

Barak Valley Cements Ltd.



Unit No. DSM 450-451-452, DLF Tower, 15 Shivaji Marg,
Najafgarh Road, Delhi 110015 • Tel. : Tel: +91-11-41212600
E-mail : delhi@barakcement.com • Website : www.barakcement.com
CIN: L01403AS1999PLC005741

ISO 9001 : 2015 CERT. No. OAC/R91/1941

Ref: 0310/BVCL/2023-24

October 03, 2024

To

The General Manager Department of Corporate Services, BSE Limited

Phiroze JeeJeeBhoy Tower,

Dalal Street,

Mumbai-400001

Fax: 91-22-22721919

Phone No. 91-22-22721233/4

Scrip Code- 532916

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,

Bandra (East), Mumbai-400051 **Fax:** 022-26598237/38/47

Phone No. 022-2659-8100/8144

Scrip Code- BVCL

<u>Sub: Voting Results and Scrutinizer Report of the 25TH Annual General Meeting of Barak Valley Cements Limited.</u>

Dear Sir(s),

The 25TH Annual General Meeting of Barak Valley Cements Limited was held on Monday, September 30, 2024 at 03.00 P.M. (1ST) through video conferencing to transact the business as stated in the Notice dated August 28, 2024 for convening the said AGM.

In this regard, please find enclosed the following:

- 1. Voting Results of the business transacted at the AGM, as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. Report of the Scrutinizer dated October 03, 2024, pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21(2) of the Companies (Management and Administration) Amendment Rules, 2015.

The Voting Results along with the Scrutinizer's Report is also available on the Company's website at www.barakcement.com.

The same is for your information and record.

Thanking You,

For BARAK VALLEY CEMENTS LIMITED

Rachna Gambhir

(Company Secretary & Compliance Officer)

Encl. as above

Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 - Voting Results of Resolutions passed at AGM held on September 30, 2024

	NILOA	VOTING RESULTS
Date of the AGM		Monday, September 30, 2024
Total number 6	Total number of shareholders on record date	10176
No. of Shareho	No. of Shareholders present in the meeting either in person or through proxy:	
		Not Applicable
i)	Promoter and Promoter Group	
ii)	Public	
No. of Shareho	No. of Shareholders attended the meeting through video conferencing:	45
i)	Promoter and Promoter Group	12
ii)	Public	33

Item No. 1

1. To receive, consider and adopt the audited Financial Statements of the Company (including audited consolidated financial statements) for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.

Resolution required:	uired:				Ordinary			
Whether promote agenda/resolution	Whether promoter/ promoter group are interested in the agenda/resolution	sted in the			Not Interested		2	
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled	No. of votes polled (2) % of Votes Polled No. of Votes - in favour	No. of Votes -	% of Votes in	% of Votes
	2	(1)		on outstanding	(4)	against (5)	favour on votes against on votes	against on votes
				shares			polled	polled
				(3)=[(2)/(1)]* 100			$ \begin{array}{ c c c c } \hline (6) = [(4)/(2)] * 10 & (7) = [(5)/(2)] * 10 \\ \hline 0 & 0 \\ \hline \end{array} $	(7)=[(5)/(2)]*10 0
D	E-Voting	1,13,84,856	1,13,84,856	100.00%	1,13,84,856		100.00%	
r romoter and	Poll		1		,			
Promoter	Postal Ballot (if applicable)						1	ī
CLOUD	Total	1,13,84,856	1,13,84,856	100.00%	1,13,84,856		100.00%	1
2	E-Voting	-						
Public-	Poll			,		,	,	
Institutions	Postal Ballot (if applicable)							
	Total	-						
	E-Voting	23,24,872	23,24,872	100.00%	22,37,971	86,901	96.26%	3.74%
Public- Non	Poll							
Institutions	Postal Ballot (if applicable)							
	Total	23,24,872	23,24,872	100.00%	22,37,971	86,901	96.26%	3.74%
	TOTAL	1,37,09,728	1,37,09,728	100.00%	1,36,22,827	86,901	99.37%	0.63%





Item No. 2

Resolution required:

2. To appoint a Director in place of Mr. Santosh Kumar Bajaj (DIN: 00045759), who retires by rotation and being eligible, has offered himself for re-appointment.

