

# APM FINVEST LIMITED

**Corporate Office:** 201, 2<sup>nd</sup> Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, Delhi-110034

**Phone:** (011) 42610483, **Email:** apmfinvestltd@gmail.com

**CIN :** L65990RJ2016PLC054921, **Website:** www.apmfinvest.com

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**Date 29<sup>th</sup> April, 2022**

**To,**  
**BSE Limited**  
**PhirozeJeejeebhoy Towers**  
**Dalal Street, Mumbai-400001**

**Ref: Scrip Code 542774**  
**Sub: Revised Voting Results**

Dear Sir/Madam,

In continuation to our letter dated April 17, 2022 regarding the Outcome of Postal Ballot and Other Disclosures issued, please find enclosed herewith revised:

1. Voting results in terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") at **Annexure I**;

You are requested to kindly take the same on your records.

Thanking You,

Yours faithfully,

**For APM Finvest Limited**



**Mayank Pratap Singh**  
**Company Secretary and Compliance Officer**

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## Annexure I

**Voting Results of the Postal Ballot Notice dated March 09, 2022 of the Company on remote e-voting pursuant to Regulation 44(3) of the Listing Regulations**

<b>Date of Postal Ballot Notice</b>	<b>March 9, 2022</b>
Total number of shareholders on cut-off date (i.e. Friday, March 11, 2022)	11,790
Cut-off date for ascertaining voting rights of Members i.e. Friday, March 11, 2022	
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group Public	(Resolutions passed by means of Postal Ballot through e-voting)
Number of shareholders attended the meeting through video conferencing	Not Applicable
Promoters and Promoter Group Public	(Resolutions passed by means of Postal Ballot through e-voting)



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## Item No. 1

<b>Resolution required:- Ordinary Resolution</b>								
TO APPROVE THE APPOINTMENT OF MR. KAPIL GARG (DIN: 01716987) AS MANAGING DIRECTOR OF THE COMPANY								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	Remote e-Voting	250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-Voting	21611110	41209	0.19	40894	315	99.2356	0.7644
	Poll		0	0.0000	0.0000	0	0.0000	0.0000
	<b>Total</b>		<b>41209</b>	<b>0.19</b>	<b>40894</b>	<b>315</b>	<b>99.2356</b>	<b>0.7644</b>
<b>Total</b>		<b>21611360</b>	<b>41209</b>	<b>0.19</b>	<b>40894</b>	<b>315</b>	<b>99.2356</b>	<b>0.7644</b>

## Item No. 2

<b>Resolution required:- Ordinary Resolution</b>								
TO APPROVE THE APPOINTMENT MS. NEHA AGARWAL (DIN: 03539327) 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 (1)	No. of valid votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100

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Promoter and Promoter Group	Remote e-Voting	0	0	* 100 0.0000	0	(5) 0	0.0000	00 0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	Remote e-Voting	250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-Voting	21611110	41204	0.19	40889	315	99.2356	0.7644
	Poll		0	0.0000	0.0000	0	0.0000	0.0000
	<b>Total</b>		<b>41204</b>	<b>0.19</b>	<b>40889</b>	<b>315</b>	<b>99.2356</b>	<b>0.7644</b>
<b>Total</b>		<b>21611360</b>	<b>41204</b>	<b>0.19</b>	<b>40889</b>	<b>315</b>	<b>99.2356</b>	<b>0.7644</b>

### Item No. 3

Resolution required:- Ordinary Resolution								
TO APPROVE THE APPOINTMENT OF MR. MANOJ KUMAR BHATT (DIN: 09452843) AS AN INDEPENDENT DIRECTOR OF THE COMPANY								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	Remote e-Voting	250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-Voting	21611110	41203	0.19	40888	315	99.2356	0.7644
	Poll		0	0.0000	0.0000	0	0.0000	0.0000
	<b>Total</b>		<b>41203</b>	<b>0.19</b>	<b>40888</b>	<b>315</b>	<b>99.2356</b>	<b>0.7644</b>
<b>Total</b>		<b>21611360</b>	<b>41203</b>	<b>0.19</b>	<b>40888</b>	<b>315</b>	<b>99.2356</b>	<b>0.7644</b>

