




INDIAN BRIGHT STEEL CO LTD

CIN: L29100MH1960PLC011794

 G-6, 8th Floor, Everest Building, Janata Nagar, Tardeo Road,
Tardeo, Mumbai – 400034.

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 www.indianbrightsteel.com

Date: 15th May, 2024

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/ Madam,

Subject: Intimation of the Voting Results of the Extra Ordinary General Meeting of Indian Bright Steel Co Limited ('The Company') as per Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015 and Submission of Consolidated Scrutinizer's Report

BSE Scrip Code: 504731.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015, please find enclosed herewith the details of voting results of the Extra-Ordinary General Meeting ('EGM') of the Company held on Tuesday, 14th May, 2024 at 12:30 P.M. at The Kanara Saraswat Association, 7, Chikhalwadi Rd, Talmakiwadi Co-operative Housing Society, Chikalwadi, Tardeo, Mumbai, Maharashtra 400007.

The resolutions set forth in the Notice have been passed with requisite majority.

Further, please find enclosed Voting Result and Combined Scrutinizer's Report issued by Ms. Janki Brahmhatt, Proprietor of M/s. Janki and Associates, Practicing Company Secretaries.

Request you to please take the same on your record.

Thanking You,

Yours Faithfully,

For Indian Bright Steel Co Limited

Vedant Bhatt
Company Secretary
Encl: As above

Details of Voting Result of Extra-Ordinary General Meeting

(Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of the AGM/EGM	14 th May, 2024
Total number of shareholders on record date (i.e. May 7, 2024)	1431
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	-
Public	24
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	Not Applicable
Public	

Agenda - wise Disclosure

Resolution No. 1				Regularisation of Additional Director, Mr. Bupinder Singh Chadha by appointing him as Managing Director of the Company.				
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of 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	E-Voting	355062	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	355062	0	0	0	0	0	0
Public-Institutions	E-Voting	15500050	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	15500050	0	0	0	0	0	0
Public-Non Institutions	E-Voting	8270513	390231	4.7183	390231	0	100	0
	Poll		31	0.0004	31	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	8270513	390262	4.7187	390262	0	100	0
Total		24125625	390262	1.6176	390262	0	100	0
Whether resolution is passed or not								Yes

Resolution No. 2				Regularisation of Additional Director, Mr. Charnjit Singh Chadha by appointing him as Executive Director of the Company				
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of 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	E-Voting	355062	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		355062	0	0	0	0	0
Public-Institutions	E-Voting	15500050	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		15500050	0	0	0	0	0
Public-Non Institutions	E-Voting	8270513	390231	4.7183	390231	0	100	0
	Poll		31	0.0004	31	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		8270513	390262	4.7187	390262	0	100
Total		24125625	390262	1.6176	390262	0	100	0
Whether resolution is passed or not								Yes

Resolution No. 3				Regularization of Additional Director, Mrs. Sheetal Bhavin Nagda by Appointing her as an Independent Director of the Company.				
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of 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	E-Voting	355062	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	355062	0	0	0	0	0	0
Public-Institutions	E-Voting	15500050	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	15500050	0	0	0	0	0	0
Public-Non Institutions	E-Voting	8270513	390231	4.7183	390231	0	100	0
	Poll		31	0.0004	31	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	8270513	390262	4.7187	390262	0	100	0
Total		24125625	390262	1.6176	390262	0	100	0
Whether resolution is passed or not								Yes

Resolution No. 4				Regularization of Additional Director, Mr. Ramesh Chandra Pareek by appointing him as an Independent Director of the Company.				
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of 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	E-Voting	355062	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	15500050	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	8270513	390231	4.7183	390231	0	100	0
	Poll		31	0.0004	31	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		390262	4.7187	390262	0	100	0
Total		24125625	390262	1.6176	390262	0	100	0
Whether resolution is passed or not								Yes

Resolution No. 5				Regularization of Additional Director, Mr. Nitin Atmaram Sarfare by appointing him as an Independent Director of the Company.				
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of 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	E-Voting	355062	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		355062	0	0	0	0	0
Public-Institutions	E-Voting	15500050	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		15500050	0	0	0	0	0
Public-Non Institutions	E-Voting	8270513	390231	4.7183	390231	0	100	0
	Poll		31	0.0004	31	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		8270513	390262	4.7187	390262	0	100
Total		24125625	390262	1.6176	390262	0	100	0
Whether resolution is passed or not								Yes

Resolution No. 6				Increase in the limit of Investment by Foreign Institutional Investors (FIIs), Foreign Portfolio Investors (FPIs) And Non-Resident Indians (NRIs) in the Company's Equity Share Capital.				
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of 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	E-Voting	355062	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	15500050	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	8270513	390231	4.7183	390231	0	100	0
	Poll		31	0.0004	31	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		390262	4.7187	390262	0	100	0
Total		24125625	390262	1.6176	390262	0	100	0
Whether resolution is passed or not								Yes

