### **JASCH INDUSTRIES LIMITED**



Works:

43/5, Bahalgarh Road, P.O. Bahalgarh - 131021

Distt. Sonipat (Haryana) INDIA

Phone: 0130-2216666

Email. accounts@jasch.biz Website. www.jaschindustries.com

CIN: L24302DL1985PLC383771

JI/SE/N

Date: 18th August 2023

The BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

### Re: Outcome of 37th Annual General Meeting (AGM) held on 18th August 2023

Dear Sir,

We are enclosing herewith the following:

1. Proceedings of AGM pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

 Voting Results pursuant to regulation 44(3) of the Listing Regulations and the Scrutinizer report pursuant to Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules. 2014.

This is for your information and record.

Thanking you

Yours faithfully, For Jasch Industries Limited

S.K. Verma
Vice President &

**Company Secretary** 

Encl: A/a

Regd office: 502, Block-C, NDM-2, N.S.P., Pitampura, NEW DELHI 110034

### PROCEEDINGS OF 37<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF JASCH INDUSTRIES LIMITED HELD ON FRIDAY, THE 18<sup>TH</sup> AUGUST 2023 AT 10:00 HOURS THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Time of Commencement: 10:00 hours

Time of Conclusion: 11:03 hours

Present:

Shri Jai Kishan Garg

Chairman & Managing Director

Shri Ramnik Garg

Executive Director Executive Director

Shri Manish Garg Shri Navneet Garg Shri Rushil Garg

Executive Director
Executive Director

Shri K.L. Khetarpaul

Independent Director & Chairman of Audit Committee

Shri Kuldeep Singal

Independent Director & Chairman of Nomination & Remuneration Committee Independent Director & Chairman of Stakeholders Relationship Committee

Shri Naresh Kumar : Shri Om Prakash Garg :

Additional Director (Independent)

Shri Vijay K. Choudhary

Partner, Auditors' firm

Shri Aakash Goel

Scrutinizer

Shri M. Paliwal

Chief Financial Officer

Shri S.K. Verma

Company Secretary

Shareholders present

64 (as per record downloaded from CDSL website)

Shri Jai Kishan Garg chaired the proceedings of the Meeting except for Agenda Item Nos. 2, 3 & 4, as he was interested in these items. Shri Naresh Kumar, Independent Director, chaired the Meeting in respect of these items.

Shri S.K. Verma, Company Secretary introduced himself and announced the nature of the Meeting. After ascertaining from the moderator/RTA as to number of members present, he confirmed that the requisite quorum was present, after which the Chairman called the meeting to order.

The Chairman welcomed the members and apprised them of the performance of the Company for the financial year 2022-23. With the permission of the members, he took the standalone and consolidated annual financial statements for the financial year ended on 31st March 2023 and the Reports of Board of Directors and Auditors thereon as circulated along with the Notice convening the 37th AGM as read. He further stated that there were no qualifications/disclaimers/adverse remarks in the Audit Report. He apprised the members of the status of demerger application pending with the Hon'ble NCLT and about the royalty-based agreement entered into by the Company with a foreign company for production of PU resin and PU Tapes for fastener seam tape and flexible packaging. He further informed them that these products have been test marketed and the market has shown acceptance to the same.

Shri S.K. Verma, Company Secretary read out the agenda items/proposed resolutions (eight in number) as mentioned in the Notice convening the AGM. These resolutions related to approval of annual financial statements; re-appointment of retiring director (Shri Ramnik Garg), appointment/re-appointment and remuneration of Shri Manish Garg and Shri Rushil Garg as Executive Directors; appointment of Shri Om Prakash Garg, Shri Suresh Goyal, Shri Shri Bhagwan Gupta as independent directors and ratification of remuneration of cost auditors. Thereafter, queries from Members were answered by the Chairman.

Thereafter, the Chairman requested those members, who had not previously cast their vote, to cast their vote within the next thirty minutes after which, the Chairman declared that the voting window will close and meeting would end. He further stated that the e-voting results shall be available at the website of the Company. e-voting process and Meeting ended at 11:03 hours IST.

for Jasch Industries Ltd

Jai Kishan Garg Managing Director 18-08-2023

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# VOTING RESULTS - ANNUAL GENERAL MEETING HELD ON 18<sup>TH</sup> AUGUST 202<u>3</u> JASCH INDUSTRIES LIMITED

Date of the AGM: 18<sup>th</sup> August 2023

Total number of shareholders on record date: 12593

No. of shareholders' present in the meeting either in person or through proxy: -

Promoters and Promoter Group:-

Public

No. of shareholders attended the meeting through Video Conferencing: 64

Promoters and Promoter Group: 13

Public

Agenda Wise disclosure

# Agenda Item No. 1: Adoption of Audited Financial Statements for the year ended 31st March 2023 and the reports of the Directors' and the