					Ordinary			
Whether pro	Whether promoter/ promoter group are interested in the	ested in the			C municipal Community			
agenda/resolution	ıtion				VPS			
Category	Mode of Voting	N. C.			103			
)	5	No. of shares held	No. of votes polled (2)	% of Votes Polled	No. of votes polled (2) % of Votes Polled No. of Votes : . c.			
		(1)		on outstanding	(4)	No. of Votes -	% of Votes in	% of Votes
				shares	(E)	against (5)	on votes	against on votes
				(3)=[(2)/(1)]*100			polled	polled
Promoter and	E-Voting	112 04 057					$(0)=[(4)/(2)]^{n}10$ $(7)=[(5)/(2)]^{n}10$	(7)=[(5)/(2)]*10
Promoter Group Poll	Poll	1,13,84,856	98,07,856	86.15%	98 07 856			0
			,		000,10,00		100.00%	,
	Postal Ballot (if applicable)	N						
	Total							
::- 0		1,13,84,856	758 0 0 80	0/ 150/				,
Public-	E-Voting		0001,0107	00.13%	98,07,856	,	100 00%	
Institutions	Poll				,		0/0000	
			•					
	Postal Ballot (if applicable)					,		
	Total				3			
	F-Votino		!					
	D-11	23,24,872	23.24.872	700 001				
	Foll			0/00:00:	77,37,871	87,051	96.26%	3 74%
Public- Non	Postal Ballot (if applicable)							
Institutions	Total			,				1
TOTAL	Lotai	23,24,872	23.24.872	100 000				
TOTAL		1,37,09,728	121 32 728	0/ 00:007	77,871	87,051	96.26%	3.74%
				00.3070	1,20,45,677	87,051	99.28%	0 730%
Based on the for	Based on the foregoing the above Ordings: Description						200	0.12/0

Based on the foregoing the above Ordinary Resolution voted upon and passed by requisite majority.

3. Ratification of the remuneration payable to the Cost Auditor for the Financial Year ending March 31, 2024. Item No. 3

	_	_			_	-	=	=						
					% of Votos	against on votes	polled	(6)=[(4)/(2)]*10 $(7)=[(5)/(2)]*10$			1			
					% of Votes in % of Votes	favour on votes	polled	(6)=[(4)/(2)]*10	0	100 001	100.00%			
					No. of Votes -	against (5) favour on votes against on votes						,		
	Ordinary	Not Interested			No. of Votes – in favour No. of Votes –	(4)				1.13.84.856	0001010101			-
				0/ of Votes Balla	70 OI VOIES POILED	on outstanding	(3)=[(2)/(1)]* 100	001 [(1)((-))] (-)		00.001				
			W. Committee of the Com	No. of votes polled (2	a) named case ::				113 84 854	1,13,64,836				
		sted in the	- 1	No. of shares held					1.13.84.856	000101011				
uired:	Whether promoter/ promoter group	ion	Mode of Vatin	Siling to another					E-Voting	Poll		Postal Ballot (if annlicable)	(aronardda)	
Resolution required:	Whether prom	agenda/resolution	Category	6.00				D	repmoter and E-Voting	Promoter Group Poll				

