



## Ind-Swift LABORATORIES LIMITED

(A Recognised Export House)

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101  
Phones : ++ 91 - 172-2730503, 2730920, Fax ++ 91 - 172 - 2730504, 2736294  
E-mail : info@indswiftlabs.com Website : www.indswiftlabs.com  
CIN No. L24232CH1995PLC015553



Ref.: ISLL:CH:2022:

Date: 1<sup>st</sup> October, 2022

**The President,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001**

**The Vice President,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/2, G-Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051**

BSE Scrip Code: 532305, 957989

NSE Symbol: INDSWFTLAB

### **Sub.: Voting Results along with the Scrutinizer's Report with respect to 27<sup>th</sup> Annual General Meeting of Ind-Swift Laboratories Limited**

Dear Sir(s),

We are pleased to submit herewith the following documents with respect to the 27<sup>th</sup> Annual General Meeting of the members of Ind-Swift Laboratories Limited ("the Company") held on Friday, September 30, 2022 at 11:30 AM through Video Conferencing (VC)/Other Audio- Visual Means (OAVM) -

- (1) Voting Results as required under Regulation a of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 — **Annexure-I**
- (2) Consolidated Scrutinizer's Report in respect of passing of Resolution(s) through Remote E-Voting and E-Voting at the AGM; pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 — **Annexure-II**

We request you to take the above information on record.

Thanking you,  
For **IND-SWIFT LABORATORIES LTD.**

**PARDEEP VERMA  
AVP-CORPORATE AFFAIRS &  
COMPANY SECRETARY**



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## Annexure-I

<b>Name of the Company</b>	Ind- Swift Laboratories Limited	
<b>Date of AGM</b>	30 <sup>th</sup> September 2022	
<b>Total number of shareholders as on the cut-off date (i.e.23<sup>rd</sup>September, 2022)</b>	24796	
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	<b>Promoters and Promoter Group</b>	<b>Public</b>
	Not applicable	
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	<b>Promoters and Promoter Group</b>	<b>Public</b>
	12	24

<b>ITEM NO.</b>	1.
<b>Details of Agenda:</b>	To receive, consider, approve and adopt the Audited Financial Statements (including Consolidated Financial Statements) for the financial year ended 31 <sup>st</sup> March, 2022 together with the Directors' and Auditors' Reports thereupon.
<b>Type of resolution</b>	Ordinary Resolution
<b>Whether promoter /promoter group are interested in the agenda/ resolution?</b>	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	Votes Invalid/ Votes Abstained
<b>Promoter and Promoter Group</b>	E-voting	24818783	24565017	98.97 %	24565017	0	100 %	0	0
	Voting During AGM		249000	1 %	249000	0	100 %	0	0
	Postal Ballot		-	-	-	-	-	-	-
<b>Public-Institutions</b>	E-voting		-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-



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	Postal Ballot		-	-	-	-	-	-	-
<b>Public- Non Institutions</b>	E-voting		4924412	14.37 %	4924127	285	99.99 %	0.01 %	-
	Poll	34268077	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>59086860</b>	<b>29738429</b>	<b>50.33 %</b>	<b>29738114</b>	<b>285</b>	<b>99.99%</b>	<b>0.01 %</b>	<b>-</b>

<b>ITEM NO.</b>	2.
<b>Details of Agenda:</b>	Re-appointment of Sh. Rishav Mehta (DIN 03028663) who retires by rotation and being eligible, offers himself for re-appointment.
<b>Type of resolution</b>	Ordinary Resolution
<b>Whether promoter/promoter group are interested in the agenda/ resolution?</b>	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	Votes Invalid/ Votes Abstained
<b>Promoter and Promoter Group</b>	E-voting	24818783	24107692	97.13 %	24107692	0	100 %	0	454545
	Voting During AGM		249000	1.00 %	249000	0	100 %	0	0
	Postal Ballot		-	-	-	-	-	-	-
<b>Public- Institutions</b>	E-voting		-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
<b>Public- Non Institutions</b>	E-voting	34268077	4924412	14.37 %	4922475	1937	99.96 %	0.04 %	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>59086860</b>	<b>29281104</b>	<b>49.55 %</b>	<b>29279167</b>	<b>1937</b>	<b>99.99%</b>	<b>0.01 %</b>	<b>454545</b>



