



CIN: L67120PB1993PLC013169

## Regency Fincorp Limited

(Formerly Known as: -Regency Investments Limited)

Corp. & Regd. Office :Unit No.57-58, 4th Floor, Sushma Infinium,  
Chandigarh-Ambala Highway, Zirakpur -140603

Contact No.: +91 77175 93645 Web.: [www.regencyfincorp.com](http://www.regencyfincorp.com)  
E-mail : [regencyinvestmentsltd@gmail.com](mailto:regencyinvestmentsltd@gmail.com)

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Date: 4<sup>th</sup> June, 2024

To,  
The Listing Department  
BSE Limited  
25th Floor, P J Towers Dalal Street  
Mumbai, Maharashtra- 400001

**Sub: Submission of Scrutinizer's Report for Annual General Meeting of the Company**

**Reference: Regency Fincorp Limited (Scrip Code: 540175)**

Dear Sir/Madam,

This is with reference to the captioned subject, please find enclosed herewith the Scrutinizer's Report issued by Ms. Anuradha Malik, Practicing Company Secretary appointed as Scrutinizer for conducting e-voting process of 31<sup>st</sup> Annual General Meeting of the company.

This is for your information and record.

Thanking You

Yours' Faithfully

**FOR REGENCY FINCORP LIMITED**

**GAURAV KUMAR  
MANAGING DIRECTOR  
DIN: 06717452**



Anuradha Malik  
Practicing Company Secretary  
(Peer Reviewed)

Address: H.No. 61, VPO Jauli, Sonipat, Haryana-131301  
M. No: +91 9034571110, Email: csanuradhamalik@gmail.com

Date: 4<sup>th</sup> June, 2024

To  
Mr. Gaurav Kumar  
The Chairperson  
Regency Fincorp Limited  
Unit No. 57-58, 4<sup>th</sup> Floor, Sushma Infinium,  
Chandigarh-Ambala Highway, Zirakpur,  
Mohali, Punjab-140603

Sub.: **Scrutinizer's Report on the 'Remote E-voting' and 'E-Voting at the Meeting' in respect to the resolutions contained in the Notice of the Annual General Meeting of Regency Fincorp Limited held on Tuesday, 4<sup>th</sup> June, 2024 at 12:30 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).**

Dear Sir,

Please find enclosed herewith the **Scrutinizer's Report** on the 'Remote E-voting' and 'E-Voting at the Meeting' in respect to the resolutions contained in the Notice of the Annual General Meeting of Regency Fincorp Limited held on **Tuesday, 4<sup>th</sup> June, 2024 at 12:30 P.M.** through Video Conferencing.

This is for your information and records.

Thanking You,

YOURS SINCERELY,  
Anuradha Malik  
Practicing Company Secretary

ANURADHA  
MALIK

Digitally signed by ANURADHA MALIK  
DN: c=IN, o=Personal,  
p=anuradhamalik@gmail.com, email=anuradhamalik@gmail.com,  
2.5.4.20=4387711968c23274bc24e1e82377538da8513f8537f  
7f7db42708707fec28991d, postalCode=131301, st=Haryana,  
serialNumber=133964dec60402256c1b18345c8a6e789532aa  
8b96e702f47a8a2177a2d8e43, cn=ANURADHA MALIK  
Date: 2024.06.04 15:07:56 +05'30'

Membership No: 60626  
COP - 27205  
Encl: As Above



Anuradha Malik  
Practicing Company Secretary  
(Peer Reviewed)

Address: H.No. 61, VPO Jauli, Sonipat, Haryana-131301  
M. No: +91 9034571110, Email: csanuradhamalik@gmail.com

### **Scrutinizer's Report**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]*

**Date: 4th June, 2024**

**To**

**Mr. Gaurav Kumar**

**The Chairperson**

**Regency Fincorp Limited**

**Unit No. 57-58, 4th Floor, Sushma Infinium,**

**Chandigarh-Ambala Highway, Zirakpur,**

**Mohali, Punjab-140603**

**Subject: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting and voting through electronic Voting system at the Annual General Meeting of Regency Fincorp Limited ("the Company") held on Tuesday, 4th June, 2024 at 12:30 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)**

Dear Sir,

I, Anuradha Malik, Company Secretary in Whole-Time Practice, appointed by the Board of Directors of the Company at the meeting held on 10<sup>th</sup> May, 2024 to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and electronic voting held during the Annual General Meeting (AGM) of the Company held on Tuesday, 4<sup>th</sup> June, 2024 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

### **Management Responsibility**

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules made there under and General Circular Nos. 14/2020, 17/2020, 20/2020, 39/2020, 02/2021, 2/2022, 10/2022 and 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, December 31,2020, January 13, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs (MCA) (hereafter referred to as "MCA Circulars") relating to remote e-voting and e-voting during the AGM on the resolutions contained in the AGM Notice dated 10<sup>th</sup> May, 2024.

