



*Gelatine*

**C. J. GELATINE PRODUCTS LIMITED**

ISO 9001-2015 Certified

**FACTORY :**  
21, NEW INDUSTRIAL AREA,  
MANDIDEEP- Pin : 462046  
DIST. RAISEN (M.P.) INDIA

TEL.: 07480-423301 (16 Lins)  
E-mail : contact@cjgelatineproducts.com  
CIN : L24295MH1980PLC023206

**CJGELATINE/SE/2021-22**

**September 27, 2021**

**To,**  
**The Listing Department,**  
**Bombay Stock Exchange Limited,**  
**P.J. Tower, Dalal Street,**  
**Mumbai-400001**

**Scrip Code: 507515**      **ISIN: INE557D01015**

**Sub: Declaration of Results of remote e-voting and e-voting during the 41<sup>st</sup> AGM held on September 25, 2021 through Video Conferencing /OAVM in compliance with Reg. 44 (3) of SEBI (LODR) Regulations, 2015.**

Dear Sir/Ma'am,

At the 41<sup>st</sup> Annual General Meeting ("AGM") of C.J. Gelatine Products Limited held on September 25, 2021, through Video Conferencing ("VC") facility, all the items of business contained in the Notice of the AGM dated August 14, 2021 were transacted and approved by the Shareholders with requisite majority.

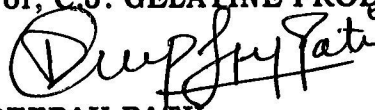
The details of the combined voting results (i.e. result of remote e-voting together with the e-voting conducted at the AGM) are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer's Report on the combined voting results is also attached herewith.

Kindly take the above information on your records.

Thanking you.  
Yours faithfully,

For, **C. J. GELATINE PRODUCTS LIMITED**

  
**DEEPAK PATIL**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**



**Encl: as above**



Details of Voting Results of 41<sup>st</sup> Annual General Meeting of  
**C.J. GELATINE PRODUCTS LIMITED**

held on 25<sup>th</sup> September, 2021 at 12:00 Noon through  
Video Conferencing / OAVM and concluded at 12:17 PM

| Sl. No | Particulars   | Details                                      |
|--------|---|--|
| 1.     | Date & Day of Annual General Meeting  | 25 <sup>th</sup> September, 2021<br>Saturday |
| 2.     | Total No. of Shareholders on Record<br>date/Book Closure Date   | 4673   |
| 3.     | No. of shareholders present in Meeting<br>either in person or through proxy:<br>- Promoters and Promoters Group<br>- Public | NA   |
| 4.     | No. of Shareholders attended the meeting<br>through Video Conferencing/OAVM:<br>- Promoters and Promoters Group<br>- Public | 01<br>23                                     |

For, C.J. GELATINE PRODUCTS LIMITED

  
JASPAL SINGH  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 01406945





## AGENDA WISE VOTING RESULTS

All the resolutions were carried through e-voting;  
(i.e Remote e-voting prior and during the AGM)

| Item No. | Particulars of Resolution   | Mode of Voting                           | Resolutions Type (Ordinary/Special) | Remarks  |
|----------|---|--|-------------------------------------|--|
| 1.       | Adoption of Audited Balance Sheet as at March 31, 2021, the Statement of Profit & Loss and Cash Flow for the year ended March 31 2021, and the reports of Board of Directors and Auditors thereon on that date. | Remote e-voting prior and during the AGM | Ordinary                            | On the basis of below mentioned voting results the resolution no. 1 was passed with requisite majority as Ordinary Resolution. |
| 2.       | Re-appointment of Ms. Jasneet Kaur (DIN-06995139) who retires by rotation and being eligible, offers herself for re-appointment.  | Remote e-voting prior and during the AGM | Ordinary                            | On the basis of below mentioned voting results the resolution no. 2 was passed with requisite majority as Ordinary Resolution. |
| 3.       | Appointment of Mr. Harman Singh (DIN: 01406962) as Executive Director in the promoter category for a period of three year w.e.f. September 25, 2021.  | Remote e-voting prior and during the AGM | Special                             | On the basis of below mentioned voting results the resolution no. 3 was passed with requisite majority as Special Resolution.  |



|    |  |  |         |   |
|----|--|--|---------|---|
| 4. | Re-appointment of Mr. Jaspal Singh (DIN: 01406945) as the Chairman & Managing Director of the Company for a further period of three years w.e.f. 17/02/2022. | Remote e-voting prior and during the AGM | Special | On the basis of below mentioned voting results the resolution no. 4 was passed with requisite majority as Special Resolution. |
| 5. | Increase in Authorized Share Capital of the company and consequent alteration in capital clause V of the Memorandum of Association of the company.           | Remote e-voting prior and during the AGM | Special | On the basis of below mentioned voting results the resolution no. 5 was passed with requisite majority as Special Resolution. |

