

30th September, 2023

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400001

Scrip Code: 539984

Sub: Intimation under Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

Respected Sir/Madam,

This is to inform you that the 63rd Annual General Meeting ("AGM") of the Company was held today, i.e. Saturday, 30th September, 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means "OAVM") in accordance with the applicable Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business(es) as mentioned in the Notice dated 10th August, 2023 convening the AGM.

In this regard please find enclosed the following:

Summary of the proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations.	Annexure-1
Voting Results of the AGM pursuant to Regulation 44(3) of the Listing Regulations.	Annexure-2
Consolidated Scrutinizer's Report dated 30 th September, 2023 on remote e-Voting and e-Voting during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.	Annexure-3

The voting results along with the Scrutinizer's Report are also being made available on website of the Company at www.hindusthanurban.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Hindusthan Urban Infrastructure Limited

MURARI LAL
BIRMIWALA

(M.L. Birmiwala)
President-Finance & Secretary



ANNEXURE -1

SUMMARY OF THE PROCEEDINGS OF THE 63RD ANNUAL GENERAL MEETING

The 63rd Annual General Meeting ('AGM') of the Members of Hindusthan Urban Infrastructure Limited ('the Company') was held on Saturday, 30th September, 2023 at 11:00 A.M. (IST) through two-way Video Conferencing ("VC")/Other Audio Visual Means ('OAVM').

Directors

Mr. Deepak Kejriwal-Managing Director, Joined from Bhopal
Mr. Shyam Sunder Bhuwania-Non-Executive, Non-Independent Director, Joined from Delhi
Mr. Sadhu Ram Bansal, Independent Director, Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, Joined from Delhi
Mr. Ratan Lal Nangalia, Independent Director, Joined from Delhi
Ms. Deepika Agrawal, Independent Director, Joined from Delhi

Key Managerial Personnel (KMP)

Mr. M.L. Birmiwala-President-Finance & Secretary, Joined from Bhopal
Mr. Vishal Pachisia-Chief Financial Officer, Joined from Bhopal

Auditors

Mr. B.R. Goyal-Partner-M/s. K.N. Gutgutia & Co., Chartered Accountants-Statutory Auditors, Joined from Delhi
Mr. Pankaj Kumar-Proprietor-M/s. Pankaj Kumar & Associates, Secretarial Auditor, Joined from Gurugram

Invitees

Mr. Sanjay Bharti, General Manager-Legal & Secretarial, Joined from Delhi
Mr. Yogesh Tank, Chief Financial Officer-Hindusthan Speciality Chemicals Limited, Joined from Jhagadia, Gujarat.

Mr. M.L. Birmiwala, President-Finance & Secretary welcomed all the members at the AGM of the Company. Thereafter, he introduced the Board of Directors, management and the other invitees present at the meeting.

Mr. Raghavendra Anant Mody, Chairman of the Company could not attend the meeting. Therefore, Mr. M.L. Birmiwala requested the Directors present to elect one of their member as Chairman of the meeting at 11:15 A.M. as per the provisions of the Articles of Association of the Company.

Ms. Deepika Agrawal proposed the name of Mr. Deepak Kejriwal to act as the Chairman of the meeting which was seconded by Mr. Sadhu Ram Bansal.

Mr. Deepak Kejriwal took the chair to preside over the meeting. The requisite quorum being present, with the permission of the Chairman, the meeting was called to order.

The Chairman then addressed the members and asked Mr. M.L. Birmiwala to take over the proceedings of the meeting.

With the consent of the members present, the Notice convening the 63rd AGM and the Annual Report of the Company for the financial year ended 31st March, 2023, were taken as read. It was informed that there were no any qualifications, observations or adverse remarks in the



reports of the Statutory Auditor and Secretarial Auditor. Therefore, it was not required to be read.

It was informed by Mr. M.L. Birmiwala that the Register of Directors and Key Managerial Personnel and their shareholding, Auditor's Report, Secretarial Auditor's Report etc; as prescribed under the Companies Act, 2013 and the Rules made thereunder were available for electronic inspection to the members throughout the meeting.