**Regd. Office:** SP-147, RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301019

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## Item No. 4

<b>Resolution required:- Ordinary Resolution</b>								
TO APPROVE THE APPOINTMENT OF MR. ABHINAV TAMBI (DIN: 00860844) AS AN INDEPENDENT DIRECTOR OF THE COMPANY								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	Remote e-Voting	250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-Voting	21611110	41203	0.19	40888	315	99.2356	0.7644
	Poll		0	0.0000	0.0000	0	0.0000	0.0000
	<b>Total</b>		<b>41203</b>	<b>0.19</b>	<b>40888</b>	<b>315</b>	<b>99.2356</b>	<b>0.7644</b>
<b>Total</b>		<b>21611360</b>	<b>41203</b>	<b>0.19</b>	<b>40888</b>	<b>315</b>	<b>99.2356</b>	<b>0.7644</b>

## Item No. 5

<b>Resolution required:- Ordinary Resolution</b>								
TO APPROVE THE APPOINTMENT OF MR. HEMANT BHAGERIA (DIN: 06476292) AS AN INDEPENDENT DIRECTOR OF THE COMPANY								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=

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				(3)=[(2)/(1)] * 100		(5)		[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	Remote e-Voting	250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-Voting	21611110	41203	0.19	40888	315	99.2356	0.7644
	Poll		0	0.0000	0.0000	0	0.0000	0.0000
	<b>Total</b>		<b>41203</b>	<b>0.19</b>	<b>40888</b>	<b>315</b>	<b>99.2356</b>	<b>0.7644</b>
<b>Total</b>		<b>21611360</b>	<b>41203</b>	<b>0.19</b>	<b>40888</b>	<b>315</b>	<b>99.2356</b>	<b>0.7644</b>

## Item No. 6

Resolution required:- Ordinary Resolution								
TO APPROVE THE APPOINTMENT OF MR. NITIN GOEL (DIN: 01737352) AS AN INDEPENDENT DIRECTOR OF THE COMPANY								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	Remote e-Voting	250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-Voting	21611110	41203	0.19	40888	315	99.2356	0.7644
	Poll		0	0.0000	0.0000	0	0.0000	0.0000
	<b>Total</b>		<b>41203</b>	<b>0.19</b>	<b>40888</b>	<b>315</b>	<b>99.2356</b>	<b>0.7644</b>

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<b>Total</b>		<b>21611360</b>	<b>41203</b>	<b>0.19</b>	<b>40888</b>	<b>315</b>	<b>99.2356</b>	<b>0.7644</b>
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**Item No. 7**

<b>Resolution required:- Special Resolution</b>								
SHIFTING OF REGISTERED OFFICE FROM THE STATE OF RAJASTHAN TO THE NCT OF DELHI								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Institutions	Remote e-Voting	250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-Voting	21611110	41204	0.19	40989	215	99.4782	0.5217
	Poll		0	0.0000	0.0000	0	0.0000	0.0000
	<b>Total</b>		<b>41204</b>	<b>0.19</b>	<b>40989</b>	<b>215</b>	<b>99.4782</b>	<b>0.5217</b>
<b>Total</b>		<b>21611360</b>	<b>41204</b>	<b>0.19</b>	<b>40989</b>	<b>215</b>	<b>99.4782</b>	<b>0.5217</b>

**SCRUTINIZER'S REPORT**  
**[Postal Ballot (E-voting)]**

**[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

To,  
The Chairperson  
APM Finvest Limited  
202, Best Sky Tower, Netaji Subhash Place  
Pitampura, Delhi-110034

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot (e-voting) conducted by APM Finvest Limited (CIN: L65990RJ2016PLC054921) ("the Company") pursuant to the provisions of Section 108 and 110 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 to consider and approve the businesses as contained in the Notice of Postal Ballot dated March 9, 2022 ("Postal Ballot Notice").