For, C.J. GELATINE PRODUCTS LIMITED



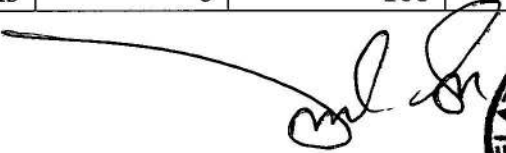

JASPAL SINGH  
 CHAIRMAN & MANAGING DIRECTOR  
 DIN: 01406945



## Agenda Wise Disclosure

Item No. 1: To consider and adopt the audited Balance Sheet as at 31<sup>st</sup> March 2021, the Statement of Profit & Loss and Cash Flow for the year ended 31<sup>st</sup> March, 2021 together with Directors Report and Auditors Report thereon.

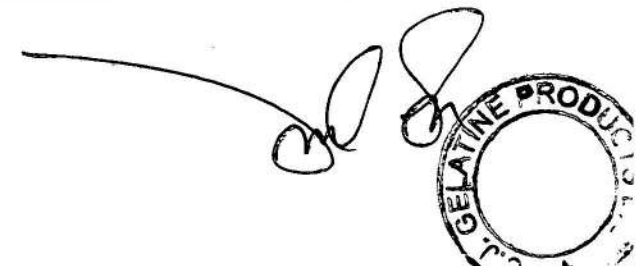
| Resolution Required: (Ordinary/Special)                        |                |                           | Ordinary Resolution        |  |                               |                             |   |   |
|--|----------------|---------------------------|----------------------------|--|-------------------------------|-----------------------------|---|---|
| Whether Promoter/ promoter group are interested in resolution: |                |                           | No                         |  |                               |                             |   |   |
| Category   | Mode of Voting | No. of shares held<br>(1) | No. of votes Polled<br>(2) | % of votes polled on outstanding shares<br>(3) = [(2)/(1) * 100] | No. of Votes in favour<br>(4) | No. of votes against<br>(5) | % of Votes in favour on votes polled<br>(6) = [(4)/(2) * 100] | % of Votes against on votes polled<br>(7) = [(5)/(2) * 100] |
| Promoter & promoter Group                                      | *e-voting      | 2953728                   | 2812278                    | 95.21  | 2812278                       | 0                           | 100   | 0   |
|  | Poll           |                           | 0                          | 0  | 0                             | 0                           | 0   | 0   |
|  | Postal Ballot  |                           | 0                          | 0  | 0                             | 0                           | 0   | 0   |
|  | <b>Total</b>   |                           | <b>2812278</b>             | <b>95.21</b>   | <b>2812278</b>                | <b>0</b>                    | <b>100</b>  | <b>0</b>  |
| Public - Institutional Holders                                 | e-voting       | 300                       | 0                          | 0  | 0                             | 0                           | 0   | 0   |
|  | Poll           |                           | 0                          | 0  | 0                             | 0                           | 0   | 0   |
|  | Postal Ballot  |                           | 0                          | 0  | 0                             | 0                           | 0   | 0   |
|  | <b>Total</b>   |                           | <b>0</b>                   | <b>0</b>   | <b>0</b>                      | <b>0</b>                    | <b>0</b>  | <b>0</b>  |
| Public - Non Institutions                                      | e-voting       | 1859272                   | 360065                     | 19.37  | 360065                        | 0                           | 100   | 0   |
|  | Poll           |                           | 0                          | 0  | 0                             | 0                           | 0   | 0   |
|  | Postal Ballot  |                           | 0                          | 0  | 0                             | 0                           | 0   | 0   |
|  | <b>Total</b>   |                           | <b>360065</b>              | <b>19.37</b>   | <b>360065</b>                 | <b>0</b>                    | <b>100</b>  | <b>0</b>  |
| <b>Grand Total</b>   |                | <b>4813300</b>            | <b>3172343</b>             | <b>65.90</b>   | <b>3172343</b>                | <b>0</b>                    | <b>100</b>  | <b>0</b>  |

