



M K PROTEINS

Date: 30/09/2023

To  
The Manager  
Listing Compliance  
Bombay Stock Exchange Limited  
P.J.Towers, Dalal Street,  
Mumbai-400 001  
Maharashtra, India  
SCRIP CODE: 543919

To  
The Manager  
Listing Compliance  
National Stock Exchange of India  
Limited (NSE)  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051  
NSE SYMBOL: MKPL

**Subject: Voting Results and Scrutinizer's Report of the Annual General Meeting of the Company held on September 29<sup>th</sup>, 2023**

**Ref.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015, the details of the e-voting results of the Annual General Meeting of the Company held on September 29<sup>th</sup>, 2023, is enclosed herewith as **Annexure A**.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Scrutinizer's Report dated September 30<sup>th</sup>, 2023, issued by Mr. Jai Prakash Jagdev, Practicing Company Secretary is enclosed herewith as **Annexure B**.

The e-voting results along with the Scrutinizer's Report are also available on the Company's website [www.mkproteins.in](http://www.mkproteins.in)

You are requested to take the same on record.

**Yours faithfully**  
**For M K Proteins Limited**

**Neha Aggarwal**  
**Company Secretary & Compliance Officer**

---

**M. K. Proteins Limited**

Naraingarh Road, Village Garnala, Ambala City(Haryana), India - 134003

I W: [www.mkproteins.in](http://www.mkproteins.in) | E: [compliancemkproteins@gmail.com](mailto:compliancemkproteins@gmail.com)

CIN : L15500HR2012PLC046239

## Annexure - A

## Voting Results

<b>Company Name</b>		M K Proteins Limited						
<b>Date of AGM</b>		29/09/2023						
Total Number of shareholders as on record date		906						
<b>No. of Shareholders attended the meeting through Video Conferencing</b>		<b>Total : 10</b>						
Promoters and Promoter Group:		8						
Public:		2						
<b>RESULTS OF MEETING</b>								
<b>ITEM NO. 1-</b>								
To receive, consider and adopt the Financial Statements including Audited Balance Sheet of the Company as at 31st March, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with reports of the Board of Directors and the Auditors thereon:								
<b>Resolution required: (Ordinary/ Special)</b>		Ordinary						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes-- Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	9362400	5014800	53.56%	5014800	0	100%	0%
	Poll/Show of Hands		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>9362400</b>	<b>5014800</b>	<b>53.56%</b>	<b>5014800</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Public Institutions</b>	E-Voting	0	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
<b>Public Non-Institutions</b>	E-Voting	3150000	985	0.03%	980	5	99.50%	0,5%
	Poll/Show of Hands		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>3150000</b>	<b>985</b>	<b>0.03%</b>	<b>980</b>	<b>5</b>	<b>99.5%</b>	<b>0.5%</b>
<b>Total</b>		<b>12512400</b>	<b>5015785</b>	<b>40.08%</b>	<b>5015780</b>	<b>5</b>	<b>99.99%</b>	<b>0.01%</b>

**ITEM NO. 2: To re-appoint Sh. Parvind Kumar, Director who retires by rotation at this meeting and, being eligible, offered himself for re-appointment.**

<b>Resolution required: (Ordinary/ Special)</b>		Ordinary						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes -in favour</b>	<b>No. of Votes-- Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]* 100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	9362400	5014800	53.56%	5014800	0	100%	0%
	Poll/Show of Hands		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>9362400</b>	<b>5014800</b>	<b>53.56%</b>	<b>5014800</b>	<b>0</b>	<b>100%</b>
<b>Public Institutions</b>	E-Voting	0	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
<b>Public Non-Institutions</b>	E-Voting	3150000	985	0.03%	980	5	99.50%	0,5%
	Poll/Show of Hands		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>3150000</b>	<b>985</b>	<b>0.03%</b>	<b>980</b>	<b>5</b>	<b>99.5%</b>
<b>Total</b>		<b>12512400</b>	<b>5015785</b>	<b>40.08%</b>	<b>5015780</b>	<b>5</b>	<b>99.99%</b>	<b>0.01%</b>

**ITEM NO. 3:** To approve appointment of Auditors for the year ending from 31st March 2024 and fix their remuneration. M/s K R A & CO., KATHUA -185101, proposed to be appointed as Statutory Auditors for Financial Year ending 31st March 2024 being eligible to act as Statutory Auditors from the conclusion of this meeting till the conclusion of next Annual General Meeting to be held for Financial Year ending 31st March, 2024.

