



PHONE : 011-23272216, 23272217
: 011-23272218, 23276872

Website : <http://www.mgf ltd.com>
E-mail : mgf ltd@hotmail.com
CIN No. : L74899DL1930PLC000208
GSTIN : 07AAACT2356D2ZN

THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,
Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI-110 002

DLI:CS:BSE:NSE:2022

September 29, 2022

The Secretary,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 501343

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051
Scrip Code: Motogenfin

Dear Sir,

Re: Scrutinizer's Report

Further to our letter No.DLI:CS:BSE:NSE:2022 dated September 28,2022, kindly be informed that in terms of Regulation 44(3) of SEBI(LODR) Regulations,2015, we enclose herewith Scrutinizer's Report issued by M/s Anjali Yadav & Associates, Practicing Company Secretaries (FCS No.6628 CP No.7257) in connection with the Electronic voting through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") and remote e-voting process prior to AGM and e-voting during the AGM on the resolutions as detailed in the Notice convening 92nd Annual General Meeting of the Company held on Wednesday, the September 28,2022 for your information.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VP&CS & COMPLIANCE OFFICER
ENCL: AS ABOVE.

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman of the Meeting,

The Motor & General Finance Limited
MGF House, 4/17-B, Asaf Ali Road,
New Delhi- 110002

Dear Sir,

1. I, Anjali Yadav of M/s Anjali Yadav & Associates, Practicing Company Secretaries (Membership No. FCS 6628, C.P. No. 7257) have been appointed as Scrutinizer by the Board of Directors of The Motor & General Finance Limited (the Company) for the purpose of :-
 - (i) Scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 (Amendment Rules, 2015) read with MCA General Circular No.14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 03/2022 dated 05th May, 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") read with SEBI Circular dated 12th May, 2020, 15th January, 2021 & 13th May 2022. (hereinafter referred to as "SEBI circulars").
 - (ii) Scrutinized voting through electronic voting during the 92nd (Ninety Second) Annual General Meeting of the Company held on Wednesday, 28th September, 2022 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM) facility.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules, Circulars issued by MCA and SEBI relating to conducting AGM through VC/OAVM and voting by electronic means for the resolutions contained in the notice of 92nd AGM held on 28th September, 2022 relating to remote e-voting prior to and during the AGM on the resolution(s) contained in the Notice of Annual General Meeting of the members of the Company. My responsibility as a scrutinizer is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and to make a Scrutinizer's report of the votes cast "in favor" or "against" the said resolution(s) stated in the notice of the AGM, based on the report generated from the e-voting platform/system provided by Central Depository Services (India) Limited (CDSL), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote during the AGM.
3. As informed by the management, the AGM Notice dated 10th August, 2022, convening the 92nd AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013, was sent to the shareholders on 05th September, 2022 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars.



4. The members of the Company holding shares as on the "cut off" date i.e. **20th September, 2022** were entitled to vote on the resolution(s) as contained in the notice of AGM.
5. The Company had also provided e-voting facility to the Shareholders presents at the AGM through VC/OVAM and who had not casted their vote through remote e-voting.
6. The voting period for remote e-voting commenced on Sunday, 25th September, 2022 at 9.00 a.m. and ended on Tuesday, 27th September, 2022 at 5.00 p.m. as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.
7. After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the date of AGM were unblocked and downloaded.
8. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes casted therein based on the data downloaded from the CDSL e-voting system.
9. Based on the data provided by (CDSL) e-voting system, the total vote in favour or against all the resolutions proposed in the notice of AGM are as under:-



Ordinary Businesses:-

Resolution 1(a):-To receive, consider and adopt:

The Standalone Audited Financial Statements of the company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon;

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	510	0.01
Remote E-Voting prior to Annual General Meeting	211	17292432	99.99
Total:	212	17292942	100

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	1	90	0.00
Total:	1	90	0.00

(iii) Abstain e-Votes:

Total number of members abstained from voting	Total numbers of abstained votes
0	0



Resolution 1(b):-To receive, consider and adopt:

The Consolidated Audited Financial Statements of the company for the Financial Year ended March 31, 2022 together with the Report of the Auditors thereon;

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	510	0.01
Remote E-Voting prior to Annual General Meeting	211	17292432	99.99
Total:	212	17292942	100

(ii) Voted **against** the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	1	90	0.00
Total:	1	90	0.00

(iii) **Abstain e-Votes:**

Total number of members abstained from voting	Total numbers of abstained votes
0	0



Resolution 2:-

To appoint a Director in the place of Smt. Arti Gupta, (DIN: 00023237), Joint Managing Director, who in terms of clause 60(e) of Articles of Association, retires by rotation and being eligible, offers herself for re-appointment.

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	510	0.03
Remote E-Voting prior to Annual General Meeting	202	1554407	99.97
Total:	203	1554917	100

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	1	90	0.00
Total:	1	90	0.00

(iii) Abstain e-Votes*:

Total number of members abstained from voting	Total numbers of abstained votes
9	15738025

**(Please refer note no. 11 of this report)*



Resolution 3:-

To re-appoint M/s. Jagdish Chand & Co., Chartered Accountants (Firm Registration No.000129N) as Statutory Auditors of the company for second term of consecutive 5(Five) years and to fix their remuneration.

(Ordinary Resolution)

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

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	510	0.01
Remote E-Voting prior to Annual General Meeting	211	17292432	99.99
Total:	212	17292942	100

(ii) Voted **against** the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	1	90	0.00
Total:	1	90	0.00

(iii) **Abstain e-Votes:**

Total number of members abstained from voting	Total numbers of abstained votes
0	0



Special Businesses:-

Resolution 4:-

Re-appointment of Shri. Rajiv Gupta (DIN: 00022964) Chairman & Managing Director & CEO and Payment of Remuneration.

(Special Resolution)

(iv) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	510	0.03
Remote E-Voting prior to Annual General Meeting	202	1554407	99.97
Total:	203	1554917	100

(v) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	1	90	0.00
Total:	1	90	0.00

(vi) Abstain e-Votes*:

Total number of members abstained from voting	Total numbers of abstained votes
9	15738025

**(Please refer note no. 11 of this report)*



Resolution 5:-

Re-appointment of Smt. Arti Gupta (DIN: 00023237) Joint Managing Director and Payment of Remuneration.

(Special Resolution)

(vii) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	510	0.03
Remote E-Voting prior to Annual General Meeting	202	1554407	99.97
Total:	203	1554917	100

(viii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	1	90	0.00
Total:	1	90	0.00

(ix) Abstain e-Votes*:

Total number of members abstained from voting	Total numbers of abstained votes
9	15738025

**(Please refer note no. 11 of this report)*



Resolution 6:-

Re-appointment of Shri Arun Mitter (DIN: 00022941) Whole Time Director Designated as Executive Director and Payment of Remuneration.

(Special Resolution)

(x) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	510	0.03
Remote E-Voting prior to Annual General Meeting	202	1554407	99.97
Total:	203	1554917	100

(xi) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	1	90	0.00
Total:	1	90	0.00

(xii) Abstain e-Votes*:

Total number of members abstained from voting	Total numbers of abstained votes
9	15738025

**(Please refer note no. 11 of this report)*



Resolution 7:-

Re-appointment of Shri Karun Pratap Hoon (DIN: 05202566), Non-Executive Independent Director for consecutive second term of 5 (Five) Years.

(Special Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	510	0.02
Remote E-Voting prior to Annual General Meeting	211	17292432	99.98
Total:	212	17292942	100

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	1	90	0.00
Total:	1	90	0.00

(iii) Abstain e-Votes*:

Total number of members abstained from voting	Total numbers of abstained votes
0	0



Resolution 8:-

To approve Related Party Transaction (Including Material Related Party Transactions) entered into or to be entered into with Ram Prakash & Co Pvt Ltd.

(Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	510	0.03
Remote E-Voting prior to Annual General Meeting	202	1554407	99.97
Total:	203	1554917	100

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	1	90	0.00
Total:	1	90	0.00

(iii) Abstain e-Votes*:

Total number of members abstained from voting	Total numbers of abstained votes
9	15738025

**(Please refer note no. 11 of this report)*



Resolution 9:-

To approve the Related Party Transaction including Material Related Party Transactions to be entered into between the Company and M/s India Lease Development Limited.

(Ordinary Resolution)

(xiii) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	510	0.03
Remote E-Voting prior to Annual General Meeting	202	1554407	99.97
Total:	203	1554917	100

(xiv) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	1	90	0.00
Total:	1	90	0.00

(xv) Abstain e-Votes*:

Total number of members abstained from voting	Total numbers of abstained votes
9	15738025

**(Please refer note no. 11 of this report)*



Resolution 10:-

To approve the Related Party Transaction including Material Related Party Transactions to be entered into between the Company and Jayabharat Credit Limited.

(Ordinary Resolution)

(xvi) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	510	0.03
Remote E-Voting prior to Annual General Meeting	202	1554407	99.97
Total:	203	1554917	100

(xvii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	1	90	0.00
Total:	1	90	0.00

(xviii) Abstain e-Votes*:

Total number of members abstained from voting	Total numbers of abstained votes
9	15738025

**(Please refer note no. 11 of this report)*



Resolution 11:-

To approve the Related Party Transaction including Material Related Party Transactions to be entered into between the Company and M/s. Bahubali Services Pvt Ltd.

(Ordinary Resolution)

(xix) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	510	0.03
Remote E-Voting prior to Annual General Meeting	202	1554407	99.97
Total:	203	1554917	100

(xx) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	1	90	0.00
Total:	1	90	0.00

(xxi) Abstain e-Votes*:

Total number of members abstained from voting	Total numbers of abstained votes
9	15738025

**(Please refer note no. 11 of this report)*



Resolution 12:-

Company's Contribution to Bonafide and Charitable Funds, etc.

(Special Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	510	0.01
Remote E-Voting prior to Annual General Meeting	211	17292432	99.99
Total:	212	17292942	100

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	1	90	0.00
Total:	1	90	0.00

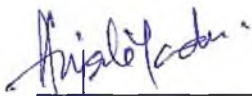
(iii) Abstain e-Votes:

Total number of members abstained from voting	Total numbers of abstained votes
0	0



10. There were no invalid votes cast in the Remote e-voting and e-voting at the AGM on the above Resolution(s).
11. Related Parties are abstained from voting on Resolution No. 2, 4, 5, 6, 8, 9, 10 and 11 to the Notice of the 92nd (Ninety Second) Annual General Meeting of the Company.
12. All the resolution(s) stated in Notice of 92nd (Ninety Second) Annual General Meeting of the company have passed with the requisite majority.
13. The electronic data, and all other relevant records relating to Remote e-voting is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of Annual General Meeting.

Thanking You,
Yours faithfully,

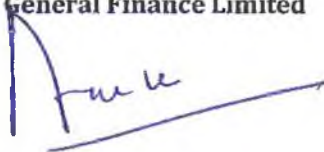


CS Anjali Yadav
(Scrutinizer)
C.P. No. 7257
Memb No. FCS 6628
PR. 629/2019
UDIN: F00 6628 D001077775 .



Place: New Delhi
Date: 29th September, 2022

Counter Signed by
For The Motor & General Finance Limited



(Arun Mitter)
Chairperson
Chairman of the Meeting

THE MOTOR AND GENERAL FINANCE LIMITED - e-Voting AGM date 28-09-2022

Total number of shareholders on record date: '8405' No. of Shares: '38727190'

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group :		1	No. of Shares:	31464
Public :		141	No. of Shares:	118064

Detail of the Agenda:

Promoter/Public	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

1. a) Consider and adopt the Standalone Audited Financial Statements of the company for the year ended March 31,2022 and the Report of the Directors and Auditors thereon
b) Consider and adopt the Consolidated Audited Financial Statements of the company for the year ended March 31,2022 and the Report of the Auditors thereon

