

Genus Paper & Boards Ltd



(A Kailash Group Company) CIN No: L21098UP2012PLC048300 PAN NO-AAECG5483A

September 24, 2024

BSE Limited

(Corporate Relationship Department), 1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001

Fax No.: 022-22723719 / 22723121 / 22722039

E-mail: corp.compliance@bseindia.com

Scrip Code : 538961

National Stock Exchange of India Ltd.

(Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051

Fax No: (022) 26598237 / 38 E-mail: cc_nse@nse.co.in

Symbol: GENUSPAPER

Dear Sir(s),

Sub: Results of Voting (E-voting prior and at the AGM)

Please find attached herewith the voting results of the 13th Annual General Meeting ("AGM") of Genus Paper & Boards Limited ("The Company") held on Monday, 23rd September, 2024 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') in the prescribed format along with the Consolidated Scrutinizer's Report.

All the resolutions as set out in the Notice dated 13th August, 2024 of the said AGM of the Company have been duly passed with requisite majority.

We request you to kindly take the same on your record.

Thanking You,

Yours truly

For Genus Paper & Boards Limited

Kunal Nayar Company Secretary

Encl: A/a

Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	September 23, 2024
Total number of shareholders on record date	51400
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable as the AGM was held through Video Conferencing/OAVM
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	15
Public:	43

Resolution	TO RECEIVE, CONSIDER AND	ADOPT THE AUG	DITED FINANCIA	AL STATEMENTS (STAN	DALONE & CON	ISOLIDATED) OI	THE COMPANY FOR	THE FINANCIAL YEAR
No.1	ENDED 31ST MARCH, 2024, TH	IE REPORTS OF 1	HE BOARD OF	DIRECTORS AND AUDIT	ORS THEREON	•		
Resolution re	equired: (Ordinary/ Special)				Ordinary			
Whether pro	moter/ promoter group are inte	rested in the age	enda/resolution	?	No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		120356532	92.68	120356532	0	100.00	0.00
and	Poll	129861678	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)	129801078	0	0.00	0	0	0.00	0.00
Group	Total		120356532	92.68	120356532	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public-	Poll	132823	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	132823	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
	E-Voting		47618987	37.46	47618259	728	100.00	0.00
Public- Non	Poll	127131439	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	12/131439	0	0.00	0	0	0.00	0.00
	Total		47618987	37.46	47618259	728	100.00	0.00
Total		257125940	167975519	65.33	167974791	728	100.00	0.00

Resolution	TO APPOINT DIRECTOR IN PLA	CE OF MR. AKH	ILESH KUMAR N	AHESHWRI (HAVING	DIN-00062645),	WHO RETIRES I	BY ROTATION AND BEI	NG ELIGIBLE, OFFERS
No.2	HIMSELF FOR RE-APPOINTME	NT						
Resolution re	equired: (Ordinary/ Special)				Ordinary			
Whether pro	moter/ promoter group are inte	rested in the age	enda/resolution	?	No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		120356532	92.68	120356532	0	100.00	0.00
and	Poll	120061670	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)	129861678	0	0.00	0	0	0.00	0.00
Group	Total		120356532	92.68	120356532	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public-	Poll	122022	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	132823	0	0.00	0	0	0.00	0.00
	Total	1	0	0.00	0	0	0.00	0.00
	E-Voting		47618987	37.46	47618059	928	100.00	0.00
Public- Non	Poll	127121420	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	127131439	0	0.00	0	0	0.00	0.00
	Total		47618987	37.46	47618059	928	100.00	0.00
Total		257125940	167975519	65.33	167974591	928	100.00	0.00
Resolution No.3	TO APPOINT AUDITORS AND F	IX THEIR REMUI	NERATION					
Resolution re	equired: (Ordinary/ Special)				Ordinary			
Whether pro	moter/ promoter group are inte	rested in the age	enda/resolution	?	No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		120356532	92.68	120356532	0	100.00	0.00
and	Poll	129861678	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)	123801078	0	0.00	0	0	0.00	0.00
Group	Total		120356532	92.68	120356532	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public-	Poll	132823	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	132023	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
	E-Voting		47618987	37.46	47618059	928	100.00	0.00
Public- Non	Poll	127131439	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)] 12/131439	0	0.00	0	0	0.00	0.00
	Total		47618987	37.46	47618059	928	100.00	0.00
Total		257125940	167975519	65.33	167974591	928	100.00	0.00

