



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611
www.ashianaispat.in

Corporate Office :
908-910, Pearl Best Height-II
Netaji Subhash Place
Pitampura, New Delhi-110034
Ph. : 011-49032928, 49032938
Email : ail@ashianaispat.in
ashianagroup@yahoo.co.in

To,
The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
BSE Code-513401

Date: 01.10.2022

Sub: Summary of Proceedings of Annual General Meeting ("AGM") of the Company held on Friday, 30th September, 2022 and Voting Results with Scrutinizers Report of remote e- voting.

Ref: Regulation 30 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

We informed you that the AGM of the Members of the Company was held on 30 th September 2022 at 11:00 a.m. via video conferencing/other audio visual means (OAVM) facility.

In this regards, please find the following:

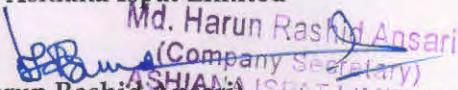
1.	Proceedings of AGM held on 30 th September 2022 pursuant to Regulation 30 of the Listing Regulations.	Annexure-I
2.	Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI Listing Obligation and Disclosure Requirement), Regulations 2015.	Annexure-II
3.	Scrutinizers Report, pursuant to Section 108 of the Companies Act, 2013 on remote e voting	Annexure-III

This is for your information and records.

Thanking You.

Yours faithfully

For Ashiana Ispat Limited


Md. Harun Rashid Ansari
(Company Secretary)
ASHIANA ISPAT LIMITED
Company Secretary and Compliance officer

Regd. Office & Works :
A-1116, RIICO Industrial Area, Phase-III
Bhiwadi-301019, Distt. Alwar (Rajasthan)
Phone : 01493-520100, Fax : 01493-520126

Annexure- I

A) DETAILS OF THE PROCEEDINGS OF THE MEETING		
	Particulars	Details
1	Date of the AGM	Annual General Meeting Friday, September 30, 2022
2	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
3	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast): Promoters and Promoter Group: Public:	6 (Six) 59(Fifty nine)


PROCEEDINGS OF ANNUAL GENERAL MEETING HELD ON 30th SEPTEMBER 2022:

Present through Video Conference / Other Audio Visual Means:
Members of the Board of Directors:

Mr. Naresh Chand	Chairman of the meeting
Mr. Puneet Jain	Managing Director
Mrs. Shruti Jain	Independent Director. Also the Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee
Mr. Harun Rashid Ansari	Company Secretary
Mr. Bir Shankar	Company Secretary in Practice, Scrutinizer for Voting
Mr. Raghav Aggarwal	Chartered Accountant, Partner, M/s D V Aggarwala & Co. LLP (Present through their representative)

Members' Attendance

65 (Sixty five) Members were present at the Meeting through video conferencing, including Bodies Corporate through their representatives.

Md. Harun Rashid Ansari
Company Secretary

(M. No. N-11147)

CHAIRMAN

Mr. Naresh Chand, Director of the Company, took the Chair and welcomed the Members present to the 30th Annual General Meeting.

The following documents and Registers were placed on the following link https://linkintime.co.in/website/GoGreen/2021/AGM/Ashiana_Ispat_Limited/Annual_Report.Pdf for inspection by the members:

- (i) Notice convening the 30th Annual General Meeting;
- (ii) Report of Board of Directors along with Annexures thereto for the financial year ended 31st March, 2022;
- (iii) The Audited Financial Statements and Auditors' Report thereon for the financial year ended 31st March, 2022;

Upon being advised by the Company Secretary, Mr. Harun Rashid Ansari that necessary quorum was present, the Chairman called the Meeting to Order and confirmed the compliance with the necessary provisions of Companies Act, 2013. The AGM was convened and conducted in accordance with the various circulars issued by Ministry of Corporate Affairs (MCA) and other relevant circulars issued by MCA and Securities and Exchange Board of India (SEBI), which allowed the companies to conduct their AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the calendar year 2022.

The Chairman stated that the Company had provided e-voting facility as per amended Rule 20 of Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations, 2015 and Secretarial Standards on General Meetings, through Link Intime India Pvt. Ltd., the Registrar and Transfer Agent of the Company. The Chairman informed that remote e-voting commenced at 09:00 A.M. on Tuesday, September 27, 2022 and concluded at 5:00 P.M. on Thursday, September 29, 2022. He further informed that Mr. Bir Shankar, Practicing Company Secretary has been appointed as Scrutinizer for the e-voting process.