### **Scrutinizer's Responsibility**

Our Responsibility as Scrutinizer for the remote e-voting and e-voting during the AGM is restricted to make a Consolidated Scrutinizer's Report of the vote cast 'in favour' or 'against' the resolutions stated in the Notice of AGM dated 10<sup>th</sup> May, 2024 based on the reports generated from the e-voting

**ANURADHA  
MALIK**

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pseudonym=kGhSPyHmENb7sbCOAmJDnB0p3mOz,  
2.5.4.20=4387711968c23274bc24e1e823775384a8513f8537f7d  
ba2708707ec28991d.postalCode=131301, st=Haryana,  
serialNumber=1a396d6ec60d256c1b183a5c84e789532aa8b  
96e702bf47a8a2177a2d8e43, cm=ANURADHA MALIK  
Date: 2024.06.04 15:08:27 +05'30'

system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide remote e-voting facility and e-voting during the AGM.

I do hereby submit my report as follows:

1. All the Resolutions for consideration at the AGM were transacted through remote e-voting and also e-voting during the AGM, for which purpose the Board of Directors of the Company engaged the services of National Securities Depository Limited (NSDL).
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date i.e. Tuesday 28th May, 2024 were entitled to cast their votes by remote e-voting or e-voting during the AGM.
3. Voting through remote e-voting commenced at Saturday, 1st June, 2024[9:00 A.M.] and ended on Monday, 3rd June, 2024 [5:00 P.M.] and after which the remote e-voting was blocked by NSDL.
4. Facility of e-voting was provided during the AGM to those Members who did not cast their votes by remote e-voting prior to the AGM.
5. After Conclusion of Voting at the AGM, the votes cast through e-voting during the AGM and remote e-voting were unblocked on the same day i.e. Tuesday, 4<sup>th</sup> June, 2024 at 01:12 P.M., in the presence of two witnesses, Mr. Hitesh and Ms. Naveen neither of whom are in employment of the Company.
6. Based on the report generated from NSDL's e-voting website <https://www.evoting.nsdl.com/> which I have scrutinized, the consolidated results of voting are reported as under:

## **ORDINARY BUSINESSES**

### **Item No. 1 — As an Ordinary Resolution**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON**

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of	Number of	Number of	Number of	Total number of	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
	Members who voted	Shares for which votes	Members who voted	Shares for which votes	Members who voted		
		Cast		Cast			
Voted in favour of the resolution	32	2731232	0	0	32	2731232	100

**ANURADHA  
MALIK**

Digitally signed by ANURADHA MALIK  
DN: c=IN, o=Personal,  
ou=anuradha, email=anuradha.malik@gmail.com,  
2.5.4.20=4387791968232760c24e14823775386a85138537872b42  
7087076c289916, postalCode=131301, st=Haryana,  
serialNumber=13196d4e000226c1b1835d84e789532aa896e7  
02b4728a27773d0b83, cn=ANURADHA MALIK  
Date: 2024.06.04 15:09:06 +05'30'

Voted against the Resolution	2	3	0	0	2	3	0
<b>Total</b>	<b>34</b>	<b>2731235</b>	<b>0</b>	<b>0</b>	<b>34</b>	<b>2731235</b>	<b>100</b>

**# None of the other Directors, Key Managerial Personnel or their relatives are in anyway concerned or interested, financially or otherwise, in the Resolution No. 1 as set out in this Notice.**

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated 10<sup>th</sup> May, 2024 has been passed with Requisite Majority.