Resolution No.4	TO APPROVE THE RATIFICATION	ON OF REMUNER	ATION OF COS	T AUDITORS FOR THE F	INANCIAL YEAR	2024-25		
	equired: (Ordinary/ Special)				Ordinary			
	moter/ promoter group are into	erested in the age	enda/resolution	?	No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		120356532	92.68	120356532	0	100.00	0.00
and	Poll	120061670	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)	129861678	0	0.00	0	0	0.00	0.00
Group	Total		120356532	92.68	120356532	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public-	Poll	122022	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	132823	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
	E-Voting		47618987	37.46	47617955	1032	100.00	0.00
Public- Non	Poll	127121420	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	127131439	0	0.00	0	0	0.00	0.00
	Total		47618987	37.46	47617955	1032	100.00	0.00
Total		257125940	167975519	65.33	167974487	1032	100.00	0.00
Resolution No.5	TO APPROVE THE RE-APPOIN	TMENT OF MR. S	URYA PRAKESH	I SINHA AS WHOLE TIM	IE DIRECTOR			
Resolution re	equired: (Ordinary/ Special)				Special			
Whether pro	moter/ promoter group are into	erested in the age	enda/resolution	?	No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		120356532	92.68	120356532	0	100.00	0.00
and	Poll	129861678	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)	129801078	0	0.00	0	0	0.00	0.00
Group	Total		120356532	92.68	120356532	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public-	Poll	132823	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	132023	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
	E-Voting		47618987	37.46	47615559	3428	99.99	0.01
Public- Non	Poll	127131439	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	12/131439	0	0.00	0	0	0.00	0.00
	Total		47618987	37.46	47615559	3428	99.99	0.01
Total		257125940	167975519	65.33	167972091	3428	100.00	0.00

Resolution	TO APPROVE THE APPOINTME	NT OF MR. NISH	IANT CHANDRA	AGARWAL AS AN IND	EPENDENT NON	-EXECUTIVE DIF	RECTOR	
No.6								
Resolution re	equired: (Ordinary/ Special)				Special			
Whether pro	moter/ promoter group are inte	rested in the age	enda/resolution	?	No			
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes –	No. of Votes –	% of Votes in favour	% of Votes against
Promoter	E-Voting		120356532	92.68	120356532	0	100.00	0.00
and	Poll	120061670	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)	129861678	0	0.00	0	0	0.00	0.00
Group	Total		120356532	92.68	120356532	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public-	Poll	422022	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	132823	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
	E-Voting		47618987	37.46	47618059	928	100.00	0.00
Public- Non	Poll	127121420	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	127131439	0	0.00	0	0	0.00	0.00
	Total		47618987	37.46	47618059	928	100.00	0.00
Total		257125940	167975519	65.33	167974591	928	100.00	0.00
Resolution	TO APPROVE THE RE-APPOINT	MENT OF MR. P	RADEEP NARAI	N TANDON AS AN IND	EPENDENT NON	-EXECUTIVE DIF	RECTOR	
No.7								
Resolution re	equired: (Ordinary/ Special)				Special			
Whether pro	moter/ promoter group are inte	rested in the age	enda/resolution	?	No			
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes –	No. of Votes –	% of Votes in favour	% of Votes against
Promoter	E-Voting		120356532	92.68	120356532	0	100.00	0.00
and	Poll	129861678	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)	129801078	0	0.00	0	0	0.00	0.00
Group	Total		120356532	92.68	120356532	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public-	Poll	132823	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	132023	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
	E-Voting		47618987	37.46	47617955	1032	100.00	0.00
Public- Non	Poll	127131439	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	12/131439	0	0.00	0	0	0.00	0.00
	Total		47618987	37.46	47617955	1032	100.00	0.00
Total		257125940	167975519	65.33	167974487	1032	100.00	0.00

