

INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

2A, Tilak Nagar, Meghranjani Apartment, Tilak Nagar, Nagpur, Maharashtra- 440010

CIN: L18109MH2007PLC172888

September 30, 2021

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai 400051

Listing Compliance Department
BSE Limited.
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: INTEGRA

Scrip Code: 535958

Sub: Voting Result of 14th Annual General Meeting along with Scrutinizer's Report

Dear Sir/ Madam,

The 14th Annual General Meeting (AGM) of Integra Garments and Textiles Limited was held on Thursday, September 30, 2021 at 11:30 A.M., in this regard, please find attached herewith following:

1. Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 annexed as Annexure-1.
2. Consolidated report of Scrutinizer on remote e-voting and e'voting at AGM annexed as Annexure-II

We request you to kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,
For Integra Garments and Textiles Limited

Prince Chugh
Company Secretary

Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	September 30, 2021
Cut-off date	September 23, 2021
Total number of shareholders on cut off date	17,145

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 Financial Statements of the Company for the year ended 31st March, 2021 including the audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss with Cash Flow Statement for the year ended on that date 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	23090657	23090657	100.0000	23090657	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		23090657	23090657	100.0000	23090657	0	100.0000
Public- Institutions	E-Voting	1942191	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1942191	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	11299501	33281	0.2945	33234	47	99.8588	0.1412
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11299501	33281	0.2945	33234	47	99.8588
Total		36332349	23123938	63.6456	23123891	47	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

* Shareholding Pattern after completion of open offer and share purchase agreement dated March 31, 2021 .

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Vishesh Gupta (DIN: 00255689) as a Managing Director of 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	23090657	23090657	100.0000	23090657	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		23090657	23090657	100.0000	23090657	0	100.0000
Public-Institutions	E-Voting	1942191	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1942191	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	11299501	33281	0.2945	33176	105	99.6845	0.3155
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11299501	33281	0.2945	33176	105	99.6845
Total		36332349	23123938	63.6456	23123833	105	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

* Shareholding Pattern after completion of open offer and share purchase agreement dated March 31, 2021 .

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Shweta Singh (DIN: 09270488) as a Director of 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		23090657	100.0000	23090657	0	100.0000	0.0000
	Poll	23090657	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23090657	23090657	100.0000	23090657	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1942191	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1942191	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		33281	0.2945	32989	292	99.1226	0.8774
	Poll	11299501	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11299501	33281	0.2945	32989	292	99.1226	0.8774
Total		36332349	23123938	63.6456	23123646	292	99.9987	0.0013

* Shareholding Pattern after completion of open offer and share purchase agreement dated March 31, 2021 .

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Gunjan Jha (DIN: 09270389) as a 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	23090657	23090657	100.0000	23090657	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		23090657	23090657	100.0000	23090657	0	100.0000
Public-Institutions	E-Voting	1942191	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1942191	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	11299501	33281	0.2945	32989	292	99.1226	0.8774
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11299501	33281	0.2945	32989	292	99.1226
Total		36332349	23123938	63.6456	23123646	292	99.9987	0.0013

* Shareholding Pattern after completion of open offer and share purchase agreement dated March 31, 2021 .

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Gunjan Jha (DIN: 09270389) as an Independent Director				
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	23090657	23090657	100.0000	23090657	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		23090657	23090657	100.0000	23090657	0	100.0000
Public-Institutions	E-Voting	1942191	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1942191	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	11299501	33281	0.2945	32989	292	99.1226	0.8774
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11299501	33281	0.2945	32989	292	99.1226
Total		36332349	23123938	63.6456	23123646	292	99.9987	0.0013

* Shareholding Pattern after completion of open offer and share purchase agreement dated March 31, 2021 .

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Mansi Gupta (DIN: 09271995) as a 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	23090657	23090657	100.0000	23090657	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		23090657	23090657	100.0000	23090657	0	100.0000
Public-Institutions	E-Voting	1942191	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1942191	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	11299501	33281	0.2945	32989	292	99.1226	0.8774
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11299501	33281	0.2945	32989	292	99.1226
Total		36332349	23123938	63.6456	23123646	292	99.9987	0.0013

* Shareholding Pattern after completion of open offer and share purchase agreement dated March 31, 2021 .

