CIN No:- L24230PB2006PLC030341 GST No:- 02AAHCA5390H2ZT





Date 04-07-2022

Ref. No. ANG/22-23/BSE-67

To.

Department of Corporate Affairs

BSE Limited

P J Towers, Dalal Street

Mumbai-400001

Ref.: Scrip Code - 540694

Sub: Submission of Voting Result along with Scrutinizer's Report pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir,

With reference to our letter dated 03<sup>rd</sup> June, 2022 enclosing notice of Postal Ballot/ Evoting along with explanatory statement for seeking the approval of Shareholders, we are pleased to inform you that the resolutions as stated in notice have been passed by the members of the Company with requisite majority.

In this regard, please find enclosed the following:

(1) Voting Results as required under regulation 44(3) of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation.

(2) Scrutinizer's Report dated 04-July-2022, pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting results along with the Scrutinizer's report will also be available at the website of the Company.

We request you to kindly take the same on your record.

Thanking You, Yours Faithfully

For ANG Lifesciences India Limited

Renu Kaur

Company Secretary & Compliance Officer

M. No. A62402

### **Details of Voting Result**

Date of Postal Ballot	03.07.2022
Total number of shareholders on record date	4533 (As on cut-off date – 30.05.2022)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA

### Agenda- wise disclosure (to be disclosed separately for each agenda item)

1. To Increase the Authorised Share Capital of the Company

Re	esolution requ	ired: (Ordin	ary / Special)			Ordin	ary	
Whether promoter/promoter group are interested in the agenda/resolution?					No			
	Descriptio	n of resolutio	on considered	To In	crease the A	uthorised Sh	are Capital of th	ne Company
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g 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
	E-Voting		7374630	100.0000	7374630	0	100.00	0
Promoter and	Poll	7374630	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7374630	7374630	100.00	7374630	0	100.00	0
	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	U	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		202606	6.77	202606	0	100.00	0
Public-	Poll	2992000	0	0	0	0	0	0
Non Institutions	Postal Ballot (if applicable)	2992000	0	0	0	0	0	0
	Total	2992000	202606	6.77	202606	0	100.00	0
Total	Total	10366630	7577236	73.09	7577236	0	100.00	0

### 2. Alteration in the Capital Clause of Memorandum of Association (MOA) of the Company

Re	esolution requ	ired: (Ordin	ary / Special)			Speci	al	
	Whether pron					No		
interested in the agenda/resolution?  Description of resolution considered			Alteration in the Capital of the Company		Clause of Memorandum of Association (MOA)			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g 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
	E-Voting		7374630	100.00	7374630	0	100.00	0
Promoter and	Poll	7374630	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7374630	7374630	100.00	7374630	0	100.00	0
	E-Voting		0	0	0	0	0	0
Dublic	Poll	0	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		202606	6.77	202606	0	100.00	0
Public-	Poll	2992000	0	0	0	0	0	0
Non Institutions	Postal Ballot (if applicable)	2772000	0	0	0	0	0	0
	Total	2992000	202606	6.77	202606	0	100.00	0
Total	Total	10366630	7577236	73.09	7577236	0	100.00	0

### 3. To Approve the Issuance of Bonus Equity Shares

R	esolution requ	iired: (Ordin	ary / Special)			Spec	ial	
Whether promoter/promoter group are interested in the agenda/resolution?					No			
	Descriptio	n of resolution	on considered	To Approve the Issuance of Bonus Equity Shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g 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
	E-Voting		7374630	100.00	7374630	0	100.00	0
Promoter and	Poll	7374630	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	. 0	0	0	0	0
	Total 7374	7374630	7374630	100.00	7374630	0	100.00	0
	E-Voting		0	0	0	0	0	0
D., LU.	Poll	0	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	. 0
	E-Voting		202691	6.77	202691	0	100.00	0
Public-	Poll	2992000	0	0	0	0	0	0
Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2992000	202691	6.77	202691	0	100.00	0
Total	Total	10366630	7577321	73.09	7577321	0	100.00	0

