## JASCH INDUSTRIES LIMITED

## Works:

43/5, Bahalgarh Road, P.O. Bahalgarh - 131021
Distt. Sonipat (Haryana) INDIA
Phone: 0130-2216666
Emaill. accounts@jasch.biz Website. www.jaschindustries.com
CIN : L24302DL1985PLC383771
JIISE/N
Date: $18^{\text {th }}$ August 2023

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

## Re: Outcome of $37^{\text {th }}$ Annual General Meeting (AGM) held on $18^{\text {th }}$ 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").
2. 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


Encl: A/a

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 |
| Shri Manish Garg | $:$ | Executive Director |
| Shri Navneet Garg | $:$ | Executive Director |
| Shri Rushil Garg | $:$ | Executive Director |
| Shri K.L. Khetarpaul | $:$ | Independent Director \& Chairman of Audit Committee |
| Shri Kuldeep Singal |  | Independent Director \& Chairman of Nomination \& Remuneration Committee |
| Shri Naresh Kumar | $:$ | Independent Director \& Chairman of Stakeholders Relationship Committee |
| 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 31 st March 2023 and the Reports of Board of Directors and Auditors thereon as circulated along with the Notice convening the $37^{\text {th }}$ 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.

Date of the AGM: 18 $8^{\text {th }}$ 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 :51
Agenda Wise disclosure
JASCH INDUSTRIES LIMITED
VOTING RESULTS - ANNUAL GENERAL MEETING HELD ON $18{ }^{\text {TH }}$ AUGUST 2023
Agenda Item No. 1: Adoption of Audited Financial Statements for the year ended $31^{\text {st }}$ March 2023 and the reports of the Directors' and the Auditors' thereon.
Resolution required: Ordinary Resolution Whether promoter/promoter group are interested in the agenda/resolution? NO

| Category | $\begin{array}{l}\text { Mode of } \\ \text { Voting }\end{array}$ | $\begin{array}{l}\text { No. of } \\ \text { shares held }\end{array}$ | $\begin{array}{l}\text { No. of votes } \\ \text { polled }\end{array}$ | $\begin{array}{l}\text { \% of Votes } \\ \text { Polled on } \\ \text { outstanding } \\ \text { shares }\end{array}$ |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |


| Category | Mode of Voting | No. of shares held <br> (1) | No. of votes polled (2) | \% of Votes Polled on outstanding shares $\begin{aligned} & (3)=[(2) /(1)]^{*} \\ & 100 \end{aligned}$ | No. of Votes in favour <br> (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 and Promoter Group | E-Voting | 6529890 | 6529890 | 100.00\% | 6529890 | 0 | 100.00\% | 0.00\% |
|  | Poll |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Postal Ballot (if applicable) |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Total | 6529890 | 6529890 | 100.00\% | 6529890 | 0 | 100.00\% | 0.00\% |
| Public - <br> Institutions | E-Voting | 0 | - | - | - | - | 0.00\% | 0.00\% |
|  | Poll |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Postal Ballot (if applicable) |  | - | - | - | - | 0.00\% | 0.00\% |


|  | Total | 0 |  |  |  |  | 0.00\% | 0.00\% |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Public - Non Institutions | E-Voting | 4800110 | 43773 | 0.91\% | 43752 | 21 | 100.00\% | 0.00\% |
|  | Poll |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Postal Ballot (if applicable) |  | - | - | - | - | 0.00\% | 0.00\% |
|  | 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
Whether promoter/ promoter group are interested in the agenda/resolution? YES

