

Date: 23/08/2024

BSE Limited P. J. Towers, Dalal Street, Mumbai - 400001	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051
Security Code No. : 531082	Security Code No. : ALANKIT

Subject: Submission of compliances of 35th Annual General Meeting of the Company under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013

Dear Sir,

Please be informed that the 35th Annual General Meeting ('AGM') of the Company was held on 22nd August, 2024, through Video Conferencing ('VC') facility or Other Audio Visual Means ('OAVM'), in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. In this regard, please find enclosed herewith, the following:

1. Voting Results of the business transacted at the AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as **Annexure 1**.
2. Consolidated Scrutinizer's Report pursuant to Section 108 and other applicable provisions, if any, of the Act and the Rules made thereunder [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], marked as **Annexure 2**.

The results along with the Scrutinizer's Report are also being hosted on the website of the Company and also on the website of National Securities Depository Limited, the agency which provided e-voting services. This is for your information and records.

Thanking you,

Yours Faithfully,

For ALANKIT LIMITED

MANISHA SHARMA

Digitaly signed by MANISHA SHARMA
CIN=L74900DL1989PLC036860
e=CORPORATE SECRETARY
S.5.2.2015050101010101010101010101010101
341da7821936ad22695d44b1e1649000
The general Code="110055" and "CELPE"
serialNumber="1" crn="delhi" id="20240823" is
d=delhi100055(0240)4481 202408230810164179066da
20240823 23:15:41:47 +05'30'
Date: 2024/08/23 15:41:47 +05'30'

**MANISHA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. A58430**

CIN : L74900DL1989PLC036860

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.in | email : info@alankit.com, investor@alankit.com

Listed on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE)

General information about company

Scrip code	531082
NSE Symbol	ALANKIT
MSEI Symbol	NOTLISTED
ISIN	INE914E01040
Name of the company	ALANKIT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-08-2024
Start time of the meeting	12:30 PM
End time of the meeting	01:02 PM

Scrutinizer Details

Name of the Scrutinizer	NC KHANNA
Firms Name	N.C. KHANNA COMPANY SECRETARIES
Qualification	CS
Membership Number	F4268
Date of Board Meeting in which appointed	27-07-2024
Date of Issuance of Report to the company	22-08-2024