**Item No. 2:** To appoint a Director in place of Mrs. Jasneet Kaur (DIN-06995139) who retires by rotation and being eligible, offers herself for re-appointment.

| Resolution Required: (Ordinary/Special)                        |                |                           | Ordinary Resolution        |  |                               |                             |   |   |
|--|----------------|---------------------------|----------------------------|--|-------------------------------|-----------------------------|---|---|
| Whether Promoter/ promoter group are interested in resolution: |                |                           | No                         |  |                               |                             |   |   |
| Category   | Mode of Voting | No. of shares held<br>(1) | No. of votes Polled<br>(2) | % of votes polled on outstanding shares<br>(3) = [(2)/(1) * 100] | No. of Votes in favour<br>(4) | No. of votes against<br>(5) | % of Votes in favour on votes polled<br>(6) = [(4)/(2) * 100] | % of Votes against on votes polled<br>(7) = [(5)/(2) * 100] |
| Promoter & promoter Group                                      | *e-voting      | 2953728                   | 45200                      | 1.53   | 45200                         | 0                           | 100   | 0   |
|  | Poll           |                           | 0                          | 0  | 0                             | 0                           | 0   | 0   |
|  | Postal Ballot  |                           | 0                          | 0  | 0                             | 0                           | 0   | 0   |
|  | <b>Total</b>   |                           | <b>45200</b>               | <b>1.53</b>  | <b>45200</b>                  | <b>0</b>                    | <b>100</b>  | <b>0</b>  |
| Public - Institutional Holders                                 | e-voting       | 300                       | 0                          | 0  | 0                             | 0                           | 0   | 0   |
|  | Poll           |                           | 0                          | 0  | 0                             | 0                           | 0   | 0   |
|  | Postal Ballot  |                           | 0                          | 0  | 0                             | 0                           | 0   | 0   |
|  | <b>Total</b>   |                           | <b>0</b>                   | <b>0</b>   | <b>0</b>                      | <b>0</b>                    | <b>0</b>  | <b>0</b>  |
| Public - Non Institutions                                      | e-voting       | 1859272                   | 359865                     | 19.35  | 359865                        | 0                           | 100   | 0   |
|  | Poll           |                           | 0                          | 0  | 0                             | 0                           | 0   | 0   |
|  | Postal Ballot  |                           | 0                          | 0  | 0                             | 0                           | 0   | 0   |
|  | <b>Total</b>   |                           | <b>359865</b>              | <b>19.35</b>   | <b>359865</b>                 | <b>0</b>                    | <b>100</b>  | <b>0</b>  |
| <b>Grand Total</b>   |                | <b>4813300</b>            | <b>405065</b>              | <b>8.42</b>  | <b>405065</b>                 | <b>0</b>                    | <b>100</b>  | <b>0</b>  |

*(Interested directors votes 2767278 is considered invalid and hence not considered / counted in no. of votes polled)*





A handwritten signature is written over a circular stamp. The stamp contains the text "GELATINE PRODUCTS LTD." around the perimeter.

**Item No. 3: To Consider appointment of Mr. Harman Singh (DIN: 01406962) as Executive Director in the promoter category for a period of three year w.e.f. September 25, 2021.**