Thereafter, the Notice convening the 30th Annual General Meeting, the Report of Board of Directors along with annexures thereto and the Financial Statements for the financial year ended 31st March, 2022, as circulated amongst the members, was taken as read as circulated amongst the members. Further, the Chairman informed that Statutory Auditors reports and Directors report thereupon were self-explanatory and therefore did not require reading pursuant to the provisions of Section 145 of the Companies Act, 2013.

Mr. Harun Rashid Ansari
Company Secretary
ASHIANA ISPAT LIMITED
(M. No. A-11147)

The Chairman informed that as the AGM was conducted through Audio Visual Means, the requirement for appointment of proxy and its related compliances were not applicable.

The Register of Directors and Key Managerial Shareholding, Register of Contracts, Register of Members and Minutes Book were available during the meeting for inspection by members.

The Chairman further informed that on the conclusion of the discussion, the members could cast their vote on the resolutions through e-voting and that combined results of remote e-voting and e-voting at the venue of the meeting would be announced and made available on the website of the Stock Exchange where the Company is listed.

The Chairman then took up the official business of the meeting by requesting Mr. Harun Rashid Ansari to give a brief of the Resolutions forming part of the Notice.

Mr. Harun Rashid Ansari informed the members that there were in total 5 (Five) Resolutions proposed to be passed in the AGM and same were forming part of the Notice of the AGM forming part of the Annual Report. Since the Notice had already been circulated to the Members and the Resolution had been put to vote through remote e-voting, the resolutions were taken as read. For the benefit of members attending the meeting, he further provided a brief of the resolutions, which are as follows:

Ordinary Business:

1. Adoption of Financial Statements of the Company for the financial year ended March 31st, 2022 and the reports of the Board of Directors ('the Board') and Auditors thereon.

The Resolution for Item No. 1 of the Notice read as follows:

"RESOLVED THAT the Audited Statement of Balance Sheet, Profit and Loss, Statement of Cash Flows for the financial year ended 31st March, 2022, the Report of Board of Directors and the Auditors' Report, as circulated to the Members and laid before the meeting, be received, considered and adopted."

2. Re-appointment of Mr. Naresh Chand (DIN: 00004500) as a director liable to retire by rotation.

The Resolution set at Item No. 2 of the Notice read as follows:

Md. Harun Rashid Ansari
(Company Secretary)
ASHIANA ISPAAT LIMITED
(M. No. A-11147)

"RESOLVED THAT in terms of section 152(6) of the Companies Act, 2013, Mr. Naresh Chand (DIN: 00004500), who retires by rotation and, being eligible, offers himself for re-appointment, be and is hereby re-appointed as Director of the Company."

3. To appoint M/s. S. Singhal and Co., Chartered Accountants, as Auditors of the Company

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification, amendment or enactment thereof, for the time being in force), M/s. S. Singhal and Co. , Chartered Accountants, E-127, Industrial Area, Bhiwadi, Alwar, Rajasthan-301019 (Firm Registration No.: 001526C) be and are hereby appointed as Statutory Auditor of the Company in place of M/s. D V Aggarwala & Co. LLP, Chartered Accountants (Firm's Registration No. 001263C/C400022), the retiring statutory auditor, to hold the office from the conclusion of the 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting of the Company to be held in the year 2027 without any further confirmation/ratification/ approval at subsequent Annual General Meeting of the company at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit as may be mutually agreed between the Board of Directors of the Company and the Auditors.

Special Business:

- 4. To consider and, if thought fit, to pass, with or without modification(s), the following Special Resolution for appointment of Mr. Rajesh Kumar Pal (DIN: 01335492) as an Independent Director for a period of 5 (Five) years effective from September 30, 2022**

Company Secretary informed the members that Special Resolution for Item No. 4 of the Notice was with respect to the appointment of Mr. Rajesh Kumar Pal as Independent Director of the Company for a period of five years, who was appointed as Additional Director of the Company in the meeting of Board of Directors of the Company held on 2nd September, 2022.

The Special Resolution set at Item No. 4 of the Notice read as follows:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s), or re-enactment thereof for the time being in force),

Md. Harun Rashid Ansari
(Company Secretary)
ABDANA ISPAT LIMITED
(DIN NO: A-11147)

Regulations 17 and 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri Rajesh Kumar pal (DIN 01335492), who was appointed as an Additional Director of the Company in terms of Section 161 of the Act, by the Board of Directors with effect from 2nd September, 2022 and who holds office up to the date of this Annual General Meeting (AGM) and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act, proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for 5 consecutive years from the date of this AGM upto the conclusion of the 35th AGM of the Company to be held in respect of Financial Year ending 31st March, 2027."