<b>Resolution required: (Ordinary/ Special)</b>		Ordinary						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes -in favour</b>	<b>No. of Votes-- Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]* 100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	9362400	5014800	53.56%	5014800	0	100%	0%
	Poll/Show of Hands		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>9362400</b>	<b>5014800</b>	<b>53.56%</b>	<b>5014800</b>	<b>0</b>	<b>100%</b>
<b>Public Institutions</b>	E-Voting	0	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
<b>Public Non-Institutions</b>	E-Voting	3150000	985	0.03%	980	5	99.50%	0,5%
	Poll/Show of Hands		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>3150000</b>	<b>985</b>	<b>0.03%</b>	<b>980</b>	<b>5</b>	<b>99.5%</b>
<b>Total</b>		<b>12512400</b>	<b>5015785</b>	<b>40.08%</b>	<b>5015780</b>	<b>5</b>	<b>99.99%</b>	<b>0.01%</b>

**ITEM NO. 4: To ratify the remuneration of the Cost Auditors for the financial year 2022-23:**

<b>Resolution required: (Ordinary/ Special)</b>		Ordinary						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes -in favour</b>	<b>No. of Votes-- Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]* 100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	9362400	5014800	53.56%	5014800	0	100%	0%
	Poll/Show of Hands		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>9362400</b>	<b>5014800</b>	<b>53.56%</b>	<b>5014800</b>	<b>0</b>	<b>100%</b>
<b>Public Institutions</b>	E-Voting	0	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
<b>Public Non-Institutions</b>	E-Voting	3150000	985	0.03%	980	5	99.50%	0,5%
	Poll/Show of Hands		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>3150000</b>	<b>985</b>	<b>0.03%</b>	<b>980</b>	<b>5</b>	<b>99.5%</b>
<b>Total</b>		<b>12512400</b>	<b>5015785</b>	<b>40.08%</b>	<b>5015780</b>	<b>5</b>	<b>99.99%</b>	<b>0.01%</b>

**ITEM NO. 5: To reappoint Independent Director Mrs. Swati Gupta:**

<b>Resolution required: (Ordinary/ Special)</b>		Special						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes -in favour</b>	<b>No. of Votes-- Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]* 100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	9362400	5014800	53.56%	5014800	0	100%	0%
	Poll/Show of Hands		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>9362400</b>	<b>5014800</b>	<b>53.56%</b>	<b>5014800</b>	<b>0</b>	<b>100%</b>
<b>Public Institutions</b>	E-Voting	0	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
<b>Public Non-Institutions</b>	E-Voting	3150000	985	0.03%	980	5	99.50%	0,5%
	Poll/Show of Hands		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>3150000</b>	<b>985</b>	<b>0.03%</b>	<b>980</b>	<b>5</b>	<b>99.5%</b>
<b>Total</b>		<b>12512400</b>	<b>5015785</b>	<b>40.08%</b>	<b>5015780</b>	<b>5</b>	<b>99.99%</b>	<b>0.01%</b>