| Resolution Required: (Ordinary/Special)                        |                |                           | Special Resolution         |  |                               |                             |   |   |
|--|----------------|---------------------------|----------------------------|--|-------------------------------|-----------------------------|---|---|
| Whether Promoter/ promoter group are interested in resolution: |                |                           | No                         |  |                               |                             |   |   |
| Category   | Mode of Voting | No. of shares held<br>(1) | No. of votes Polled<br>(2) | % of votes polled on outstanding shares<br>(3) = [(2)/(1) * 100] | No. of Votes in favour<br>(4) | No. of votes against<br>(5) | % of Votes in favour on votes polled<br>(6) = [(4)/(2) * 100] | % of Votes against on votes polled<br>(7) = [(5)/(2) * 100] |
| Promoter & promoter Group                                      | *e-voting      | 2953728                   | 45200                      | 1.53   | 45200                         | 0                           | 100   | 0   |
|  | Poll           |                           | 0                          | 0  | 0                             | 0                           | 0   | 0   |
|  | Postal Ballot  |                           | 0                          | 0  | 0                             | 0                           | 0   | 0   |
|  | <b>Total</b>   |                           | <b>45200</b>               | <b>1.53</b>  | <b>45200</b>                  | <b>0</b>                    | <b>100</b>  | <b>0</b>  |
| Public - Institutional Holders                                 | e-voting       | 300                       | 0                          | 0  | 0                             | 0                           | 0   | 0   |
|  | Poll           |                           | 0                          | 0  | 0                             | 0                           | 0   | 0   |
|  | Postal Ballot  |                           | 0                          | 0  | 0                             | 0                           | 0   | 0   |
|  | <b>Total</b>   |                           | <b>0</b>                   | <b>0</b>   | <b>0</b>                      | <b>0</b>                    | <b>0</b>  | <b>0</b>  |
| Public - Non Institutions                                      | e-voting       | 1859272                   | 359865                     | 19.35  | 359865                        | 0                           | 100   | 0   |
|  | Poll           |                           | 0                          | 0  | 0                             | 0                           | 0   | 0   |
|  | Postal Ballot  |                           | 0                          | 0  | 0                             | 0                           | 0   | 0   |
|  | <b>Total</b>   |                           | <b>359865</b>              | <b>19.35</b>   | <b>359865</b>                 | <b>0</b>                    | <b>100</b>  | <b>0</b>  |
| <b>Grand Total</b>   |                | <b>4813300</b>            | <b>405065</b>              | <b>8.42</b>  | <b>405065</b>                 | <b>0</b>                    | <b>100</b>  | <b>0</b>  |

*(Interested directors votes 2767278 is considered invalid and hence not considered / counted in no. of votes polled)*

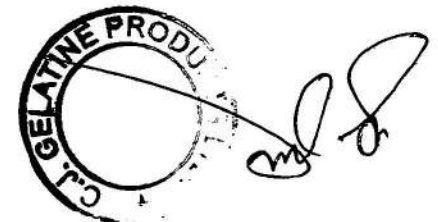
  




**Item No. 4: To consider Re-appointment of Mr. Jaspal Singh (DIN: 01406945) as the Chairman & Managing Director of the Company for a further period of three years w.e.f. 17/02/2022.**

| Resolution Required: (Ordinary/Special)                        |                |                           | Special Resolution         |  |                               |                             |   |   |
|--|----------------|---------------------------|----------------------------|--|-------------------------------|-----------------------------|---|---|
| Whether Promoter/ promoter group are interested in resolution: |                |                           | No                         |  |                               |                             |   |   |
| Category   | Mode of Voting | No. of shares held<br>(1) | No. of votes Polled<br>(2) | % of votes polled on outstanding shares<br>(3) = [(2)/(1) * 100] | No. of Votes in favour<br>(4) | No. of votes against<br>(5) | % of Votes in favour on votes polled<br>(6) = [(4)/(2) * 100] | % of Votes against on votes polled<br>(7) = [(5)/(2) * 100] |
| Promoter & promoter Group                                      | *e-voting      | 2953728                   | 45200                      | 1.53   | 45200                         | 0                           | 100   | 0   |
|  | Poll           |                           | 0                          | 0  | 0                             | 0                           | 0   | 0   |
|  | Postal Ballot  |                           | 0                          | 0  | 0                             | 0                           | 0   | 0   |
|  | <b>Total</b>   |                           | <b>45200</b>               | <b>1.53</b>  | <b>45200</b>                  | <b>0</b>                    | <b>100</b>  | <b>0</b>  |
| Public - Institutional Holders                                 | e-voting       | 300                       | 0                          | 0  | 0                             | 0                           | 0   | 0   |
|  | Poll           |                           | 0                          | 0  | 0                             | 0                           | 0   | 0   |
|  | Postal Ballot  |                           | 0                          | 0  | 0                             | 0                           | 0   | 0   |
|  | <b>Total</b>   |                           | <b>0</b>                   | <b>0</b>   | <b>0</b>                      | <b>0</b>                    | <b>0</b>  | <b>0</b>  |
| Public - Non Institutions                                      | e-voting       | 1859272                   | 359865                     | 19.35  | 359865                        | 0                           | 100   | 0   |
|  | Poll           |                           | 0                          | 0  | 0                             | 0                           | 0   | 0   |
|  | Postal Ballot  |                           | 0                          | 0  | 0                             | 0                           | 0   | 0   |
|  | <b>Total</b>   |                           | <b>359865</b>              | <b>19.35</b>   | <b>359865</b>                 | <b>0</b>                    | <b>100</b>  | <b>0</b>  |
| <b>Grand Total</b>   |                | <b>4813300</b>            | <b>405065</b>              | <b>8.42</b>  | <b>405065</b>                 | <b>0</b>                    | <b>100</b>  | <b>0</b>  |