**Item No. 2 — As an Ordinary Resolution**

**TO APPOINT A DIRECTOR IN PLACE OF MR. GAURAV KUMAR (DIN: 06717452) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT**

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of	Number of	Number of	Number of	Total number of	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
	Members who voted	Shares for which votes Cast	Members who voted	Shares for which votes Cast	Members who voted		
Voted in favour of the resolution	32	2731232	0	0	32	2731232	100
Voted against the Resolution	2	3	0	0	2	3	0
<b>Total</b>	<b>34</b>	<b>2731235</b>	<b>0</b>	<b>0</b>	<b>34</b>	<b>2731235</b>	<b>100</b>

**#Except Mr. Gaurav Kumar, Managing Director and his relatives, none of the other Directors or Key Managerial Personnel (KMP) of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 2.**

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated 10<sup>th</sup> May, 2024 has been passed with Requisite Majority.

**ANURADHA  
MALIK**

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DN: cn=ANURADHA MALIK, o=ANURADHA MALIK, email=anuradha.malik@anuradhaholding.com, c=IN, postalCode=110001, serialNumber=1a3966dec60d256c1b183a5c84e789532aa8b96e70  
2b472a82177fa2dbae43, cn=ANURADHA MALIK  
Date: 2024.06.04 15:09:21 +05'30'

### **Item No. 3 — As an Ordinary Resolution**

#### **APPOINTMENT OF STATUTORY AUDITORS**

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of	Number of	Number of	Number of	Total number of	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
	Members who voted	Shares for which votes	Members who voted	Shares for which votes	Members who voted		
		Cast		Cast			
Voted in favour of the resolution	32	2731232	0	0	32	2731232	100
Voted against the Resolution	2	3	0	0	2	3	0
<b>Total</b>	<b>34</b>	<b>2731235</b>	<b>0</b>	<b>0</b>	<b>34</b>	<b>2731235</b>	<b>100</b>

***#None of the Directors of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3.***

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated 10<sup>th</sup> May, 2024 has been passed with Requisite Majority.

#### **SPECIAL BUSINESSES**

### **Item No. 4 — As a Special Resolution**

**TO INCREASE THE REMUNERATION PAID TO MR. GAURAV KUMAR (DIN:06717452),  
MANAGING DIRECTOR OF THE COMPANY**

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of	Number of	Number of	Number of	Total number of	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
	Members who voted	Shares for which votes	Members who voted	Shares for which votes	Members who voted		
		Cast		Cast			

**ANURADHA  
MALIK**

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DN: cn=ANURADHA MALIK, o=ANURADHA MALIK, email=anuradha.malik@anuradhamalik.com, c=IN  
2.5.4.20=43877196823274bc24e1e82377538da8513f8537f7db42  
7087076c28991d, postalCode=13101, st=Haryana,  
serialNumber=1a396ddec60d256c1b183a5b64e789532a8b96e7  
02b47a8a217f7a2dbef3, cn=ANURADHA MALIK  
Date: 2024.06.04 15:10:17 +05'30'

Voted in favour of the resolution	32	2731232	0	0	32	2731232	100
Voted against the Resolution	2	3	0	0	2	3	0
Total	<b>34</b>	<b>2731235</b>	<b>0</b>	<b>0</b>	<b>34</b>	<b>2731235</b>	<b>100</b>

***#Except Mr. Gaurav Kuma, Managing Director and his relatives, none of the other Directors or Key Managerial Personnel (KMP) of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.***

Based on the aforesaid results, Special Resolution as contained in Item No. 4 of the AGM Notice of the Company dated 10<sup>th</sup> May, 2024 has been passed as Special resolution.

#### **Item No. 5 — As a Special Resolution**

**TO RATIFY THE APPOINTMENT OF MR. VISHAL RAI SARIN (DIN: 08758350) AS WHOLE TIME DIRECTOR**

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of	Number of	Number of	Number of	Total number of	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
	Members who voted	Shares for which votes	Members who voted	Shares for which votes	Members who voted		
		Cast		Cast			
Voted in favour of the resolution	32	2731232	0	0	32	2731232	100
Voted against the Resolution	2	3	0	0	2	3	0
Total	<b>34</b>	<b>2731235</b>	<b>0</b>	<b>0</b>	<b>34</b>	<b>2731235</b>	<b>100</b>

***#Except Mr. Vishal Rai Sarin, Whole Time Director and his relatives, none of the other Directors or Key Managerial Personnel (KMP) of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 5.***

**ANURADHA  
MALIK**

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pseudonym=KGNP, y1m=DNb7sbic0AdmJDNBsp3m0z,  
2.5.4.20=4387f196dc23274bc24e1e82377538a65139537f7db4  
2708707ec28991d, postalCode=131301, st=Haryana,  
serialNumber=1a396decd6050256c1b183a5c8a7e789532aa8b96e  
7020b47aba21772a20be43, cn=ANURADHA MALIK  
Date: 2024.06.04 15:11:49 +05'30'

Based on the aforesaid results, Special Resolution as contained in Item No. 5 of the AGM Notice of the Company dated 10<sup>th</sup> May, 2024 has been passed as Special Resolution.