Voting results	
Record date	15-08-2024
Total number of shareholders on record date	97814
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	4
b) Public	82
No. of resolution passed in the meeting	9
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 Standalone Financial Statements of the Company for the Financial Year ended March 31st, 2024 together with the Reports of the Board of Directors and the 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	146826224	116826224	79.5677	116826224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146826224	116826224	79.5677	116826224	0	100
Public-Institutions	E-Voting	1038615	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1038615	0	0	0	0	0
Public- Non Institutions	E-Voting	123293261	13149689	10.6654	13147729	1960	99.9851	0.0149
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		123293261	13149689	10.6654	13147729	1960	99.9851
Total		271158100	129975913	47.9336	129973953	1960	99.9985	0.0015
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 receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31st, 2024 together with the Report of the 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	146826224	116826224	79.5677	116826224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146826224	116826224	79.5677	116826224	0	100
Public-Institutions	E-Voting	1038615	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1038615	0	0	0	0	0
Public- Non Institutions	E-Voting	123293261	13149689	10.6654	13147729	1960	99.9851	0.0149
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		123293261	13149689	10.6654	13147729	1960	99.9851
Total		271158100	129975913	47.9336	129973953	1960	99.9985	0.0015
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Raja Gopal Reddy Guduru (DIN: 00181674), 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	146826224	116826224	79.5677	116826224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146826224	116826224	79.5677	116826224	0	100
Public-Institutions	E-Voting	1038615	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1038615	0	0	0	0	0
Public- Non Institutions	E-Voting	123293261	13149689	10.6654	13147354	2335	99.9822	0.0178
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		123293261	13149689	10.6654	13147354	2335	99.9822
Total		271158100	129975913	47.9336	129973578	2335	99.9982	0.0018
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Related Party Transactions 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	146826224	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146826224	0	0	0	0	0
Public- Institutions	E-Voting	1038615	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1038615	0	0	0	0	0
Public- Non Institutions	E-Voting	123293261	13149689	10.6654	13146579	3110	99.9763	0.0237
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		123293261	13149689	10.6654	13146579	3110	99.9763
Total		271158100	13149689	4.8495	13146579	3110	99.9763	0.0237
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				Regularization of Mr. Ashok Kumar Sinha (DIN: 08812305) as an 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	146826224	116826224	79.5677	116826224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146826224	116826224	79.5677	116826224	0	100
Public- Institutions	E-Voting	1038615	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1038615	0	0	0	0	0
Public- Non Institutions	E-Voting	123293261	13149689	10.6654	13146353	3336	99.9746	0.0254
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		123293261	13149689	10.6654	13146353	3336	99.9746
Total		271158100	129975913	47.9336	129972577	3336	99.9974	0.0026
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Ms. Meenu Agrawal (DIN: 10679504) as an 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	146826224	116826224	79.5677	116826224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146826224	116826224	79.5677	116826224	0	100
Public- Institutions	E-Voting	1038615	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1038615	0	0	0	0	0
Public- Non Institutions	E-Voting	123293261	13149689	10.6654	13146354	3335	99.9746	0.0254
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		123293261	13149689	10.6654	13146354	3335	99.9746
Total		271158100	129975913	47.9336	129972578	3335	99.9974	0.0026
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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase the borrowing limit of the Company from Rs. 500 Crores (Rupees Five Hundred One Thousand Crores Only) to Rs. 1000 crores (Rupees One Thousand Crores Only) in excess of the limits prescribed under Section 180(1)(c) of the Companies Act, 2013.				
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	146826224	116826224	79.5677	116826224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	146826224	116826224	79.5677	116826224	0	100	0
Public-Institutions	E-Voting	1038615	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1038615	0	0	0	0	0	0
Public- Non Institutions	E-Voting	123293261	13149689	10.6654	13147509	2180	99.9834	0.0166
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123293261	13149689	10.6654	13147509	2180	99.9834	0.0166
Total		271158100	129975913	47.9336	129973733	2180	99.9983	0.0017
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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the limit from Rs 200 Crores (Rupees Two Hundred Crores Only) to Rs 1,000 Crores (Rupees One Thousand Crores Only) for granting loan giving guarantee or making the investment pursuant to section 186(3) of the Companies Act, 2013				
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	146826224	116826224	79.5677	116826224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146826224	116826224	79.5677	116826224	0	100
Public-Institutions	E-Voting	1038615	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1038615	0	0	0	0	0
Public- Non Institutions	E-Voting	123293261	13149689	10.6654	13147724	1965	99.9851	0.0149
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		123293261	13149689	10.6654	13147724	1965	99.9851
Total		271158100	129975913	47.9336	129973948	1965	99.9985	0.0015
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(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re appointment of Mr. Ankit Agarwal as the 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	146826224	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146826224	0	0	0	0	0
Public- Institutions	E-Voting	1038615	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1038615	0	0	0	0	0
Public- Non Institutions	E-Voting	123293261	13149689	10.6654	13147509	2180	99.9834	0.0166
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		123293261	13149689	10.6654	13147509	2180	99.9834
Total		271158100	13149689	4.8495	13147509	2180	99.9834	0.0166
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	

CONSOLIDATED REPORT OF SCRUTINIZER'S FOR REMOTE E-VOTING AND E-VOTING AT ANNUAL GENERAL MEETING (AGM)

[Pursuant to Section 108 of Companies Act, 2013 read with Companies (Management and Administration) rules, 2014 as amended]

To,

The Chairman,

Annual General Meeting of the Equity Shareholders of

Alankit Limited held on the 22nd August, 2024

Through Video Conferencing('VC')/ Other Audio-Visual Means (OAVM)

Dear Sir,

Sub: Consolidated Report of Scrutinizer's on Remote E-voting and E-Voting at Annual General Meeting conducted pursuant to the provisions of Section 108, of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration)Amendment Rules, 2015 for the Extraordinary General Meeting of ALANKIT Limited held on Thursday the 22nd August 2024 12:30 P.M. (IST) through Video Conferencing('VC')/ other Audio-visual means('OAVM') .