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<b>ITEM NO.</b>	<b>3.</b>
<b>Details of Agenda:</b>	Re-appointment of the Statutory Auditors and to fix their remuneration
<b>Type of resolution</b>	Ordinary Resolution
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	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	Votes Invalid/ Votes Abstained
<b>Promoter and Promoter Group</b>	E-voting	24818783	24565017	98.97 %	24565017	0	100 %	0	0
	Voting During AGM		249000	1 %	249000	0	100 %	0	0
	Postal Ballot		-	-	-	-	-	-	-
<b>Public-Institutions</b>	E-voting		-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
<b>Public- Non Institutions</b>	E-voting	34268077	4924412	14.37 %	4923448	964	99.98 %	0.02%	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
<b>TOTAL</b>		<b>59086860</b>	<b>29738429</b>	<b>50.33%</b>	<b>29737465</b>	<b>964</b>	<b>99.99 %</b>	<b>0.01 %</b>	<b>0</b>



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<b>ITEM NO.</b>	<b>4.</b>
<b>Details of Agenda:</b>	Approval of remuneration of Cost Auditors for the financial year 2022-23
<b>Type of resolution</b>	Ordinary Resolution
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	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	Votes Invalid/ Votes Abstained
<b>Promoter and Promoter Group</b>	E-voting	24818783	24565017	98.97 %	24565017	0	100 %	0	0
	Voting During AGM		249000	1.00%	249000	0	100 %	0	0
	Postal Ballot		-	-	-	-	-	-	-
<b>Public-Institutions</b>	E-voting		-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
<b>Public- Non Institutions</b>	E-voting	34268077	4924412	14.37 %	4923527	885	99.98 %	0.02 %	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>TOTAL</b> *	<b>59086860</b>	<b>29738429</b>	<b>50.33 %</b>	<b>29737544</b>	<b>885</b>	<b>99.99 %</b>	<b>0.01 %</b>	<b>0</b>



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<b>ITEM NO.</b>	5.
<b>Details of Agenda:</b>	Approval of the Material Related Party transactions.
<b>Type of resolution</b>	Ordinary Resolution
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	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	Votes Invalid/ Votes Abstained
<b>Promoter and Promoter Group</b>	E-voting	24818783	0	0	0	0	0	0	13673932
	Voting During AGM		0	0	0	0	0	0	249000
	Postal Ballot		-	-	-	-	-	-	-
<b>Public-Institutions</b>	E-voting		-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
<b>Public- Non Institutions</b>	E-voting	34268077	4924412	14.37 %	4923448	964	99.99 %	0.01 %	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>TOTAL *</b>	<b>59086860</b>	4924412	14.37 %	4923448	964	99.99 %	<b>0.01 %</b>	<b>13922932</b>



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<b>ITEM NO.</b>	6.
<b>Details of Agenda:</b>	Approval of re-appointment and payment of remuneration to Sh. N.R Munjal (din 00015096), Chairman & Managing Director of the company
<b>Type of resolution</b>	Special Resolution
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	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	Votes Invalid/ Votes Abstained
<b>Promoter and Promoter Group</b>	E-voting	24818783	23580393	95.01 %	23580393	0	100 %	0	0
	Voting During AGM		249000	1.00 %	249000	0	100%	0	0
	Postal Ballot		-	-	-	-	-	-	-
<b>Public-Institutions</b>	E-voting		-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
<b>Public- Non Institutions</b>	E-voting	34268077	4924412	14.37 %	4922448	1964	99.96 %	0.04 %	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
<b>TOTAL</b>		<b>59086860</b>	<b>28753805</b>	<b>48.66 %</b>	<b>28751841</b>	<b>1964</b>	<b>99.99 %</b>	<b>0.01 %</b>	<b>0</b>





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<b>ITEM NO.</b>	7.
<b>Details of Agenda:</b>	Approval of re-appointment and payment of remuneration to Sh. Himanshu Jain (DIN 00014533), Joint Managing Director of the company
<b>Type of resolution</b>	Special Resolution
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	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	Votes Invalid/ Votes Abstained
<b>Promoter and Promoter Group</b>	E-voting	24818783	24111956	97.15 %	24111956	0	100 %	0	0
	Voting During AGM		249000	1.00 %	249000	0	100 %	0	0
	Postal Ballot		-	-	-	-	-	-	-
<b>Public- Institutions</b>	E-voting		-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
<b>Public- Non Institutions</b>	E-voting	34268077	4924412	14.37 %	4922370	2042	99.95 %	0.05 %	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
<b>TOTAL</b>		<b>59086860</b>	<b>29285368</b>	<b>49.56 %</b>	<b>29283326</b>	<b>2042</b>	<b>99.99 %</b>	<b>0.01 %</b>	<b>0</b>