Resolution No. 7				Adoption of Memorandum of Association of the Company as per Companies Act, 2013				
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of 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	E-Voting	355062	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	15500050	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	8270513	390231	4.7183	390231	0	100	0
	Poll		31	0.0004	31	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		390262	4.7187	390262	0	100	0
Total		24125625	390262	1.6176	390262	0	100	0
Whether resolution is passed or not								Yes

Resolution No. 8				Adoption of new set of Articles of Association of the Company				
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of 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	E-Voting	355062	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		355062	0	0	0	0	0
Public-Institutions	E-Voting	15500050	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		15500050	0	0	0	0	0
Public-Non Institutions	E-Voting	8270513	390231	4.7183	390231	0	100	0
	Poll		31	0.0004	31	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		8270513	390262	4.7187	390262	0	100
Total		24125625	390262	1.6176	390262	0	100	0
Whether resolution is passed or not								Yes

Resolution No. 9				Change in Company's Name				
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of 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	E-Voting	355062	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	15500050	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Non Institutions	E-Voting	8270513	390231	4.7183	390231	0	100	0
	Poll		31	0.0004	31	0	100	
	Postal Ballot		0	0	0	0	0	
	Total		390262	4.7187	390262	0	100	
Total		24125625	390262	1.6176	390262	0	100	0
Whether resolution is passed or not								Yes

Resolution No. 10				Authorization for Borrowing Money in Excess of Limit				
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of 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	E-Voting	355062	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	355062	0	0	0	0	0	0
Public-Institutions	E-Voting	15500050	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	15500050	0	0	0	0	0	0
Public-Non Institutions	E-Voting	8270513	390231	4.7183	390231	0	100	0
	Poll		31	0.0004	31	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	8270513	390262	4.7187	390262	0	100	0
Total		24125625	390262	1.6176	390262	0	100	0
Whether resolution is passed or not								Yes

Resolution No. 11				Creation of Charges, Mortgages, Hypothecation on the Immovable and Movable Properties of the Company.				
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of 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	E-Voting	355062	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	355062	0	0	0	0	0	0
Public-Institutions	E-Voting	15500050	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	15500050	0	0	0	0	0	0
Public-Non Institutions	E-Voting	8270513	390231	4.7183	390231	0	100	0
	Poll		31	0.0004	31	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	8270513	390262	4.7187	390262	0	100	0
Total		24125625	390262	1.6176	390262	0	100	0
Whether resolution is passed or not								Yes

Resolution No. 12				Approval of material related party transactions of the Company with Azad Coach Builders Pvt Ltd.				
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of 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	E-Voting	355062	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	355062	0	0	0	0	0	0
Public-Institutions	E-Voting	15500050	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	15500050	0	0	0	0	0	0
Public-Non Institutions	E-Voting	8270513	390231	4.7183	390231	0	100	0
	Poll		31	0.0004	31	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	8270513	390262	4.7187	390262	0	100	0
Total		24125625	390262	1.6176	390262	0	100	0
Whether resolution is passed or not								Yes

Resolution No. 13				To approve transactions under Section 185 of the Companies Act, 2013				
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of 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	E-Voting	355062	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		355062	0	0	0	0	0
Public-Institutions	E-Voting	15500050	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		15500050	0	0	0	0	0
Public-Non Institutions	E-Voting	8270513	390231	4.7183	390231	0	100	0
	Poll		31	0.0004	31	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		8270513	390262	4.7187	390262	0	100
Total		24125625	390262	1.6176	390262	0	100	0
Whether resolution is passed or not								Yes



Consolidated Scrutinizers Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Amendment Rules, 2015]

To,

The chairman

The Extra Ordinary General Meeting of the Members of Indian Bright Steel Co Limited (CIN: L29100MH1960PLC011794) Held on Tuesday, 14th May, 2024 at 12:30 p.m. at The Kanara Saraswat Association, 7, Chikhalwadi Rd, Talmakiwadi Co-operative Housing Society, Chikalwadi, Tardeo, Mumbai, Maharashtra 400007