5. Remuneration of M/s. Mithlesh Gupta & Co., Cost Auditors of the Company

Company Secretary informed that the Ordinary Resolution for Item No. 5 was with respect to ratification of the remuneration payable to M/s. Mithlesh Gupta & Co. Cost Accountants, who were appointed to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2023.

The Resolution set at Item No. 5 of the Notice read as follows:

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules framed thereunder (including any statutory modification(s) or re-enactments thereof, for the time being in force) the consent of the Company be and is hereby accorded for payment of remuneration of Rs.25,000/- (Rupees Twenty five thousand only) plus applicable taxes and out of pocket expenses for conducting audit of the cost records of the Company for the financial year 2022-23 as may be applicable to the Company to M/s. Mithlesh Gupta & Co., Cost Accountants who were appointed as Cost Auditors of the Company by the Board of Directors at its meeting held May 30, 2022".

After the above resolutions were being briefed and deemed to be read, the Chairman then took over the proceedings and invited members who would like to make comments, make observations and seek clarifications.

Company Secretary informed that shareholders had not lodged any query and no business had left therefore Mr. Puneet Jain, Managing Director of the Company requested to give vote of thanks and conclude the meeting. The e-voting facility was kept opened for 30 minutes at the Link Intime India Pvt. Ltd. e-voting website after completion of the proceedings of AGM enabling shareholders to cast their votes.

The Chairman further informed that combined results of remote e-voting and e-voting during the meeting would be announced and made available on the website of the Company and also on the website of the Stock Exchanges.

Md. Harun Rashid Ansari
(Company Secretary)
ASHOKA CEMENTS LIMITED
(M. No. A-11147)

The Chairman thanked the Shareholders for their co-operation in conducting the meeting through the Audio Video means for the first time.

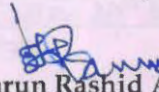
The Chairman also thanked all Directors and Members of the Management Committee who had joined the meeting.

The meeting concluded at 11:18 am. Further, the meeting was open for 30 minutes for the purpose of facilitating the shareholders to cast their votes.

Thanking You.

Yours faithfully

For Ashiana Ispat Limited


Md. Harun Rashid Ansari
(Company Secretary)
(Harun Rashid Ansari)
Company Secretary and Compliance officer

ASHIANA ISPAT LIMITED
(M. No. A-11147)

General information about company- ANNEXURE II

Scrip code	513401
NSE Symbol	
MSEI Symbol	
ISIN	INE587D01012
Name of the company	ASHIANA ISPAT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:18 AM

Scrutinizer Details

Name of the Scrutinizer	BIR SHANKAR
Firms Name	BIR SHANKAR & CO.
Qualification	CS
Membership Number	6604
Date of Board Meeting in which appointed	30-05-2022
Date of Issuance of Report to the company	30-09-2022

Voting results

Record date	23-09-2022
Total number of shareholders on record date	10468
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	6
b) Public	59
No. of resolution passed in the meeting	5
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 31st March, 2022 together with the Director's Report and Auditor's Report thereupon						
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	3312663	3312663	100	3312663	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3312663	3312663	100	3312663	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4652137	1369652	29.4414	1369452	200	99.9854	0.0146
	Poll							
	Postal Ballot (if applicable)							
	Total		4652137	1369652	29.4414	1369452	200	99.9854
Total		7964800	4682315	58.7876	4682115	200	99.9957	0.0043
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?			Yes					
Description of resolution considered			To appoint a director in place of Mr. Naresh Chand (DIN: 00004500) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, 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	3312663	3312663	100	3312663	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3312663	3312663	100	3312663	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4652137	1369652	29.4414	1369452	200	99.9854	0.0146
	Poll							
	Postal Ballot (if applicable)							
	Total		4652137	1369652	29.4414	1369452	200	99.9854
Total		7964800	4682315	58.7876	4682115	200	99.9957	0.0043
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 M/s S. Singhal & Co., Chartered Accountants as Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3312663	3312663	100	3312663	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3312663	3312663	100	3312663	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4652137	1369652	29.4414	1369452	200	99.9854	0.0146
	Poll							
	Postal Ballot (if applicable)							
	Total		4652137	1369652	29.4414	1369452	200	99.9854
Total		7964800	4682315	58.7876	4682115	200	99.9957	0.0043
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				Appointment of Mr. Rajesh Kumar Pal (DIN: 01335492) as an Independent Director for a period of 5 (Five) years effective from September 30, 2022				
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	3312663	3312663	100	3312663	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3312663	3312663	100	3312663	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4652137	1369652	29.4414	1369452	200	99.9854	0.0146
	Poll							
	Postal Ballot (if applicable)							
	Total		4652137	1369652	29.4414	1369452	200	99.9854
Total		7964800	4682315	58.7876	4682115	200	99.9957	0.0043
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of M/s Mithlesh Gupta & Co., Cost auditor's remuneration				
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	3312663	3312663	100	3312663	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3312663	3312663	100	3312663	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4652137	1369652	29.4414	1369452	200	99.9854	0.0146
	Poll							
	Postal Ballot (if applicable)							
	Total		4652137	1369652	29.4414	1369452	200	99.9854
Total		7964800	4682315	58.7876	4682115	200	99.9957	0.0043
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	