*(Interested directors votes 2767278 is considered invalid and hence not considered / counted in no. of votes polled)*





Item No. 5: To consider Increase in Authorized Share Capital of the company and consequent alteration in capital clause V of the Memorandum of Association of the company.

| Resolution Required: (Ordinary/Special)                        |                |                           | Special Resolution         |  |                               |                             |   |   |
|--|----------------|---------------------------|----------------------------|--|-------------------------------|-----------------------------|---|---|
| Whether Promoter/ promoter group are interested in resolution: |                |                           | No                         |  |                               |                             |   |   |
| Category   | Mode of Voting | No. of shares held<br>(1) | No. of votes Polled<br>(2) | % of votes polled on outstanding shares<br>(3) = [(2)/(1) * 100] | No. of Votes in favour<br>(4) | No. of votes against<br>(5) | % of Votes in favour on votes polled<br>(6) = [(4)/(2) * 100] | % of Votes against on votes polled<br>(7) = [(5)/(2) * 100] |
| Promoter & promoter Group                                      | *e-voting      | 2953728                   | 2812278                    | 95.21  | 2812278                       | 0                           | 100   | 0   |
|  | Poll           |                           | 0                          | 0  | 0                             | 0                           | 0   | 0   |
|  | Postal Ballot  |                           | 0                          | 0  | 0                             | 0                           | 0   | 0   |
|  | <b>Total</b>   |                           | <b>2812278</b>             | <b>95.21</b>   | <b>2812278</b>                | <b>0</b>                    | <b>100</b>  | <b>0</b>  |
| Public - Institutional Holders                                 | e-voting       | 300                       | 0                          | 0  | 0                             | 0                           | 0   | 0   |
|  | Poll           |                           | 0                          | 0  | 0                             | 0                           | 0   | 0   |
|  | Postal Ballot  |                           | 0                          | 0  | 0                             | 0                           | 0   | 0   |
|  | <b>Total</b>   |                           | <b>0</b>                   | <b>0</b>   | <b>0</b>                      | <b>0</b>                    | <b>0</b>  | <b>0</b>  |
| Public - Non Institutions                                      | e-voting       | 1859272                   | 360065                     | 19.37  | 360065                        | 0                           | 100   | 0   |
|  | Poll           |                           | 0                          | 0  | 0                             | 0                           | 0   | 0   |
|  | Postal Ballot  |                           | 0                          | 0  | 0                             | 0                           | 0   | 0   |
|  | <b>Total</b>   |                           | <b>360065</b>              | <b>19.37</b>   | <b>360065</b>                 | <b>0</b>                    | <b>100</b>  | <b>0</b>  |
| <b>Grand Total</b>   |                | <b>4813300</b>            | <b>3172343</b>             | <b>65.90</b>   | <b>3172343</b>                | <b>0</b>                    | <b>100</b>  | <b>0</b>  |

\*e-voting include "remote e-voting" and "e-voting" at the 41<sup>st</sup> Annual General Meeting. However, no vote were cast through e-voting facility available at the AGM.