Dear Sir,

1. I, Janki Brahmhatt, Proprietor of M/s Janki & Associates, Company Secretaries have been appointed as Scrutinizer by the Board of Directors of INDIAN BRIGHT STEEL CO LIMITED (the Company) having its registered office at G-6 8th FLOOR EVEREST BUILDING, JANATA NAGAR, TARDEO ROAD, TARDEO, Haji Ali, Mumbai, Mumbai, Maharashtra, India, 400034 for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013, read with and Rule 20 of the Companies (management and administration) amendment Rules, 2015, Secretarial Standard-2 (SS-2) and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time, on the resolution contained in the notice of the Extra Ordinary General Meeting of the members of INDIAN BRIGHT STEEL CO LIMITED (CIN: L29100MH1960PLC011794) Held on Tuesday, 14th May, 2024 at 12:30 p.m. at The Kanara Saraswat Association, 7, Chikhalwadi Rd, Talmakiwadi Co-operative Housing Society, Chikalwadi, Tardeo, Mumbai, Maharashtra 400007.
2. The Company has engaged National Securities Depository Limited ('NSDL') for using their platform for providing facility for voting through remote e-voting as well as venue voting on the day of EOGM. The remote e-voting remained open from 11th May, 2024 at 9:00 and ends on 13th May, 2024 at 17:00 And the remote e-voting platform was blocked thereafter.
3. Under the provision of the Section 109 of the Companies Act-2013 read with Rule 21 of the Rules, as amended and in terms of the SS-2, Ms. Janki Brahmhatt, Practicing Company Secretary, Proprietor of M/s Janki & Associates, have been appointed as the Scrutinizers by the chairman of the EOGM to scrutinize the e-voting process on all the resolutions at the EOGM held on Tuesday, 14th May, 2024 at 12:30 p.m. at The Kanara Saraswat Association, 7, Chikhalwadi Rd, Talmakiwadi Co-operative Housing Society, Chikalwadi, Tardeo, Mumbai, Maharashtra 400007
4. The notice dated 20th April, 2024 as confirmed by the Company, sent to the shareholders through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliances with the MCA circular dated 13th January, 2021 in continuation of the MCA circular dated 5th May, 2020 read with the circular dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020.





JANKI & ASSOCIATES

Practicing Company Secretary

Janki K. Brahmhatt

B.Com., CS

M. 7383156050, 9408252186

E-mail: csjbrahmhatt@gmail.com

5. For the purpose of ensuring that the Members who have cast their votes through remote e-voting do not vote again at the EOGM, we had access, after the closure of period for remote e-voting and before the start of the EOGM, to details relating to the members, such as their names, folios nos./Client and DP ID, Number of shares held and such other information that we may require, who have cast votes through remote e-voting but not the manner in which they have cast their votes. We, after the conclusion of the e-voting at the EOGM, Counted the votes cast at the EOGM and thereafter unblocked the votes cast through remote e-voting and made the consolidated Scrutinizers report of the total votes cast in favour or against, invalid votes, if any. Votes Cast through remote e-voting were unblocked in the presence of two witnesses, MS Matri Solanki, and Mr. Jaydeep Pankhanya, who are not in the employment of Company. They have signed below in confirmation of the votes being unblocked in their presence.

Matri

(Matri Solanki)

Jaydeep

(Jaydeep Pankhanya)

6. The member whose names appeared in the register of Members/List of Beneficial Owners as on the cut-off date, i.e. 7th May 2024 were entitled to vote on the resolutions as set out in the notice of the meeting and their voting rights were in proportion to their share in the paid-up capital equity share capital of the Company as on the cut-off.
7. With respect to e-voting at the EOGM, after the time fixed for closing of e-voting by the chairman at the EOGM, the electronic system recording the e-votes was locked by NSDL under our instructions. The votes cast at the EOGM were unblocked on 14th May, 2024 after 15 minutes of conclusion of EOGM.
8. As requested by the management of the Company, we hereby submit our combined report on the result of remote e-voting together with that of e-voting at EOGM, based on the reports generated from NSDL website, with brief description of resolutions, as under. Kindly refer to the notice of the EOGM of the Company for the complete details of resolutions.

Based on the voting results, we report that all the resolutions as set out in the notice of the EOGM dated 20th April, 2024 have been passed unanimously:

Special Businesses:

1. **Appointment of Mr. Bupinder Singh Chadha (DIN: 00151568) as Managing Director of the Company**

Particulars	Remote E-voting			Voting at AGM			Invalid	Total Valid		
	Ballots	votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	27	390231	99.99	08	31	0.01	00	35	390262	100
Dissent	0	0		00	00	00	-	00	00	00
Total	27	390231	99.99	08	31	0.01	00	35	390262	100





JANKI & ASSOCIATES

Practicing Company Secretary

Janki K. Brahmhatt

B.Com., CS

M. 7383156050, 9408252186

E-mail: csjbrahmhatt@gmail.com

2. Appointment of Mr. Charnjit Singh Chadha (DIN: 00151726) as an Executive Director of the Company

Particulars	Remote E-voting			Voting at AGM			Invalid	Total Valid		
	Ballots	votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	27	390231	99.99	08	31	0.01	00	35	390262	100
Dissent	0	0		00	00	00	-	00	00	00
Total	27	390231	99.99	08	31	0.01	00	35	390262	100