BIR SHANKAR & Co.

Company Secretaries

SCRUTINIZER'S REPORT - ANNEXURE III

(Pursuant to Section 108 of the Companies Act, 2013, and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman of Annual General Meeting
Ashiana Ispat Limited
A-1116, Phase-III, RIICO Industrial Area,
Bhiwadi, Alwar, Rajasthan-301019

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting 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 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 30th Annual General Meeting of Ashiana Ispat Limited held on Friday, 30th day of September, 2022 at 11:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM).

I, Bir Shankar, Prop. of Bir Shankar & Co. Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of ASHIANA ISPAT LIMITED 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, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 30th Annual General Meeting of Ashiana Ispat Limited held on Friday, September 30, 2022 at 11:00 a.m. through video conferencing ('VC') / other audio visual means (OAVM) pursuant to the Ministry of Corporate Affairs (MCA) circular dated 5 May 2020 read with circulars dated 8 April 2020, 13 April 2020 and further extended by MCA vide circular dated May 05, 2022 (collectively referred to as (MCA Circulars) and SEBI circular dated 12 May 2020, which was also simultaneously extended by the circular NO. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated June 03, 2022

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

Dispatch of Notice of AGM

The notice dated September 02, 2022, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

Remote e- voting

The Company had availed the e-voting facility offered by Link Intime India Pvt. Limited ("LIIP") for conducting remote e-voting by the Shareholders of the Company.



The voting period for remote e-voting commenced on Tuesday, September 27, 2022 (9:00 a.m. IST) and ended on Thursday, September 29, 2022 (5:00 p.m. IST) and the voting portal was blocked thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off date" of 23rd September, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

Counting process

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the insta e-voting system.

Results

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

A] Item No.1

Ordinary Resolution

ADOPTION OF FINANCIAL STATEMENTS

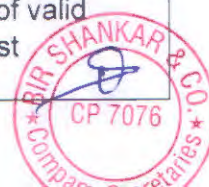
To consider and adopt the standalone financial statements of the Company for the financial year ended 31st March 2022, together with the Directors' and Auditors' Reports thereon

(i) Vote in favour of Resolution

No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
64	4682115	99.9958

(ii) Votes against the resolution

No. Of members	No. of Votes cast by them	% of the total number of valid votes cast



1	200	0.0042
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(iii) Invalid votes

No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

[B] **Item No.2**

Ordinary Resolution

To appoint a Director in place of Shri Naresh Chand (DIN- 00004500), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Vote in favour of Resolution

No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
64	4682115	99.9958

(ii) Votes against the resolution

No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
1	200	0.0042

(iii) Invalid votes

No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

[C] **Item No.3**

Ordinary Resolution

To appoint M/s. S. Singhal and Co., Chartered Accountants as Auditors of the Company



(i) Vote in favour of Resolution

No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
64	4682115	99.9958

(ii) Votes against the resolution

No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
1	200	0.0042

(iii) Invalid votes

No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

[D] Item No.4

Special Resolution

Appointment of Mr. Rajesh Kumar Pal (DIN: 01335492) as an Independent Director for a period of 5 (Five) years effective from September 30, 2022

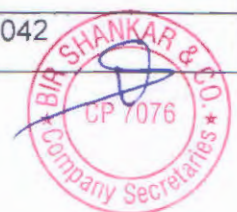
(i) Vote in favour of Resolution

No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
64	4682115	99.9958

(ii) Votes against the resolution

No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
1	200	0.0042

(iii) Invalid votes



No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

[E] Item No.5

Ordinary Resolution

Ratification of M/s. Mithlesh Gupta & Co., Cost Auditors' remuneration

(i) Vote in favour of Resolution

No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
64	4682115	99.9958

(ii) Votes against the resolution

No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
1	200	0.0042

(iii) Invalid votes

No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

Thanking you.