Ordinary Resolution

Promoter and Promoter Group	E-Voting	26739717	15738025	58.8564	15738025	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15738025	58.8564	15738025	0	100.0000	0.0000
Public – Institutional holders	E-Voting	1297550	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Others	E-Voting	10689923	1555007	14.5465	1554917	90	99.9942	0.0058
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1555007	14.5465	1554917	90	99.9942	0.0058
GRAND TOTAL		38727190	17293032	44.6535	17292942	90	99.9995	0.0005

2. To appoint a Director in the place of Smt.Arati Gupta(DIN:00023237) Joint Managing Director who retires by rotation and is eligible for re appointment

Ordinary Resolution

Promoter and Promoter Group	E-Voting	26739717	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public – Institutional holders	E-Voting	1297550	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Others	E-Voting	10689923	1555007	14.5465	1554917	90	99.9942	0.0058
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1555007	14.5465	1554917	90	99.9942	0.0058
GRAND TOTAL		38727190	1555007	4.0153	1554917	90	99.9942	0.0058

3. Ordinary Resolution for re appointment of M/s Jagdish Chand and Co, Chartered Accountants as Statutory Auditors of the company for second term of consecutive 5(five) years and to fix their remuneration

Ordinary Resolution

Promoter and Promoter Group	E-Voting	26739717	15738025	58.8564	15738025	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15738025	58.8564	15738025	0	100.0000	0.0000
Public – Institutional holders	E-Voting	1297550	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Others	E-Voting	10689923	1555007	14.5465	1554917	90	99.9942	0.0058
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1555007	14.5465	1554917	90	99.9942	0.0058
GRAND TOTAL		38727190	17293032	44.6535	17292942	90	99.9995	0.0005

4. Special Resolution for re appointment of Sh. Rajiv Gupta(DIN:00022964) Chairman and Managing Director and CEO for a period of three years from August 13,2022 to August 12,2025 and Payment of Remuneration

Special Resolution

Promoter and Promoter Group	E-Voting	26739717	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

	Total	26739717	0	0.0000	0	0	0.0000	0.0000
Public – Institutional holders	E-Voting	1297550	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1297550	0	0.0000	0	0	0.0000
Public-Others	E-Voting	10689923	1555007	14.5465	1554917	90	99.9942	0.0058
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10689923	1555007	14.5465	1554917	90	99.9942
	GRAND TOTAL	38727190	1555007	4.0153	1554917	90	99.9942	0.0058

5. Special Resolution for re appointment of Smt. Arti Gupta (DIN: 00023237) Joint Managing Director for a period of three years from August 13,2022 to August 12,2025 and Payment of Remuneration

Special Resolution

Promoter and Promoter Group	E-Voting	26739717	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26739717	0	0.0000	0	0	0.0000
Public – Institutional holders	E-Voting	1297550	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1297550	0	0.0000	0	0	0.0000
Public-Others	E-Voting	10689923	1555007	14.5465	1554917	90	99.9942	0.0058
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10689923	1555007	14.5465	1554917	90	99.9942
	GRAND TOTAL	38727190	1555007	4.0153	1554917	90	99.9942	0.0058

6. Special Resolution for re appointment of Sh. Arun Mitter(DIN:00022941) Whole Time Director designated as Executive Director for a period of three years from August 13,2022 to August 12,2025 and Payment of Remuneration

Special Resolution

Promoter and Promoter Group	E-Voting	26739717	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26739717	0	0.0000	0	0	0.0000
Public – Institutional holders	E-Voting	1297550	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1297550	0	0.0000	0	0	0.0000
Public-Others	E-Voting	10689923	1555007	14.5465	1554917	90	99.9942	0.0058
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10689923	1555007	14.5465	1554917	90	99.9942
	GRAND TOTAL	38727190	1555007	4.0153	1554917	90	99.9942	0.0058

7. Special Resolution for re appointment of Sh. Karun Pratap Hoon(DIN:05202566), Independent Director for a consecutive Second Term of 5 years from October 18,2022 to October 17,2027.