## 4. To Borrow funds in excess of the limits prescribed under section 180(1)(c) of the companies act, 2013

			ary / Special)			Spec	ial	
	Whether proi	moter/promo	ter group are la/resolution?			No		
	Descriptio	n of resolution	on considered	To Borrow 180(1)(c) of t	funds in exhe companie	s act, 2013	e limits prescr	ibed under section
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g 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
	E-Voting		7374630	100.00	7374630	0	100.00	0
Promoter and	Poll Postal	7374630	0	0	0	0	0	0
Promoter Group	Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7374630	7374630	100.00	7374630	0	100.00	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		202606	6.77	187425	15181	92.51	0
Public-	Poll	2992000	0	0	0	0	0	0
Non Institutions	Postal Ballot (if applicable)	2772000	0	0	0	0	0	0
	Total	2992000	202606	6.77	187425	15181	92.51	0
Total	Total	10366630	7577236	73.09	7562055	15181	99.80	0

### 5. To create charge on the assets of the company as prescribed under section 180(1)(a) of the companies act, 2013

Resolution required: (Ordinary / Special)					Spec	ial			
Whether promoter/promoter group are interested in the agenda/resolution?				No					
	Descriptio	n of resolution	on considered	To create charge on the assets of the company as prescribed under section 180(1)(a) of the companies act, 2013					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g 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	
	E-Voting		7374630	100.00	7374630	0	100.00	0	
Promoter and	Poll	7374630	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	7374630	7374630	100.00	7374630	0	100.00	0	
	E-Voting		0	0	0	0	0	0	
Public-	Poll	0	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		202606	6.77	187492	15114	92.54	0	
Public-	Poll	2992000	0	0	0	0	0	0	
Non Institutions	Postal Ballot (if applicable)	232000	0	0	0	0	0	0	
	Total	2992000	202606	6.77	187492	15114	92.54	0	
Total	Total	10366630	7577236	73.09	187492	15114	99.80	0	

For ANG Lifesciences India Limited

Renu Kaur

Company secretary & Compliance officer

M.No. A62402

CS Anjum Goyal

B.Com, ACS, Insolvency Professional
Registered Valuer (SFA)

Office: 78888-35844 Mobile: 98152-03626

E-mail: agoyal4u@yahoo.com E-mail: csanjumgoyal@gmail.com

# Anjum Goyal & Associates Company Secretaries

### Scrutinizer's Report

[Pursuant to section 110 of the companies act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014 and in term of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018]

To,
ANG Lifesciences India Limited
Darbara Complex, SCO 113, First Floor
District Shopping Centre, B Block, Ranjit Avenue
Amritsar PB -143001

Dear Sir,

I, Anjum Goyal & Associates, practicing Company Secretary have been appointed by M/s ANG Lifesciences India Limited as Scrutinizer for the purpose of scrutinizing the postal ballot sent through email for E-voting process [General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated December 08<sup>th</sup>, 2021 and 3/2022 dated May 05<sup>th</sup>, 2022 issued by the Ministry of Corporate Affairs ("MCA") herein after collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD I/CIR/P/2020/79 dated May 12<sup>th</sup>, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15<sup>th</sup>, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13<sup>th</sup>, 2022, issued by the Securities and exchange Board of India, (herein referred to as "SEBI Circulars")] in fair and transparent manner and ascertaining the requisite majority on Evoting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of passing of the resolution contained in Notice dated 30.05.2022 through Evoting process.

- The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-voting process.
- 2. The E-voting period remained open from 09:00 A.M. on 04-June-2022 up to 05:00 P.M. on 03-July-2022.
- 3. The Advertisement in this regard as per rule 22(3) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express (English edition) and Desh Sevak (Punjabi edition) on 05-June-2022.
- The cut –off date (i.e. the record date) for the purpose of determining the entitlement for Evote on the proposed resolutions was 30-May-2022.

ACS 16176 EN CP 6211 EN Server Server

# 4, Banke Bihari Lane, Batala Road, Amritsar - 143 00

E-mail: agoyal4u@yahoo.com E-mail: csanjumgoyal@gmail.com

# Anjum Goyal & Associates Company Secretaries

- The votes cast by electronically were verified on 03-July-2022 around 09:20 P.M. after the completion of E-voting process.
- 6. The details containing inter-alia, the information about equity shareholders voting "FOR" and "Against" the resolution, were generated from the E-voting websites of National Securities Depositories Limited (NSDL)
- 7. I submit herewith the report E-voting result for the resolutions as stated in the Notice of Postal Ballot/E-voting dated 30-May-2022, stating total votes, invalid votes, valid votes, votes cast in favour of the Resolutions (No. & Percentage) and votes cast against the Resolutions (No. & Percentage). The Report attached as an Annexure- A

Date: 04.07.2022 Place: Amritsar

For Anjum Goyal & Associates

Prop.