1. I, Abhay Kumar, Practising Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of the Company for the purpose of Scrutinizing the e-voting process under Section 108 and 110 of Companies Act, 2013 ("Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the Postal Ballot Notice.
2. The management of the Company is responsible to ensure compliance with the requirement of the Act and Rules relating to e-voting on the resolutions contained in the Postal Ballot Notice. My responsibility as a Scrutinizer is to scrutinize Postal Ballot (remote e-voting) in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in Postal Ballot Notice, based on the report generated from the e-voting system provided by the National Securities Depository Limited (NSDL), appointed by the Company to provide facility for remote e-voting.
3. We note that on the basis of the Register of Members and the List of Beneficiary owners made available by the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on March 11, 2022, the Company sent emails on March 14, 2022 to 7,319 members who had registered their email-ids with the company. We further note that in compliance with the General Circular No. 14/2020 dated April 8, 2020, read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, and General Circular No. 20/2021 dated December 8, 2021 issued by Ministry of Corporate Affairs, Government of India (the 'MCA Circulars'), physical copy of Postal Ballot Notice with Postal Ballot Forms and prepaid business envelop




were not sent to the Members for this Postal Ballot and the communication of assent/dissent of the members was taken through the remote e-voting system.

4. I submit herewith a report on the results of remote e-voting as under:
- 1) The remote e-voting period remained open from Thursday, March 17, 2022 at 9:00 a.m. (IST) to Friday, April 15, 2022 at 5:00 p.m. (IST).
  - 2) The Postal Ballot Notice inter-alia indicating the process and manner of e-voting was sent by electronic mode to those Members whose e-mail address were registered with the Company, Depository Participants, Registrar and Transfer Agent- Skyline Financial Services Private Limited pursuant to MCA Circulars.
  - 3) The voting rights were reckoned as on Friday, March 11, 2022, being the “Cut-off” date for the purpose of deciding the entitlements of the Members for remote e-voting.
  - 4) Members cast their votes on the remote e-voting platform on the Resolutions (which includes those who had registered their participation but abstained from e-voting), till 5:00 p.m. on April 15, 2022, being the last day for e-voting services facility arranged by NSDL, as per the Postal Ballot Notice.
  - 5) After the closure of the remote e-voting window, the votes cast through remote e-voting were unblocked on April 16, 2022 at 01:30 p.m. in the presence of two witness, namely Mr. Amalesh Rai and Mr. Ajit Tiwari, who were not in the employment of the Company.
  - 6) Thereafter, we have scrutinized and reviewed the votes cast through remote e-voting as downloaded from the e-voting system of NSDL.
  - 7) The results of remote e-voting are enclosed as an Annexure I and II to this Report.

All the 7 (Seven) resolutions mentioned in the Postal Ballot Notice as per the details mentioned in Annexure I and II to this Report stand **PASSED** under Remote E-voting conducted with the requisite majority.

I hereby confirm that I am maintaining the soft copy of the Registers received from the National Depository Services Limited, the Service Provider in respect of the votes cast through Remote E-voting conducted. All other relevant records relating to Remote E-voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes of Postal Ballot.


Thanking You,

  
Abhay Kumar  
Practising Company Secretary  
M. No. 60309  
CP. No. 22630  
UDIN: A060309D000140961