Resolution	TO APPROVE THE CONTINUAT	ION OF DIRECTO	RSHIP OF MR.	ISHWAR CHAND AGRW	VAL AS NON-EXI	CUTIVE DIRECT	OR OF THE COMPANY	AFTER ATTAINING
No.8	THE AGE OF 75 YEARS							
Resolution re	equired: (Ordinary/ Special)				Special			
Whether pro	moter/ promoter group are inte	erested in the age	enda/resolution	?	No			
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes –	No. of Votes –	% of Votes in favour	% of Votes against
Promoter	E-Voting		120356532	92.68	120356532	0	100.00	0.00
and	Poll	129861678	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)	129001070	0	0.00	0	0	0.00	0.00
Group	Total	1	120356532	92.68	120356532	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public-	Poll	132823	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	152625	0	0.00	0	0	0.00	0.00
	Total	1	0	0.00	0	0	0.00	0.00
	E-Voting		47618987	37.46	47618009	978	100.00	0.00
Public- Non	Poll	127131439	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	12/131439	0	0.00	0	0	0.00	0.00
	Total	1	47618987	37.46	47618009	978	100.00	0.00
Total		257125940	167975519	65.33	167974541	978	100.00	0.00
Resolution	TO APPROVE THE CONVERSIO	N OF LOAN INTO	EQUTIY SHARI	ES OF THE COMPANY I	N THE EVENT OF	DEFAULT UND	ER SECTION 62(3) OF T	HE COMPANIES ACT,
No.9	2013							
Resolution re	equired: (Ordinary/ Special)				Special			
Whether pro	moter/ promoter group are inte		enda/resolution	?	No			
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes –	No. of Votes –	% of Votes in favour	% of Votes against
Promoter	E-Voting		120356532	92.68	120356532	0	100.00	0.00
and	Poll	129861678	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)	123001078	0	0.00	0	0	0.00	0.00
Group	Total		120356532	92.68	120356532	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public-	Poll	132823	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	132823	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
	E-Voting		47618987	37.46	47618059	928	100.00	0.00
Public- Non	Poll	127131439	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	12/131439	0	0.00	0	0	0.00	0.00
	Total		47618987	37.46	47618059	928	100.00	0.00
Total		257125940	167975519	65.33	167974591	928	100.00	0.00

Resolution	TO APPROVE THE TRANSACTIO	N WITH RELATE	D PARTY UNDE	R SECTION 188 OF THE	COMPANIES A	CT, 2013		1
No.10								
Resolution re	quired: (Ordinary/ Special)				Special			
Whether pro	moter/ promoter group are inte	rested in the age	enda/resolution	?	No			
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes –	No. of Votes –	% of Votes in favour	% of Votes against
Promoter	E-Voting		120356532	92.68	120356532	0	100.00	0.00
and	Poll	129861678	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)	129601076	0	0.00	0	0	0.00	0.00
Group	Total		120356532	92.68	120356532	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
Public-	Poll	132823	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	132023	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
	E-Voting		47618987	37.46	47617955	1032	100.00	0.00
Public- Non	Poll	127131439	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	12/151459	0	0.00	0	0	0.00	0.00
	Total		47618987	37.46	47617955	1032	100.00	0.00
Total		257125940	167975519	65.33	167974487	1032	100.00	0.00

(Corporate Legal Consultants)

Consolidated Scrutinizer Report

To,

The Chairman of the 13th Annual General Meeting ("AGM"/ "Meeting") of Genus Paper & Boards Limited held on Monday, September 23, 2024 at 11:30 A.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The deemed venue for the AGM was the Registered Office of the Company.