| Category | Mode of Voting | No. of shares held <br> (1) | No. of votes polled <br> (2) | $\%$ of Votes Polled on outstanding shares | No. of Votes in favour <br> (4) | No. of votes against | \% of votes in favour on votes polled $(6)=[(4) /(2)] * 100$ | $\%$ of votes against on votes polled $(7)=[(5) /(2)]^{*} 100$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Promoter Group | E-Voting | 6529890 | 6529890 | 100.00\% | 6529890 | 0 | 100.00\% | 0.00\% |
|  | Poll |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Postal Ballot (if applicable) |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Total | 6529890 | 6529890 | 100.00\% | 6529890 | 0 | 100.00\% | 0.00\% |
| Public Institutions | E-Voting | 0 | - | - | - | - | 0.00\% | 0.00\% |
|  | Poll |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Postal Ballot (if applicable) |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Total | 0 |  |  |  |  | 0.00\% | 0.00\% |
| Public - Non Institutions | E-Voting | 4800110 | 43773 | 0.91\% | 43752 | 21 | 100.00\% | 0.00\% |
|  | Poll |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Postal Ballot (if applicable) |  | - | ${ }^{-}$ | - | - | 0.00\% | 0.00\% |
|  | 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. 3: Approval of re-appointment and remuneration of Shri Manish Garg as Executive Director. Resolution required: Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution? Yes

| Category | Mode of Voting | No. of shares held <br> (1) | No. of votes polled <br> (2) | \% of Votes Polled on outstanding shares $\begin{aligned} & (3)=[(2) /(1)]^{*} \\ & 100 \\ & \hline \end{aligned}$ | No. of Votes in favour <br> (4) | No. of votes against <br> (5) | $\%$ of votes in favour on votes polled $(6)=[(4) /(2)]^{*} 100$ | \% of votes against on votes polled $(7)=[(5) /(2)] * 100$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Promoter Group | E-Voting | 6529890 | 6529890 | 100.00\% | 6529890 | 0 | 100.00\% | 0.00\% |
|  | Poll |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Postal Ballot (if applicable) |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Total | 6529890 | 6529890 | 100.00\% | 6529890 | 0 | 100.00\% | 0.00\% |
| PublicInstitutions | E-Voting | 0 | - | - | - | - | 0.00\% | 0.00\% |
|  | Poll |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Postal Ballot (if applicable) |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Total | 0 |  |  |  |  | 0.00\% | 0.00\% |
| Public - Non Institutions | E-Voting | 4800110 | 43773 | 0.91\% | 43752 | 21 | 100.00\% | 0.00\% |
|  | Poll |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Postal Ballot (if applicable) |  | - | - | - | - | 0.00\% | 0.00\% |
|  | 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. 4: Approval of appointment and remuneration of Shri Rushil Garg as Executive Director. Resolution required: Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution? Yes

| Category | Mode of Voting | No. of shares held <br> (1) | No. of votes polled | $\%$ of Votes Polled on outstanding shares $\begin{aligned} & \begin{array}{l} (3)=[(2) /(1)]^{*} \\ 100 \end{array} \\ & \hline \end{aligned}$ | No. of Votes in favour | No. of votes against <br> (5) | \% of votes in favour on votes polled $(6)=[(4) /(2)] * 100$ | \% of votes against on votes polled $(7)=[(5) /(2)] * 100$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Promoter Group | E-Voting | 6529890 | 6529890 | 100.00\% | 6529890 | 0 | 100.00\% | 0.00\% |
|  | Poll |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Postal Ballot (if applicable) |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Total | 6529890 | 6529890 | 100.00\% | 6529890 | 0 | 100.00\% | 0.00\% |
| Public Institutions | E-Voting | 0 | - | - | - | - | 0.00\% | 0.00\% |
|  | Poll |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Postal Ballot (if applicable) |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Total | 0 |  |  |  |  | 0.00\% | 0.00\% |
| Public - Non Institutions | E-Voting | 4800110 | 43773 | 0.91\% | 43752 | 21 | 100.00\% | 0.00\% |
|  | Poll |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Postal Ballot (if applicable) |  | - | - | - | - | 0.00\% | 0.00\% |
|  | 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. 5: Appointment of Shri Om Prakash Garg as an Independent Director. Resolution required: Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution? NO