Special Resolution

Promoter and Promoter Group	E-Voting	26739717	15738025	58.856	15738025	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		26739717	15738025	58.856	15738025	0	100.000
Public – Institutional holders	E-Voting	1297550	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1297550	0	0.000	0	0	0.000
Public-Others	E-Voting	10689923	1555007	14.546	1554917	90	99.994	0.006
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		10689923	1555007	14.546	1554917	90	99.994
	GRAND TOTAL	38727190	17293032	44.653	17292942	90	99.999	0.006

8. Ordinary Resolution for Related Party transaction(s) including Material Related Party Transaction(s) entered into or to be entered into between the company and M/s Ram Prakash and Co Pvt Ltd ,a related party

Ordinary Resolution

Promoter and Promoter Group	E-Voting	26739717	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26739717	0	0.0000	0	0	0.0000
Public – Institutional holders	E-Voting	1297550	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1297550	0	0.0000	0	0	0.0000
Public-Others	E-Voting	10689923	1555007	14.5465	1554917	90	99.9942	0.0058
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10689923	1555007	14.5465	1554917	90	99.9942
	GRAND TOTAL	38727190	1555007	4.0153	1554917	90	99.9942	0.0058

9. Ordinary Resolution for Related Party Transaction including Material Related Party Transactions to be entered into between the company and M/s India lease Development Ltd, an associate company

Ordinary Resolution

Promoter and Promoter Group	E-Voting	26739717	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26739717	0	0.0000	0	0	0.0000
Public – Institutional holders	E-Voting	1297550	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1297550	0	0.0000	0	0	0.0000
Public-Others	E-Voting	10689923	1555007	14.5465	1554917	90	99.9942	0.0058
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10689923	1555007	14.5465	1554917	90	99.9942
GRAND TOTAL		38727190	1555007	4.0153	1554917	90	99.9942	0.0058

10. Ordinary Resolution for Related Party Transaction including Material Related Party Transactions to be entered into between the company and M/s Jayabharat Credit Ltd, an associate company

Ordinary Resolution

Promoter and Promoter Group	E-Voting	26739717	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26739717	0	0.0000	0	0	0.0000
Public – Institutional holders	E-Voting	1297550	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1297550	0	0.0000	0	0	0.0000
Public-Others	E-Voting	10689923	1555007	14.5465	1554917	90	99.9942	0.0058
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10689923	1555007	14.5465	1554917	90	99.9942
GRAND TOTAL		38727190	1555007	4.0153	1554917	90	99.9942	0.0058

11. Ordinary Resolution for Related Party Transaction(s) including Material Related Party Transaction(s) to be entered into between the company and M/s Bahubali Services Pvt Ltd, a related party.

Ordinary Resolution

Promoter and Promoter Group	E-Voting	26739717	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26739717	0	0.0000	0	0	0.0000
Public – Institutional holders	E-Voting	1297550	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1297550	0	0.0000	0	0	0.0000
Public-Others	E-Voting	10689923	1555007	14.5465	1554917	90	99.9942	0.0058
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10689923	1555007	14.5465	1554917	90	99.9942
GRAND TOTAL		38727190	1555007	4.0153	1554917	90	99.9942	0.0058

12. Special Resolution for Companys` Contribution to bonafide and charitable funds, etc u/s 181 of the Companies Act,2013

Special Resolution

Promoter and Promoter Group	E-Voting	26739717	15738025	58.8564	15738025	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26739717	15738025	58.8564	15738025	0	100.0000
Public – Institutional holders	E-Voting	1297550	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1297550	0	0.0000	0	0	0.0000
Public-Others	E-Voting	10689923	1555007	14.5465	1554917	90	99.9942	0.0058
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10689923	1555007	14.5465	1554917	90	99.9942
GRAND TOTAL		38727190	17293032	44.6535	17292942	90	99.9995	0.0005

NOTE : Related parties are abstained from voting on resolution No. 2, 4, 5, 6, 8, 9, 10 and 11