



GIAN LIFE CARE LIMITED

Regd Office:- 7/216 (6) Swaroop Nagar (Infront of L.L.R. Hospital), Kanpur, Uttar Pradesh-208002

CIN: U85100UP2018PLC110119

Mobile:8808051576

Website: <https://gianlifecare.org>;

Email: gpxreport@gmail.com

Date: October 03, 2024

To,

Scrip: 542918

Corporate Relationship Department,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Sub: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provision of Section 108 and 109 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Rule 21 of the Companies (Management and Administration) Rules, for 6th Annual General Meeting of Gian Life Care Limited held on Monday, 30th September, 2024 at 09:30 A.M.

Dear Sir/ Madam,

The 6th Annual General Meeting ("AGM") of Gian Life Care Limited was held on **Monday, 30th September, 2024 at 09:30 A.M** at the Registered Office of the company.

The consolidated report of the Scrutinizer on remote e-voting prior and during the 6th Annual General Meeting of the company along with voting results is attached herewith.

Please take the same on record.

Thanking You,

For Gian Life Care Limited

A handwritten signature in black ink, appearing to read "Arun Kumar Gupta", is written over a light blue horizontal line.

(Arun Kumar Gupta)

Managing Director

(DIN:- 01331593)

Encl: As above

Voting Results of 6th Annual General Meeting of M/s. Gian Life Care Limited held on Monday, 30th September, 2024 at 09:30 A.M

Sr. No.	Particulars	
01	Date of AGM	30/09/2024
02	Total number of Shareholders on record date/ book closure – 23/09/2024	3935
03	No. of Shareholders present in the meeting either in person or through proxy	
	➤ Promoters and Promoter Group	05
	➤ Public	04
04	Detail of the Agenda	
	Resolution required: (Ordinary/ Special)	
	Mode of Voting: (Remote E Voting/ Voting at the AGM)	Attached

Arun Kumar

Sr no.	Details of Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting (Remote E Voting/ Voting of AGM)	Result
1.	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E Voting/ Voting of AGM	Passed as an ordinary resolution
2.	To appoint a Director in place of Ms. Rashika Agarwal (DIN: 08275078) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.	Ordinary	Remote E Voting/ Voting of AGM	Passed as an ordinary resolution
3.	To increase the Authorized Share Capital of the Company from the present INR 12,00,00,000/- (Rupees Twelve Crores only) consisting of 1,20,00,000 (One Crore Twenty Lakhs) Equity Shares of Rs.10/- (Rupees Ten) each to INR 42,00,00,000/- (Rupees Forty Two Crores only) consisting of 4,20,00,000 (Four Crore Twenty Lakhs) Equity Shares of Rs.10/- (Rupees Ten) each with consequential alteration in Memorandum of Association of the Company.	Ordinary	Remote E Voting/ Voting of AGM	Passed as an ordinary resolution
4.	Re-appointment of Shri Arun Kumar Gupta (DIN:- 01331593) as Managing Director and Key Managerial Personnel of the Company for a period of 5 years w.e.f. March 15, 2024 on the terms and conditions including remuneration as set out in the explanatory statement annexed to the Notice convening this meeting, with liberty to the Board of Directors to alter and vary the terms and conditions of the said re-appointment including remuneration in such manner as may be agreed between the Board of Directors and Shri Arun Kumar Gupta	Ordinary	Remote E Voting/ Voting of AGM	Passed as an ordinary resolution

Arun Kumar Gupta

Agenda wise disclosure in case of Remote E-Voting/ Voting at Annual General Meeting

Resolution No. 1 – Ordinary Resolution

Category	through	No of shares held	No of shares polled	% of votes polled on outstanding shares	No of Votes in favour	No of Votes against	% of Votes in favour	% of Votes against
		1	2	$3=(2/1)/100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	Remote E Voting	33,49,836	-	-	-	-	-	-
	Voting at Venue		33,49,836	100.00	33,49,836	-	100.00	-
Public Institutions	Remote E Voting	-	-	-	-	-	-	-
	Voting at Venue		-	-	-	-	-	-
Public Non Institutions	Remote E Voting	69,91,688	4,020	0.06	4,020	-	100.00	-
	Voting at Venue		40,058	0.006	40,058	-	100.00	-
Total		1,03,41,524	33,93,914	32.81	33,93,914	-	100.00	-

Anil Kumar Singh

Resolution No. 2 – Ordinary Resolution

Category	through	No of shares held	No of shares polled	% of votes polled on outstanding shares	No of Votes in favour	No of Votes against	% of Votes in favour	% of Votes against
		1	2	$3=(2/1)/100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	Remote E Voting	33,49,836	-	-	-	-	-	-
	Voting at Venue		33,49,836	100.00	33,49,836	-	100.00	-
Public Institutions	Remote E Voting	-	-	-	-	-	-	-
	Voting at Venue		-	-	-	-	-	-
Public Non Institutions	Remote E Voting	69,91,688	4,020	0.06	4,020	-	100.00	-
	Voting at Venue		40,058	0.006	40,058	-	100.00	-
Total		1,03,41,524	33,93,914	32.81	33,93,914	-	100.00	-

Anil Kumar Saha

Resolution No. 3 – Ordinary Resolution

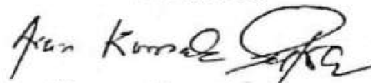
Category	through	No of shares held	No of shares polled	% of votes polled on outstanding shares	No of Votes in favour	No of Votes against	% of Votes in favour	% of Votes against
		1	2	$3=(2/1)/100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	Remote E Voting	33,49,836	-	-	-	-	-	-
	Voting at Venue		33,49,836	100.00	33,49,836	-	100.00	-
Public Institutions	Remote E Voting	-	-	-	-	-	-	-
	Voting at Venue		-	-	-	-	-	-
Public Non Institutions	Remote E Voting	69,91,688	4,020	0.06	4,020	-	100.00	-
	Voting at Venue		40,058	0.006	40,058	-	100.00	-
Total		1,03,41,524	33,93,914	32.81	33,93,914	-	100.00	-

Anur Kumar

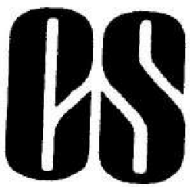
Resolution No. 4 – Ordinary Resolution

Category	through	No of shares held	No of shares polled	% of votes polled on outstanding shares	No of Votes in favour	No of Votes against	% of Votes in favour	% of Votes against
		1	2	$3=(2/1)/100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	Remote E Voting	33,49,836	-	-	-	-	-	-
	Voting at Venue		33,49,836	100.00	33,49,836	-	100.00	-
Public Institutions	Remote E Voting	-	-	-	-	-	-	-
	Voting at Venue		-	-	-	-	-	-
Public Non Institutions	Remote E Voting	69,91,688	4,020	0.06	4,020	-	100.00	-
	Voting at Venue		40,058	0.006	40,058	-	100.00	-
Total		1,03,41,524	33,93,914	32.81	33,93,914	-	100.00	-

Gian Life Care Limited



(Arun Kumar Gupta)
 Managing Director
 (DIN:- 01331593)



PRAKHAR PANDEY & CO.

Company Secretaries

Flat No. 3, 1st Floor, ABC Apartment, 117/L/459
L-Block, Kakadev, Kanpur - 208025 Uttar Pradesh

prakharp392@gmail.com +91-8604997164

csprakhar04@gmail.com +91-8840608094

Consolidated Scrutinizer's Report
[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of
Companies (Management and Administration) Rules, 2014 as amended by the
Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of
Companies (Management and Administration) Rules, 2014]

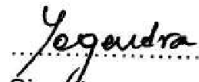
To,
The Chairman,
Gian Life Care Limited,
7/216 (6), Swaroop Nagar,
Kanpur-208001, Uttar Pradesh.

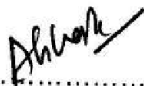
Reg: 6th Annual General Meeting of the Equity Shareholders of GIAN LIFE CARE LIMITED held on Monday, 30th September, 2024 at 09:30 a.m. at the Registered Office of the Company at 7/216 (6), Swaroop Nagar, Kanpur-208001, Uttar Pradesh.

I, **Prakhar Pandey**, Proprietor – M/s. Prakhar Pandey & Co., Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and voting at the Annual General Meeting on resolutions contained in the Notice dated 5th September, 2024 for Annual General Meeting of the Equity Shareholders of Gian Life Care Limited (hereinafter referred to as the Company), held on **Monday, 30th September, 2024** at the Registered Office of the Company at 7/216 (6), Swaroop Nagar, Kanpur-208001, Uttar Pradesh, submit my report as under:

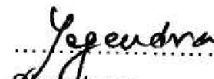
- (i) The members of the Company as on the cut-off date i.e. 23rd September, 2024 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1, 2, 3 & 4 as set out in the Notice of 6th Annual General Meeting of the Company).
- (ii) The remote e-voting period remained open from Friday, 27th September, 2024 (09:00 A.M.) upto Sunday, 29th day of September, 2024 (05:00 p.m.). Further the Company provided the facility of voting by poll for the members attending the meeting and who have not exercised their right to vote through remote e-voting.
- (iii) After the conclusion of the AGM, the locked ballot boxes were subsequently opened in presence of 2 witnesses who were not in the employment of the Company and poll papers were diligently scrutinized. They have signed below in confirmation of the e-votes being unblocked in their presence.





Signature:
Name: Yogendra Singh
Address: Singhpur, Bithoor Road,
Kanpur-208001


Signature:
Name: Abhash Kumar
Address: 1/63, Nawabganj,
Kanpur-208002.

- (iv) The votes cast by remote e-voting were unblocked on 1st October, 2024 at 02.10 P.M. in presence of 2 witnesses who were not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.


Signature:
Name: Yogendra Singh
Address: Singhpur, Bithoor Road,
Kanpur-208001


Signature:
Name: Abhash Kumar
Address: 1/63, Nawabganj,
Kanpur-208002.

Below is provided the consolidated summary of results of remote e-voting and voting at Annual General Meeting through poll:

ORDINARY BUSINESSES

a) Resolution No. 1:-

To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon;

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	4,020	-	-	100.00
Voting at Venue	33,89,894	-	-	100.00
Total	33,93,914	-	-	100.00

b) Resolution No. 2:-

To appoint a Director in place of Ms. Rashika Agarwal (DIN: 08275078) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment:-



Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	4,020	-	-	100.00
Voting at Venue	33,89,894	-	-	100.00
Total	33,93,914	-	-	100.00

c) Resolution No. 3:-

To increase the Authorized Share Capital of the Company from the present INR 12,00,00,000/- (Rupees Twelve Crores only) consisting of 1,20,00,000 (One Crore Twenty Lakhs) Equity Shares of Rs.10/- (Rupees Ten) each to INR 42,00,00,000/- (Rupees Forty Two Crores only) consisting of 4,20,00,000 (Four Crore Twenty Lakhs) Equity Shares of Rs.10/- (Rupees Ten) each with consequential alteration in Memorandum of Association of the Company:-

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	4,020	-	-	100.00
Voting at Venue	33,89,894	-	-	100.00
Total	33,93,914	-	-	100.00

d) Resolution No. 4:-

Re-appointment of Shri Arun Kumar Gupta (DIN:- 01331593) as Managing Director and Key Managerial Personnel of the Company for a period of 5 years w.e.f. March 15, 2024 on the terms and conditions including remuneration as set out in the explanatory statement annexed to the Notice convening this meeting, with liberty to the Board of Directors to alter and vary the terms and conditions of the said re-appointment including remuneration in such manner as may be agreed between the Board of Directors and Shri Arun Kumar Gupta:-

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	4,020	-	-	100.00
Voting at Venue	33,89,894	-	-	100.00
Total	33,93,914	-	-	100.00



I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You,

Yours' Faithfully,

For Prakhar Pandey & Co.,

Company Secretaries

FRN: S2020UP758300

Prakhar Pandey

(Proprietor)

M. No.: F11845

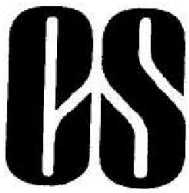
C. P. No.: 23619

Date: October 03, 2024

Place: Kanpur

UDIN: F011815F001423566





PRAKHAR PANDEY & CO.

Company Secretaries

Flat No. 3, 1st Floor, ABC Apartment, 117/L/459
L-Block, Kakadev, Kanpur - 208025 Uttar Pradesh

prakharp392@gmail.com +91-8604997164

csprakhhar04@gmail.com +91-8840608094

FORM No. MGT-13 Report of Scrutinizer

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

To,
The Chairman,
Gian Life Care Limited,
7/216 (6), Swaroop Nagar,
Kanpur-208001, Uttar Pradesh.

Reg: 6th Annual General Meeting of the Equity Shareholders of GIAN LIFE CARE LIMITED held on Monday, 30th September, 2024 at 09:30 a.m. at the Registered Office of the Company at 7/216 (6), Swaroop Nagar, Kanpur-208001, Uttar Pradesh.

Dear Sir,

I, **Prakhhar Pandey**, Proprietor – M/s. Prakhhar Pandey & Co., Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and voting at the Annual General Meeting on resolutions contained in the Notice dated 5th September, 2024 for Annual General Meeting of the Equity Shareholders of Gian Life Care Limited (hereinafter referred to as the Company), held on **Monday, 30th September, 2024** at the Registered Office of the Company at 7/216 (6), Swaroop Nagar, Kanpur-208001, Uttar Pradesh, submit my report as under:-

1. After the time fixed for closing of the poll by the Chairman, 2 (Two) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations /proxies lodged with the Company, if any.
3. The meeting was attended by 9 (Nine) members (including members in person, Authorized Representative and Proxy, if any)
4. I did not find any poll paper invalid.



5. The result of the poll is as under:

ORDINARY BUSINESSES

a) Resolution No.1

To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon;

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

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
9	33,89,894	100.00

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

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting whose votes were declared invalid	Total number of votes cast by them
0	0

b) Resolution No. 2

To appoint a Director in place of Ms. Rashika Agarwal (DIN: 08275078) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

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

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
9	33,89,894	100.00

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

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting whose votes were declared invalid	Total number of votes cast by them
0	0



c) Resolution No. 3

To increase the Authorized Share Capital of the Company from the present INR 12,00,00,000/- (Rupees Twelve Crores only) consisting of 1,20,00,000 (One Crore Twenty Lakhs) Equity Shares of Rs.10/- (Rupees Ten) each to INR 42,00,00,000/- (Rupees Forty Two Crores only) consisting of 4,20,00,000 (Four Crore Twenty Lakhs) Equity Shares of Rs.10/- (Rupees Ten) each with consequential alteration in Memorandum of Association of the Company.

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

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
9	33,89,894	100.00

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

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting whose votes were declared invalid	Total number of votes cast by them
0	0

d) Resolution No. 4

Re-appointment of Shri Arun Kumar Gupta (DIN:- 01331593) as Managing Director and Key Managerial Personnel of the Company for a period of 5 years w.e.f. March 15, 2024 on the terms and conditions including remuneration as set out in the explanatory statement annexed to the Notice convening this meeting, with liberty to the Board of Directors to alter and vary the terms and conditions of the said re-appointment including remuneration in such manner as may be agreed between the Board of Directors and Shri Arun Kumar Gupta.

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

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
9	33,89,894	100.00

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

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(vi) **Invalid** votes:



Number of members present and voting whose votes were declared invalid	Total number of votes cast by them
0	0

6. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours' Faithfully

**For Prakhar Pandey & Co.,
Company Secretaries
FRN: S2020UP758300**

**Prakhar Pandey
(Proprietor)**

M. No.: F11815

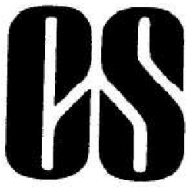
C. P. No.: 23619

Date: October 03, 2024

Place: Kanpur

UDIN: F011815F001423566





PRAKHAR PANDEY & CO.

Company Secretaries

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csprakhar04@gmail.com +91-8840608094

REPORT OF SCRUTINIZER

[E-VOTING]

[Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
Gian Life Care Limited,
7/216 (6), Swaroop Nagar,
Kanpur-208001, Uttar Pradesh.

Reg: 6th Annual General Meeting of the Equity Shareholders of GIAN LIFE CARE LIMITED held on Monday, 30th September, 2024 at 09:30 a.m. at the Registered Office of the Company at 7/216 (6), Swaroop Nagar, Kanpur-208001, Uttar Pradesh.