Company Secretary

	Total	1.13.84.856	1 13 84 956	100 000/	, and a contract of			
Public	E Vetine	and the	000,000,011	100.0070	1,13,84,856		100.00%	
- anon-	E-voling		,				200000	
Institutions	Poll	_						3
_	Postal Ballot (if annlicable)							•
_	(alamandah ii) aaima)			
	Total							
		1		,				
	F-Voting	00000					,	
	E-Voting	7,77,77	23.24.872	100 00%	179 72 66	120 00		
	Poll		1	0.00:001	179,1,677	100./8	96.26%	3.74%
	LOIL			,				
Public- Non	Postal Ballot (if annlicable)							1
	(alonalida il) anima							
Institutions	Total	23 24 872	22 34 073	7000 000			-	
		7/012107	7/9,4,9/7	100.00%	22.37.821	87.051	7096 90	2 740/
	IOIAL	1 37 00 729	1 27 00 720	,000,000		100,10	10.50 /0	3./4/0
		07/1/01/01	07/,60,/5,1	100.00%	1,36,22,677	87.051	99.37%	70290
							0.100.0	0,000

Based on the foregoing the above Ordinary Resolution voted upon and passed by requisite majority.

4. Regularisation of Additional Director, Mr. Nishant Garodia (DIN:00129815) by appointing him as Non-Executive Director of the Company. Item No. 4

Description								
resolution required:	quired:				Special			
Whether promote agenda/resolution	Whether promoter/ promoter group are interested in the agenda/resolution	sted in the			Not Interested			
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 polled (2) % of Votes Polled No. of Votes – in favour on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes in % of Votes favour on votes against on votes polled (6)=[(4)/(2)]*10 (7)=[(5)/(2)]*10
Promoter and	E-Voting	1,13,84,856	1,13,84,856	100.00%	1,13,84,856		0 000 001	0
Promoter Group Poll	p Poll						-	
	Postal Ballot (if applicable)				1			
	Total	1,13,84,856	1.13,84.856	100.00%	1 13 84 856		100 000	
Public-	E-Voting				000,000,010		100.00%	1
Institutions	Poll		30 31					•
	Postal Ballot (if applicable)					1		
	Total							
	E-Voting	23.24.872	23 24 872	700 001	150 75 55	. 00 /0	-	
	Poll		1000	100.00.0	176,76,77	80,901	96.26%	3.74%
Public- Non	Postal Rallot (if annlicable)							
Inotitution	Taris							
IIISHIMIOUS	Total	23,24,872	23,24,872	100.00%	22,37,971	86.901	96.26%	3.74%
	IOIAL	1,37,09,728	1,37,09,728	100.00%	1,36,22,827	86.901	99.37%	0.63%

Based on the foregoing the above Special Resolution voted upon and passed by requisite majority.