I, N C Khanna (Practicing Company Secretary, C.P. No: 5143), have been appointed as Scrutinizer by the Board of Directors of Alankit Limited pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended, to scrutinize the remote e-voting process and e-voting at the Extra Ordinary General Meeting in respect of the below mentioned resolutions proposed at the Annual General Meeting ("AGM")of ALANKIT Limited on Thursday the 22nd August, 2024 12:30 P.M. (IST) through VC/ OAVM.

Remote e-Voting

The Company has engaged the services of National Security Depository limited (NSDL) to offer the remote e-voting facility to its shareholders. The remote e-voting facility was offered and kept open by the Company to its Members for the period commencing from 19th August, 2024 at 09:00 A.M. and ends on 21st August, 2024 at 05:00 P.M. IST. The Members, whose names appear in the Register of Member/list of Beneficial Owners as on 15th August, 2024, (cut-off date), were entitled to vote on proposed resolutions (item no 1 to 9 set out in the notice of the AGM of the Company) by remote e-voting at the AGM.

1. On 22ND August 2024 , after the conclusion of the AGM, remote e-voting event was unblocked by me in the capacity of the Scrutinizer in the presence of two witnesses, Mr. Pritesh Jain and Ms. Anju Arora who were not in employment of the Company.

Relating to E-voting at AGM

2. At the AGM of the Company held on, Thursday the 22nd August 2024 12:30 P.M. (IST) through video conferencing/ other audio-visual means (“VC/OAVM”) facility, the facility to e-vote at the AGM was also provided on all the resolutions to facilitate the members who joined the meeting and did not participate in the remote e-voting, to cast their votes at AGM.
3. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting facility, voted through e-voting facility provided by NSDL at the AGM.
4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed.
6. The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company, wherever applicable.
7. All the resolutions have been passed with requisite majority. I hereby submit herewith our consolidated report on the results of voting through remote e-voting on each of the resolutions. The outcome of the remote e-voting and e-voting at AGM is as under:

NARESH
CHANDER
KHANNA

Digitally signed by
NARESH CHANDER
KHANNA
Date: 2024.08.22
16:18:44 +05'30'

ORDINARY BUSINESS

RESOLUTION NO. 1

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

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	40	129973913	129973953	99.998
Dissent	1	1959	1960	0.002
Total	41	129975872	129975913	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	41
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	3	41

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	210	129975872
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	210	129975872

Therefore, the resolution No. 1 has been passed with requisite majority

NARESH
CHANDER
KHANNA

Digitally signed by
NARESH CHANDER
KHANNA
Date: 2024.08.22
16:18:57 +05'30'

RESOLUTION NO. 2

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31st, 2024 together with the Report of the Auditors thereon.

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	40	129973913	129973953	99.998
Dissent	1	1959	1960	0.002
Total	41	129975872	129975913	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	41
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	3	41

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	210	129975872
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	210	129975872

Therefore, the resolution No. 2 has been passed with requisite majority

NARESH
CHANDER
KHANNA

Digitally signed by
NARESH CHANDER
KHANNA
Date: 2024.08.22
16:19:10 +05'30'

RESOLUTION NO. 3

To appoint a Director in place of Mr. Raja Gopal Reddy Guduru (DIN: 00181674), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	40	129973538	129973578	99.998
Dissent	1	2334	2335	0.002
Total	41	129975872	129975913	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	41
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	3	41

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	210	129975872
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	210	129975872

Therefore, the resolution No. 3 has been passed with requisite majority

NARESH
CHANDER
KHANNA

Digitally signed by
NARESH CHANDER
KHANNA
Date: 2024.08.22
16:19:22 +05'30'

SPECIAL BUSINESS

RESOLUTION NO. 4

To approve the Related Party Transactions of the Company.