Yours faithfully,

For Bir Shankar & Co.

(Bir Shankar)

Proprietor

C.P No.: 7076

Date:01-10-2022



In case of e-voting and physical voting

Agenda 1

ADOPTION OF FINANCIAL STATEMENTS

Resolution								
Resolution required Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/ resolution?						No		
Description of resolution considered								
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 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	3312663	3312663	100	3312663	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	3312663	3312663	100	3312663	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	4652137	1369652	29.44	1369452	200	99.9854	0.0146
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	4652137	1369652	29.44	1369252	200	99.9854	0.0146
Total	7964800	4682315	58.79	4682115	200	99.9958	0.0042	
Whether resolution is passed or not						Passed		



➤ **Agenda 2**

Appointment of Mr. Naresh Chand (holding DIN-00004500), who retires by rotation and being eligible, offers himself for re-appointment

Resolution								
Resolution required Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/ resolution? Description of resolution considered						Yes		
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 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	3312663	3312663	100	3312663	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	3312663	3312663	100	3312663	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	4652137	1369652	29.44	1369452	200	99.9854	0.0146
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	4652137	1369652	29.44	1369252	200	99.9854	0.0146
Total	7964800	4682315	58.79	4682115	200	99.9958	0.0042	
Whether resolution is passed or not						Passed		



➤ **Agenda 3**

To appoint M/s. S. Singhal and Co., Chartered Accountants, as Auditors of the Company

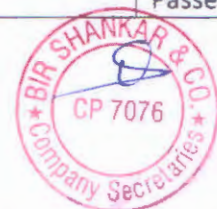
Resolution								
Resolution required Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/ resolution?						No		
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	%of Votes polled on outstanding shares	No. of votes in favour	No. of 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	3312663	3312663	100	3312663	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	3312663	3312663	100	3312663	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	4652137	1369652	29.44	1369452	200	99.9854	0.0146
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	4652137	1369652	29.44	1369252	200	99.9854	0.0146
Total	7964800	4682315	58.79	4682115	200	99.9958	0.0042	
Whether resolution is passed or not								



➤ Agenda 4

Appointment of Mr. Rajesh Kumar Pal (DIN: 01335492) as an Independent Director for a period of 5 (Five) years effective from September 30, 2022

Resolution								
Resolution required Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/ resolution? Description of resolution considered						No		
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 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	3312663	3312663	100	3312663	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	3312663	3312663	100	3312663	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	4652137	1369652	29.44	1369452	200	99.9854	0.0146
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	4652137	1369652	29.44	1369252	200	99.9854	0.0146
Total	7964800	4682315	58.79	4682115	200	99.9958	0.0042	
Whether resolution is passed or not						Passed		



➤ **Agenda 5**

Ratification of M/s. Mithlesh Gupta & Co., Cost Auditors' remuneration

ADOPTION OF FINANCIAL STATEMENTS

Resolution								
Resolution required Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/ resolution?						No		
Description of resolution considered								
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 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	3312663	3312663	100	3312663	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	3312663	3312663	100	3312663	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	4652137	1369652	29.44	1369452	200	99.9854	0.0146
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	4652137	1369652	29.44	1369252	200	99.9854	0.0146
Total		7964800	4682315	58.79	4682115	200	99.9958	0.0042
Whether resolution is passed or not						Passed		



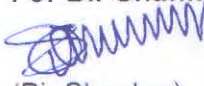
The data sheet relating to e-voting and other related papers / registers, records are in the safe custody of the undersigned and that they will be handed over to the Chairman of the Company, once the Minutes are approved and signed.

The Consolidated Report is submitted to the Chairman of the Company for declaration of the Results.

Thanking you,

Yours faithfully,

For Bir Shankar & Co.


(Bir Shankar)

Proprietor

C.P No.: 7076

Date:01-10-2022

UDIN:F006604D001114205