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<b>ITEM NO.</b>	<b>8.</b>
<b>Details of Agenda:</b>	Approval of re-appointment and payment of remuneration to Sh. Rishav Mehta (DIN 03028663), Whole Time Director of the company
<b>Type of resolution</b>	Special Resolution
<b>Whether promoter/promoter group areinterested in the agenda/ resolution?</b>	Yes

Category	Mode of Voting	24107692	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	Votes Invalid/ Votes Abstained
<b>Promoter and Promoter Group</b>	E-voting	24818783	24107692	97.13 %	24107692	0	100 %	0	454545
	Voting During AGM		249000	1.00 %	249000	0	100 %	0	0
	Postal Ballot		-	-	-	-	-	-	-
<b>Public-Institutions</b>	E-voting		-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
<b>Public- Non Institutions</b>	E-voting	34268077	4924412	14.37 %	4923448	964	99.99 %	0.01 %	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>59086860</b>	<b>29281104</b>	<b>49.55 %</b>	<b>29280140</b>	<b>964</b>	<b>99.99 %</b>	<b>0.01 %</b>	<b>454545</b>



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<b>ITEM NO.</b>	9.
<b>Details of Agenda:</b>	Approval of payment of remuneration to Sh. Sahil Munjal, (DIN: 00015407) Whole Time Director of the company
<b>Type of resolution</b>	Special Resolution
<b>Whether promoter /promoter group are interested in the agenda/ resolution?</b>	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	Votes Invalid/ Votes Abstained
<b>Promoter and Promoter Group</b>	E-voting	24818783	23578393	95%	23578393	0	100%	0	2000
	Voting During AGM		249000	1%	249000	0	100%	0	0
	Postal Ballot		-	-	-	-	-	-	-
<b>Public-Institutions</b>	E-voting		-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
<b>Public- Non Institutions</b>	E-voting	34268077	4924412	14.37 %	4922370	2042	99.96%	0.04 %	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
<b>TOTAL</b>		<b>59086860</b>	<b>28751805</b>	<b>48.66%</b>	<b>28749763</b>	<b>2042</b>	<b>99.99%</b>	<b>0.01%</b>	<b>2000</b>

**VISHAL ARORA**  
**COMPANY SECRETARY**

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015]

The Chairperson.  
**IND- SWIFT LABORATORIES LIMITED**

Name of the Company	IND- SWIFT LABORATORIES LIMITED
Meeting	27 <sup>th</sup> Annual General Meeting
Day, Date and Time	Friday, 30 <sup>th</sup> September, 2022 at 11.30 A.M.
Mode	Through Video Conference ("VC")/Other Audio Visual means ("OAVM")

**1. Appointment of Scrutinizer**

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 27<sup>th</sup> Annual General Meeting of the **IND SWIFT LABORATORIES LIMITED** (the Company) held on 30<sup>th</sup> September, 2022 at 11.30 A.M. Our responsibility as a Scrutinizer was to ensure that the voting process as conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system.

**2. Dispatch of Notice Convening the AGM**

- 2.1 In view of the situation arising due to COVID-19 global pandemic, the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 latest being 2/2022 dated 5<sup>th</sup> May, 2022 ("Collectively called MCA Circulars") and Securities Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated 13<sup>th</sup> May, 2022 and other applicable circulars issued in this regard, permitted the holding of Annual General Meeting through video conferencing (VC) or other audio visual means (OAVM) till 31st December, 2022 without the physical presence of the members at a common venue.

Accordingly, the Annual General Meeting was held in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 and MCA Circulars.

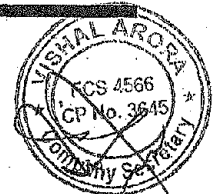
- 2.2 The Company hosted the notice of AGM on its website, website of the Central Depository Services (India) Limited ("CDSL"), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and voting at the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively on 7<sup>th</sup> September, 2022.