Dear Sir,

<u>Sub:</u> Consolidated Scrutinizer's Report on remote e-voting conducted prior to and during the 13th Annual General Meeting ("AGM") of M/s Genus Paper & Boards Limited in terms of provisions of the Companies Act, 2013 read with rules issued there under and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Komal, Company Secretary in Practice (Prop of M/s Komal and Associates, Delhi, FCS No. 11636, CP No. 17597) had been appointed as Scrutinizer by the Board of Directors of M/s Genus Paper & Boards Limited (hereinafter referred to as the "Company") vide Board Resolution dated 13th August, 2024 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the process of voting through electronic means ("e-voting") prior to and at the AGM in a fair and transparent manner on all the resolutions contained in the Notice dated 13th August, 2024 ("Notice") issued by the Company in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 05, 2022 and September 25, 2023 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars"), Secretarial Standard-2 on General Meetings as issued by the Institute of the Company Secretaries of India, convening the 13th AGM of its Members through VC/OAVM on Monday, September 23, 2024 at 11:30 A.M. IST.

I hereby confirm that I am familiar and well-versed with the electronic voting system (prior to and at the AGM) and the provisions as prescribed under the Section 108 and 109 of the Act and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended. As the Scrutinizer, I have to scrutinize the process of remote e-voting prior to and at the AGM in a fair and transparent manner.

Head Office- Office No-115, First Floor, GD-ITL, Plot No. B-8, Netaji Subhash Place, Delhi-110034, **Branch Office**- Plot No. 147, MDC, Sector-4, Near Charitable Lab, Panchkula, Haryana-134114

Ph. 8860674305/7015742505 cskomalahuja@gmail.com

Komal & Associates

(Corporate Legal Consultants)

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirement of the Act, Rules made thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice convening the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer for remote e-voting prior to and at the AGM is restricted to making a Consolidated Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities prior to and at the AGM, and that the e-voting is conducted in a fair and transparent manner.

In view of above, I submit my report as under:

- (a) The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting prior to and at the AGM by the Members of the Company. Members had also an option to cast their vote through e-voting system at the AGM by attending the Meeting.
- (b) The Members of the Company holding shares as on the "cut-off" date i.e., Monday, September 16, 2024, were entitled to vote on all resolutions as contained in the Notice of the AGM.
- (c) The remote e-voting period (prior to the AGM) remained opened from Friday, September 20, 2024 (9:00 A.M.) (IST) to Sunday, September 22, 2024 (5:00 P.M.)(IST).
- (d) The remote e-voting facility at the AGM was in operation till all the resolutions were considered soci and voted upon in the meeting and was used for voting only by the members attending the meeting and who have not exercised their right to vote through remote e-voting prior to the AGM.
- (e) The votes cast through remote e-voting prior to and at the AGM were unblocked on September 23, 2024 after the conclusion of the AGM and e-voting at the AGM in presence of two witnesses,

Head Office- Office No-115, First Floor, GD-ITL, Plot No. B-8, Netaji Subhash Place, Delhi-110034, Branch Office- Plot No. 147, MDC, Sector-4, Near

Branch Office- Plot No. 147, MDC, Sector-4, Charitable Lab, Panchkula, Haryana-134114 Ph. 8860674305/7015742505 cskomalahuia@gmail.com

Komal & Associates

(Corporate Legal Consultants)

who are not in the employment of the Company. They have signed below in confirmation of the same. Thereafter, the voting summary statement was downloaded from the CDSL e-voting system.

ACUI Rawat
(Name of Witness1)

(Name of Witness2)

(f) I have scrutinized and reviewed the remote e-voting prior to and at the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system and the summary of the e-voting results is as follows:

My responsibility as a scrutinizer for the remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Consolidated Report on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions are detailed in Annexure-A of this report.