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against (5) favour on votes ag polled 56 - 100.00% 56 - 100.00% 71 86,901 96,26% 71 86,901 96,26% 72 86,901 96,26%	Resolution required:	quired:							
Mode of Voting No. of shares held No. of votes polled (2) % of Votes Polled No. of votes – in favour Shares 1,13,84,856 1,13,84,876 1,13,84,856 1,13,84,876 1,13,84,971 1,13,84,876 1,13,84,971 1,13	Whether pro	moter/ promoter amount and	4.1.			Special			
Mode of Voting No. of shares held No. of votes polled (2) % of Votes Polled No. of Votes - in favour	200	morely promoter group are intere	sted in the			Not Interested			
Total Postal Ballot (if applicable) Cotal Ballot (if app	Category	Mode of Voting	No of chance hold	N F I.					
and boundstanding iron boundstanding boundstanding boundstanding boundstanding boundstanding boundstand (if applicable) (1) 3,84,856 boundstanding boundstandi		9	To. or snares neigh	No. or votes polled (2)	% of Votes Polled	No. of Votes - in favour	No. of Votes -	% of Votes in	% of Votes
deposited by E-Voting Found irroup Postal Ballot (if applicable) 1,13,84,856 1,13,84,816 1,13,84,816 1,13,84,816 1,13,84,816 1,13,84,916 1,13,84,916 1,13,84,911 1,13,84,911 1,13,84,911 1,13,84,911 1,13,84,911 1,13,84,911 1,13,84,911 1,13,84,911 1,13,84,911 1,13,84,911 1,13,84,911 1,13,84,911 1,13,84,911 <t< td=""><td></td><td></td><td>E</td><td></td><td>on outstanding</td><td>(4)</td><td></td><td>favour on votes</td><td>against on votes</td></t<>			E		on outstanding	(4)		favour on votes	against on votes
Total Ballot (if applicable) 1,13,84,876 1,13,84,876 1,13,84,856 1,13,84,876 1,13,84,856 1,13,84,856 1,13,84,856 1,13,84,856 1,13,84,856 1,13,84,856 1,13,84,856 1,13,84,856 1,13,84,876	Promoter and	Γ			shares			polled	nolled
Postal Ballot (if applicable)	Promoter Grou	E-Volling	1,13,84,856	1,13,84,856	100.00%	1,13,84,856		100.00%	name.
Postal Ballot (if applicable)	TOTO ISTORIO I	The Loil		,	,				
Total 1,13,84,856 1,13,84,856 100.00% 1,13,84,856 100.00% E-Voting Postal Ballot (if applicable) 23,24,872 23,24,872 100.00% 22,37,971 86,901 96,26% Postal Ballot (if applicable) 23,24,872 23,24,872 100.00% 22,37,971 86,901 96,26% Postal Ballot (if applicable) 23,24,872 100.00% 22,37,971 86,901 96,26% Total 23,24,872 1,37,09,728 100.00% 22,37,971 86,901 96,26%		Postal Ballot (if applicable)							
Fouring		Total							,
E-Voting Postal Ballot (if applicable) Postal Ballot (if applicable) 13,224,872 100.00% 1,36,22,827 100,00% 1,36,22,827 100,00% 1,36,22,827 100,00% 1,36,22,827 100,00% 1,36,22,827 1,37,09,728 1,37,09,728 1,00,00% 1,36,22,827 1,36,22,827 1,37,09,728 1,37,		Lotal	1,13,84,856	1.13,84.856		7 1 13 94 956		1000000	
Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) 23,24,872 23,24,872 100.00% 22,37,971 86,901 96,26% Poll Total 23,24,872 1,37,09,728 1	Public-	E-Voting				000,40,01,1		100.00%	
Postal Ballot (if applicable) 23,24,872 23,24,872 100.00% 22,37,971 86,901 96,26% Postal Ballot (if applicable) 23,24,872 13,7,09,728 100.00% 1,36,22,827 86,901 96,26% Postal Ballot (if applicable) 23,24,872 23,24,872 100.00% 1,36,22,827 86,901 90,37% Postal Ballot (if applicable) 23,24,872 23	Institutions	Doll C	1				•		
Postal Ballot (if applicable) 23,24,872 23,24,872 100.00% 22,37,971 86,901 96,26% Postal Ballot (if applicable) 23,24,872 13,09,728 13,00,00% 1,36,22,827 86,901 96,26% Postal Ballot (if applicable) 23,24,872 100,00% 1,36,22,827 86,901 96,26% Postal Ballot (if applicable) 23,24,872 100,00% 1,36,22,827 86,901 90,37% Postal Ballot (if applicable) 23,24,872 23,24,872 100,00% 1,36,22,827 86,901 90,37% Postal Ballot (if applicable) 23,24,872	CHOHADING	FOII		•		1			
Total E-Voting 23,24,872 23,24,872 100.00% 22,37,971 86,901 96,26% Poll Postal Ballot (if applicable) 23,24,872 1,37,09,728 1,37,0		Postal Ballot (if applicable)			9 33				
E-Voting 23,24,872 23,24,872 100.00% 22,37,971 86,901 96.26% Poll Postal Ballot (if applicable) 23,24,872 1,37,09,728 1,37,09,		Total	9					,	
Postal Ballot (if applicable) 23,24,872 100.00% 22,37,971 86,901 96,26%		F-Voting						1	
Poll Postal Ballot (if applicable) 23,24,872 23,24,872 100,00% 1,36,22,827 86,901 90,37% 100,00% 1,36,22,827 86,901 90,37%		E-voiling	7,74,8/2	23,24,872	100.00%	179 77 671	100 98	7076 70	3 740/
Postal Ballot (if applicable)		Poll	×				100,00	70.2070	3./4%
Total 23,24,872 23,24,872 100.00% 22,37,971 86,901 96.26% TOTAL 1,37,09,728 1,37,09,728 100.00% 1,36,22,827 86,901 99 37%	Public- Non	Postal Ballot (if applicable)							
TOTAL 1,37,09,728 1,37,09,728 100.00% 22,37,971 86,901 96,26% 136,22.827 86,901 99,37%	Institutions	Total	73 74 673				,		
1,37,09,728 1,37,09,728 100.00% 1,36,22,827 86,901 99,37%		TOTAL	7/9,4767	73,74,872	100.00%	22,37,971	86,901	96.26%	3.74%
		IOIAL	1,37,09,728	1,37,09,728	100.00%	1.36.22.827	86.901	700 370%	0 630/