**Item No. 6 — As a Special Resolution**

**TO INCREASE THE REMUNERATION PAID TO MR. VISHAL RAI SARIN (DIN:08758350), WHOLE-TIME DIRECTOR OF THE COMPANY**

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of	Number of	Number of	Number of	Total number of	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
	Members who voted	Shares for which votes	Members who voted	Shares for which votes	Members who voted		
		Cast		Cast			
Voted in favour of the resolution	32	2731232	0	0	32	2731232	100
Voted against the Resolution	2	3	0	0	2	3	0
<b>Total</b>	<b>34</b>	<b>2731235</b>	<b>0</b>	<b>0</b>	<b>34</b>	<b>2731235</b>	<b>100</b>

***#Except Mr. Vishal Rai Sarin, Whole Time Director and his relatives, none of the other Directors or Key Managerial Personnel (KMP) of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 6.***

Based on the aforesaid results, Special Resolution as contained in Item No. 6 of the AGM Notice of the Company dated 10<sup>th</sup> May, 2024 has been passed as Special Resolution.

**Item No. 7 — As a Special Resolution**

**TO APPOINT MS. DOLLY SETIA (DIN:10501076) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of	Number of	Number of	Number of	Total number of	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
	Members who voted	Shares for which votes	Members who voted	Shares for which votes	Members who voted		
		Cast		Cast			

**ANURADHA  
MALIK**

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DN: c=IN, o=Personal,  
postalCode=421019, email=ANURADHA.MALIK@rediffmail.com,  
2.5.4.20=487771968c23274bc24e1e8237538d485138537974b427  
08707fec289916, postalCode=131301, st=Haryana,  
serialNumber=1a3966de000205c13183a3c84e789532aa8896e70  
2fb478a217f2d8e43, cn=ANURADHA MALIK  
Date: 2024.08.04 15:12:11 +05'30'



Voted in favour of the resolution	32	2731232	0	0	32	2731232	100
Voted against the Resolution	2	3	0	0	2	3	0
Total	<b>34</b>	<b>2731235</b>	<b>0</b>	<b>0</b>	<b>34</b>	<b>2731235</b>	<b>100</b>

***#Except Ms. Dolly Setia and her relatives, none of the other Directors or Key Managerial Personnel (KMP) of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 7.***

Based on the aforesaid results, Special Resolution as contained in Item No. 7 of the AGM Notice of the Company dated 10<sup>th</sup> May, 2024 has been passed as Special Resolution.

### **Item No. 8 — As a Special Resolution**

#### **TO CONSIDER AND APPROVE THE REVISION IN THE BORROWING LIMITS OF THE COMPANY**

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of	Number of	Number of	Number of	Total number of	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
	Members who voted	Shares for which votes	Members who voted	Shares for which votes	Members who voted		
		Cast		Cast			
Voted in favour of the resolution	32	2731232	0	0	32	2731232	100
Voted against the Resolution	2	3	0	0	2	3	0
Total	<b>34</b>	<b>2731235</b>	<b>0</b>	<b>0</b>	<b>34</b>	<b>2731235</b>	<b>100</b>

***# None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in Item No. 8 except to the extent of their shareholding in the Company.***

Based on the aforesaid results, Special Resolution as contained in Item No. 8 of the AGM Notice of the Company dated 10<sup>th</sup> May, 2024 has been passed as Special Resolution.