Thanking You
Yours Faithfully,
For Komal & Associates

(Company Secretary in Practice)

CP No. 17597 Place: Delhi

Dated: 23.09.2024

Countersigned by: For Genus Paper & Boards Limited

> (Mr. Kunal Nayar) Company Secretary

Genus Paper & Boards Limited

	Against	Special Resolution for transaction with related party under Section 188 of the Companies Act, 2013 Against 14	Against	For 131 Against 14	For 131 157971472 Against 14 1032	For 131 157971472 5 Against 14 1032 0	Total 145 167972504 5 3015 For 131 167971472 5 3015 Against 14 1032 0 0	14 1032 0 0 14	4000
		Total For	For 131	For 131 157971472	For 131 157971472 5	For 131 167971472 5 3015	Total 145 167972504 5 3015 150 For 131 167971472 5 3015 136		14 1032 0 0 14 1032
188 of the			00 Of the		The state of the s		145 167972504 5 3015 150	For 131 157971472 5 3015 136	For 131 157971472 5 3015 136 167974487
			Total 145	Total 145 167972504	145 167972504 5	Total 145 167972504 5 3015		Total 145 167972504 5 3015 150	Total 145 167972504 5 3015 150 167975519
	Against	Against 13		13	13 928	13 928 0	13 928 0 0	13 928 0 0 13	13 928 0 0 13 928
Special Resolution for conversion of loan into equity shares of the company in the event of default under Section 62(3) of the Companies Act, 2013	the company in the For		For	For 132	For 132 157971576	For 132 157971576 5	For 132 157971576 5 3015	For 132 167971576 5 3015 137	For 132 167971576 5 3015 137 167974591
	Total		Total	Total 145	Total 145 167972504	Total 145 167972504 5	Total 145 167972504 5 3015	Total 145 167972504 5 3015 150	Total 145 167972504 5 3015 150 167975519
	Against	Against 14		14	14 978	14 978 0	14 978 0 0	14 978 0 0 14	14 978 0 0 14 978
Special Resolution for approval of continuation of directorship of Mr. Ishwar Chano Agarwal as Non-Executive Director after attaining age of 75 years	Special Resolution for approval of continuation of directorship of Mr. Ishwar Chand Agarwal as Non-Executive Director after attaining age of 75 years		For	For 131	For 131 157971526	For 131 167971526 S	For 131 167971526 5 3015	For 131 167971526 5 3015 136	For 131 157971526 5 3015 136 167974541
	Total	Total 145		145	145 167972504	145 167972504 5	145 167972504 5 3015	145 167972504 5 3015 150	145 167972504 5 3015 150 167975519
	Against	Against 14		4	14 1032	14 1032 0	14 1032 0 0	14 1032 0 0 14	14 1032 0 0 14 1032
Special Resolution for re-appointment of Mr. Pradeep Narain Tandon as an Independent Non-Executive Director	Tandon as an		For	For 131	For 131 157971472	For 131 167971472 5	For 131 167971472 5 3015	For 131 167971472 5 3015 136	For 131 167971472 5 3015 136 167974487
	Total	Total 145		145	145 167972504	145 167972504 5	145 167972504 5 3015	145 167972504 5 3015 150	145 167972504 5 3015 150 167975519
	Against	Against 13		ÇU.	13 928	13 928 0	13 928 0 0	13 928 0 0 13	13 928 0 0 13 928
arwal as an Indepen	Special Resolution for appointment of Mr. Nishant Chandra Agarwal as an Independent For	_	For	For 132	For 132 167971576	For 132 167971576 S	For 132 167971576 5 3015	For 132 167971576 5 3015 137	For 132 167971576 5 3015 137 167974591
	Total	Total 145	-	145	145 167972504	145 167972504 5	145 167972504 5 3015	145 167972504 5 3015 150	145 167972504 5 3015 150 167975519
	Against	Against 14		4	14 3428	14 3428 0	1.4 3428 0 0	14 3428 0 0 14	14 3428 0 0 14 3428
Special Resolution for re-appointment of Mr. Surya Prakash Sinha as whole time Director	nha as whole time For		For	For 131	For 131 167969076	For 131 167969076 5	For 131 167969076 5 3015	For 131 167969076 5 3015 136	For 131 167969076 5 3015 136 167972091