All the Directors of the Company, except Mr. Raghavendra Anant Mody, attended the meeting.

Mr. M.L. Birmiwala informed that pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided a facility to the members whose name appeared in the register of members as on 23rd September, 2023, to cast/exercise their vote(s) electronically through remote e-voting facility provided by the National Securities Depository Limited ("NSDL") which had commenced on Wednesday, 27th September, 2023 at 9:00A.M. (IST) and ended on Friday, 29th September, 2023 at 5:00 P.M. (IST), on all the resolutions set forth in the Notice convening the 63rd AGM of the Company. Members who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their votes through e-voting during the meeting and upto 15 (fifteen) minutes from the conclusion of the AGM.

It was informed that the Board of Directors of the Company, at their meeting held on 10th August, 2023 had appointed Mr. Pankaj Kumar, (FCS No. 6183, C.P No. 10148) proprietor of M/s. Pankaj Kumar & Associates, Company Secretaries, as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and e-voting process during the AGM.

The following items of business, as per the Notice dated 10th August, 2023 convening the 63rd AGM were transacted at the meeting:

S. N.	Details of Resolution(s)	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements (including the audited Consolidated financial statements) of the Company for the financial year ended 31 st March, 2023 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Deepak Kejriwal (DIN: 07442554), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business:		
3.	Appointment of Mr. Ratan Lal Nangalia (DIN: 07268034) as an Independent Director of the Company.	Special
4.	Re-appointment of Mr. Raghavendra Anant Mody (DIN: 09395834) as Chairman & Whole-time Director of the Company.	Special
5.	Ratification of Cost Auditor's Remuneration for the Financial Year 2023-24.	Ordinary

Thereafter, the members who registered themselves as speakers were given an opportunity to ask questions and seek clarification(s). However, no queries were raised by them.



Thereafter, Mr. M.L. Birmiwala announced for voting to be conducted electronically (e-voting) and requested Mr. Pankaj Kumar, Practising Company Secretary, the Scrutinizer for the orderly conduct of the e-voting.

It was announced that the e-voting results along with the Consolidated Scrutinizer's Report shall be informed to the Stock Exchange, BSE Limited and shall also be placed on the website of the Company, NSDL and Stock Exchange.

The Chairman, thereafter, thanked all the Directors, Auditors and members for their participation at the AGM and also the employees and other stakeholders for their continued support.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The meeting concluded at 11:40 A.M. (IST) after being open for 15 minutes for e-voting to be completed.

Post completion of the Annual General Meeting, after scrutiny of votes, the Scrutinizer submitted his Report to the Chairman. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions embodied in the Notice of AGM dated 10th August, 2023 were passed with requisite majority.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Hindusthan Urban Infrastructure Limited

MURARI LAL
BIRMIWALA

(M.L Birmiwata)
President-Finance & Secretary
FCS: 1037

Dated: 30th September, 2023



General information about company	
Scrip code	539984
NSE Symbol	
MSEI Symbol	
ISIN	INE799B01017
Name of the company	HINDUSTHAN URBAN INFRASTRUCTURE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM

MURARI LAL
BIRMIWALA

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DN: c=IN, ou=Digital,
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Date: 2023.09.30 14:52:30 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	PANKAJ KUMAR
Firms Name	PANKAJ KUMAR & ASSOCIATES
Qualification	CS
Membership Number	6183
Date of Board Meeting in which appointed	10-08-2023
Date of Issuance of Report to the company	30-09-2023