H. No 651, Top Floor, Sector 8-B, Chandigarh.  
Phone No. 0172 4644288, Mob No. 9814296288  
Email: [csvishalarora@yahoo.in](mailto:csvishalarora@yahoo.in), [csteamya@gmail.com](mailto:csteamya@gmail.com)



**VISHAL ARORA**  
**COMPANY SECRETARY**

- 2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s Alankit Assignment Ltd, the Registrar and Share Transfer Agents (RTA) of the Company, the Company has sent the AGM Notice and Annual Report on 7<sup>TH</sup> September 2022, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company.
3. **Cut-off date**
- The Voting rights were reckoned as on 23<sup>rd</sup> September, 2022, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM.
4. **Remote E-voting process**
- 4.1 **Agency**
- The Company appointed M/s Central Depository Services (India) Limited ("CDSL") as the agency providing the platform for remote e-voting and e-voting at the AGM.
- 4.2 **Remote E-voting period**
- Remote e-voting platform was open from Tuesday, 27<sup>th</sup> September, 2022 (9.00 A.M. IST) till Thursday, 29<sup>th</sup> September, 2022 (5.00 P.M. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by "CDSL".
5. **E-voting at the AGM**
- 5.1 The Members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the meeting. The Members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.
- 5.2 Accordingly, Central Depository Services (India) Limited ("CDSL") the remote e-voting agency provide us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.
6. **Counting Process**
- On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the Central Depository Services (India) Limited ("CDSL") e-voting platform and downloaded the results.
7. **Results**
- 7.1 Results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith as Annexure-1.

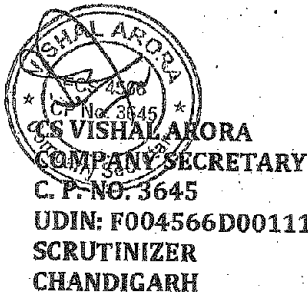


**VISHAL ARORA**  
**COMPANY SECRETARY**

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7.2 Based on the aforesaid results, we report that five (5) Ordinary Resolutions and four (4) Special Resolution and as set out in the item Nos. 1 to 9 of the Notice of 27<sup>th</sup> AGM have been passed with the requisite majority.

Thanking you  
Yours Sincerely



Date : 01.10.2022  
Place : Chandigarh

Countersigned by  
**MR. N.R. MUNJAL**  
(Chairman of the Meeting)

**VISHAL ARORA**  
**COMPANY SECRETARY**

**ANNEXURE-1**

**ORDINARY BUSINESS**

**Item No. 1- Ordinary Resolution**

**TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE BALANCE SHEET AS AT 31<sup>ST</sup> MARCH, 2022, STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022 AND THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.**

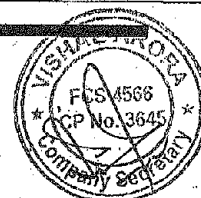
Voted in favour/ against/ Invalid	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	108	2,94,89,144	1	2,49,000	109	2,97,38,144	100%
Voted against the resolution	15	285	0	0	15	285	0.00%
<b>Total</b>	<b>123</b>	<b>2,94,89,429</b>	<b>1</b>	<b>2,49,000</b>	<b>124</b>	<b>2,97,38,429</b>	<b>100%</b>
Invalid Votes/Abstain from Voting							

**Item No. 2 - Ordinary Resolution**

**TO APPOINT A DIRECTOR IN PLACE OF SH. RISHAV MEHTA (DIN 03028663) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.**

Voted in favour/ against/ Invalid	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	104	2,90,30,167	01	2,49,000	105	2,92,79,167	99.99%
Voted against the resolution	17	1937	0	0	17	1937	.01%
<b>Total</b>	<b>121</b>	<b>2,90,32,104</b>	<b>01</b>	<b>2,49,000</b>	<b>123</b>	<b>2,92,81,104</b>	<b>100%</b>
Invalid Votes/Abstain from Voting	01	4,54,545					

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**VISHAL ARORA**  
**COMPANY SECRETARY**

**\*VOTING OF RELATED PARTY IS NOT CONSIDERED**

**Item No. 3- Ordinary Resolution**

**TO RE-APPOINT M/S AVISHKAR SINGHAL & ASSOCIATES, CHARTERED ACCOUNTANTS (FRN- 017362N) AS THE STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION.**

Voted in favour/ against/ Invalid	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	106	2,94,88,465	1	2,49,000	107	2,97,37,465	100%
Voted against the resolution	17	984	0	0	17	984	0%
<b>Total</b>	<b>123</b>	<b>2,94,89,429</b>	<b>01</b>	<b>2,49,000</b>	<b>124</b>	<b>2,97,38,429</b>	<b>100%</b>
Invalid Votes/Abstain from Voting							