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Mansi Gupta (DIN: 09271995) as an Independent Director				
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	23090657	23090657	100.0000	23090657	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		23090657	23090657	100.0000	23090657	0	100.0000
Public-Institutions	E-Voting	1942191	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1942191	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	11299501	33281	0.2945	32989	292	99.1226	0.8774
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11299501	33281	0.2945	32989	292	99.1226
Total		36332349	23123938	63.6456	23123646	292	99.9987	0.0013

* Shareholding Pattern after completion of open offer and share purchase agreement dated March 31, 2021 .

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Sony Kumari (DIN: 09270483) as 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	23090657	23090657	100.0000	23090657	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23090657	23090657	100.0000	23090657	0	100.0000	0.0000
Public-Institutions	E-Voting	1942191	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1942191	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11299501	33281	0.2945	32989	292	99.1226	0.8774
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11299501	33281	0.2945	32989	292	99.1226	0.8774
Total		36332349	23123938	63.6456	23123646	292	99.9987	0.0013

* Shareholding Pattern after completion of open offer and share purchase agreement dated March 31, 2021 .

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Sony Kumari (DIN: 09270483) as an Independent Director				
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	23090657	23090657	100.0000	23090657	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		23090657	23090657	100.0000	23090657	0	100.0000
Public-Institutions	E-Voting	1942191	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1942191	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	11299501	33281	0.2945	32989	292	99.1226	0.8774
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11299501	33281	0.2945	32989	292	99.1226
Total		36332349	23123938	63.6456	23123646	292	99.9987	0.0013

* Shareholding Pattern after completion of open offer and share purchase agreement dated March 31, 2021 .

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Komal Jain (DIN: 09270608) as a Director of 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		23090657	100.0000	23090657	0	100.0000	0.0000
	Poll	23090657	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23090657	23090657	100.0000	23090657	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1942191	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1942191	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		33094	0.2929	32989	105	99.6827	0.3173
	Poll	11299501	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11299501	33094	0.2929	32989	105	99.6827	0.3173
Total		36332349	23123751	63.6451	23123646	105	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

* Shareholding Pattern after completion of open offer and share purchase agreement dated March 31, 2021 .

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Komal Jain (DIN: 09270608) as an Independent Director of 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		23090657	100.0000	23090657	0	100.0000	0.0000
	Poll	23090657	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23090657	23090657	100.0000	23090657	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1942191	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1942191	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		33094	0.2929	32989	105	99.6827	0.3173
	Poll	11299501	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11299501	33094	0.2929	32989	105	99.6827	0.3173
Total		36332349	23123751	63.6451	23123646	105	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

* Shareholding Pattern after completion of open offer and share purchase agreement dated March 31, 2021 .

Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Shift the Registered Office 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		23090657	100.0000	23090657	0	100.0000	0.0000
	Poll	23090657	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23090657	23090657	100.0000	23090657	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1942191	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1942191	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		33281	0.2945	33176	105	99.6845	0.3155
	Poll	11299501	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11299501	33281	0.2945	33176	105	99.6845	0.3155
Total		36332349	23123938	63.6456	23123833	105	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

* Shareholding Pattern after completion of open offer and share purchase agreement dated March 31, 2021 .

Resolution (13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Clause II i.e. Situation Clause of the Memorandum of Association 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		23090657	100.0000	23090657	0	100.0000	0.0000
	Poll	23090657	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23090657	23090657	100.0000	23090657	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1942191	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1942191	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		33281	0.2945	33176	105	99.6845	0.3155
	Poll	11299501	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11299501	33281	0.2945	33176	105	99.6845	0.3155
Total		36332349	23123938	63.6456	23123833	105	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

* Shareholding Pattern after completion of open offer and share purchase agreement dated March 31, 2021 .

KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park
Malviya Nagar, New Delhi 110017
kumargpankaj@gmail.com | +91 11 4050 3037

SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013
read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from
time to time]*

To,
Managing Director,
INTEGRA GARMENTS AND TEXTILES LIMITED
2A, Tilak Nagar, Meghranjani Apartment Tilak Nagar,
Nagpur, Maharashtra- 440010
Mumbai Nagpur 440010

September 30, 2021

Dear Sir,

We, **M/s. Kumar G & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Integra Garments and Textiles Limited ("the Company") at their meeting held on September 6, 2021 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted for the purpose of 14th Annual General Meeting (AGM) in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. on Thursday, September 23, 2021 were entitled to vote electronically through remote e-voting or through remote e-voting during the Annual General Meeting on the resolutions set out at item No. 1 to 13 in the Notice of Annual General Meeting dated September 6, 2021.