For, C.J. GELATINE PRODUCTS LIMITED

JASPAL SINGH  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 01406945



# **SCRUTINIZERS' REPORT**

*For Consolidated Results of Remote E-voting and E-Voting at the  
41<sup>st</sup> Annual General Meeting*

*of*

***C.J. GELATINE PRODUCTS LIMITED***

*held on Saturday, the 25<sup>th</sup> September, 2021 through Video Conferencing (VC)  
at 12:00 P.M.*

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**VIPUL & ASSOCIATES**

**Company Secretaries**

RD-2, Shreevardhan Complex, RNT Marg, Indore (M.P.) 452001

Email: [info@csvipuljain.com](mailto:info@csvipuljain.com), Direct No.: +91 9329434227 Fixed Line: 0731-3518701

# Vipul & Associates

Practicing Company Secretaries

VA/CJGPL/2021

27<sup>th</sup>Sept., 2021

To,  
The Chairman of the 41<sup>st</sup> Annual General Meeting of  
**C.J. Gelatine Products Limited**  
B- Shop No. 5, Plot No. 237,  
Ground Floor, Azad Nagar Rahivashi Sangh, Azad Nagar  
Co-op Hsg Soc Ltd, Acharya Donda Marg,  
Sewree(W), Mumbai, Maharashtra,  
400015

**Sub: Consolidated Scrutinizers Report for Remote E-voting and E-voting at the 41<sup>st</sup> Annual General Meeting (“AGM”) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 41<sup>st</sup> AGM held on Saturday, September 25<sup>th</sup>, 2021 at 12:00 P.M. held through Video Conferencing (VC)/Other Audio Visual Means (OAVM).**

Dear Sir,

We refer to our appointment as scrutinizer by the Board of Directors of C.J. Gelatine Products Limited (‘The Company’) vide letter dated 14<sup>th</sup> August, 2021, to Scrutinize the ‘remote e-voting’ and ‘e-voting’ at the 41<sup>st</sup> Annual General Meeting in a fair and transparent manner in respect of the resolutions/business set forth in the notice conveying the 41<sup>st</sup> AGM dated 14<sup>th</sup> August, 2021.

The 41<sup>st</sup> Annual General Meeting of C.J. Gelatine Products Limited was held on Saturday, September 25, 2021 at 12.00 P.M. through Video Conferencing (VC) as per the applicable provisions of Companies Act, 2013 read with all the circulars issued on the matter on different dates by Ministry of Corporate Affairs (‘MCA’) Circulars and Securities and Exchange Board of India (‘SEBI’) circulars.

We have carried out the work as Scrutinizer of the 41<sup>st</sup> AGM, commenced at 12:00 P.M. and concluded at 12.17 P.M. on Saturday, the 25<sup>th</sup> September, 2021 and we had scrutinized and reviewed the remote e-voting and voting by electronic mode during the 41<sup>st</sup> AGM through the platform organized by Central Depository Services (India) Limited (CDSL) for recording of attendance and voting and other technical support at the 41<sup>st</sup>AGM.

Our responsibility as a scrutinizer for the remote e-voting and voting through electronic mode is to make a consolidated scrutinizers report of the votes cast in “*Favour*” or “*Against*” or “*Invalid*” for the resolution stated in the Notice of the 41<sup>st</sup>AGM, dated 14<sup>th</sup> August, 2021 based on the reports as generated and provided by CDSL, the authorized agency to provide e-voting facility and Video Conferencing facility for conducting the Annual General Meeting;

I, **CS Vipul Jain** proprietor of **M/s Vipul & Associates.**, Company Secretaries, Indore, (CP 23996) submit my consolidated report for remote e-voting and e-voting at the 41<sup>st</sup> AGM along with the relevant listings as under:

1. The Company had appointed Central Depository Services (India) Ltd. (CDSL) as the agency for providing e-voting facility and VC facility and allotted **EVSN 210816004** for the same.
2. The notice of 41<sup>st</sup> AGM (held through Video Conferencing and voting through the electronic mode) dated 14<sup>th</sup> August, 2021, as confirmed by the Company/RTA was sent to the shareholders whose email

Office No. RD-2, Shree Vardhan Complex, R.N.T Marg, Indore (M.P.) 452001

Email ID: info@csvipuljain.com

Fixed Line: 0731 3518701 | Direct No.: +91 9329434227

Website: www.csvipuljain.com



addresses are available with the Company/Depositories, in compliance with the MCA Circular dated 5<sup>th</sup> May, 2020, 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 13<sup>th</sup> January, 2021 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020 and January 15, 2021, the Notice was also placed on the website of the Company [www.cjgelatineproducts.com](http://www.cjgelatineproducts.com) and on the website of BSE and CDSL.