Based on the foregoing the above Special Resolution voted upon and passed by requisite majority.

	Checia	Special	
			the area information in the
Resolution required:	transparence in commence	Whatherman	A THE DESIGNATION OF THE PARTY

Item No. 6 6. Regularisation of Additional Independent Director,Mrs. Vandana Agarwal (DIN:06829302) by appointing her as Independent Director of the Company.

resolution required:	uired:				Special			
Whether prom	Whether promoter/ promoter group are interested in the	ested in the			Not Interested			
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled	No. of votes polled (2) % of Votes Polled No. of Votes - in favour	No. of Votes -	% of Votes in	% of Votes
		(1)		on outstanding	4)		4	against on votes
				shares			polled	nolled
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*10 $(7)=[(5)/(2)]*10$	(7)=[(5)/(2)]*10
Promoter and	E Voting						0	0
TOURSE AND	E-vouing	1,15,84,856	1,13,84,856	00.001	1.13.84.856		700 001	
Promoter Group Poll	Poll		,				0,00:00	
	Postal Ballot (if applicable)							
	Total							,
	I otal	1,13,84,856	1,13,84,856	100.00%	1.13.84.856		100 000/	
Public-	E-Voting	,			200000000000000000000000000000000000000		100.00 /0	
Institutions	Doll				1			•
CHORINGIE	LOII			1	•			
	Postal Ballot (if applicable)							
	Total							
	E-Voting	000000000000000000000000000000000000000						
	E-Vouing	7,8,77	23,24,872	100.00%	22,37,971	86,901	96.26%	3.74%
	Poll							

			,0110	3./4%	0 630/
		33		90.20%	700 370%
	,		100 98	106,201	86 901
			179 75 66	11/1/2007	1.36.22.827
			100.00%	0 4 4 9	100.00%
		4101010	78.777	0010	1,37,09,728
		72 74 077	7/0,47,07	1 27 00 720	1,5/,09,/20
Postal Ballot (if applicable)		013	*****	TOTAL	
Public- Non		Institutions			

Based on the foregoing the above Special Resolution voted upon and passed by requisite majority.

Item No. 7
7. Regularisation of Additional Independent Director,Mrs. Poonam Gupta (DIN:10743739) by appointing her as Independent Director of the Company.