The Company had appointed Central Depository (India) Services Limited (CDSL) as the service provider for remote E-Voting to the shareholders from Monday, September 27, 2021 (09.00 a.m.) and ends on Wednesday, September 29, 2021 (05.00 p.m.) and also during the AGM. On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rule, 2015, the votes have been unblocked after the conclusion of the meeting in the presence of two witnesses Mr. Mohit Bindal, Son of Shri Suresh Kumar resident of R-1 Gali No.1, Shiv Vihar Phase-II, Karawal Nagar, North East Delhi, Delhi-110094, India and Mr. Mohit Jain Son of Shri Dinesh Chand Jain Resident of F-62B, 3rd Floor, Laxmi Nagar, New Delhi-110092, India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

BINDAL Digitally signed
by BINDAL
MOHIT MOHIT

Mr. Mohit Bindal
Witness –I

MOHIT Digitally
signed by
JAIN MOHIT JAIN

Mr. Mohit Jain
Witness –II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from Central Depository (India) Services Limited (CDSL) e-voting system website <https://www.evotingindia.com/>.

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We hereby submit my consolidated Report on the result(s) of the remote e-voting and e- voting conducted at the AGM in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 to 13 and forming part of the Report, mentioned as under

As the % of number of votes castes casted in favor of the respective Resolution No. 1 to 13 as follows:

S.No.	Item No.	Type of Business	% of votes casted in favour
1	Item No.1	Ordinary	99.9998%
2	Item No.2	Special	99.6845%
3	Item No.3	Ordinary	99.9987%
4	Item No.4	Ordinary	99.9987%
5	Item No.5	Special	99.9987%
6	Item No.6	Ordinary	99.9987%
7	Item No.7	Special	99.9987%
8	Item No.8	Ordinary	99.9987%
9	Item No.9	Special	99.9987%
10	Item No.10	Ordinary	99.9995%
11	Item No.11	Special	99.9995%
12	Item No.12	Special	99.9995%
13	Item No.13	Special	99.9995%

I hereby report that the Ordinary and Special Business(es) listed at Item No. 1 to 13 as set out in Notice of Annual General Meeting dated September 6, 2021 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed as on the date of the announcement of these results.

The Registers, all other papers and relevant records relating to remove e-voting and e-voting during the AGM shall remain in our safe custody until the Managing Director of the Company or by any person as may be authorized by them considers and approves and thereafter the same will be handed over to the Managing Director of the Company or by any person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above Electronic voting .

Thanking you,

Yours truly,

for **KUMAR G & Co.**

Company Secretaries

PANKAJ
KUMAR
GUPTA

Digitally signed
by PANKAJ
KUMAR GUPTA

GUPTA P. K.

ACS : 14629 | CP : 7579

UDIN: A014629C001053678

Place : New Delhi

Annexure-1

(forming part of the E-voting Scrutinizer Report dated September 30, 2021)

Item No. 1

Ordinary Resolution : To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2021 including the audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss with Cash Flow Statement for the year ended on that date and the reports of the Board of Directors (the Board`) and Auditors` thereon.

Total No. of Shareholders as on cut off date: 17,145

Total No. of Shares: 3,63,32,349

E-Voting start date & end date: Monday, September 27, 2021 (09.00 a.m.) to Wednesday, September 29, 2021 (05.00 p.m.)

S. No.	Particulars	Total
1.	Total votes received	2,31,23,938
2.	Total no. of votes with assent for the Resolution	2,31,23,891
3.	Total no. of votes with dissent for the Resolution	47

% of total votes casted in favour of the Resolution: 99.9998 %

% of total votes casted against the Resolution: 0.0002 %

ORDINARY RESOLUTION listed at Item No. 1 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-2

(forming part of the E-voting Scrutinizer Report dated September 30, 2021)

Item No. 2

Special Resolution: Appointment of Mr. Vishesh Gupta (DIN: 00255689) as a Managing Director of Company

Total No. of Shareholders as on cut off date: 17,145

Total No. of Shares: 3,63,32,349

E-Voting start date & end date: Monday, September 27, 2021 (09.00 a.m.) to Wednesday, September 29, 2021 (05.00 p.m.)