3. Notice of the 41<sup>st</sup> AGM was published by the Company on 20<sup>th</sup> August 2021 in Navshakti (Marathi) and Free Press (English) newspaper as per requirement of the Rules and Circulars of the MCA.
4. The voting rights were reckoned as on **Friday, 17<sup>th</sup> September, 2021** being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting through electronic mode at the 41<sup>st</sup> AGM.
5. As on the cut-off date, there were total **4673 members** holding an aggregate of **48,13,300 equity shares** of Re. 10/- each. *Out of them 24 members were present at the 41<sup>st</sup> AGM through the VC/OAVM as per the Venue Attendance Report.*
6. Total 24 members present through VC/OAVM in the AGM, out of them no member have casted their votes through e-voting facility provided during the AGM, 55 members have casted their votes through remote e-voting.
7. The remote e-voting facility was commenced **on Wednesday, 22<sup>nd</sup> September, 2021 at 9:00 A.M. [IST] remained open for 3 days and ended on Friday, 24<sup>th</sup> September, 2021 at 5:00 P.M. [IST]**. The CDSL remote e-voting facility was blocked thereafter. The Company has also provided e-voting facility to the shareholders present at the AGM through VC who has not casted their vote earlier.
8. After the closure of e-voting at the 41<sup>st</sup> AGM, the report on voting done during the 41<sup>st</sup> AGM and the votes cast under remote e-voting facility were unblocked in the presence of Mr. Kunal Sharma and Mrs. Kavya Sharma, witnesses who are not in the employment of the Company.
9. I have scrutinized and reviewed the e-voting prior and during the 41<sup>st</sup> AGM and votes tendered therein based on the data downloaded from the CDSL e-voting system and validated with the list of members as on cut-off date 17<sup>th</sup> September, 2021, provided by Adroit Corporate Services Pvt. Ltd the Registrar and Share Transfer Agent.
10. The registers, all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and declare the results for 41<sup>st</sup> AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.
11. I now submit the Consolidated Result of the remote e-voting and e-voting at the 41<sup>st</sup> AGM in respect of the resolutions placed before the 41<sup>st</sup> AGM as per **Annexure A** with this report.

**FOR, VIPUL & ASSOCIATES**  
**COMPANY SECRETARIES**  
**FRN: S2021MP775500**



**VIPUL JAIN**  
**PROPRIETOR**  
**M.NO: A63452**  
**CP.NO: 23996**  
**UDIN: A063452C001010739**



# Vipul & Associates

Practicing Company Secretaries

Annexure A

## Consolidated Results of Remote E-Voting and E-voting at the 41<sup>st</sup> AGM:

### Item No.1: Ordinary Resolution:

Approval of the Audited Financial Statements of the company containing the Balance Sheet, the Statement of Profit & Loss, Cash Flow as at 31<sup>st</sup> March, 2021 and notes thereto of the Company and the reports of the Board of Directors and Auditors thereon.

| Particulars  | Remote e-votes |                  | E- Voting at AGM |          | Total     |                  | Percentage  |
|--------------|----------------|------------------|------------------|----------|-----------|------------------|-------------|
|              | No.            | Votes            | No.              | Votes    | No.       | Votes            |             |
| Favor        | 55             | 31,72,343        | 0                | 0        | 55        | 31,72,343        | 100%        |
| Against      | 0              | 0                | 0                | 0        | 0         | 0                | 0%          |
| <b>Total</b> | <b>55</b>      | <b>31,72,343</b> | <b>0</b>         | <b>0</b> | <b>55</b> | <b>31,72,343</b> | <b>100%</b> |

The aforesaid Ordinary Resolution was passed unanimously.

### Item No.2: Ordinary Resolution:

Appointment of Mrs. Jasneet Kaur (DIN: 06995139), Director who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

| Particulars  | Remote e-votes |                 | E- Voting at AGM |          | Total     |                 | Percentage  |
|--------------|----------------|-----------------|------------------|----------|-----------|-----------------|-------------|
|              | No.            | Votes           | No.              | Votes    | No.       | Votes           |             |
| Favor        | 52             | 4,05,065        | 0                | 0        | 52        | 4,05,065        | 100%        |
| Against      | 0              | 0               | 0                | 0        | 0         | 0               | 0%          |
| <b>Total</b> | <b>52</b>      | <b>4,05,065</b> | <b>0</b>         | <b>0</b> | <b>52</b> | <b>4,05,065</b> | <b>100%</b> |

The aforesaid Ordinary Resolution was passed unanimously.

