consolidated Report for E-voting and Remote E-Voting through Video Conferencing ("VC") /
Other Audio-Visual Means ("OAVM")]

To,
The Chairman,
Hindusthan Urban Infrastructure Limited,
7th Floor, Kanchenjunga Building,
18, Barakhamba Road, New Delhi-110001

Sub. : Consolidated Scrutinizer's Report on remote e-voting for the 64th Annual General Meeting ("AGM") of Hindusthan Urban Infrastructure Limited held on Monday, 30th September, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM") and e-voting during the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Respected Sir,

1. I, Pankaj Kumar, proprietor of M/s. Pankaj Kumar & Associates, Company Secretary in Whole-time Practice, have been appointed as the scrutinizer by the Board of Directors of the Company for scrutinizing the remote e-voting process for the 64th Annual General Meeting ("AGM") of Hindusthan Urban Infrastructure Limited held on Monday, 30th September, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and e-voting during the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation').

Management's Responsibility

2. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in Notice calling the 64th AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



Scrutinizer's Responsibility

3. As the scrutinizer, my responsibility for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the Votes Cast in "favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Skyline Financial Services Limited, the Registrar and Transfer Agent of the Company and National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities and attendant papers / documents furnished to me electronically by the Company and/ or Skyline Financial Services Limited for my verification .

Cut-off date

4. The Equity Shareholders of the Company as on the "cut off" date, as set out in the Notice, i.e. Monday, 23rd September, 2024 were entitled to vote on the resolutions (Items Nos. 1 to 6) as set out in the Notice calling the AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

5. Remote e-voting process:-

- i. The remote e-voting period remained open from Friday, 27th September, 2024 (9.00 A.M. IST) to Sunday, 29th September, 2024 (5.00 P.M. IST) and the e-voting module was blocked by NSDL thereafter.
- ii. The e-voting was also made available during the AGM and ended after 15 (fifteen) minutes of conclusion of the AGM. The votes cast were unblocked on Monday, 30th September, 2024, after 15 (fifteen) minutes of the conclusion of the AGM and was witnessed by two witnesses, Mr. Vikash Kumar Jha and Mr. Ashok Kumar, who are not in the employment of the Company and / or Skyline Financial Services Private Limited.
- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of <https://evoting.nsd.com>. Based on the report generated and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

6. E-voting process at the AGM:-

- (i) After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) were locked by Skyline Financial Services Limited under my instructions.
- (ii) The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / Skyline Financial Services Limited and the authorizations lodged with the Company / Skyline Financial Services Limited on test check basis.
- (iii) The e-votes cast were un-blocked on Monday, 30th September, 2024 after 15 (fifteen) minutes after the conclusion of the AGM and was witnessed by two witnesses, Mr. Vikash Kumar Jha and Mr. Ashok Kumar, who are not in the employment of the Company and / or Skyline Financial Services Limited.



7. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by Skyline Financial Services Limited, scrutinized on test check basis and relied upon by me as under:-

Item No. 1 - To receive, consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors ("the Board") and Auditors' thereon:

Type of resolution	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes		
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age
Ordinary Resolution	E-VOTING	36	1082316	100	-	-	-	-	-	-
	TOTAL	36	1082316	100	-	-	-	-	-	-

Item No. 2 - To appoint a Director in place of Mr. Shyam Sunder Bhuwania (DIN: 00107171), who retires by rotation and being eligible, offers himself for re-appointment:

Type of resolution	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes		
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age
Ordinary Resolution	E-VOTING	35	1082246	100	-	-	-	-	-	-
	TOTAL	35	1082246	100	-	-	-	-	-	-

Item No. 3 - Re-appointment of Mr. Deepak Kejriwal (DIN: 07442554) as Managing Director of the Company:

Type of resolution	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes		
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age
Special Resolution	E-VOTING	35	1082311	99.99	-	-	-	1	5	0.0004
	TOTAL	35	1082311	99.99	-	-	-	1	5	0.0004



Item No. 4 - Re-appointment of Ms. Deepika Agrawal (DIN: 09395834) as Independent Director of the Company:

Type of resolution	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes		
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age
Special Resolution	E- VOTING	36	1082316	100	-	-	-	-	-	-
	TOTAL	36	1082316	100	-	-	-	-	-	-

Item No. 5 - Appointment of Mr. Shiv Shanker Aggarwal (DIN: 07060407) as Independent Director of the Company

Type of resolution	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes		% age
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes	
Special Resolution	E- VOTING	36	1082316	100	-	-	-	-	-	-
	TOTAL	36	1082316	100	-	-	-	-	-	-

Item No. 6 - Ratification of Cost Auditor's remuneration for the Financial Year 2024-25:

Type of resolution	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Ordinary Resolution	E- VOTING	36	1082316	100	-	-	-	-	-
	TOTAL	36	1082316	100	-	-	-	-	-

8. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves and sign the Minutes of the AGM.



9. All the resolutions mentioned in the 64th Annual General Meeting notice as per the details above stand passed under Remote e-voting and e-voting with the required consent and deemed to be passed as on the date of the 64th Annual General Meeting with requisite majority.

Thanking You,


Pankaj Kumar
Proprietor
M/s. Pankaj Kumar & Associates
Company Secretaries
C.P. No. 10148
FCS No. 6183
SCRUTINIZER



Date: 30.09.2024

Place: Gurugram



Counter Signed by Chairman

UDIN: F006183F001372152

Peer Review Certificate No.: 1018/2020

We, the undersigned, witnessed that the votes were unblocked from the e-Voting website of NSDL in our presence.

Name : Vikash Kumar Jha

Signature: 

Name: Ashok Kumar

Signature: 