S. No.	Particulars	Total
1.	Total votes received	33,281
2.	Total no. of votes with assent for the Resolution	33,176
3.	Total no. of votes with dissent for the Resolution	105

% of total votes casted in favour of the Resolution: 99.6845%

% of total votes casted against the Resolution: 0.3155%

SPECIAL RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders excluding the interested promoter in the said item.

Annexure-3

(forming part of the E-voting Scrutinizer Report dated September 30, 2021)

Item No. 3

Ordinary Resolution: Appointment of Ms. Shweta Singh (DIN: 09270488) as a Director of Company

Total No. of Shareholders as on cut off date: 17,145

Total No. of Shares: 3,63,32,349

E-Voting start date & end date: Monday, September 27, 2021 (09.00 a.m.) to Wednesday, September 29, 2021 (05.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	2,31,23,938
2.	Total no. of votes with assent for the Resolution	2,31,23,646
3.	Total no. of votes with dissent for the Resolution	292

% of total votes casted in favour of the Resolution: 99.9987%

% of total votes casted against the Resolution: 0.0013%

ORDINARY RESOLUTION listed at Item No. 3 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-4

(forming part of the E-voting Scrutinizer Report dated September 30, 2021)

Item No. 4

Ordinary Resolution : Appointment of Mrs. Gunjan Jha (DIN: 09270389) as a Director of the Company

Total No. of Shareholders as on cut off date: 17,145

Total No. of Shares: 3,63,32,349

E-Voting start date & end date: Monday, September 27, 2021 (09.00 a.m.) to Wednesday, September 29, 2021 (05.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	2,31,23,938
2.	Total no. of votes with assent for the Resolution	2,31,23,646
3.	Total no. of votes with dissent for the Resolution	292

% of total votes casted in favour of the Resolution: 99.9987%

% of total votes casted against the Resolution: 0.0013%

ORDINARY RESOLUTION listed at Item No. 4 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-5

(forming part of the E-voting Scrutinizer Report dated September 30, 2021)

Item No. 5

Special Resolution: Appointment of Mrs. Gunjan Jha (DIN: 09270389) as an Independent Director

Total No. of Shareholders as on cut off date: 17,145

Total No. of Shares: 3,63,32,349

E-Voting start date & end date: Monday, September 27, 2021 (09.00 a.m.) to Wednesday, September 29, 2021 (05.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	2,31,23,938
2.	Total no. of votes with assent for the Resolution	2,31,23,646
3.	Total no. of votes with dissent for the Resolution	292

% of total votes casted in favour of the Resolution: 99.9987%

% of total votes casted against the Resolution: 0.0013%

SPECIAL RESOLUTION listed at Item No. 5 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-6

(forming part of the E-voting Scrutinizer Report dated September 30, 2021)

Item No. 6

Ordinary Resolution: Appointment of Mrs. Mansi Gupta (DIN: 09271995) as a Director of the Company

Total No. of Shareholders as on cut off date: 17,145

Total No. of Shares: 3,63,32,349

E-Voting start date & end date: Monday, September 27, 2021 (09.00 a.m.) to Wednesday, September 29, 2021 (05.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	2,31,23,938
2.	Total no. of votes with assent for the Resolution	2,31,23,646
3.	Total no. of votes with dissent for the Resolution	292

% of total votes casted in favour of the Resolution: 99.9987%

% of total votes casted against the Resolution: 0.0013%

ORDINARY RESOLUTION listed at Item No. 6 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-7

(forming part of the E-voting Scrutinizer Report dated September 30, 2021)

Item No. 7

Special Resolution: Appointment of Mrs. Mansi Gupta (DIN: 09271995) as an Independent Director

Total No. of Shareholders as on cut off date: 17,145

Total No. of Shares: 3,63,32,349

E-Voting start date & end date: Monday, September 27, 2021 (09.00 a.m.) to Wednesday, September 29, 2021 (05.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	2,31,23,938
2.	Total no. of votes with assent for the Resolution	2,31,23,646
3.	Total no. of votes with dissent for the Resolution	292

% of total votes casted in favour of the Resolution: 99.9987%

% of total votes casted against the Resolution: 0.0013%

SPECIAL RESOLUTION listed at Item No. 7 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-8

(forming part of the E-voting Scrutinizer Report dated September 30, 2021)

Item No. 8

Ordinary Resolution: Appointment of Mrs. Sony Kumari (DIN: 09270483) as Director of the Company