| Category | Mode of Voting | No. of shares held <br> (1) | No. of votes polled (2) | \% of Votes Polled on outstanding shares $\begin{aligned} & (3)=[(2) /(1)]^{*} \\ & 100 \end{aligned}$ | No. of Votes in favour <br> (4) | No. of votes against <br> (5) | \% of votes in favour on votes polled $(6)=[(4) /(2)] * 100$ | \% of votes against on votes polled $(7)=[(5) /(2)] * 100$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Promoter Group | E-Voting | 6529890 | 6529890 | 100.00\% | 6529890 | 0 | 100.00\% | 0.00\% |
|  | Poll |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Postal Ballot (if applicable) |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Total | 6529890 | 6529890 | 100.00\% | 6529890 | 0 | 100.00\% | 0.00\% |
| Public - <br> Institutions | E-Voting | 0 | - | - | - | - | 0.00\% | 0.00\% |
|  | Poll |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Postal Ballot (if applicable) |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Total | 0 |  |  |  |  | 0.00\% | 0.00\% |
| Public - Non Institutions | E-Voting | 4800110 | 43773 | 0.91\% | 43752 | 21 | 100.00\% | 0.00\% |
|  | Poll |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Postal Ballot (if applicable) |  | - | - | - | - | 0.00\% | 0.00\% |
|  | 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. 6: Appointment of Shri Suresh Goyal as an Independent Director. Resolution required: Special Resolution

| Category | Mode of Voting | No. of shares held <br> (1) | No. of votes polled <br> (2) | \% of Votes Polled on outstanding shares $\begin{aligned} & (3)=[(2) /(1)]^{*} \\ & 100 \\ & \hline \end{aligned}$ | No. of Votes in favour <br> (4) | No. of votes against <br> (5) | \% of votes in favour on votes polled $(6)=[(4) /(2)] * 100$ | $\%$ of votes against on votes polled $(7)=[(5) /(2)]^{*} 100$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Promoter Group | E-Voting | 6529890 | 6529890 | 100.00\% | 6529890 | 0 | 100.00\% | 0.00\% |
|  | Poll |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Postal Ballot (if applicable) |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Total | 6529890 | 6529890 | 100.00\% | 6529890 | 0 | 100.00\% | 0.00\% |
| Public - <br> Institutions | E-Voting | 0 | - | - | - | - | 0.00\% | 0.00\% |
|  | Poll |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Postal Ballot (if applicable) |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Total | 0 |  |  |  |  | 0.00\% | 0.00\% |
| Public - Non Institutions | E-Voting | 4800110 | 43773 | 0.91\% | 43752 | 21 | 100.00\% | 0.00\% |
|  | Poll |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Postal <br> Ballot (if <br> applicable) |  | - | - | - | - | 0.00\% | 0.00\% |
|  | 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. 7: Appointment of Shri Shri Bhagwan Gupta as an Independent Director. Resolution required: Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution? NO

| Category | Mode of Voting | No. of shares held <br> (1) | No. of votes polled <br> (2) | \% of Votes Polled on outstanding shares $\begin{aligned} & (3)=[(2) /(1)]^{*} \\ & 100 \end{aligned}$ | No. of Votes in favour <br> (4) | No. of votes against | \% of votes in favour on votes polled $(6)=[(4) /(2)] * 100$ | \% of votes against on votes polled $(7)=[(5) /(2)] * 100$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Promoter Group | E-Voting | 6529890 | 6529890 | 100.00\% | 6529890 | 0 | 100.00\% | 0.00\% |
|  | Poll |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Postal Ballot (if applicable) |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Total | 6529890 | 6529890 | 100.00\% | 6529890 | 0 | 100.00\% | 0.00\% |
| Public Institutions | E-Voting | 0 | - | - | - | - | 0.00\% | 0.00\% |
|  | Poll |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Postal Ballot (if applicable) |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Total | 0 |  |  |  |  | 0.00\% | 0.00\% |
| Public - Non Institutions | E-Voting | 4800110 | 43773 | 0.91\% | 43752 | 21 | 100.00\% | 0.00\% |
|  | Poll |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Postal Ballot (if applicable) |  | - | - | - | - | 0.00\% | 0.00\% |
|  | 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. 8: Ratification of remuneration of Cost Auditors. Resolution required: Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution? NO