	Total	Total 145		145	145 167972504	145 167972504 5	145 167972504 5 3015	145 167972504 5 3015 150	145 167972504 5 3015 150 167975519
	Against	Against 14		14	14 1032	14 1032 0	14 1032 0 0	14 1032 0 0 14	14 1032 0 0 14 1032
ditors, M/s M. K. Singhal	Ordinary Resolution to ratify the remuneration of cost auditors, M/3 M. K. Singhal & Co., for Financial Year 2024-2025		For	For 131	For 131 157971472	For 131 157971472 5	For 131 157971472 5 3015	For 131 157971472 5 3015 136	For 131 157971472 5 3015 136 167974487
	Total	Total 145		145	145 167972504	145 167972504 5	145 167972504 5 3015	145 167972504 5 3015 150	145 167972504 5 3015 150 167975519
	Against	Against 13		13	13 928	13 928 0	13 928 0 0	13 928 0 0 13	13 928 0 0 13 928
uditors of the con	Ordinary Resolution to appoint M/s Jethani & Associates as auditors of the company For and to fix their remuneration	uditors of the company For 132		132	132 167971576	132 167971576 5	132 167971576 5 3015	132 167971576 5 3015 137	132 167971576 5 3015 137 167974591
	Total	2	al 145 167	al 145 167972504	al 145 167972504 5 3	al 145 167972504 5 3015	al 145 167972504 5 3015	al 145 167972504 5 3015 150 167975519 1	al 145 167972504 5 3015 150 167975519
ble, offers himself f	(having DIN-00062645), who retires by rotation and being eligible, offers himself for re- Against	Against	Against 13	Against 13 928	Against 13 928 0	Against 13 928 0 0	Against 13 928 0 0 13	Against 13 928 0 0 13 928	Against 13 928 0 0 13 928
lesh Kumar Mahes	of Mr.Akhilesh Kumar Maheshwari For	For	For 132	For 132 157971576	For 132 167971576 5	For 132 167971576 5 3015	For 132 167971576 5 3015 137	For 132 167971576 5 3015 137 167974591	For 132 167971576 5 3015 137 167974591
	Total	Total 145	-	145	145 167972504	145 167972504 5	145 167972504 5 3015	145 167972504 5 3015 150	145 167972504 5 3015 150 167975519
reports of the Bo	the Company for the financial year ended 31st March, 2024, the reports of the Board of Against Directors and Auditors thereon.	reports of the Board of Against 12	Against	Against 12	Against 12 728	Against 12 728 0	Against 12 728 0 0	Against 12 728 0 0 12	Against 12 728 0 0 12 728
Financial Stateme	Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of For		For	For 133	For 133 167971776	For 133 167971776 5	For 133 167971776 5 3015	For 133 167971776 5 3015 138	For 133 167971776 5 3015 138 167974791
	Votes			members votes cast votes	members votes cast	members votes cast votes	No. of valid members votes cast votes cast	No. of valid members votes cast votes cast votes works votes votes cast votes votes cast votes cast votes	No. of No. of valid members votes cast votes
		Ken	Kemote E-Voting	Buston - Angel	Buston - Angel	ote r-voting e-voting at AGM	ore E-voting e-voting at AGM	ore r-voring e-voring at AGMI	OLE E-VOLING HE AND IN TOTAL TOTAL AND INTERPRETATION OF THE PROPERTY OF THE P
		No. of N	No. of Remote Evoluing an Example Remote Evolting No. of valid voices cast voices cast voices cast voices cast voices cast 13 over each of Per Page 133 167971776	No. of No. of valid members No. of valid of No. of valid votes No. of valid members No. of valid votes No. of valid members No. of valid members No. of valid members No. of valid votes No. of valid members No. of valid votes No. of valid members No. of valid votes No. of	No. of N	No. of N	Votes No. of Permote E-Voting at ASIM No. of Permote E-Voting at ASIM No. of No. of Voting at ASIM and No. of Incompleted at ASIM No. of Incompleted at ASIM No. of Incompleted at ASIM No. of Voting at ASIM No. of Votes Cast No. of Vo	Votes No. of No	