Resolution required: Ordinary Resolution

Auditors' thereon.

	v					<b>%</b>	<u>%</u>	%			%	%	%	%		
% of votes	against on votes	polled	1440		(7)=[(5)/(2)]*100	0.00%	00.0	%00'0			0.00%	0.00%	%00.0	0.00%		
% of votes in	favour on votes	polled			(6)=[(4)/(2)]*100	100.00%	0.00%	0.00%			100.00%	0.00%	%00.0	%00'0		
No. of	votes –	against			(2)	0	I	ŧ			0	1		•		****
No. of	Votes -	in favour		(4)		6529890	•	•			6529890	*	•	1		
% of Votes	Polled on	outstanding	shares		(3)=[(2)/(1)]* 100	100.00%	•	1			100.00%	ı	•	1		
No. of votes	polled				(2)	6529890	100	30			6529890	•	1	1		
No. of	shares held				(1)		•	6529890			6529890			0		
Mode of	Voting					E-Voting	Poll	Postal	Ballot (if	applicable)	Total	E-Voting	Poll	Postal	Ballot (if	applicable)
Category						Promoter and	Promoter Group Poll					Public –	Institutions			



	Total	0					0.00%	%00.0
Public – Non	E-Voting		43773	0.91%	43752	21	100.00%	%00.0
Institutions	Poll		•	í	1	•	0.00%	0.00%
	Postal	4800110	1	•	•	•	0.00%	%00.0
	Ballot (if							
	applicable)							
	Total	4800110	43773	0.91%	43752	21	100.00%	0.00%
Total		11330000	6573663	58.01%	6573642	21	100.00%	0.00%

Agenda Item No. 2: Appointment of Director in place of Shri Ramnik Garg (DIN: 00188843), a non-independent director, who retires by rotation, and being eligible, offers himself for re-appointment as non-independent director.

Resolution required: Ordinary Resolution

Category	Mode of	No. of	No. of votes	% of Votes	No. of	No. of	% of votes in	% of votes
	Voting	shares held	polled	Polled on	Votes -	votes –	favour on votes	against on votes
				outstanding	in favour	against	polled	polled
				shares				
					(4)			
		(1)	(2)	(3)=[(2)/(1)]* 100		(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting		6529890	100.00%	6529890	0	100.00%	%00.0
Promoter Group	Poll		•	•	•	•	%00°0	%00.0
	Postal	6529890	1		*	1	%00.0	%00.0
	Ballot (if							
	applicable)						A A A A A A A A A A A A A A A A A A A	
	Total	6529890	6529890	100.00%	6529890	0	100.00%	%00.0
Public –	E-Voting		•	1	*	1	%00'0	%00.0
Institutions	Poll			1	ŧ	ı	%00'0	%00.0
	Postal	0	f	1	•	1	%00'0	0.00%
	Ballot (if							
	applicable)							
	Total	0					0.00%	0.00%
Public – Non	E-Voting		43773	0.91%	43752	21	100.00%	0.00%
Institutions	Poll		E	•	•	•	%00:0	0.00%
	Postal	4800110	I	1	:	-	%00.0	0.00%
	Ballot (if							
	applicable)							
	Total	4800110	43773	0.91%	43752	21	100.00%	%00.0
Total		11330000	6573663	58.01%	6573642	21	100.00%	%00.0



Agenda Item No. 3: Approval of re-appointment and remuneration of Shri Manish Garg as Executive Director.

? Yes
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e intereste
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Category	Mode of	No. of	No. of votes	% of Votes	No. of	No. of	% of votes in	% of votes
	Voting	shares held	polled	Polled on	Votes -	votes –	favour on votes	against on votes
				outstanding	in favour	against	polled	polled
				shares				
					(4)			
		(1)	(2)	(3)=[(2)/(1)]* 100		(2)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
Promoter and	E-Voting		6529890	100.00%	6529890	0	100.00%	%00.0
Promoter Group	Poll			1	ı	•	0.00%	%00'0
	Postal	6529890	1	•	9	•	%00.0	%00'0
	Ballot (if							
	applicable)							
	Total	6529890	6529890	100.00%	6529890	0	100.00%	0.00%
Public –	E-Voting		•	-	-	**	%00.0	0.00%
Institutions	Poll		•	ı	•	*	%00'0	0.00%
	Postal	0		•	1	1	%00.0	%00.0
	Ballot (if							
	applicable)					7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	A straight and the stra	
	Totai	0					0.00%	0.00%
Public – Non	E-Voting		43773	0.91%	43752	21	100.00%	0.00%
Institutions	Poll		,	1	•	1	0.00%	0.00%
	Postal	4800110	1	1	•		%00.0	%00.0
	Ballot (if	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
	applicable)							
	Total	4800110	43773	0.91%	43752	21	100.00%	%00'0
Total		11330000	6573663	58.01%	6573642	21	100.00%	0.00%



Agenda Item No. 4: Approval of appointment and remuneration of Shri Rushil Garg as Executive Director.