| Category | Mode of Voting | No. of shares held <br> (1) | No. of votes polled <br> (2) | $\%$ of Votes Polled on outstanding shares $\begin{aligned} & (3)=[(2) /(1)]^{*} \\ & 100 \end{aligned}$ | No. of Votes in favour | No. of votes against <br> (5) | \% of votes in favour on votes polled $(6)=[(4) /(2)] * 100$ | \% of votes against on votes polled $(7)=[(5) /(2)] * 100$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Promoter and Promoter Group | E-Voting | 6529890 | 6529890 | 100.00\% | 6529890 | 0 | 100.00\% | 0.00\% |
|  | Poll |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Postal Ballot (if applicable) |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Total | 6529890 | 6529890 | 100.00\% | 6529890 | 0 | 100.00\% | 0.00\% |
| Public Institutions | E-Voting | 0 | - | - | - | - | 0.00\% | 0.00\% |
|  | Poll |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Postal Ballot (if applicable) |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Total | 0 |  |  |  |  | 0.00\% | 0.00\% |
| Public - Non Institutions | E-Voting | 4800110 | 43773 | 0.91\% | 43752 | 21 | 100.00\% | 0.00\% |
|  | Poll |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Postal Ballot (if applicable) |  | - | - | - | - | 0.00\% | 0.00\% |
|  | Total | 4800110 | 43773 | 0.91\% | 43752 | 21 | 100.00\% | 0.00\% |
| Total |  | 11330000 | 6573663 | 58.01\% | 6573642 | 21 | 100.00\% | 0.00\% |

[^0]
## G AAKASH \&r ASSOCIATES

## Company Secretanies

## FORM MGT-13

 <br> \title{Report of Scrutinizer(s) <br> \title{
Report of Scrutinizer(s) <br> <br> Report of Scrutizer(s) <br> <br> Report of Scrutizer(s) <br> [Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the <br> Companies (Management and Administration) Rules, 2014]
}

## To

The Chairman
$37^{\text {th }}$ Annual General Meeting ("AGM") of the
Equity Shareholders of Jasch Industries Limited,
Heid on $18^{\text {th }}$ 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 $37^{\text {th }}$ Annual General Meeting of the Equity Shareholders of Jasch Industries Limited, held on $18^{\text {th }}$ day of August, 2023 at 10.00 hours through Video Conferencing/ Other Audio Visual Means.

The notice dated $20^{\text {th }}$ 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, $15^{\text {th }}$ August 2023 ( $10: 00$ hours) and ended on Thursday, $17^{\text {th }}$ 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, $5^{\text {th }}$ 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 AGNA ASerokt on voting done at the AGM and the votes cast under remote e-voting facility priforctontray

1878, H.B.C., Sector-13, 17, Panip2 1-132103, Haay yana, Phone: +91-9991264017, 8377974087

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 31 ${ }^{\text {st }}$ March, 2023 and the reports of the Directors and the Auditors thereon. (Ordinary Resolution)
(i) Voted in favour of the resolution:

| Number of members <br> voted | Number of valid votes <br> cast by them | \% of total number of valid <br> votes cast |
| :--- | :--- | :--- |
| 71 | 6573642 | $100 \%$ |

(ii) Voted against the resolution:

| Number of members <br> voted | Number of valid votes <br> cast by them | \% of total number of valid <br> votes cast |
| :--- | :--- | :--- |
| 2 | 21 | $0.00 \%$ |

(iii) Invalid votes:

| Number of members whose votes were <br> declared invalid | Number of invalid votes cast by <br> 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 <br> voted | Number of valid votes <br> cast by them | \% of total number of valid <br> votes cast |
| :--- | :--- | :--- |
| 71 | 6573642 | $100 \%$ |