**SPECIAL BUSINESS**

**Item No. 4 - Ordinary Resolution**

**TO APPROVE THE REMUNERATION OF M/S V. KUMAR & ASSOCIATES, COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23**

Voted in favour/ against/ Invalid	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	107	2,94,88,544	01	2,49,000	108	2,97,37,544	100%
Voted against the resolution	16	885	0	0	16	885	0%
<b>Total</b>	<b>123</b>	<b>2,94,89,429</b>	<b>01</b>	<b>2,49,000</b>	<b>124</b>	<b>2,97,38,429</b>	<b>100%</b>
Invalid Votes/Abstain from Voting							

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**VISHAL ARORA**  
**COMPANY SECRETARY**

**Item No. 5 - Ordinary Resolution**

**TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS**

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	82	49,23,448	0	0	82	49,23,448	99.99%
Voted against the resolution	17	964	0	0	17	964	0.01%
<b>Total</b>	<b>99</b>	<b>49,24,412</b>	<b>0</b>	<b>0</b>	<b>99</b>	<b>49,24,412</b>	<b>100%</b>
Invalid Votes/Abstain from Voting	20	1,39,22,932					

\*VOTING OF RELATED PARTY IS NOT CONSIDERED

**Item No. 6 - Special Resolution**

**TO REAPPOINT MR. N.R. MUNJAL (DIN: 00015096) AS WHOLE TIME DIRECTOR DESIGNATED AS CHAIRMAN AND MANAGING DIRECTOR NOT LIABLE TO RETIRE BY ROTATION FOR FIVE YEARS.**

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	102	2,85,02,841	01	2,49,000	103	2,87,51,841	99.99%
Voted against the resolution	18	1964	0	0	18	1964	0.01%
<b>Total</b>	<b>120</b>	<b>2,85,04,805</b>	<b>01</b>	<b>2,49,000</b>	<b>121</b>	<b>2,87,53,805</b>	<b>100%</b>
Invalid Votes/Abstain from Voting							

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**VISHAL ARORA**  
**COMPANY SECRETARY**

**Item No. 7 - Special Resolution**

**TO REAPPOINT SH. HIMANSHU JAIN (DIN:00014533), AS WHOLE TIME DIRECTOR DESIGNATED AS MANAGING DIRECTOR LIABLE TO RETIRE BY ROTATION FOR A PERIOD OF 5 YEARS .**

Voted in favour/ against/ Invalid	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	102	2,90,34,326	01	2,49,000	103	29283326	99.99%
Voted against the resolution	19	2042	0	0	19	2042	0.01%
<b>Total</b>	<b>111</b>	<b>2,90,36,368</b>	<b>01</b>	<b>2,49,000</b>	<b>122</b>	<b>2,92,85,368</b>	<b>100%</b>
Invalid Votes/Abstain from Voting							

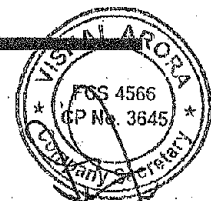
**Item No. 8- Special Resolution**

**TO REAPPOINT SH. RISHAV MEHTA (DIN: 03028663), AS WHOLE TIME DIRECTOR LIABLE TO RETIRE BY ROTATION FOR A PERIOD OF 5 YEARS WITH EFFECT FROM 23<sup>RD</sup> MARCH 2023.**

Voted in favour/ against/ Invalid	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	104	2,90,31,140	01	2,49,000	105	2,92,80,140	99.99%
Voted against the resolution	17	964	0	0	17	964	0%
<b>Total</b>	<b>121</b>	<b>2,90,32,104</b>	<b>01</b>	<b>2,49,000</b>	<b>123</b>	<b>2,92,81,104</b>	<b>100%</b>
Invalid Votes/Abstain from Voting	01	4,54,545					

**\*VOTING OF RELATED PARTY IS NOT CONSIDERED**

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**VISHAL ARORA**  
**COMPANY SECRETARY**

**Item No. 9- Special Resolution**

**TO APPROVE REMUNERATION OF MR. SAHIL MUNJAL WHOLE TIME DIRECTOR (DIN:00015407) OF THE COMPANY FPR A PERIOD OF TWO YEARS FROM 13<sup>TH</sup> FEBRUARY 2023**

Voted in favour/ against/ Invalid	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	100	2,85,00,763	01	2,49,000	102	2,87,49,763	99.99%
Voted against the resolution	19	2042	0	0	19	2042	0.01%
<b>Total</b>	<b>119</b>	<b>2,85,02,805</b>	<b>01</b>	<b>2,49,000</b>	<b>121</b>	<b>2,87,51,805</b>	<b>100%</b>
Invalid Votes/Abstain from Voting	1	2000					

**\*VOTING OF RELATED PARTY IS NOT CONSIDERED**