3. Appointment of Mrs. Sheetal Bhavin Nagda (DIN-07179841) as an Independent Director of the Company

Particulars	Remote E-voting			Voting at AGM			Invalid	Total Valid		
	Ballots	votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	27	390231	99.99	08	31	0.01	00	35	390262	100
Dissent	0	0		00	00	00	-	00	00	00
Total	27	390231	99.99	08	31	0.01	00	35	390262	100

4. Appointment of Mr. Ramesh Chandra Pareek (DIN- 00454989) as an Independent Director of The Company

Particulars	Remote E-voting			Voting at AGM			Invalid	Total Valid		
	Ballots	votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	27	390231	99.99	08	31	0.01	00	35	390262	100
Dissent	0	0		00	00	00	-	00	00	00
Total	27	390231	99.99	08	31	0.01	00	35	390262	100

5. Appointment of Mr. Nitin Atmaram Sarfare (DIN-05182388) as an Independent Director of the Company

Particulars	Remote E-voting			Voting at AGM			Invalid	Total Valid		
	Ballots	votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	27	390231	99.99	08	31	0.01	00	35	390262	100
Dissent	0	0		00	00	00	-	00	00	00
Total	27	390231	99.99	08	31	0.01	00	35	390262	100

6. Increase the Limit of Investment

Particulars	Remote E-voting			Voting at AGM			Invalid	Total Valid		
	Ballots	votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	27	390231	99.99	08	31	0.01	00	35	390262	100
Dissent	0	0		00	00	00	-	00	00	00
Total	27	390231	99.99	08	31	0.01	00	35	390262	100



**7. Adoption of Memorandum of Association**

Particulars	Remote E-voting			Voting at AGM			Invalid	Total Valid		
	Ballots	votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	27	390231	99.99	08	31	0.01	00	35	390262	100
Dissent	0	0		00	00	00	-	00	00	00
Total	27	390231	99.99	08	31	0.01	00	35	390262	100

8. Adoption of New set of Articles of Association

Particulars	Remote E-voting			Voting at AGM			Invalid	Total Valid		
	Ballots	votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	27	390231	99.99	08	31	0.01	00	35	390262	100
Dissent	0	0		00	00	00	-	00	00	00
Total	27	390231	99.99	08	31	0.01	00	35	390262	100

9. Change in Company's Name

Particulars	Remote E-voting			Voting at AGM			Invalid	Total Valid		
	Ballots	votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	27	390231	99.99	08	31	0.01	00	35	390262	100
Dissent	0	0		00	00	00	-	00	00	00
Total	27	390231	99.99	08	31	0.01	00	35	390262	100

10. Authorization for Borrowing Money in excess of Limit

Particulars	Remote E-voting			Voting at AGM			Invalid	Total Valid		
	Ballots	votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	27	390231	99.99	08	31	0.01	00	35	390262	100
Dissent	0	0		00	00	00	-	00	00	00
Total	27	390231	99.99	08	31	0.01	00	35	390262	100

11. Creation of Charges Mortgages Hypothecation on the Immovable and Movable Properties of the Company

Particulars	Remote E-voting			Voting at AGM			Invalid	Total Valid		
	Ballots	votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	27	390231	99.99	08	31	0.01	00	35	390262	100
Dissent	0	0		00	00	00	-	00	00	00
Total	27	390231	99.99	08	31	0.01	00	35	390262	100

12. Approval of material related party transactions

Particulars	Remote E-voting			Voting at AGM			Invalid	Total Valid		
	Ballots	votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	27	390231	99.99	08	31	0.01	00	35	390262	100
Dissent	0	0		00	00	00	-	00	00	00
Total	27	390231	99.99	08	31	0.01	00	35	390262	100



**13. To approve transactions under Section 185 of the Companies Act, 2013.**

Particulars	Remote E-voting			Voting at AGM			Invalid	Total Valid		
	Ballots	votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	27	390231	99.99	08	31	0.01	00	35	390262	100
Dissent	0	0		00	00	00	-	00	00	00
Total	27	390231	99.99	08	31	0.01	00	35	390262	100

9. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the rules relating to remote e-voting and e-voting at the EOGM on all the resolutions contained in the notice of the EOGM of the members of the Company. Our responsibility as scrutinizers for the remote e-voting process and e-voting at the EOGM is restricted to make Scrutinizers' report of the votes cast "in favour" or "against" the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and e-voting at the EOGM.

Yours Sincerely,

For Janki & Associates

Practicing Company Secretary


CS Janki Brahmhatt

Proprietor

ACS: 49469, CPN: 17960

Place: Vadodara

Dated: 15/05/2024

UDIN: A049469F000374508

PRC No: 2655/2022

