



# 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



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

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- 532916

Scrip Code- BVCL

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

Dear Sir(s),

The 25<sup>TH</sup> Annual General Meeting of Barak Valley Cements Limited was held on Monday, September 30, 2024 at 03.00 P.M. (IST) 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](http://www.barakcement.com).

The same is for your information and record.

Thanking You,

For BARAK VALLEY CEMENTS LIMITED

*Rachna*



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**

VOTING RESULTS	
Date of the AGM	Monday, September 30, 2024
Total number of shareholders on record date	10176
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
i) Promoter and Promoter Group	
ii) Public	
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:		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution		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 – 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
<b>Promoter and Promoter Group</b>	E-Voting	1,13,84,856	1,13,84,856	100.00%	1,13,84,856	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>1,13,84,856</b>	<b>1,13,84,856</b>	<b>100.00%</b>	<b>1,13,84,856</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>
<b>Public- Institutions</b>	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public- Non Institutions</b>	E-Voting	23,24,872	23,24,872	100.00%	22,37,971	86,901	96.26%	3.74%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>23,24,872</b>	<b>23,24,872</b>	<b>100.00%</b>	<b>22,37,971</b>	<b>86,901</b>	<b>96.26%</b>	<b>3.74%</b>
	<b>TOTAL</b>	<b>1,37,09,728</b>	<b>1,37,09,728</b>	<b>100.00%</b>	<b>1,36,22,827</b>	<b>86,901</b>	<b>99.37%</b>	<b>0.63%</b>

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





Item No. 2

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.

Resolution required:

Whether promoter/ promoter group are interested in the agenda/resolution		Ordinary						
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)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	1,13,84,856	98,07,856	86.15%	98,07,856	-	100.00%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>1,13,84,856</b>	<b>98,07,856</b>	<b>86.15%</b>	<b>98,07,856</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	23,24,872	23,24,872	100.00%	22,37,821	87,051	96.26%	3.74%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>23,24,872</b>	<b>23,24,872</b>	<b>100.00%</b>	<b>22,37,821</b>	<b>87,051</b>	<b>96.26%</b>	<b>3.74%</b>
<b>TOTAL</b>		<b>1,37,09,728</b>	<b>1,21,32,728</b>	<b>88.50%</b>	<b>1,20,45,677</b>	<b>87,051</b>	<b>99.28%</b>	<b>0.72%</b>

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

Item No. 3

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

Resolution required:

Whether promoter/ promoter group are interested in the agenda/resolution		Ordinary						
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)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	1,13,84,856	1,13,84,856	100.00%	1,13,84,856	-	100.00%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>1,13,84,856</b>	<b>1,13,84,856</b>	<b>100.00%</b>	<b>1,13,84,856</b>	<b>-</b>	<b>100.00%</b>	<b>0</b>

Not Interested





	Total	1,13,84,856	1,13,84,856	100.00%	1,13,84,856	-	100.00%	-
Public-Institutions	E-Voting Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting Poll	23,24,872	23,24,872	100.00%	22,37,821	87,051	96.26%	3.74%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	23,24,872	23,24,872	100.00%	22,37,821	87,051	96.26%	3.74%
	<b>TOTAL</b>	1,37,09,728	1,37,09,728	100.00%	1,36,22,677	87,051	99.37%	0.63%

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

**Item No. 4**

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

Resolution required:		Special						
Whether promoter/ promoter group are interested in the agenda/resolution		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 – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting Poll	1,13,84,856	1,13,84,856	100.00%	1,13,84,856	-	100.00%	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	1,13,84,856	1,13,84,856	100.00%	1,13,84,856	-	100.00%	-
Public-Institutions	E-Voting Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting Poll	23,24,872	23,24,872	100.00%	22,37,971	86,901	96.26%	3.74%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	23,24,872	23,24,872	100.00%	22,37,971	86,901	96.26%	3.74%
	<b>TOTAL</b>	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.