Total No. of Shareholders as on cut off date: 17,145

Total No. of Shares: 3,63,32,349

E-Voting start date & end date: Monday, September 27, 2021 (09.00 a.m.) to Wednesday, September 29, 2021 (05.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	2,31,23,938
2.	Total no. of votes with assent for the Resolution	2,31,23,646
3.	Total no. of votes with dissent for the Resolution	292

% of total votes casted in favour of the Resolution: 99.9987%

% of total votes casted against the Resolution: 0.0013%

ORDINARY RESOLUTION listed at Item No. 8 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-9

(forming part of the E-voting Scrutinizer Report dated September 30, 2021)

Item No. 9

Special Resolution: Appointment of Mrs. Sony Kumari (DIN: 09270483) as an Independent Director

Total No. of Shareholders as on cut off date: 17,145

Total No. of Shares: 3,63,32,349

E-Voting start date & end date: Monday, September 27, 2021 (09.00 a.m.) to Wednesday, September 29, 2021 (05.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	2,31,23,938
2.	Total no. of votes with assent for the Resolution	2,31,23,646
3.	Total no. of votes with dissent for the Resolution	292

% of total votes casted in favour of the Resolution: 99.9987%

% of total votes casted against the Resolution: 0.0013%

SPECIAL RESOLUTION listed at Item No. 9 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-10

(forming part of the E-voting Scrutinizer Report dated September 30, 2021)

Item No. 10

Ordinary Resolution: Appointment of Mr. Komal Jain (DIN: 09270608) as a Director of Company

Total No. of Shareholders as on cut off date: 17,145

Total No. of Shares: 3,63,32,349

E-Voting start date & end date: Monday, September 27, 2021 (09.00 a.m.) to Wednesday, September 29, 2021 (05.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	2,31,23,751
2.	Total no.of votes with assent for the Resolution	2,31,23,646
3.	Total no.of votes with dissent for the Resolution	105

% of total votes casted in favour of the Resolution: 99.9995%

% of total votes casted against the Resolution: 0.0005%

ORDINARY RESOLUTION listed at Item No. 10 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-11

(forming part of the E-voting Scrutinizer Report dated September 30, 2021)

Item No. 11

Special Resolution: Appointment of Mr. Komal Jain (DIN: 09270608) as an Independent Director of Company

Total No. of Shareholders as on cut off date: 17,145

Total No. of Shares: 3,63,32,349

E-Voting start date & end date: Monday, September 27, 2021 (09.00 a.m.) to Wednesday, September 29, 2021 (05.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	2,31,23,751
2.	Total no.of votes with assent for the Resolution	2,31,23,646
3.	Total no.of votes with dissent for the Resolution	105

% of total votes casted in favour of the Resolution: 99.9995%

% of total votes casted against the Resolution: 0.0005%

SPECIAL RESOLUTION listed at Item No. 11 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-12

(forming part of the E-voting Scrutinizer Report dated September 30, 2021)

Item No. 12

Special Resolution: To Shift the Registered Office of the Company

Total No. of Shareholders as on cut off date: 17,145

Total No. of Shares: 3,63,32,349

E-Voting start date & end date: Monday, September 27, 2021 (09.00 a.m.) to Wednesday, September 29, 2021 (05.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	2,31,23,938
2.	Total no.of votes with assent for the Resolution	2,31,23,833
3.	Total no.of votes with dissent for the Resolution	105

% of total votes casted in favour of the Resolution: 99.9995%

% of total votes casted against the Resolution: 0.0005%

SPECIAL RESOLUTION listed at Item No. 12 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-13

(forming part of the E-voting Scrutinizer Report dated September 30, 2021)

Item No. 13

Special Resolution: Alteration of Clause II i.e. Situation Clause of the Memorandum of Association of the Company

Total No. of Shareholders as on cut off date: 17,145

Total No. of Shares: 3,63,32,349

E-Voting start date & end date: Monday, September 27, 2021 (09.00 a.m.) to Wednesday, September 29, 2021 (05.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	2,31,23,938
2.	Total no.of votes with assent for the Resolution	2,31,23,833
3.	Total no.of votes with dissent for the Resolution	105

% of total votes casted in favour of the Resolution: 99.9995%

% of total votes casted against the Resolution: 0.0005%

SPECIAL RESOLUTION listed at Item No. 13 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.