Resolution required:	puired:				Leisens			
Whother prom	total number of the section of the s	4-41-41			Special			
winctuci pron	Themes promoter promoter group are interested in the	sted in the			Not Interested			
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled	No. of votes polled (2) % of Votes Polled No. of Votes - in favour	No. of Votes -	% of Votes in	% of Votes
		(1)		on outstanding	(4)	against (5)	favour on votes against on votes	against on votes
		ū		shares (3)=[(2)/(1)]* 100			polled polled $(6)=[(4)/(2)]*10$ $(7)=[(5)/(2)]*10$	polled (7)=[(5)/(2)]*10
Durante	E Water						0	0
r romoter and	E-Voung	1,13,84,856	1,13,84,856	100.00%	1,13,84,856		100 00%	
Promoter Group Poll	p Poll		,					
	Postal Ballot (if applicable)							
	Total	1.13.84.856	1.13.84.856	100 00%	1 13 04 052			
Public-	E-Voting		acoli of a f	0,00001	1,13,04,030		100.00%	
Institutions	Poll							
	Doctol Dollot (if anniversity)							
	rostal ballot (II applicable)				1			
	Lotal	,	•		я			
	E-Voting	23,24,872	23.24.872	%00.001	179 37 971	86 901	7076 70	2 740/
	Poll					00,201	70.20 /0	3./4/0
Public- Non	Postal Ballot (if applicable)							
Institutions	Total	23.24.872	73 74 877	100 000	100000		1	
	TOTAL	100000000000000000000000000000000000000	7 01-7107	100.00 / 0	1/6/15/77	86,901	96.26%	3.74%
	IOIAL	1,37,09,728	1,37,09,728	100.00%	1,36,22,827	86,901	99.37%	0.63%

Based on the foregoing the above Special Resolution voted upon and passed by requisite majority.



BALWAN JAIN & CO.



Chartered Accountants Add.: 327, Ring Road Mall, Manglam Palace, Sector -3, Rohini, New Delhi - 110085 Mobile No - 09811063857 E Mail ID - cabjain@gmail.com

Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

October 03, 2024

To,
The Chairman of
25th Annual General Meeting,
Barak Valley Cements Limited
Debendra Nagar, Jhoombasti,
P.O. Badarpurghat, Distt. Karimganj,
Assam-788803

Dear Sir,

Sub: Scrutinizer's Report on voting through remote e-voting/ e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and voting at the 25th Annual General Meeting of Barak Valley Cements Limited held on Monday, the 30th day of September, 2024 at 03:00 P.M.

I, Balwan Jain, Proprietor of M/s. Balwan Jain & Co., Chartered Accountant firm having its registered office at 327, Manglam Palace, Ring Road Mall, Sector- 3, Rohini, New Delhi-110085, had been appointed as the Scrutinizer by the Board of Directors of Barak Valley Cements Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 read with Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 to scrutinize the remote e-voting and e-voting by electronic means taken at the 25th Annual General Meeting (AGM) of the Company held on the 30th day of September, 2024 through video conferencing at 03.00 P.M.

The notice dated August 28 2024 along with explanatory statement setting out the material facts under section 102 of the Companies Act, 2013 were sent through electronic mode to those members whose email IDs were registered with the Company or depository, as the case may be in respect of the resolutions to be passed at the said AGM of the Company on September 30, 2024. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules relating to voting through electronic means (by remote e-voting) and e-voting by electronic means on the resolutions contained in the Notice of the 25th AGM of the Company. My responsibility as a scrutinizer for the e-voting process and e-voting through electronic means at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favor" or 'against' the resolutions and "invalid' and "abstained' votes, based on

BALWAN JAIN & CO.



Chartered Accountants Add.: 327, Ring Road Mall, Manglam Palace, Sector -3, Rohini, New Delhi - 110085 Mobile No – 09811063857

E Mail ID - cabjain@gmail.com

the reports generated from e-voting process system provided by NSDL, the authorized agency engaged by the Company, to provide remote e-voting facilities and e-voting received at AGM.

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. Relating to E-Voting

- 1. The Company has availed the e-voting facility provided by the National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
- 2. The shareholders of the Company holding shares as on the cut-off date, i.e. September 23, 2024, were entitled to vote on the resolutions as contained in the Notice of the AGM.
- 3. The voting period for remote e-voting commenced at 9.00 A.M. on Friday, 27th September, 2024 and ended at 5.00 P.M. on Sunday, 29th September, 2024 and the NSDL e-voting platform was blocked thereafter.