UDIN: A016176D000562722

ACS 16176

For ANG Lifesciences India Limited

Company Secretary

E-mail: agoyal4u@yahoo.com E-mail: csanjumgoyal@gmail.com

# Anjum Goyal & Associates Company Secretaries

Annexure- A

## Report on the results of E-voting for Resolution stated in Notice of Postal Ballot/E-voting dated 30.05.2022

- Resolution 1: Ordinary Resolution
   To Increase the Authorised Share Capital of the Company
  - I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
39	7577236	100%

#### II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	The state of the s
Nil	Nil	valid votes cast

#### III. Invalid votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

- Resolution 2: Special Resolution
   Alteration in the Capital Clause of Memorandum of Association (MOA) of the Company
  - I. Voted in favour of the Resolution:

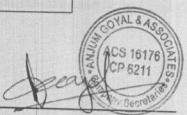
Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
39	7577236	100%

#### II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Niled and a second	Nil	Nil

#### III. Invalid votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by
Nil Control of the Co	NI



# CS Anjum Goyal

B. Com, ACS, Insolvency Professional Registered Valuer (SFA)

Office: 78888-35844 Mobile: 98152-03626

E-mail: agoyal4u@yahoo.com E-mail: csanjumgoyal@gmail.com

## Anjum Goyal & Associates Company Secretaries

- Resolution 3: Special Resolution To Approve the Issuance of Bonus Equity Shares
  - I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
40	7577321	

#### II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Nil	Nil	Nil

#### III. Invalid votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them
Nil .	Nil

 Resolution 4 : Special Resolution To Borrow funds in excess of the limits prescribed under section 180(1)(c) of the companies act, 2013

#### I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
35	7562055	99.80%

#### II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast	
4	15181	0.20%	

#### III. Invalid votes:

Numbers of Members whose votes were declared invalid	% of Total number of valid votes cast
Nil	Nil



E-mail: agoyal4u@yahoo.com E-mail: csanjumgoyal@gmail.com

# Anjum Goyal & Associates Company Secretaries

- Resolution 5 : Special Resolution
   To create charge on the assets of the company as prescribed under section 180(1)(a) of the companies act, 2013
  - I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast		
37	7562122	99.80		

#### II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
2	15114	0.20

#### III. Invalid votes:

Numbers of Members whose votes	% of Total number of	valid votes cast
were declared invalid		
Nil	Nil	



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# Anjum Goyal & Associates

Company Secretaries

Details of Voting Result

Last date of E-Voting	03.07.2022
Total no. of shareholders on record date	4533 (4
proxy: Promoters and Promoter Group: Public	
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	NA

#### Summary of Voting Result:

	esolution required (Or			Ordinary - T	o Increase the A	uthorised Sha	re Capital of the Company	
agenda/reso		up are interested i	n the	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)]*10
Promoter and	E-Voting	7374630	7374630	100.00	7374630	0	100.00	0
Promoter	Poll		0	0	0	0	0	0
Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7374630	7374630	100.00	7374630	0		
Public	E-Voting	0	0	0	0	0	100.00	0
Institution	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
ace the second	Total	0	0	0	0	0	THE OWNER WAS A	
Public	E-Voting	2992000	202606	6.77	202606	The state of the s	0	0
Non Institution	Poll		0	0	0	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2992000	202606	6.77	202606	0	100.00	
TOTAL		10366630	7577236	73.09	7577236	0	100.00	0.00

facts, the Ordinary Resolution for the following purpose

Resolution To increase the Authorised Share Capital of the company is passed with requisite majority.

2. R	esolution required (C	ordinary/Specia	l) al-	Special- Alteration	in the Capital C	lause of Mer Company	morandum of Association	(MOA) of the
in the agen	omoter/ promoter g da/resolution?		sted N	0				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*

# 4, Banke Bihari Lane, Batala Road, Amritsar - 143 00.

#### CS Anjum Goyal B.Com, ACS, Insolvency Professional Registered Valuer (SFA)

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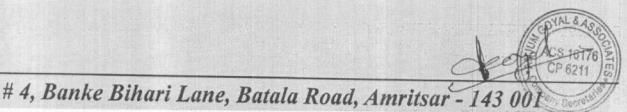
# Anjum Goyal & Associates