Voting results	
Record date	23-09-2023
Total number of shareholders on record date	1610
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	25
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements (including the audited Consolidated financial statements) of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors ("the Board") and Auditors' thereon.					
Category	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
Promoter and Promoter Group	E-Voting	1081227	1077045	99.6132	1077045	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1081227	1077045	99.6132	1077045	0	100	0
Public- Institutions	E-Voting	4426	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4426	0	0	0	0	0	0
Public- Non Institutions	E-Voting	357232	222	0.0621	222	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	357232	222	0.0621	222	0	100	0
Total		1442885	1077267	74.6606	1077267	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Deepak Kejriwal (DIN: 07442554), Who retires by rotation and being eligible, offers himself for re-appointment.				
Category	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
Promoter and Promoter Group	E-Voting	1081227	1077045	99.6132	1077045	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1081227	1077045	99.6132	1077045	0	100	0
Public- Institutions	E-Voting	4426	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4426	0	0	0	0	0	0
Public- Non Institutions	E-Voting	357232	222	0.0621	222	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	357232	222	0.0621	222	0	100	0
Total		1442885	1077267	74.6606	1077267	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ratan Lal Nangalia (DIN: 07268034) as an Independent Director of the Company.				
Category	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
Promoter and Promoter Group	E-Voting	1081227	1077045	99.6132	1077045	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1081227	1077045	99.6132	1077045	0	100	0
Public- Institutions	E-Voting	4426	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4426	0	0	0	0	0	0
Public- Non Institutions	E-Voting	357232	222	0.0621	222	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	357232	222	0.0621	222	0	100	0
Total		1442885	1077267	74.6606	1077267	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Raghavendra Anant Mody (DIN: 09395834) as Chairman & Whole-time Director of the Company.				
Category	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
Promoter and Promoter Group	E-Voting	1081227	1077045	99.6132	1077045	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1081227	1077045	99.6132	1077045	0	100	0
Public- Institutions	E-Voting	4426	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4426	0	0	0	0	0	0
Public- Non Institutions	E-Voting	357232	222	0.0621	222	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	357232	222	0.0621	222	0	100	0
Total		1442885	1077267	74.6606	1077267	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditor's Remuneration for the financial year 2023-24.				
Category	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
Promoter and Promoter Group	E-Voting	1081227	1077045	99.6132	1077045	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1081227	1077045	99.6132	1077045	0	100
Public- Institutions	E-Voting	4426	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4426	0	0	0	0	0
Public- Non Institutions	E-Voting	357232	222	0.0621	222	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		357232	222	0.0621	222	0	100
Total		1442885	1077267	74.6606	1077267	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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SCRUTINIZER'S REPORT

{Consolidated Report for E-voting and Remote E-Voting through Video Conferencing ('VC')/
Other Audio-Visual Means ('OAVM')}

To,
The Chairman,
Hindusthan Urban Infrastructure Limited,
7th Floor, Kanchenjunga Building,
18, Barakhamba Road, New Delhi-110001

Sub. : Consolidated Scrutinizer's Report on remote e-voting for the 63rd Annual General Meeting ("AGM") of Hindusthan Urban Infrastructure Limited held on Saturday, 30th September, 2023 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM") and e-voting during the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation').

Respected Sir,

1. I, Pankaj Kumar, a Company Secretary in Whole-time Practice, have been appointed as the scrutinizer by the Board of Directors of the Company for scrutinizing the remote e-voting process for the 63rd Annual General Meeting ("AGM") of Hindusthan Urban Infrastructure Limited held on Saturday, 30th September, 2023 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and e-voting during the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation').

Management's Responsibility

2. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) the MCA

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E-mail : fcspankaj@gmail.com



Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“LODR”) relating to e-voting on the resolutions contained in Notice calling the 63rd AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer’s Responsibility

3. As the scrutinizer, my responsibility for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer’s Report of the Votes Cast in “favor” or “against” the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Skyline Financial Services Limited, the Registrar and Transfer Agent of the Company and National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities and attendant papers / documents furnished to me electronically by the Company and/ or Skyline Financial Services Limited for my verification .

Cut-off date

4. The Equity Shareholders of the Company as on the “cut off” date, as set out in the Notice, i.e. Saturday, 23rd September, 2023 were entitled to vote on the resolutions (Items Nos. 1 to 5) as set out in the Notice calling the AGM and their voting rights were in proportion to their share in the paid up equity share capital of the Company as on the cut-off date.