B. Relating to voting by electronic means

1. The Company had also provided facility to vote through electronic means to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

C. Result of remote e-voting and voting through electronic means are as under:

- 1. The voting rights of the members were reckoned as on the cut-off date i.e. September 23, 2024 for the purpose of determining entitlement of the members to vote on the resolutions as contained in the Notice of the AGM.
- 2. After the conclusion of the AGM, the votes cast through remote e-voting were unblocked in presence of two witnesses, namely Mr. Alok Kothari and Ms. Rajni Jindal who are not in the employment of the Company.
- 3. The Company had also provided facility to vote via electronic means at the AGM.
- 4. The detail containing inter alia, list of equity shareholders, who voted "for", "against", on each of the resolution that were put to vote, and whose votes invalid or who abstained from voting, were generated from the e-voting website of NSDL i.e. https://evoting.nsdl.com and is based on such report generated.
- 5. The results of voting are as under:



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ORDINARY BUSINESS

Resolution No. 1: Ordinary Resolution

1. To consider and adopt the Audited Financial Statements (including audited standalone and consolidated financial statements) of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favor of the resolution:

	Voting by Remote	Voting via	Total
	e-voting	electronic means	
		at the AGM	
Number of Members voted	93	-	93
No. of Votes cast by them	1,36,22,827	-	1,36,22,827
% of total no. of valid vote cast	99.36	-	99.36

(ii) Voted against the resolution:

	Voting by Remote	Voting via	Total
	e-voting	electronic means	
		at the AGM	
Number of Members voted	4	-	4
No. of Votes cast by them	86,901	-	86,901
% of total no. of valid vote cast	0.64	-	0.64

	Voting by Remote	Voting via	Total
	e-voting	electronic means	
		at the AGM	
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil



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Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Santosh Kumar Bajaj (DIN: 00045759), who retires by rotation and being eligible, has offered himself for re-appointment.

(i) Voted in favor of the resolution:

	Voting by Remote	Voting via	Total
	e-voting	electronic means at	
		the AGM	
Number of Members voted	91	-	91
No. of Votes cast by them	1,20,45,677	-	1,20,45,677
% of total no. of valid vote cast	99.28	-	99.28

(ii) Voted against the resolution:

(ii) + over against the resolution.			
	Voting by Remote	Voting via	Total
	e-voting	electronic means at	
		the AGM	
Number of Members voted	5	-	5
No. of Votes cast by them	87,051	-	87,051
% of total no. of valid vote cast	0.72	-	0.72

	Voting by Remote	Voting via	Total
	e-voting	electronic means at	
		the AGM	
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil



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SPECIAL BUSINESS

Resolution No. 3: Ordinary Resolution

Ratification of the remuneration payable to the Cost Auditor for the Financial Year ending March 31, 2024.

(i) Voted in favor of the resolution:

	Voting by Remote	Voting via	Total
	e-voting	electronic means at	
		the AGM	
Number of Members voted	92	-	92
No. of Votes cast by them	1,36,22,677	-	1,36,22,677
% of total no. of valid vote cast	99.36	-	99.36

(ii) Voted against the resolution:

	Voting by Remote	Voting via	Total
	e-voting	electronic means at	
		the AGM	
Number of Members voted	5	-	5
No. of Votes cast by them	87,051	-	87,051
% of total no. of valid vote cast	0.64	-	0.64

	Voting by Remote	Voting via	Total
	e-voting	electronic means at	
		the AGM	
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil



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Resolution No. 4: Special Resolution

Regularisation of Additional Director, Mr. Nishant Garodia (DIN: 00129815) by appointing him as Non Executive Director of the Company.

(i) Voted in favor of the resolution:

(i) Voted in lavor of the resolution.			
	Voting by Remote	Voting via	Total
	e-voting	electronic means	
		at the AGM	
Number of Members voted	93	-	93
No. of Votes cast by them	1,36,22,827	-	1,36,22,827
% of total no. of valid vote cast	99.36	-	99.36

(ii) Voted against the resolution:

	Voting by Remote	Voting via	Total
	e-voting	electronic means	
		at the AGM	
Number of Members voted	4	-	4
No. of Votes cast by them	86,901	-	86,901
% of total no. of valid vote cast	0.64	-	0.64

	Voting by Remote	Voting via	Total
	e-voting	electronic means	
		at the AGM	
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil



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Resolution No. 5: Special Resolution

Regularisation of Additional Director, Mr. Vaibhav Arora (DIN: 08880156) by appointing him as Independent Director of the Company.