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Category	Mode of	No. of	No. of votes	% of Votes	No. of	No. of	% of votes in	% of votes
	Voting	shares held	polled	Polled on	Votes -	votes –	favour on votes	against on votes
				outstanding	in favour	against	polled	polled
				shares				
					(4)			
		(1)	(2)	(3)=[(2)/(1)]* 100		(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting		6529890	100.00%	6529890	0	100.00%	00.0
Promoter Group	J		1	1	B	ı	%00'0	%00.0
	Postal	6529890	8	1	ı	1	%00.0	%00.0
	Ballot (if							
	applicable)							
	Total	6529890	6529890	100.00%	6529890	0	100.00%	0.00%
Public –	E-Voting		•	1	•		%00.0	%00'0
Institutions	Poll		•	•	1	•	%00'0	%00'0
	Postal	0	1	1	1	1	%00'0	%00°0
	Ballot (if							
	applicable)							
	Total	0					0.00%	0.00%
Public - Non	E-Voting		43773	0.91%	43752	21	100.00%	0.00%
Institutions	Poll	1	1	•	•		%00°0	%00*0
	Postal	4800110		ı	1	•	%00.0	%00'0
	Ballot (if							
	applicable)							
	Total	4800110	43773	0.91%	43752	21	100.00%	%00'0
Total		11330000	6573663	58.01%	6573642	21	100.00%	%00'0



Agenda Item No. 5: Appointment of Shri Om Prakash Garg as an Independent Director.

Category	Mode of	No. of	No. of votes	% of Votes	No. of	No. of	% of votes in	% of votes
	Voting	shares held	polled	Polled on	Votes -	votes –	favour on votes	against on votes
				outstanding	in favour	against	polled	polled
				shares				
					(4)		-	
		(1)	(2)	(3)=[(2)/(1)]* 100		(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting		6253830	100.00%	0686299	0	100.00%	0:00%
<b>Promoter Group</b>	Poll		1	•	ŧ	•	%00'0	0.00%
	Postal	6529890	t	1	1	ı	%00.0	0.00%
	Ballot (if							
	applicable)							
	Total	6529890	6529890	100.00%	6529890	0	100.00%	0.00%
Public –	E-Voting			•	٠		0.00%	0.00%
Institutions	Poll		•	-	•		%00.0	%00'0
	Postal	0	1		•	ı	%00.0	%00'0
	Ballot (if							
	applicable)							
	Total	0					%00'0	0.00%
Public - Non	E-Voting	-	43773	0.91%	43752	21	100.00%	0.00%
Institutions	Poll		1		-		%00.0	0.00%
	Postal	4800110	•	•	1		%00.0	%00'0
	Ballot (if							
	applicable)				1			
	Total	4800110	43773	0.91%	43752	21	100.00%	0.00%
Total		11330000	6273663	58.01%	6573642	21	100.00%	0.00%



Agenda Item No. 6: Appointment of Shri Suresh Goyal as an Independent Director.

Category	Mode of	No. of	No. of votes	% of Votes	No. of	No. of	% of votes in	% of votes
	Voting	shares held	polled	Polled on	Votes -	votes –	favour on votes	against on votes
				outstanding	in favour	against	polled	polled
				shares				
					(4)			
		(1)	(2)	(3)=[(2)/(1)]* 100		(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting		6529890	100.00%	6529890	0	100.00%	%00'0
Promoter Group	Poll		1	1	ı	•	0.00%	0000
	Postal	6529890		ŧ		ı	0.00%	0.00%
	Ballot (if applicable)							
	Total	6529890	6529890	100.00%	6529890	0	100.00%	%00.0
Public –	E-Voting		1	•	3	ı	00:0	00.0
Institutions	Poll		-	•	-	ı	0.00%	0.00%
	Postal	0	•		ŧ	· ·	0.00%	%00'0
	Ballot (if							
	applicable)							
	Total	0					0.00%	0.00%
Public - Non	E-Voting		43773	0.91%	43752	21	100.00%	%00.0
Institutions	Poll		-	1	-	1	0.00%	0.00%
	Postal	4800110	•	•	-	•	%00.0	%00.0
	Ballot (if							
	applicable)							
•	Total	4800110	43773	0.91%	43752	21	100.00%	0.00%
Total		11330000	6573663	58.01%	6573642	21	100.00%	%00.0



Agenda Item No. 7: Appointment of Shri Shri Bhagwan Gupta as an Independent Director.

Category	Mode of	No. of	No. of votes	% of Votes	No. of	No. of	% of votes in	% of votes
	Voting	shares held	polled	Polled on	Votes -	votes –	favour on votes	against on votes
				outstanding	in favour	against	polled	polled
				shares	(4)			
		(1)	(2)	(3)=[(2)/(1)]* 100		(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting		6529890	100.00%	6529890	0	100.00%	0.00%
Promoter Group	J		1	8	1	ľ	%00'0	0.00%
	Postal	6529890	1	1	•	•	%00.0	0.00%
	Ballot (if applicable)							-
	Total	6529890	6529890	100.00%	6529890	0	100.00%	0:00%
Public –	E-Voting		1	•	•	E	%00'0	0:00%
Institutions	Poll	,	1		1	•	%00'0	0.00%
	Postal	0	ı	•	1	•	%00'0	%000
	Ballot (if				-			
	applicable)			-				
	Total	0					%00.0	00:00
Public - Non	E-Voting		43773	%16'0	43752	21	100.00%	0.00%
Institutions	Poll		,		•	1	0.00%	0.00%
	Postal	4800110	•	•	•	ı	%00'0	%00.0
	Ballot (if							
	applicable)							
	Total	4800110	43773	0.91%	43752	21	100.00%	0.00%
Total	- Victor Printers	11330000	6573663	58.01%	6573642	21	100.00%	0.00%

Agenda Item No. 8: Ratification of remuneration of Cost Auditors.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? NO

michiel promoter! promoter group are met ested in the agenda, resolution: No	, promote 81	عطومات والمراجع						
Category	Mode of	No. of	No. of votes	% of Votes	No. of	No. of	% of votes in	% of votes
	Voting	shares held	polled	Polled on	Votes -	votes –	favour on votes	against on votes
				outstanding	in favour	against	polled	polled
				shares				
			٠		(4)			
		(1)	(2)	(3)=[(2)/(1)]*		(2)	(6)=[(4)/(5)]*100	(7)=[(5)/(5)]*100
0.000				100				
Promoter and	E-Voting		6529890	100.00%	6529890	0	100.00%	0.00%
Promoter Group	Poll		•	ı			%00'0	%00.0
	Postal	6529890	t	1	1	•	%00'0	%00'0
	Ballot (if							
,	applicable)							
	Total	6529890	6529890	100.00%	0686759	0	700.001	%00'0
Public –	E-Voting			•	ı	1	%00'0	%00'0
Institutions	Poll	•	•	•	-	-	%00'0	%00'0
	Postal	0		•	ı	ı	%00.0	0.00%
	Ballot (if							
	applicable)							
	Total	0					0.00%	0.00%
Public – Non	E-Voting		43773	0.91%	43752	21	100.00%	%00.0
Institutions	Poll		1	1	•	ı	0.00%	%00.0
	Postal	4800110	1	•	•	•	%00.0	%00.0
	Ballot (if							
	applicable)							
	Total	4800110	43773	0.91%	43752	21	100.00%	%00'0
Total		11330000	6573663	58.01%	6573642	21	100.00%	%00:0

for Jasch Industries Limited

Jai Kishan Garg Chairman

18<sup>th</sup> August 2023 Sonipat



FORM MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman

37<sup>th</sup> Annual General Meeting ("AGM") of the
Equity Shareholders of Jasch Industries Limited,
Held on 18<sup>th</sup> day of August 2023 at 10.00 hours
through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Dear Sir,

We, G Aakash & Associates, Company Secretaries, had been appointed as Scrutinizer for the purpose of remote e-voting and voting at the meeting by using electronic system on the below mentioned resolutions, at the 37<sup>th</sup> Annual General Meeting of the Equity Shareholders of Jasch Industries Limited, held on 18<sup>th</sup> day of August, 2023 at 10.00 hours through Video Conferencing/ Other Audio Visual Means.

The notice dated 20<sup>th</sup> May 2023, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the MCA Circular dated January 13, 2021 read with circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Tuesday, 15<sup>th</sup> August 2023 (10:00 hours) and ended on Thursday, 17<sup>th</sup> August 2023 (17:00 hours) and the CDSL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Saturday, 5<sup>th</sup> August 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of 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.

1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087 Email: cs.goelaakash@gmail.com We have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system. We now submit our consolidated report as under on the result of the remote e-voting in respect of the said resolutions:

- (a) Item No. 1 Adoption of Audited Standalone Financial Statements and Consolidated Financial Statements for the year ended 31st March, 2023 and the reports of the Directors and the Auditors thereon. (Ordinary Resolution)
  - (i) Voted in favour of the resolution:

Number	of	members	Number of valid votes	% of total number of valid
voted			cast by them	votes cast
71			6573642	100%

### (ii) Voted against the resolution:

Number	of	members	Number of valid votes	% of total number of valid
voted			cast by them	votes cast
2			21	0.00%

### (iii) Invalid votes:

Number of members whose votes were	Number of invalid votes cast by
declared invalid	them

- (b) Item No. 2 Appointment of Director in place of Shri Ramnik Garg (DIN: 00188843), a non-independent director, who retires by rotation, and being eligible, offers himself for re-appointment as non-independent director. (Ordinary Resolution)
  - (i) Voted in favour of the resolution:

Number	of	members	Number of valid votes	% of total number of valid
voted			cast by them	votes cast
71			6573642	100%

### (ii) Voted against the resolution:

Number	of	members	Number of valid votes	% of total number of valid
voted	4		cast by them	votes cast
2			21	0.00%

### (iii) Invalid votes:

Number of members whose votes were	Number of invalid votes cast by
declared invalid	them
- 8.AS.C	-

- (c) Item No. 3 Appointment of Shri Manish Garg (DIN: 00188959), as Executive Director and fix his remuneration. (Special Resolution)
  - (i) Voted in favour of the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
71			6573642	100%

(ii) Voted against the resolution:

Number	of	members	Number of valid votes	% of total number of valid
voted			cast by them	votes cast
2			21	0.00%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them

- (d) Item No. 4 Appointment of Shri Rushil Garg (DIN: 10163621), as Executive Director and fix his remuneration. (Special Resolution)
  - (i) Voted in favour of the resolution:

Number	of	members	Number of valid votes	% of total number of valid
voted			cast by them	votes cast
71			6573642	100%

(ii) Voted against the resolution:

Number o	of members	Number of valid votes	% of total number of valid
voted		cast by them	votes cast
2		21	0.00%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them	
- Andrews Andrews		

- (e) Item No. 5 Appointment of Shri Om Prakash Garg (DIN: 00600413) as Independent Director (Special Resolution)
  - (i) Voted in favour of the resolution:

Number of members	Number of valid votes	% of total number of valid
voted	cast by them	votes cast
71	6573642	100%

### (ii) Voted against the resolution:

Number	of	members	Number of valid votes	% of total number of valid
voted			cast by them	votes cast
2			21	0.00%

### (iii) Invalid votes:

Number of members whose votes were	Number of invalid votes cast by
declared invalid	them

# (f) Item No. 6 - Appointment of Shri Suresh Goyal (DIN: 10171561) as Independent Director (Special Resolution)

### (i) Voted in favour of the resolution:

Number	of	members	Number of valid votes	% of total number of valid
voted			cast by them	votes cast
71			6573642	100%

### (ii) Voted against the resolution:

Number	of	members	Number of valid votes	% of total number of valid
voted			cast by them	votes cast
2			21	0.00%

### (iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them

## (g) Item No. 7 - Appointment of Sh. Shri Bhagwan Gupta (DIN: 00231347) as Independent Director (Special Resolution)

### (i) Voted in favour of the resolution:

Number	of	members	Number of valid votes	% of total number of valid
voted			cast by them	votes cast
71			6573642	100%

(ii) Voted against the resolution:

Number of members	Number of valid votes	% of total number of valid
voted	cast by them	votes cast
2	21	0.00%

### (iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	

### (h) Item No. 8 - Ratification of remuneration of Cost Auditors. (Ordinary Resolution)

### (i) Voted in favour of the resolution:

Number of i	members	Number of valid votes	% of total number of valid
voted		cast by them	votes cast
71		6573642	100%

### (ii) Voted against the resolution:

Number	of	members	Number of valid votes	% of total number of valid
voted			cast by them	votes cast
2			21	0.00%

### (iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

All of the above-mentioned resolutions have been passed with requisite majority.

Thanking You,

Yours faithfully,

Date: 18.08.2023 Place: Panipat

For G Aakash & Associates Company Secretaries

Aakash Goel

(Prop.) M. No.: A57213

CP No.: 21629

Peer Review No.: 1685/2022 UDIN: A057213E000811648