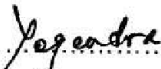
Dear Sir,

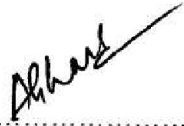
I, **Prakhhar Pandey**, Proprietor – M/s. Prakhhar Pandey & Co., Company Secretaries, appointed as Scrutinizer for the 6th Annual General Meeting of the Equity Shareholders of Gian Life Care Limited, held on **Monday, 30th September, 2024** at the Registered Office of the Company at 7/216 (6), Swaroop Nagar, Kanpur-208001, Uttar Pradesh for the purpose of scrutinizing the remote E-Voting Process in a fair and transparent manner and ascertaining the requisite majority on remote E-voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs and Circular dated 12th May, 2020 issued by Securities and Exchange Board of India (SEBI), on the below mentioned resolutions, submit my report as under:

1. The remote E-Voting period started on Friday, 27th September, 2024 (09:00 A.M.) and ended on Saturday, 29th September, 2024 (05:00 p.m.).
2. The shareholders holding shares either in physical form or in dematerialised form as on the "cut-off" date, i.e. 23rd September, 2024 were entitled to vote electronically on the proposed resolutions as mentioned in the Notice of the Annual General Meeting of "Gian Life Care Limited".



3. The votes cast by remote e-voting were unblocked on 1st October, 2024 at 02.10 P.M.in presence of 2 witnesses who were not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.


 Signature:
 Name: Yogendra Singh
 Address: Singhpur, Bithoor Road,
 Kanpur-208001


 Signature:
 Name: Abhash Kumar
 Address: 1/63, Nawabganj,
 Kanpur-208002.

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from E-voting website of Central Depository Securities Limited (<https://www.evotingindia.com>).
5. The results through remote e-voting is as under (the percentage in decimal has been rounded off):

ORDINARY BUSINESSES

(a) Resolution No.1

To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.

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

Number of members	Number of votes cast by them	% of total number of valid votes cast
08	4020	100.00

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

Number of members	Number of votes cast by them	% of total number of valid votes cast
-	-	-

- (iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

(b) Resolution No. 2

To appoint a Director in place of Ms. Rashika Agarwal (DIN: 08275078) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.



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

Number of members	Number of votes cast by them	% of total number of valid votes cast
08	4020	100.00

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

Number of members	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

(c) Resolution No. 3

To increase the Authorized Share Capital of the Company from the present INR 12,00,00,000/- (Rupees Twelve Crores only) consisting of 1,20,00,000 (One Crore Twenty Lakhs) Equity Shares of Rs.10/- (Rupees Ten) each to INR 42,00,00,000/- (Rupees Forty Two Crores only) consisting of 4,20,00,000 (Four Crore Twenty Lakhs) Equity Shares of Rs.10/- (Rupees Ten) each with consequential alteration in Memorandum of Association of the Company.

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

Number of members	Number of votes cast by them	% of total number of valid votes cast
08	4020	100.00

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

Number of members	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

(d) Resolution No. 4

Re-appointment of Shri Arun Kumar Gupta (DIN:- 01331593) as Managing Director and Key Managerial Personnel of the Company for a period of 5 years w.e.f. March 15, 2024 on the terms and conditions including remuneration as set out in the explanatory statement annexed to the Notice convening this meeting, with liberty to the Board of



Directors to alter and vary the terms and conditions of the said re-appointment including remuneration in such manner as may be agreed between the Board of Directors and Shri Arun Kumar Gupta.

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

Number of members	Number of votes cast by them	% of total number of valid votes cast
08	4020	100.00

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

Number of members	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

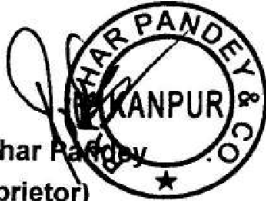
Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you

Yours faithfully

For Prakhar Pandey & Co.,
Company Secretaries
FRN: S2020UP758300



Prakhar Pandey
(Proprietor)

M. No.: F11815

C. P. No.: 23619

Date: October 03, 2024

Place: Kanpur

UDIN: F011815F001423566