(ii) Voted against the resolution:

| Number of members <br> voted | Number of valid votes <br> cast by them | \% of total number of valid <br> votes cast |
| :--- | :--- | :--- |
| 2 | 21 | $0.00 \%$ |

(iii) Invalid votes:

(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 of members <br> voted | Number of valid votes <br> cast by them | \% of total number of valid <br> votes cast |
| :--- | :--- | :--- |
| 71 | 6573642 | $100 \%$ |

(ii) Voted against the resolution:

| Number of members <br> voted | Number of valid votes <br> cast by them | \% of total number of valid <br> votes cast |
| :--- | :--- | :--- |
| 2 | 21 | $0.00 \%$ |

(iii) Invalid votes:

| Number of members whose votes were <br> declared invalid | Number of invalid votes cast by <br> 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 <br> voted | Number of valid votes <br> cast by them | \% of total number of valid <br> votes cast |
| :--- | :--- | :--- |
| 71 | 6573642 | $100 \%$ |

(ii) Voted against the resolution:

| Number of members <br> voted | Number of valid votes <br> cast by them | \% of total number of valid <br> votes cast |
| :--- | :--- | :--- |
| 2 | 21 | $0.00 \%$ |

(iii) Invalid votes:

| Number of members whose votes were <br> declared invalid | Number of invalid votes cast by <br> them |
| :--- | :--- |
| - | - |

(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 <br> voted | Number of valid votes <br> cast by them | \% of total number of valid <br> votes cast |
| :--- | :--- | :--- |
| 71 | 6573642 | $100 \%$ |

(ii) Voted against the resolution:

| Number of members <br> voted | Number of valid votes <br> cast by them | \% of total number of valid <br> votes cast |
| :--- | :--- | :--- |
| 2 | 21 | $0.00 \%$ |

(iii) Invalid votes:

| Number of members whose votes were <br> declared invalid | Number of invalid votes cast by <br> 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 <br> voted | Number of valid votes <br> cast by them | \% of total number of valid <br> votes cast |
| :--- | :--- | :--- |
| 71 | 6573642 | $100 \%$ |

(ii) Voted against the resolution:

| Number of members <br> voted | Number of valid votes <br> cast by them | \% of total number of valid <br> votes cast |
| :--- | :--- | :--- |
| 2 | 21 | $0.00 \%$ |

(iii) Invalid votes:

| Number of members whose votes were <br> declared invalid | Number of invalid votes cast by <br> 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 <br> voted | Number of valid votes <br> cast by them | \% of total number of valid <br> votes cast |
| :--- | :--- | :--- |
| 71 | 6573642 | $100 \%$ |

(ii) Voted against the resolution:


| Number of members <br> voted | Number of valid votes <br> cast by them | \% of total number of valid <br> votes cast |
| :--- | :--- | :--- |
| 2 | 21 | $0.00 \%$ |

(iii)

Invalid votes:

| Number of members whose votes were <br> declared invalid | Number of invalid votes cast by <br> them |
| :--- | :--- |
| - | - |

(h) Item No. 8 - Ratification of remuneration of Cost Auditors. (Ordinary Resolution)
(i) Voted in favour of the resolution:

| Number of members <br> voted | Number of valid votes <br> cast by them | \% of total number of valid <br> votes cast |
| :--- | :--- | :--- |
| 71 | 6573642 | $100 \%$ |

(ii) Voted against the resolution:

| Number of members <br> voted | Number of valid votes <br> cast by them | \% of total number of valid <br> votes cast |
| :--- | :--- | :--- |
| 2 | 21 | $0.00 \%$ |

(iii) Invalid votes:

| Number of members whose votes were <br> declared invalid | Number of invalid votes cast by <br> 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
 CP No.: 21629
Peer Review No.: 1685/2022
UDIN: A057213E000811648


[^0]:    $18^{\text {th }}$ August 2023
    Sonipat