(i) Voted in favor of the resolution:

(1) Total III M Total Classical Control Contro			
	Voting by Remote	Voting via	Total
	e-voting	electronic means	
		at the AGM	
Number of Members voted	93	-	93
No. of Votes cast by them	1,36,22,827	-	1,36,22,827
% of total no. of valid vote cast	99.36	-	99.36

(ii) Voted against the resolution:

	Voting by Remote	Voting via	Total
	e-voting	electronic means	
		at the AGM	
Number of Members voted	4	-	4
No. of Votes cast by them	86,901	-	86,901
% of total no. of valid vote cast	0.64	-	0.64

	Voting by Remote	Voting via	Total
	e-voting	electronic means	
		at the AGM	
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil



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Resolution No. 6: Special Resolution

Regularisation of Additional Director, Mrs. Vandana Agarwal (DIN: 06829302) by appointing her as Independent Director of the Company.

(i) Voted in favor of the resolution:

(i) Voted in la voi of the resolution.				
	Voting by Remote	Voting via	Total	
	e-voting	electronic means		
		at the AGM		
Number of Members voted	93	-	93	
No. of Votes cast by them	1,36,22,827	-	1,36,22,827	
% of total no. of valid vote cast	99.36	-	99.36	

(ii) Voted against the resolution:

	Voting by Remote	Voting via	Total
	e-voting	electronic means	
		at the AGM	
Number of Members voted	4	-	4
No. of Votes cast by them	86,901	-	86,901
% of total no. of valid vote cast	0.64	-	0.64

	Voting by Remote	Voting via	Total
	e-voting	electronic means	
		at the AGM	
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil



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Resolution No. 7: Special Resolution

Regularisation of Additional Director, Mrs. Poonam Gupta (DIN: 10743739) by appointing her as Independent Director of the Company.

(i) Voted in favor of the resolution:

	Voting by Remote	Voting via	Total
	e-voting	electronic means	
		at the AGM	
Number of Members voted	93	-	93
No. of Votes cast by them	1,36,22,827	-	1,36,22,827
% of total no. of valid vote cast	99.36	-	99.36

(ii) Voted against the resolution:

	Voting by Remote	Voting via	Total
	e-voting	electronic means	
		at the AGM	
Number of Members voted	4	-	4
No. of Votes cast by them	86,901	-	86,901
% of total no. of valid vote cast	0.64	-	0.64

	Voting by Remote	Voting via	Total
	e-voting	electronic means	
		at the AGM	
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

BALWAN JAIN & CO.



Chartered Accountants Add.: 327, Ring Road Mall, Manglam Palace, Sector -3, Rohini, New Delhi - 110085 Mobile No - 09811063857 E Mail ID - cabjain@gmail.com

Based on the above results, I report that the resolution contained at Item No. 1 to 7 have been duly approved by the shareholders with requisite majority.

The register of remote e-voting/ e-voting and other relevant documents/registers will remain in the safe custody of Scrutinizer until Chairman considers, approves and signs the minutes of the 25th AGM of the Company and the same shall be handed over, therefore, to the Chairman/Company Secretary for safe keeping. According to my observations, the process of e-voting has been conducted in a fair and transparent manner.

Thanking you, Yours faithfully,

For Balwan Jain & Co. Chartered Accountants,

Firm Registration No.: 013079N

Balwan Jain

(Balwan Jain) **Proprietor**

Membership No.: 091276

Place: Delhi Date: 03.10.2024

Witness 1: Mr. Alok Kothari:

Witness 2: Ms. Rajni Jindal:

Rok Kotham.
Rajui Jindal.