**Item No. 5**

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

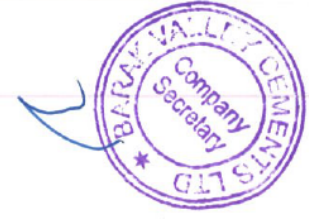
Resolution required:		Special						
Whether promoter/ promoter group are interested in the		Not Interested						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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	1,13,84,856	1,13,84,856	100.00%	1,13,84,856	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>1,13,84,856</b>	<b>1,13,84,856</b>	<b>100.00%</b>	<b>1,13,84,856</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	23,24,872	23,24,872	100.00%	22,37,971	86,901	96.26%	3.74%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>23,24,872</b>	<b>23,24,872</b>	<b>100.00%</b>	<b>22,37,971</b>	<b>86,901</b>	<b>96.26%</b>	<b>3.74%</b>
	<b>TOTAL</b>	<b>1,37,09,728</b>	<b>1,37,09,728</b>	<b>100.00%</b>	<b>1,36,22,827</b>	<b>86,901</b>	<b>99.37%</b>	<b>0.63%</b>

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

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:		Special						
Whether promoter/ promoter group are interested 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 – 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	1,13,84,856	1,13,84,856	100.00%	1,13,84,856	-	100.00%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>1,13,84,856</b>	<b>1,13,84,856</b>	<b>100.00%</b>	<b>1,13,84,856</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	23,24,872	23,24,872	100.00%	22,37,971	86,901	96.26%	3.74%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>23,24,872</b>	<b>23,24,872</b>	<b>100.00%</b>	<b>22,37,971</b>	<b>86,901</b>	<b>96.26%</b>	<b>3.74%</b>



Public- Non Institutions	Postal Ballot (if applicable)						
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%
							3.74%
							0.63%

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:	Special							
	Whether promoter/ promoter group are interested 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 – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	1,13,84,856	1,13,84,856	100.00%	1,13,84,856	-	100.00%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>1,13,84,856</b>	<b>1,13,84,856</b>	<b>100.00%</b>	<b>1,13,84,856</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>								
Public- Non Institutions	E-Voting	23,24,872	23,24,872	100.00%	22,37,971	86,901	96.26%	3.74%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>23,24,872</b>	<b>23,24,872</b>	<b>100.00%</b>	<b>22,37,971</b>	<b>86,901</b>	<b>96.26%</b>	<b>3.74%</b>
<b>TOTAL</b>		<b>1,37,09,728</b>	<b>1,37,09,728</b>	<b>100.00%</b>	<b>1,36,22,827</b>	<b>86,901</b>	<b>99.37%</b>	<b>0.63%</b>

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](mailto: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  
25<sup>th</sup> 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 25<sup>th</sup> Annual General Meeting of Barak Valley Cements Limited held on Monday, the 30<sup>th</sup> 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 25<sup>th</sup> Annual General Meeting (AGM) of the Company held on the 30<sup>th</sup> 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 25<sup>th</sup> 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



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, 27<sup>th</sup> September, 2024 and ended at 5.00 P.M. on Sunday, 29<sup>th</sup> 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 :





**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 e-voting	Voting via electronic means at the AGM	Total
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 e-voting	Voting via electronic means at the AGM	Total
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

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
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



**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 e-voting	Voting via electronic means at the AGM	Total
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:

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
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

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
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



**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 e-voting	Voting via electronic means at the AGM	Total
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 e-voting	Voting via electronic means at the AGM	Total
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

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
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





**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:

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
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 e-voting	Voting via electronic means at the AGM	Total
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

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
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



**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:

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
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 e-voting	Voting via electronic means at the AGM	Total
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

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
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

**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:**

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
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 e-voting	Voting via electronic means at the AGM	Total
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

**(iii) Invalid Votes:**

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
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



**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 e-voting	Voting via electronic means at the AGM	Total
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 e-voting	Voting via electronic means at the AGM	Total
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

**(iii) Invalid Votes:**

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
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 25<sup>th</sup> 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 Chartered Accountant

**(Balwan Jain)**  
**Proprietor**  
**Membership No. : 091276**

Place: Delhi  
Date: 03.10.2024

Witness 1: Mr. Alok Kothari:

Alok Kothari

Witness 2: Ms. Rajni Jindal:

Rajni Jindal