Date: 17.04.2022

Place: Delhi

Counter Signature  
For APM Finvest Limited

  
Mayank Pratap Singh  
Company Secretary & Compliance Officer

Enc: As above

**Annexure I**

<b>Postal Ballot (Remote E-Voting)</b>		
<b>Resolution No. 1</b>		
1	Number of members who participated in e-voting	80
2	Number of Remote E-votes not considered/abstained/Invalid	0
3	Number of Valid Votes	80
<b>Resolution No. 2</b>		
1	Number of members who participated in e-voting	79
2	Number of Remote E-votes not considered/abstained/Invalid	0
3	Number of Valid Votes	79
<b>Resolution No. 3</b>		
1	Number of members who participated in e-voting	78
2	Number of Remote E-votes not considered/abstained/Invalid	0
3	Number of Valid Votes	78
<b>Resolution No. 4</b>		
1	Number of members who participated in e-voting	78
2	Number of Remote E-votes not considered/abstained/Invalid	0
3	Number of Valid Votes	78
<b>Resolution No. 5</b>		
1	Number of members who participated in e-voting	78
2	Number of Remote E-votes not considered/abstained/Invalid	0
3	Number of Valid Votes	78
<b>Resolution No. 6</b>		
1	Number of members who participated in e-voting	78
2	Number of Remote E-votes not considered/abstained/Invalid	0
3	Number of Valid Votes	78
<b>Resolution No. 7</b>		
1	Number of members who participated in e-voting	79
2	Number of Remote E-votes not considered/abstained/Invalid	0
3	Number of Valid Votes	79



**Analysis of Results of the Resolutions as set out in the Postal Ballot Notice:****Item No. 1: Ordinary Resolution**

TO APPROVE THE APPOINTMENT OF MR. KAPIL GARG (DIN: 01716987) AS MANAGING DIRECTOR OF THE COMPANY:

Particulars	Remote e-voting		Percentage (%)
	No. of Members voted	No. of shares for which votes cast	
<b>Assent</b>	70	40,894	99.23
<b>Dissent</b>	10	315	0.77
<b>Total</b>	80	41,209	100.00

**Details of Invalid/Abstained Votes:**

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of Members	No. of Shares for which votes cast	No. of Members	No. of Votes
Remote e-voting	-	-	-	-
Total	-	-	-	-

Accordingly, out of the 41,209 valid votes polled through e-voting, 40,894 votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.23% (Approx.) of the valid votes polled and 315 were cast **DISSENTING** to the Ordinary Resolution constituting 0.77% (Approx.) of the valid votes polled.

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 1 of the Postal Ballot Notice is passed with **Requisite Majority**.

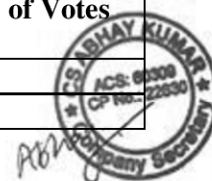
**Item No. 2: Ordinary Resolution**

TO APPOINTMENT MS. NEHA AGARWAL (DIN: 03539327) AS A DIRECTOR OF THE COMPANY:

Particulars	Remote e-voting		Percentage (%)
	No. of Members voted	No. of shares for which votes cast	
<b>Assent</b>	69	40,889	99.23
<b>Dissent</b>	10	315	0.77
<b>Total</b>	79	41,204	100.00

**Details of Invalid/Abstained Votes:**

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of Members	No. of Shares for which votes cast	No. of Members	No. of Votes
Remote e-voting	-	-	-	-
Total	-	-	-	-



Accordingly, out of the 41,204 valid votes polled through e-voting, 40,889 votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.23% (Approx.) of the valid votes polled and 315 were cast **DISSENTING** to the Ordinary Resolution constituting 0.77% (Approx.) of the valid votes polled.

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 2 of the Postal Ballot Notice is passed with **Requisite Majority**.

**Item No. 3: Ordinary Resolution**

TO APPROVE THE APPOINTMENT OF MR. MANOJ KUMAR BHATT (DIN: 09452843) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Particulars	Remote e-voting		Percentage (%)
	No. of Members voted	No. of shares for which votes cast	
<b>Assent</b>	68	40,888	99.23
<b>Dissent</b>	10	315	0.77
<b>Total</b>	78	41,203	100.00

**Details of Invalid/Abstained Votes:**

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of Members	No. of Shares for which votes cast	No. of Members	No. of Votes
Remote e-voting	-	-	-	-
Total	-	-	-	-

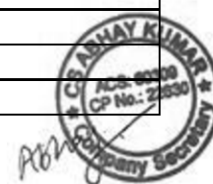
Accordingly, out of the 41,203 valid votes polled through e-voting, 40,888 votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.23% (Approx.) of the valid votes polled and 315 were cast **DISSENTING** to the Ordinary Resolution constituting 0.77% (Approx.) of the valid votes polled.

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 3 of the Postal Ballot Notice is passed with **Requisite Majority**.