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	40	13146539	13146579	99.976
Dissent	1	3109	3110	0.024
Total	41	13149648	13149689	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	41
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	3	41

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	210	129975872
B. Less Invalid/Abstain Votes	5	116826224
C. Net Valid Votes cast	205	13149648

Therefore, the resolution No. 4 has been passed with requisite majority

NARESH
CHANDER
KHANNA

Digitally signed by NARESH
CHANDER KHANNA
Date: 2024.08.22 16:19:35
+05'30'

RESOLUTION NO. 5

Regularization of Mr. Ashok Kumar Sinha (DIN: 08812305) as an Independent Director of the Company.

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	40	129972537	129972577	99.997
Dissent	1	3335	3336	0.003
Total	41	129975872	129975913	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	41
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	3	41

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	210	129975872
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	210	129975872

Therefore, the resolution No. 5 has been passed with requisite majority

NARESH
CHANDER
KHANNA

Digitally signed by
NARESH CHANDER
KHANNA
Date: 2024.08.22 16:19:45
+05'30'

RESOLUTION NO. 6

Regularization of Ms. Meenu Agrawal (DIN: 10679504) as an Independent Director of the Company.

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	40	129972538	129972578	99.997
Dissent	1	3334	3335	0.003
Total	41	129975872	129975913	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	41
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	3	41

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	210	129975872
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	210	129975872

Therefore, the resolution No. 6 has been passed with requisite majority

RESOLUTION NO. 7

Increase the borrowing limit of the Company from ₹ 500 Crores (Rupees Five Hundred Crores Only) to ₹ 1,000 Crores (Rupees One Thousand Crores Only) in excess of the limits prescribed under Section 180(1)(c) of the Companies Act, 2013.

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	40	129973693	129973733	99.998
Dissent	1	2179	2180	0.002
Total	41	129975872	129975913	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	41
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	3	41

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	210	129975872
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	210	129975872

Therefore, the resolution No. 7 has been passed with requisite majority

NARESH
CHANDER
KHANNA

Digitally signed by
NARESH CHANDER
KHANNA
Date: 2024.08.22
16:20:12 +05'30'

RESOLUTION NO. 8

To increase the limit from ₹ 200 Crores (Rupees Two Hundred Crores Only) to ₹ 1,000 Crores (Rupees One Thousand Crores Only) for granting loan giving guarantee or making the investment pursuant to section 186(3) of the Companies Act, 2013

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	40	129973908	129973948	99.998
Dissent	1	1964	1965	0.002
Total	41	129975872	129975913	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	41
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	3	41

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	210	129975872
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	210	129975872

Therefore, the resolution No. 8 has been passed with requisite majority

NARESH
CHANDER
KHANNA

Digitally signed by
NARESH CHANDER
KHANNA
Date: 2024.08.22
16:20:23 +05'30'

RESOLUTION NO. 9

Re appointment of Mr. Ankit Agarwal as the Managing Director of the Company

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	40	13147469	13147509	99.98
Dissent	1	2179	2180	0.02
Total	41	13149648	13149689	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	41
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	3	41

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	210	129975872
B. Less Invalid/Abstain Votes	5	116826224
C. Net Valid Votes cast	205	13149648

Therefore, the resolution No. 9 has been passed with requisite majority

8. All electronic data and relevant records of e-voting will remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall be handed over to the chairman/ or company secretary.

Thanking You

Date: 22 August 2024

Place: New Delhi

NARESH
CHANDER
KHANNA

Digitally signed by
NARESH CHANDER
KHANNA
Date: 2024.08.22
16:20:46 +05'30'

N C KHANNA
Company Secretary in Practice
Membership No. F4268
C.P. No. 5143
UDIN: F004268F001020866