

SWADESHI POLYTEX LIMITED

CIN: L25209UP1970PLC003320

Registered Office: New Kavi Nagar Industrial Area, Kavi Nagar Ghaziabad (U.P.)

Phone: 0120 2701472, Email: info@splindia.co.in, website: www.splindia.co.in

To,
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Date-22.09.2022

Sub: Disclosure of Voting Results of the 52nd Annual General Meeting of Swadeshi Polytex Limited held on 21st day of September, 2022 at 11 a.m. as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

The details of voting results of the 52nd Annual General Meeting of Swadeshi Polytex Limited held on 21st day of September, 2022 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

Kindly take the above information in your records.

Thanking you,

Yours faithfully

For **SWADESHI POLYTEX LIMITED**

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(Anuradha Sharma)
Company Secretary

DETAILS OF VOTING RESULT AS THE REQUIREMENTS OF REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S. NO.	PARTICULARS	DETAILS
1.	Date of AGM	21 st September, 2022
2.	Total no shareholders on record date	10726
3.	No. of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the meeting was held through VC/OAVM
	Promoters and Promoters Group	
	Public	
4.	No. of shareholders attended the meeting through Video Conferencing/Other Audio Video Means	81
	Promoters and promoter group	3
	Public	78

AGENDA WISE

RESOLUTION 1: ORDINARY RESOLUTION

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, and the Reports of Directors and Auditors thereon.

Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held	No of polled	% of Votes polled on outstanding shares	No. of Votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E- voting	24651530	11489030	46.61%	11489030	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24651530	11489030	46.61%	11489030	0	100%
Public-Institutions	E- voting	5037390	824250	16.36%	824250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5037390	824250	16.36%	824250	0	100
Public-Non Institutions	E- voting	9311080	37475	0.42%	37333	142	99.62%	0.38%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9311080	37475	0.42%	37333	142	99.62%
Total		39000000	12350755	31.67%	12350613	142	99.62%	0.38%

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RESOLUTION 2: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Gaurav Swarup (DIN: 00374298), who retires by rotation, and being eligible offers himself for the re-appointment.

Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held	No of polled	% of Votes polled on outstanding shares	No. of Votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E- voting	24651530	11489030	46.61%	11489030	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24651530	11489030	46.61%	11489030	0	100%
Public-Institutions	E- voting	5037390	824250	16.36%	824250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5037390	824250	16.36%	824250	0	100
Public-Non Institutions	E- voting	9311080	37475	0.42%	37333	142	99.62%	0.38%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9311080	37475	0.42%	37333	142	99.62%
Total		39000000	12350755	31.67%	12350613	142	99.62%	0.38%

RESOLUTION 3. ORDINARY RESOLUTION

To appoint a Director in place of Mr. Arun Kumar Singhania (DIN: 00160194), who retires by rotation, and being eligible offers himself for the re-appointment.

Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held	No of polled	% of Votes polled on outstanding shares	No. of Votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E- voting	24651530	11489030	46.61%	11489030	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24651530	11489030	46.61%	11489030	0	100%
Public-Institutions	E- voting	5037390	824250	16.36%	824250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5037390	824250	16.36%	824250	0	100
Public-Non Institutions	E- voting	9311080	37475	0.42%	37333	142	99.62%	0.38%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9311080	37475	0.42%	37333	142	99.62%
Total		39000000	12350755	31.67%	12350613	142	99.62%	0.38%

RESOLUTION 4. ORDINARY RESOLUTION

To appoint a Director in place of Mr. Ashutosh Gupta (DIN: 09043439), who retires by rotation, and being eligible offers himself for the re-appointment.

Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held	No of polled	% of Votes polled on outstanding shares	No. of Votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E- voting	24651530	11489030	46.61%	11489030	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24651530	11489030	46.61%	11489030	0	100%
Public-Institutions	E- voting	5037390	824250	16.36%	824250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5037390	824250	16.36%	824250	0	100
Public-Non Institutions	E- voting	9311080	37475	0.42%	37333	142	99.62%	0.38%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9311080	37475	0.42%	37333	142	99.62%
Total		39000000	12350755	31.67%	12350613	142	99.62%	0.38%

RESOLUTION 5: ORDINARY RESOLUTION

To appoint **M/s. SANMARK & Associates**, Chartered Accountants (**Firm Registration No.003343N**), as Statutory Auditor

Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held	No of polled	% of Votes polled on outstanding shares	No. of Votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E- voting	24651530	11489030	46.61%	11489030	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24651530	11489030	46.61%	11489030	0	100%
Public-Institutions	E- voting	5037390	824250	16.36%	824250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5037390	824250	16.36%	824250	0	100
Public-Non Institutions	E- voting	9311080	37475	0.42%	37333	142	99.62%	0.38%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9311080	37475	0.42%	37333	142	99.62%
Total		39000000	12350755	31.67%	12350613	142	99.62%	0.38%

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RESOLUTION 6: ORDINARY RESOLUTION

Regularize the Appointment of Ms. Amisha Srivastava Gupt (DIN- 09384308) as a Director of the Company

Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held	No of polled	% of Votes polled on outstanding shares	No. of Votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E- voting	24651530	11489030	46.61%	11489030	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24651530	11489030	46.61%	11489030	0	100%
Public-Institutions	E- voting	5037390	824250	16.36%	824250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5037390	824250	16.36%	824250	0	100
Public-Non Institutions	E- voting	9311080	37475	0.42%	37333	142	99.62%	0.38%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9311080	37475	0.42%	37333	142	99.62%
Total		39000000	12350755	31.67%	12350613	142	99.62%	0.38%

RESOLUTION 7: ORDINARY RESOLUTION

Regularize the Appointment of Mr. Pankaj Agarwal (DIN- 08467347) as a Director of the Company

Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held	No of polled	% of Votes polled on outstanding shares	No. of Votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E- voting	24651530	11489030	46.61%	11489030	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24651530	11489030	46.61%	11489030	0	100%
Public-Institutions	E- voting	5037390	824250	16.36%	824250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5037390	824250	16.36%	824250	0	100
Public-Non Institutions	E- voting	9311080	37475	0.42%	37333	142	99.62%	0.38%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9311080	37475	0.42%	37333	142	99.62%
Total		39000000	12350755	31.67%	12350613	142	99.62%	0.38%

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RESOLUTION 8: ORDINARY RESOLUTION

Regularize the Appointment of Mr. Sanjay Garg (DIN- 09539286) as a Director of the Company

Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held	No of polled	% of Votes polled on outstanding shares	No. of Votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E- voting	24651530	11489030	46.61%	11489030	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24651530	11489030	46.61%	11489030	0	100%
Public-Institutions	E- voting	5037390	824250	16.36%	824250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5037390	824250	16.36%	824250	0	100
Public-Non Institutions	E- voting	9311080	37475	0.42%	37333	142	99.62%	0.38%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9311080	37475	0.42%	37333	142	99.62%
Total		39000000	12350755	31.67%	12350613	142	99.62%	0.38%

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SHRUTI SINGHAL & ASSOCIATES

Company Secretaries

CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING (ELECTRONICALLY) DURING 52ND ANNUAL GENERAL MEETING FOR SWADESHI POLYTEX LIMITED

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(3) (xii) of
The Companies (Management and Administration) Rules, 2014]

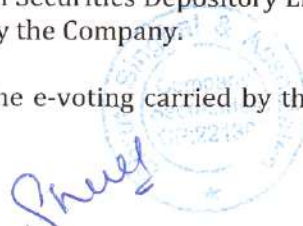
To,
The Chairman
Swadeshi Polytex Limited
New Kavi Nagar, Industrial Area,
Ghaziabad-201002, U.P.

Subject: Passing of Resolution(s) through remote e-voting and voting electronically by the members during the 52nd Annual General Meeting of Swadeshi Polytex Limited ("The Company") held on Wednesday, the 21st September, 2022 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means (OAVM)

1. I, CS Shruti Garg, Practicing Company Secretary (M. No. 57010 and COP No. 22138), have been appointed by the Board of Directors of Swadeshi Polytex Limited ("Company") as a Scrutinizer at their Board Meeting held on 09th August, 2022 for the purpose of scrutinizing the process of voting through electronic means ('e-voting') i.e. remote e-voting and voting electronically by members during the Annual General Meeting on the resolutions contained in the Notice for the 52nd Annual General Meeting of the Members of the Company, as the Scrutinizer for the process of scrutinizing Annual General Meeting ("AGM") held on Wednesday, the 21st September, 2022 at 11.00 A.M. through VC/OAVM.
2. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 2/2022 dated May 5, 2022 in continuation of all circular nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively and general circular no. 02/2021 dated January 13, 2021, 21/2021 dated 14th December, 2021 and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to "Circulars") permitted the holding of Annual General Meeting ("AGM") through Video Conference (VC) or Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. MCA Circular No. 2/2022 dated May 5, 2022 extended the time line for holding of Annual General Meetings through VC/OAVM till December 31, 2022. In compliance with the provisions of the Companies Act, 2013, the Rules made thereunder (Act) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and aforesaid Circulars, the 52nd AGM of the Company will be held through VC / OAVM. Members can attend and participate in the AGM through VC/OAVM only. The detailed procedure for participation in the meeting through VC/OAVM is given below.
3. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars, the 52nd Annual General Meeting ("Meeting" or "AGM") of the Company was held through VC / OAVM on Wednesday, September 21st, 2022 at 11:00 a.m.
4. Further, pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2021-22 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the 52nd AGM had been uploaded on the website of the Company at www.splindia.co.in. The Notice can also be accessed

from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

5. Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
6. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013. The notice dated 09th August, 2022 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company. The Company had availed e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company. The shareholders of the Company holding shares as on the cut-off date i.e. 14th September, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.
7. The remote e-voting period commenced on Sunday, 18th September, 2022 (9:00 A.M. IST) and ended on Tuesday, 20th September, 2022 (5:00 P.M. IST) and the NSDL remote e-voting platform was disabled thereafter.
8. Pursuant to Rule 20(4) (v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on 26th August, 2022 in Financial Express, English Newspaper and in Jan Satta, Hindi Newspaper. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h).
9. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
10. At the 52nd Annual General Meeting of the company held through VC / OAVM, on Wednesday, September 21, 2022, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.
11. Thereafter, the remote e-voting and e-voting by the members at the AGM, results were unblocked by me at around 11:40` on 21st September, 2022 on the NSDL e-voting platform and the voting summary statement was downloaded from NSDL pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the annual general meeting, were consolidated and the final Scrutinizer's Report was prepared.
12. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013, MCA Circulars and Rules relating to voting on the resolutions contained in the Notice to the 52nd Annual General Meeting of the members of the Company.
13. My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from the e-voting (both remote e-voting and e-voting during the AGM) system provided by M/s National Securities Depository Limited, the authorized agency to provide e-voting facilities as appointed by the Company.
14. As a Scrutinizer, the report of the e-voting carried by the shareholders was duly complied. The result of e-voting is as under:-



ORDINARY BUSINESS:

ITEM NO.-1-ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS THEREON.

ORDINARY RESOLUTION**(i) Votes in favour of the resolution:**

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid Votes
68	12350613	0	0	12350613	99.9999

(ii) Votes against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid Votes
15	142	Nil	Nil	142	0.0001

(iii) Invalid votes:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
NIL	NIL	NIL	NIL	NIL	NIL

As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.



ITEM NO.-2 TO APPOINT A DIRECTOR IN PLACE OF MR. GAURAV SWARUP HAVING DIRECTOR'S IDENTIFICATION NUMBER-00374298, WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT.

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
68	12350613	0	0	12350613	99.9999

(ii) Votes against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
15	142	Nil	Nil	142	0.0001

(iii) Invalid votes

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
NIL	NIL	NIL	NIL	NIL	NIL

As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

Suresh


ITEM NO.-3 TO APPOINT A DIRECTOR IN PLACE OF MR. ARUN KUMAR SINGHANIA HAVING DIRECTOR'S IDENTIFICATION NUMBER-00160194, WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT.

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
68	12350613	0	0	12350613	99.9999

(ii) Votes against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
15	142	Nil	Nil	142	0.0001

(iii) Invalid votes:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
NIL	NIL	NIL	NIL	NIL	NIL

As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

ITEM NO. 4 TO APPOINT A DIRECTOR IN PLACE OF MR. ASHUTOSH GUPTA HAVING DIRECTOR'S IDENTIFICATION NUMBER-09043439, WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT.

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
68	12350613	0	0	12350613	99.9999

(ii) Votes against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
15	142	Nil	Nil	142	0.0001

(iii) Invalid votes:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
NIL	NIL	NIL	NIL	NIL	NIL

As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

ITEM NO. 5 TO APPOINTMENT OF M/S. SANMARK & ASSOCIATES, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.003343N), AS STATUTORY AUDITORS OF THE COMPANY

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
68	12350613	0	0	12350613	99.9999

(ii) Votes against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
15	142	Nil	Nil	142	0.0001

(iii) Invalid votes:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
NIL	NIL	NIL	NIL	NIL	NIL

As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.



SPECIAL BUSINESS:

ITEM NO. 6 TO REGULARISE THE APPOINTMENT OF MS. AMISHA SRIVASTAVA GUPT

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
68	12350613	0	0	12350613	99.9999

(ii) Votes against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
15	142	Nil	Nil	142	0.0001

(iii) Invalid votes:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
NIL	NIL	NIL	NIL	NIL	NIL

As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.



ITEM NO. 7 ORDINARY RESOLUTION TO REGULARISE THE APPOINTMENT OF SHRI PANKAJ AGARWAL

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
68	12350613	0	0	12350613	99.9999

(ii) Votes against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
15	142	Nil	Nil	142	0.0001

(iii) Invalid votes:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
NIL	NIL	NIL	NIL	NIL	NIL

As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.

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ITEM NO. 8 ORDINARY RESOLUTION TO REGULARISE THE APPOINTMENT OF SHRI SANJAY GARG

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
68	12350613	0	0	12350613	99.9999

(ii) Votes against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
15	142	Nil	Nil	142	0.0001

(iii) Invalid votes:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
NIL	NIL	NIL	NIL	NIL	NIL

As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed with requisite majority.

All the resolutions stand passed based on combined results (Remote E-voting and E-voting during the AGM) with the requisite majority.

I hereby confirm that I am maintaining the registers received from the service provider in respect of the votes cast through Remote E voting and E-voting during the AGM:

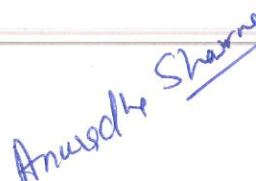


The Registers and all other supportive documents relating to voting by electronic means will be handed over to the Company Secretary for safe keeping.

Thanking You,


Shrutu Garg
Shruti Singhal & Associates
Company Secretaries
C.P.-22138
Date: 21.09.2022
Place: Ghaziabad
ICSI UDIN: A057010D001008103




Counter signed by the Chairman/
Person Authorised by the Chairman