**Item No. 4: Ordinary Resolution**

TO APPROVE THE APPOINTMENT OF MR. ABHINAV TAMBI (DIN: 00860844) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Particulars	Remote e-voting		Percentage (%)
	No. of Members voted	No. of shares for which votes cast	
<b>Assent</b>	68	40,888	99.23
<b>Dissent</b>	10	315	0.77
<b>Total</b>	78	41,203	100.00



**Details of Invalid/Abstained Votes:**

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of Members	No. of Shares for which votes cast	No. of Members	No. of Votes
Remote e-voting	-	-	-	-
Total	-	-	-	-

Accordingly, out of the 41,203 valid votes polled through e-voting, 40,888 votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.23% (Approx.) of the valid votes polled and 315 were cast **DISSENTING** to the Ordinary Resolution constituting 0.77% (Approx.) of the valid votes polled.

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 4 of the Postal Ballot Notice is passed with **Requisite Majority**.

**Item No. 5: Ordinary Resolution**

TO APPROVE THE APPOINTMENT OF MR. HEMANT BHAGERIA (DIN: 06476292) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Particulars	Remote e-voting		Percentage (%)
	No. of Members voted	No. of shares for which votes cast	
<b>Assent</b>	68	40,888	99.23
<b>Dissent</b>	10	315	0.77
<b>Total</b>	78	41,203	100.00

**Details of Invalid/Abstained Votes:**

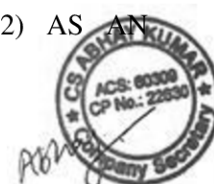
Method of Voting	Invalid Votes		Abstained from Voting	
	No. of Members	No. of Shares for which votes cast	No. of Members	No. of Votes
Remote e-voting	-	-	-	-
Total	-	-	-	-

Accordingly, out of the 41,203 valid votes polled through e-voting, 40,888 votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.23% (Approx.) of the valid votes polled and 315 were cast **DISSENTING** to the Ordinary Resolution constituting 0.77% (Approx.) of the valid votes polled.

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 5 of the Postal Ballot Notice is passed with **Requisite Majority**.

**Item No. 6: Ordinary Resolution**

TO APPROVE THE APPOINTMENT OF MR. NITIN GOEL (DIN: 01737352) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:



Particulars	Remote e-voting		Percentage (%)
	No. of Members voted	No. of shares for which votes cast	
<b>Assent</b>	68	40,888	99.23
<b>Dissent</b>	10	315	0.77
<b>Total</b>	78	41,203	100.00

**Details of Invalid/Abstained Votes:**

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of Members	No. of Shares for which votes cast	No. of Members	No. of Votes
Remote e-voting	-	-	-	-
Total	-	-	-	-

Accordingly, out of the 41,203 valid votes polled through e-voting, 40,888 votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.23% (Approx.) of the valid votes polled and 315 were cast **DISSENTING** to the Ordinary Resolution constituting 0.77% (Approx.) of the valid votes polled.

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 6 of the Postal Ballot Notice is passed with **Requisite Majority**.

**Item No. 7: Special Resolution**

SHIFTING OF REGISTERED OFFICE FROM THE STATE OF RAJASTHAN TO THE NCT OF DELHI:

Particulars	Remote e-voting		Percentage (%)
	No. of Members voted	No. of shares for which votes cast	
<b>Assent</b>	74	40,989	99.47
<b>Dissent</b>	5	215	0.53
<b>Total</b>	79	41,204	100.00

**Details of Invalid/Abstained Votes:**

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of Members	No. of Shares for which votes cast	No. of Members	No. of Votes
Remote e-voting	-	-	-	-
Total	-	-	-	-

Accordingly, out of the 41,204 valid votes polled through e-voting, 40,989 votes were cast **ASSENTING** to the Special Resolution constituting 99.47% (Approx.) of the valid votes polled and 215 were cast **DISSENTING** to the Special Resolution constituting 0.53% (Approx.) of the valid votes polled.

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 7 of the Postal Ballot Notice is passed with **Requisite Majority**.