*\*3 Members holding 27,67,278 equity shares of Rs.10/- each who are related parties and considered as interested in the Resolution, has casted their vote through remote e-voting was treated as invalid and rejected and not included in the aforesaid table.*

### Item No.3: Special Resolution:

To consider and confirm the Appointment of Shri Harman Singh (DIN: 01406962) as Executive Director for a period of 3 years w.e.f. 25<sup>th</sup> September, 2021.

| Particulars  | Remote e-votes |                 | E- Voting at AGM |          | Total     |                 | Percentage  |
|--------------|----------------|-----------------|------------------|----------|-----------|-----------------|-------------|
|              | No.            | Votes           | No.              | Votes    | No.       | Votes           |             |
| Favor        | 52             | 4,05,065        | 0                | 0        | 52        | 4,05,065        | 100%        |
| Against      | 0              | 0               | 0                | 0        | 0         | 0               | 0%          |
| <b>Total</b> | <b>52</b>      | <b>4,05,065</b> | <b>0</b>         | <b>0</b> | <b>52</b> | <b>4,05,065</b> | <b>100%</b> |

The aforesaid Special Resolution was passed unanimously.

*\*3 Members holding 27,67,278 equity shares of Rs.10/- each who are related parties and considered as interested in the Resolution, has casted their vote through remote e-voting was treated as invalid and rejected and not included in the aforesaid table.*

### Item No.4: Special Resolution:

Re-appointment of Mr. Jaspal Singh (DIN:01406945) as the Chairman & Managing Director of the Company for a further period of 3 years w.e.f. 17<sup>th</sup> February, 2022.



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| Particulars  | Remote e-votes |                 | E- Voting at AGM |          | Total     |                 | Percentage  |
|--------------|----------------|-----------------|------------------|----------|-----------|-----------------|-------------|
|              | No.            | Votes           | No.              | Votes    | No.       | Votes           |             |
| Favor        | 52             | 4,05,065        | 0                | 0        | 52        | 4,05,065        | 100%        |
| Against      | 0              | 0               | 0                | 0        | 0         | 0               | 0%          |
| <b>Total</b> | <b>52</b>      | <b>4,05,065</b> | <b>0</b>         | <b>0</b> | <b>52</b> | <b>4,05,065</b> | <b>100%</b> |

The aforesaid Special Resolution was passed unanimously.

*\*3 Members holding 27,67,278 equity shares of Rs.10/- each who are related parties and considered as interested in the Resolution, has casted their vote through remote e-voting was treated as invalid and rejected and not included in the aforesaid table.*

**Item No.5: Special Resolution:**

To consider Increase in Authorized Share Capital of the Company from Rs. 7,00,00,000/- (Rupees Seven Crores only) to Rs. 15,00,00,000/- (Rupees Fifteen Crores only) and consequent alteration in capital clause of the Memorandum of Association of the company.

| Particulars  | Remote e-votes |                  | E- Voting at AGM |          | Total     |                  | Percentage  |
|--------------|----------------|------------------|------------------|----------|-----------|------------------|-------------|
|              | No.            | Votes            | No.              | Votes    | No.       | Votes            |             |
| Favor        | 55             | 31,72,343        | 0                | 0        | 55        | 31,72,343        | 100%        |
| Against      | 0              | 0                | 0                | 0        | 0         | 0                | 0%          |
| <b>Total</b> | <b>55</b>      | <b>31,72,343</b> | <b>0</b>         | <b>0</b> | <b>55</b> | <b>31,72,343</b> | <b>100%</b> |

The aforesaid Special Resolution was passed unanimously.

**FOR, VIPUL & ASSOCIATES  
COMPANY SECRETARIES  
FRN: S2021MP775500**



**VIPUL JAIN  
PROPRIETOR  
M.NO: A63452  
CP.NO: 23996  
UDIN: A063452C001010739**

We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depositories (India)Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)) and the votes were reckoned after the conclusion of the Annual General Meeting of the Company in our presence on 25<sup>th</sup> September, 2021.

**MR. KUNAL SHARMA**

**MRS. KAVYA SHARM**