5. Remote e-voting process:-

- i. The remote e-voting period remained open from Wednesday, 27th September, 2023 (9.00 A.M. IST) to Friday, 29th September, 2023 (5.00 P.M. IST) and the e-voting module was blocked by NSDL thereafter.
- ii. The e-voting was also made available during the AGM and ended after 15 (fifteen) minutes of conclusion of the AGM. The votes cast were unblocked on Saturday, 30th September, 2023, after 15 (fifteen) minutes of the conclusion of the AGM and was witnessed by two witnesses, Mr. Vikash Kumar Jha and Mr. Nandan Kumar Jha, who are not in the employment of the Company and / or Skyline Financial Services Private Limited.
- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted “in favour” or “against” on each of the resolutions that was put to vote, were generated from the e-voting website of <https://evoting.nsdl.com>. Based on the report generated by Skyline Financial Services Limited / NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.



6. E-voting process at the AGM:-

- (i) After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) were locked by Skyline Financial Services Limited under my instructions.
- (ii) The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / Skyline Financial Services Limited and the authorizations lodged with the Company / Skyline Financial Services Limited on test check basis.
- (iii) The e-votes cast were un-blocked on Saturday, 30th September, 2023 after 15 (fifteen) minutes after the conclusion of the AGM and was witnessed by two witnesses, Mr. Vikash Kumar Jha and Mr. Nandan Kumar Jha, who are not in the employment of the Company and / or Skyline Financial Services Limited..

7. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by Skyline Financial Services Limited, scrutinized on test check basis and relied upon by me as under:-

Item No. 1 - Adoption of the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors ("the Board") and Auditors' thereon:

Type of resolution	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Ordinary Resolution	E- VOTING	40	1077267	100	-	-	-	-	-
	TOTAL	40	1077267	100	-	-	-	-	-

Item No. 2 - To appoint a Director in place of Mr. Deepak Kejriwal (DIN: 07442554), who retires by rotation and being eligible, offers himself for re-appointment:

Type of resolution	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Ordinary Resolution	E- VOTING	40	1077267	100	-	-	-	-	-
	TOTAL	40	1077267	100	-	-	-	-	-



Item No. 3 - Appointment of Mr. Ratan Lal Nangalia (DIN: 07268034) as an Independent Director:

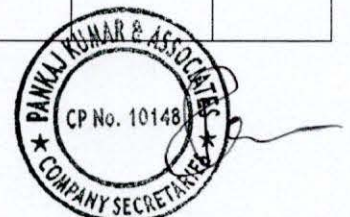
Type of resolution	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Special Resolution	E- VOTING	40	1077267	100	-	-	-	-	-
	TOTAL	40	1077267	100	-	-	-	-	-

Item No. 4 - Re-appointment of Mr. Raghavendra Anant Mody (DIN: 09395834) as Chairman & Whole-time Director of the Company:

Type of resolution	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Special Resolution	E- VOTING	40	1077267	100	-	-	-	-	-
	TOTAL	40	1077267	100	-	-	-	-	-

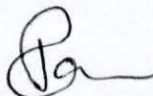
Item No. 5 - Ratification of Cost Auditor's remuneration for the Financial Year 2023-24:

Type of resolution	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Ordinary Resolution	E- VOTING	40	1077267	100	-	-	-	-	-
	TOTAL	40	1077267	100	-	-	-	-	-



8. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves and sign the Minutes of the AGM.
9. All the resolutions mentioned in the 63rd Annual General Meeting notice as per the details above stand passed under Remote e-voting and e-voting with the required consent and deemed to be passed as on the date of the 63rd Annual General Meeting with requisite majority.

Thanking You,



Pankaj Kumar
Proprietor
M/s. Pankaj Kumar & Associates
Company Secretaries
C.P. No. 10148
FCS No. 6183
SCRUTINIZER



Date: 30.09.2023
Place: Gurugram

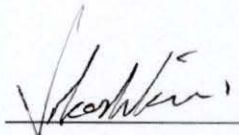
Countersigned by Chairman Deepak
Kejriwal



UDIN: F006183E001126698
Peer Review Certificate No.: 1018/2020

We, the undersigned, witnessed that the votes were unblocked from the e-Voting website of NSDL in our presence.

Name: Mr. Vikash Kumar Jha

Signature: 

Name: Mr. Nandan Kumar Jha

Signature: 