**ANURADHA  
MALIK**

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DN: cn=ANURADHA MALIK  
o=ANURADHA MALIK  
ou=ANURADHA MALIK  
c=IN  
email=anuradha.malik@anuradha.com  
Date: 2024.05.04 15:13:34 +05'30'

### **Item No. 9 — As a Special Resolution**

#### **TO ISSUE SECURED/UNSECURED LISTED/UNLISTED REDEEMABLE NON-CONVERTIBLE DEBENTURES OF THE COMPANY ON PRIVATE PLACEMENT BASIS TO RESIDENTS AND NON-RESIDENTS**

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of	Number of	Number of	Number of	Total number of	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
	Members who voted	Shares for which votes	Members who voted	Shares for which votes	Members who voted		
		Cast		Cast			
Voted in favour of the resolution	32	2731232	0	0	32	2731232	100
Voted against the Resolution	2	3	0	0	2	3	0
<b>Total</b>	<b>34</b>	<b>2731235</b>	<b>0</b>	<b>0</b>	<b>34</b>	<b>2731235</b>	<b>100</b>

***# None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in Item No 9.***

Based on the aforesaid results, Special Resolution as contained in Item No. 9 of the AGM Notice of the Company dated 10<sup>th</sup> May, 2024 has been passed as Special Resolution.

### **Item No. 10 — As a Special Resolution**

#### **TO OFFER AND ISSUE EQUITY SHARES ON PREFERENTIAL BASIS TO PROMOTER AND NON-PROMOTERS/PUBLIC CATEGORY SHAREHOLDERS**

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of	Number of	Number of	Number of	Total number of	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
	Members who voted	Shares for which votes	Members who voted	Shares for which votes	Members who voted		
		Cast		Cast			

**ANURADHA  
MALIK**

Digitally signed by ANURADHA MALIK  
DN: cn=IN, o=Personal,  
pseudoym=KGS5yHmENb/5bc0A0mJDNbUp3mOz,  
2.5.4.0n=438711986c2375bc0e4e4e3773386a81386537f7db4270,  
8/07ec28991d, postalCode=131301, st=Haryana,  
serialNumber=1a396ddec0602261c15183ac04e789532a8b96e70,  
2fb47a82177a2b0e43, cn=ANURADHA MALIK  
Date: 2024.06.04 15:12:50 +05'30'

Voted in favour of the resolution	32	2731232	0	0	32	2731232	100
Voted against the Resolution	2	3	0	0	2	3	0
Total	<b>34</b>	<b>2731235</b>	<b>0</b>	<b>0</b>	<b>34</b>	<b>2731235</b>	<b>100</b>

***#Except Mr. Gaurav Kumar, Managing Director, and Mrs Neha Abrol, relatives of Mr. Gaurav Kumar, none of the other Directors, Key Managerial Personnel or their relatives thereof are in any way financially or otherwise concerned or interested in the passing of this Special Resolution as set out at Item No. 10 to the extent of their shareholding in the Company.***

Based on the aforesaid results, Special Resolution as contained in Item No. 10 of the AGM Notice of the Company dated 10<sup>th</sup> May, 2024 has been passed as Special Resolution.

7. Seventeen (17) members were present in person and all the resolutions are passed with requisite majority.
8. All the relevant records shall remain in my safe custody until the Chairperson of the Meeting considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairperson or Company Secretary of the Company for safe keeping.

**Thanking you,  
Yours faithfully,**

**ANURADHA MALIK**

Digitally signed by ANURADHA MALIK  
DN: c=IN, o=Personal,  
pseudonym=KGRSPyHmE7b7sbk0A0mJDN8u0p3m0z,  
2.5.4.00=438771966c23274bc24e1e82377538da81138537f  
f7db42708707ec28991d, postalCode=131301, st=Haryana,  
serialNumber=1a396ddec60d0256c1b183a5c8a4e789532aa  
8b96e7020ba7ab21777a2dbw43, cn=ANURADHA MALIK  
Date: 2024.06.04 15:13:06 +05'30'

**ANURADHA MALIK**  
**Practicing Company Secretary**  
**M. NO.: 60626**  
**C.P. NO.: 27205**  
**Peer Review: 5632/2024**  
**Place: Sonipat**

**Date:04.06.2024**  
**UDIN: A060626F000526091**

We the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from NSDL's e-voting website <https://www.evoting.nsdl.com/> in our presence on 4<sup>th</sup> June, 2024 at 01:12 P.M.

*Hitesh*

-----  
Name: Mr. Hitesh Kumar  
Address: H.No. 61, VPO Jauli,  
Sonipat, Haryana-131301

*Naveen*

-----  
Name: Ms. Naveen  
Address: H.No. 61, VPO Jauli,  
Sonipat, Haryana-131301

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**Counter Signed by the Chairperson**

Signature: