



# **DHAMPURE SPECIALITY SUGARS LIMITED**

**[WWW.DHAMPURGREEN.COM](http://WWW.DHAMPURGREEN.COM) CIN: L24112UP1992PLC014478**

**Regd. Office: Village Pallawala, Tehsil- Dhampur, Bijnor , Uttar Pradesh-246761**

**Corp. Office: 24, School Lane, Near World Trade Center , New Delhi-110001**

**Tel: +91-11- 23711223, 23711224 E-mail: [cs@dhampurgreen.com](mailto:cs@dhampurgreen.com)**

**Date: 23<sup>rd</sup> September, 2024**

To

The Secretary,

**Bombay Stock Exchange Limited**

Floor 25, Phiroze Jeebhoy,

Dalal Street, Mumbai-400001

**Security Code: 531923**

**Sub: Disclosure of Voting Results of the 32<sup>nd</sup> Annual General Meeting of the Company Dhampur Speciality Sugars Limited held on 23<sup>rd</sup> September , 2024**

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, the proceeding of Annual General Meeting (AGM) of the company held on 23<sup>rd</sup> September, 2024 at 01:30 P.M. (IST) and Concluded at 02:55 P.M (IST) at the Registered office of the company at Village Pallawala, Tehsil- Dhampur, Bijnor , Uttar Pradesh-246761 is enclosed herewith.

This is to inform you that the Annual General Meeting (AGM) of Dhampur Speciality Sugars Limited was held on Monday , 23<sup>rd</sup> September, 2024 in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and all the items of Business as mentioned in the notice convening the said Annual General Meeting were transacted and all the resolution were passed by the shareholders by requisite majority.

In compliance with the requirements under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 Voting Result of the businesses transacted at the AGM is annexed herewith.

Further, the consolidated report of the Scrutinizer on the remote e-voting and e-voting at the AGM is annexed herewith

Kindly take the same on record.

Thanking You

**For Dhampur Speciality Sugars Limited**

**Aneesh Jain**

**Company Secretary & Compliance Officer**

**A58448**



General information about company	
Scrip code	531923
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE956B01013
Name of the company	DHAMPURE SPECIALITY SUGARS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2024
Start time of the meeting	01:30 PM
End time of the meeting	02:55 PM

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### Scrutinizer Details

Name of the Scrutinizer	UMA VERMA
Firms Name	UMA VERMA
Qualification	CS
Membership Number	13296
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	23-09-2024

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Voting results	
Record date	16-09-2024
Total number of shareholders on record date	5586
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	4
b) Public	29
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt (a) the audited financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31				
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	4462508	4368908	97.9025	4368908	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4462508</b>	<b>4368908</b>	<b>97.9025</b>	<b>4368908</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	3468692	75415	2.1742	75314	101	99.8661	0.1339
	Poll		52635	1.5174	52635	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3468692</b>	<b>128050</b>	<b>3.6916</b>	<b>127949</b>	<b>101</b>	<b>99.9211</b>
<b>Total</b>		<b>7931200</b>	<b>4496958</b>	<b>56.6996</b>	<b>4496857</b>	<b>101</b>	<b>99.9978</b>	<b>0.0022</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mrs. Praveen Singh (DIN: 07145827), who retires by rotation and being eligible, offer herself for the appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4462508	4368908	97.9025	4368908	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4462508</b>	<b>4368908</b>	<b>97.9025</b>	<b>4368908</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	3468692	75415	2.1742	75314	101	99.8661	0.1339
	Poll		52635	1.5174	52635	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3468692</b>	<b>128050</b>	<b>3.6916</b>	<b>127949</b>	<b>101</b>	<b>99.9211</b>
<b>Total</b>		<b>7931200</b>	<b>4496958</b>	<b>56.6996</b>	<b>4496857</b>	<b>101</b>	<b>99.9978</b>	<b>0.0022</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appointment Mr. Mohd Arshad Suhail Siddiqui (DIN: 06675362) as a Non-Executive Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4462508	4368908	97.9025	4368908	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4462508</b>	<b>4368908</b>	<b>97.9025</b>	<b>4368908</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	3468692	75415	2.1742	75314	101	99.8661	0.1339
	Poll		52635	1.5174	52635	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3468692</b>	<b>128050</b>	<b>3.6916</b>	<b>127949</b>	<b>101</b>	<b>99.9211</b>
<b>Total</b>		<b>7931200</b>	<b>4496958</b>	<b>56.6996</b>	<b>4496857</b>	<b>101</b>	<b>99.9978</b>	<b>0.0022</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



**UMA VERMA**

(A Peer Reviewed PCS Firm)



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## **CONSOLIDATED REPORT OF SCRUTINIZER ON E-VOTING PROCESS**

[Remote e-voting and e-voting conducted at the 32<sup>nd</sup> Annual General Meeting (AGM) held at registered office]

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
Dhampure Speciality Sugars Limited  
Village Teh Pallawala, Tehsil Dhampur,  
Bijnor, Uttar Pradesh, 246761

**Subject: Scrutinizer Report on the remote e-voting & through electronic voting system and postal ballot form conducted pursuant to the provision of Section 108 & 109 of the companies Act, 2013 read with Rule 20 & Rule 21 of the Companies (Management & Administration Rules), 2014 as amended till date.**

Dear Sir(s),

I, **Uma Verma, Practicing Company Secretary**, having office at **D-4, Basement, Jangpura Extension, New Delhi – 110014**, appointed by the Board of Directors of the **Dhampure Speciality Sugars Limited** (“the Company”) to act as scrutinizer in terms of section 108 of the Companies Act, 2013 read with the Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 and as per MCA general circular no. 14/2020 dated 8<sup>th</sup> April, 2020, general circular no. 17/2020 dated 13<sup>th</sup> April, 2020, general circular no. 20/2020 dated 5<sup>th</sup> May, 2020, general circular no. 02/2021 dated 13<sup>th</sup> January, 2021, general circular no. 19/2021 dated 08<sup>th</sup> December, 2021, general circular no. 21/2021 dated 14<sup>th</sup> December, 2021, general circular no. 02/2022 dated 05<sup>th</sup> May, 2022 and general circular no. 10/2022 dated 28<sup>th</sup> December, 2022 and in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the process of remote e-voting & voting through electronic voting system and the physical ballot form received from shareholders in respect of the resolution passed at the 32<sup>nd</sup> Annual General meeting (“AGM”) of the company held on Monday, 23<sup>rd</sup> September, 2024 at 01:30 P.M. do hereby submit my report as follows:

1. The management of Company is responsible to ensure Compliance with the requirements of the Companies Act, 2013 and rules made there under, the MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to the voting through electronic means and physical ballot voting on the resolutions contained in the notice of the 32<sup>nd</sup> AGM of the Company. My responsibility as a scrutinizer for the e-voting process and physical ballot is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizers report of total votes cast “in favour” or “against” the respective resolution(s), based on the reports generated from the e-voting system provided by National Securities Depository Limited (“NSDL”) the agency authorized under the rules to provide the e-voting facilities as engaged by the Company.



**C-415, 4th Floor, Vipul Plaza, Sector 81, Faridabad, Haryana - 121002**



**D-4, Basement, Jangpura Extension, New Delhi - 110014**





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2. The resolutions were transacted through the process of remote e-voting & through electronic voting system and postal ballot at the venue of the AGM. For the purpose of remote e-voting, the company had engaged the services of National Securities Depository Limited (“NSDL”)
3. The Register of Members and Share Transfer Books of the Company will remain closed from 17<sup>th</sup> September 2024 to 23<sup>rd</sup> September 2024, both dates inclusive.
4. Voting rights were reckoned on the paid-up value of shares registered in the name of the members as on Monday, i.e. 16<sup>th</sup> September, 2024 (“Record date”).
5. The period for remote e-voting commenced on Friday, 20<sup>th</sup> September, 2024 at 9:00 A.M. (IST) and ends on Sunday, 22<sup>nd</sup> September 2024 at 5:00 P.M. (IST). The remote e-voting module was disabled by NSDL for voting thereafter.
6. The facility for e-voting was made available for the members attending the meeting through VC and who did not cast their vote through remote e-voting.
7. After the conclusion of the AGM of the Company held on Monday, 23<sup>rd</sup> September, 2024 the votes cast in the AGM through e-voting first were counted and thereafter the votes cast at the AGM through e-voting were unblocked in the presence of two witnesses, Mr. Rohit Bhatia and Ms. Seema Kushwaha who are not in the employment of the Company.
8. After the time fixed for closing of the poll by the chairman, 01 (one) ballot box kept for polling was locked in my presence with due identification marks placed by me.
9. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with records maintained by the company/registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
10. I did not find any poll papers invalid.
11. Thereafter the details containing inter-alia, list of equity shareholders, who voted “for” or “against” each of the resolutions that were put to vote were generated from the e-voting website of NSDL i.e **www.evoting.nsdl.com** and based on such reports generated, the results of the remote e-voting were scrutinized.
12. I, as a Scrutinizer have duly compiled the voting results of the remote e-voting carried out prior to the AGM and e-voting carried out at the AGM and hereby submit the consolidated scrutinizer’s report on the said voting results the details of which is annexed herewith as **Annexure-1**.



**C-415, 4th Floor, Vipul Plaza, Sector 81, Faridabad, Haryana - 121002**



**D-4, Basement, Jangpura Extension, New Delhi - 110014**



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Thanking you

Uma  
Verma

Digitally signed  
by Uma Verma  
Date: 2024.09.23  
18:56:52 +05'30'

Uma Verma  
Practicing Company Secretary  
M. No.- F13296  
CP No. -18283

Place: New Delhi  
Date: 23<sup>th</sup> September, 2024  
UDIN: F013296F001291177



C-415, 4th Floor, Vipul Plaza, Sector 81, Faridabad, Haryana - 121002



D-4, Basement, Jangpura Extension, New Delhi - 110014

**Annexure-1**

**CONSOLIDATED RESULTS  
(ORDINARY & SPECIAL BUSINESS)**

The result of the Poll is under:

**Combined Results of the Vote Casted though Remote E-Voting and Physical Voting**

<b>Sr No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Company	Dhampure Speciality Sugars Limited
2.	CIN	L24112UP1992PLC014478
3.	Date and Day of Annual General Meeting	23 <sup>rd</sup> September, 2024 Monday
4.	Total No. of Shareholder on record Date	5586
5.	No. of Shareholders present in the Meeting either in Person or though Proxy:  -Promoter and Promoter Group  - Public	  4  29

**Item No.1:** To consider and adopt (a) the audited financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditor thereon:

Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt (a) the audited financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditor 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	4462508	4368908	97.9025	4368908	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total (A)</b>	<b>4462508</b>	<b>4368908</b>	<b>97.9025</b>	<b>4368908</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	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>	<b>0</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	E-Voting	3468692	75415	2.1742	75314	101	99.8661	0.1339
	Poll		52635	1.5174	52635	0	100.0000	0.0000
	<b>Total (C)</b>	<b>3468692</b>	<b>128050</b>	<b>3.6916</b>	<b>127949</b>	<b>101</b>	<b>99.9211</b>	<b>0.0789</b>
<b>Total (A+B+C)</b>		<b>7931200</b>	<b>4496958</b>	<b>56.70</b>	<b>4496857</b>	<b>101</b>	<b>99.9998</b>	<b>0.0022</b>

Based on the aforesaid result, we report that the ordinary resolution as set out in the Item No.1 of the notice of the AGM dated 23<sup>rd</sup> September, 2024 has been passed.

**Item No.2** To re-appoint Mrs. Praveen Singh (DIN: 07145827), who retires by rotation and being eligible, offer herself for the appointment.

Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mrs. Praveen Singh (DIN: 07145827), who retires by rotation and being eligible, offer herself for the appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4462508	4368908	97.9025	4368908	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total (A)</b>	<b>4462508</b>	<b>4368908</b>	<b>97.9025</b>	<b>4368908</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	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>	<b>0</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	E-Voting	3468692	75415	2.1742	75314	101	99.8661	0.1339
	Poll		52635	1.5174	52635	0	100.0000	0.0000
	<b>Total (C)</b>	<b>3468692</b>	<b>128050</b>	<b>3.6916</b>	<b>127949</b>	<b>101</b>	<b>99.9211</b>	<b>0.0789</b>
<b>Total (A+B+C)</b>		<b>7931200</b>	<b>4496958</b>	<b>56.70</b>	<b>4496857</b>	<b>101</b>	<b>99.9998</b>	<b>0.0022</b>

Based on the aforesaid result, we report that the ordinary resolution as set out in the Item No.2 of the notice of the AGM dated 23<sup>rd</sup> September, 2024 has been passed.

**Item No.3** To re-appointment Mr. Mohd Arshad Suhail Siddiqui (DIN: 06675362) as a Non-Executive Independent Director of the Company and in this regard, to consider and if thought fit, to pass, with or without modification(s)

Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appointment Mr. Mohd Arshad Suhail Siddiqui (DIN: 06675362) as a Non-Executive Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4462508	4368908	97.9025	4368908	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total (A)</b>	<b>4462508</b>	<b>4368908</b>	<b>97.9025</b>	<b>4368908</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	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>	<b>0</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	E-Voting	3468692	75415	2.1742	75314	101	99.8661	0.1339
	Poll		52635	1.5174	52635	0	100.0000	0.0000
	<b>Total (C)</b>	<b>3468692</b>	<b>128050</b>	<b>3.6916</b>	<b>127949</b>	<b>101</b>	<b>99.9211</b>	<b>0.0789</b>
<b>Total (A+B+C)</b>		<b>7931200</b>	<b>4496958</b>	<b>56.70</b>	<b>4496857</b>	<b>101</b>	<b>99.9998</b>	<b>0.0022</b>

Based on the aforesaid result, we report that the ordinary resolution as set out in the Item No.3 of the notice of the AGM dated 23<sup>rd</sup> September, 2024 has been passed.

Thanking you

Uma  
Verma

Digitally signed  
by Uma Verma  
Date:  
2024.09.23  
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Uma Verma  
Practicing Company Secretary  
M. No.- F13296  
CP No. -18283

UDIN: F013296F001291177  
Date: 23<sup>rd</sup> September, 2024  
Place: New Delhi