	PERSONAL PROPERTY.		1000	Company Secretaries						
Ampanasa				(3)=[(2)/(1)]* 100				100		
Promoter	E-Voting	7374630	7374630	100.00	7374630	0	100.00			
Promoter -	Poll		0	0	0	0	0	0		
Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	7374630	7374630	100.00	7374630	0	100.00			
Public	E-Voting	0	0	0	0	0	100.00	0		
Institution	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0		REPUBLICATION OF THE PROPERTY		
Public	E-Voting	2992000	202606	6.77			0	0		
Non Institution	Poll		0	0	202606	0	100.00	0.00		
	1058614				0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	2992000	202606	6.77	202606	10	70000	THE RESERVE		
TOTAL	and the confi	10366630	7577236	73.09	7577236	0	100.00	0.00		
EXPENSE.					7377236	0	100.00	0.00		

Based on the above facts, the Special Resolution for the following purpose

Resolution for Alteration in the Capital Clause of Memorandum of Association (MOA) of the Company is passed with requisite majority.

From Bloom		ALES OF THE REAL PROPERTY.	Decree of the			1000	Shift con the second	
Whether pr	omoter/ promoter g da/resolution?	roup are intere	sted No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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)]*
Promoter	E-Voting	7374630	7374630	100.00	7374630	0	100.00	0
Promoter Group	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7374630	7374630	100.00	7374630	0	100.00	0
Public	E-Voting	0	0	0	0	0	0	0
Institution	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public	E-Voting	2992000	202691	6.77	202691	0	100.00	0.00
Non nstitution	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0



### CS Anjum Goyal

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# Anjum Goyal & Associates

			_10		Compan	iv Sec	retaries	
	Total	2992000	202691	6.77	202691	0.00	100.00	0.00
TOTAL		10366630	7577321	73.09	7577321	0.00	100.00	0.00
			The state of the s		17317322	0.00	100.00	0.00

Based on the above facts, the Special Resolution for the following purpose

Resolution To Approve the Issuance of Bonus Equity Shares is passed with requisite majority.

4. Re	esolution required (0	Ordinary/Specia	0	Special - To Borrow funds in excess of the limits prescribed under section 180(1)(c) of the companies act, 2013						
Whether pro	omoter/ promoter g da/resolution?	roup are intere	sted 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	7374630	7374630	100.00	7374630	0	100.00	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0.	0,		
	Total	7374630	7374630	100.00	7374630	0	100.00	0		
Public	E-Voting	0	0	0	0	0	0	0		
Institution	Poll		0 11	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
Public	E-Voting	2992000	202606	6.77	187425	15181	92.51	7.49		
Non Institution	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	2992000	202606	6.77	187425	15181	92.51	7.49		
TOTAL	BEEL	10366630	7577236	73.09	7562055	15181	99.80	0.20		

#### Based on the above facts, the Special Resolution for the following purpose

Resolution To Borrow funds in excess of the limits prescribed under section 180(1)(c) of the companies act, 2013 is passed with requisite majority

5. Resolution required (Ordinary/Special)				Special - To create charge on the assets of the company as prescribed under section 180(1)(a) of the companies act, 2013							
	omoter/ promoter grada/resolution?	roup are interes	sted	No							
Category	Mode of Voting	No. of shares held	No. of	% of Votes Polled on	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on			

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# Anjum Goyal & Associates

EX TENSOR		(1)	Follad	10.0	Company Secretaries					
			polled (2)	outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]* 100		
Promoter	E-Voting	7374630	7374630	100.00	7374630	10	100.00	0		
Promoter	Poll	Marie Control	0	0	0	0	0	0		
Group	Postal Ballot (if applicable)		0	0	0	Ö	0	0		
	Total	7374630	7374630	100.00	7374630	0	100.00			
Public	E-Voting	0	0	0	0	0		0		
Institution	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0				
Public	E-Voting	2992000	202606	6.77	187492	15114	0	0		
Non Institution	Poll		0	0	0	0	92.54	7.46		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	2992000	202606	6.77	187492	15114	02.54			
TOTAL	TO ME TO THE	10366630	7577236	73.09	7562122	15114	92.54	7.46		

Based on the above facts, the Special Resolution for the following purpose

Resolution To create charge on the assets of the company as prescribed under section 180(1)(a) of the companies act, 2013 is passed with requisite majority