**ITEM NO. 6: Approval for Material Transactions with Related Parties:**

<b>Resolution required: (Ordinary/ Special)</b>		Special						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		Yes						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes -in favour (4)</b>	<b>No. of Votes-- Against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	9362400	5014800	53.56%	5014800*	0	100%	0%
	Poll/Show of Hands		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>9362400</b>	<b>5014800</b>	<b>53.56%</b>	<b>5014800</b>	<b>0</b>	<b>100%</b>
<b>Public Institutions</b>	E-Voting	0	NA	NA	NA	NA	NA	NA
	Poll/Show of Hands		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
<b>Public Non-Institutions</b>	E-Voting	3150000	985	0.03%	980	5	99.50%	0,5%
	Poll/Show of Hands		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>3150000</b>	<b>985</b>	<b>0.03%</b>	<b>980</b>	<b>5</b>	<b>99.5%</b>
<b>Total</b>		<b>12512400</b>	<b>5015785</b>	<b>40.08%</b>	<b>5015780</b>	<b>5</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Valid Votes</b>		<b>12512400</b>	<b>985</b>	<b>0.008</b>	<b>980</b>	<b>5</b>	<b>99.50%</b>	<b>0.50%</b>

\* Votes casted by promoter and promoter group are not taken into account.

Kindly take the same on your records.

Your Faithfully,  
For **M.K. Proteins Limited**

**Neha Aggarwal**  
**Company Secretary & Compliance Officer**

To

**The Board of Directors,**

**M K PROTEINS LIMITED**

**CIN: L15500HR2012PLC046239**

**Naraingarh Road, Village Garnala,**

**Ambala City (Haryana), India - 134003**

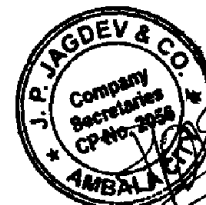
**Subject: Scrutinizers Report on Annual General Meeting(AGM) process conducted through e-voting system pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rule 2014 of M K PROTEINS LIMITED (CIN: L15500HR2012PLC046239) in respect of passing of resolutions at Annual General Meeting held on 29<sup>th</sup> September, 2023.**

Dear Sir,

I, Jjai Prakash Jagdev, Company Secretary in practice, have been appointed by the Company, "**M K PROTEINS LIMITED**" - **CIN- L15500HR2012PLC046239, AMBALA, HARYANA** as a Scrutinizer for the purpose of Scrutinizing the Annual General Meeting (AGM) voting conducted through remote e-voting and voting at the Annual General Meeting through e-voting system carried out as per 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 the provisions of Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice of the **Annual General Meeting [AGM]** of the members of the Company, held on **Friday, 29th September, 2023 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rule related to voting through e-voting system at the Annual General Meeting through remote e-voting and voting on the resolutions contained in the Notice to **the Annual General Meeting** of the members of the Company. My responsibility as a scrutinizer for the voting process of voting by electronic means is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" or abstained from voting on the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL and **through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**.

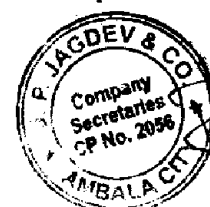
Further to the above, I submit my report as under:



*J. P. Jagdev*  
30/09/2023



1. The Company has through NSDL to dispatched the Notice of the AGM of the Company, along with e-voting instructions to Shareholders, whose email addresses were registered with the Company/ Depository Participants / Depositories, by e-mail on 7<sup>th</sup> September, 2023, pursuant to MCA Circular No. 11/2022 dated December 28, 2022 read with Circular Nos. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020 and 20/2020 dated May 05, 2020.
2. In terms of the requirements of Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs, the Company has duly given a Public Notice by way of an advertisement in nation-wide edition of English Newspaper viz. "The Financial Express" and in Hindi Edition of Newspaper viz. 'Jansatta' on September 9, 2023, specifying that the Annual General Meeting will be held through VC or OAVM facility and also specifying other requirements as enumerated in the aforementioned circular.
3. The e-voting commenced on Tuesday, September 26, 2023 at 9:00 AM (IST) and ended on Thursday, September 28, 2023 at 5:00 PM (IST). The votes casted electronically by the Shareholders till Thursday, September 28, 2023 up to 5:00 PM, being the last date and time fixed by the Company for e-voting were considered for my scrutiny.
4. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015 ('Listing Regulations'), the Company had provided the facility of voting to shareholders, holding fully paid up equity shares of the Company to the members of the Company as on the "cut off" date i.e. 22<sup>nd</sup> September, 2023 were entitled to vote electronically on the proposed resolutions as set out in the Notice of the AGM dated 5<sup>th</sup> September, 2023.
5. The Company provided the facility of electronic remote e-voting to the eligible members of the Company from Tuesday, September 26, 2023 at 9:00 AM (IST) till Thursday, September 28, 2023 at 5:00 PM (IST) through the platform of NSDL, by accessing through <https://www.evoting.nsdl.com>. The Company has engaged NSDL as the service provider for providing facility of E-voting to the shareholders of the Company.
6. At the AGM of the Company held on September 29, 2023, the e-voting was announced on all the resolutions, to facilitate the members present in the meeting, through VC/OAVM mode who could not record their votes through remote e-voting process earlier. NSDL was the service provider of the facility of voting to the shareholders through E-voting. The Board of Directors of the Company had appointed me as Scrutinizer for the same as well. The NSDL e-voting platform was re-opened during the AGM and kept open fifteen minutes after the conclusion of the AGM for e-Voting by members.
7. Pursuant to Rule 20(4)(xii) of the Companies (Management & Administration) Rules, 2014, after completion of the e-voting on NSDL, the votes casted by the members were unblocked on September 29, 2023 in the presence of two



Page 20

30/09/2023

witnesses, Mr. UmangShopraand Mr. Shashank Pathak who are not in employment of the Company.

8. Based on the reports generated from the Remote E-voting system provided by NSDL and E-voting conducted during the AGM through NSDL platform, I submit the consolidated results of E-voting and E-voting conducted at the AGM as under:

**ORDINARY BUSINESS**

**Item No. 1:**

**ORDINARY RESOLUTION**

To receive, consider and adopt the Financial Statements including Audited Balance Sheet of the Company as at 31st March, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with reports of the Board of Directors and the Auditors thereon:

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Show of hands		Total		
	No.	Votes	No.	Votes	No.	Votes	%
Assent	11	5015780	0	0	11	5015780	99.99
Dissent	1	5	0	0	1	5	0.01
Total	12	5015785	0	0	12	5015785	100
Abstain/Invalid	0	0	0	0	0	0	0%

**Item No. 2:**

**ORDINARY RESOLUTION**

To re-appoint Sh. Parvind Kumar, Director who retires by rotation at this meeting and, being eligible, offered himself for re-appointment.

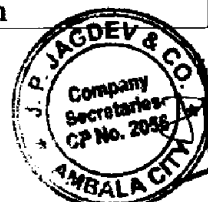
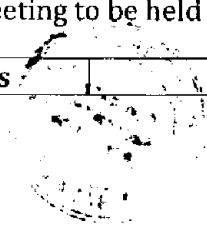
Particulars	No. of votes contained in						Percentage
	Remote e-voting		Show of hands		Total		
	No.	Votes	No.	Votes	No.	Votes	%
Assent	11	5015780	0	0	11	5015780	99.99
Dissent	1	5	0	0	1	5	0.01
Total	12	5015785	0	0	12	5015785	100
Abstain/Invalid	0	0	0	0	0	0	0%

**Item No. 3:**

**ORDINARY RESOLUTION**

To approve appointment of Auditors for the year ending from 31st March 2024 and fix their remuneration. M/s K R A & CO., KATHUA -185101, proposed to be appointed as Statutory Auditors for Financial Year ending 31st March 2024 being eligible to act as Statutory Auditors from the conclusion of this meeting till the conclusion of next Annual General Meeting to be held for Financial Year ending 31st March, 2024.

Particulars	No. of votes contained in						Percentage
-------------	---------------------------	--	--	--	--	--	------------



Handwritten signature and date: 13/09/2023

	Remote e-voting		Show of hands		Total		%
	No.	Votes	No.	Votes	No.	Votes	
Assent	11	5015780	0	0	11	5015780	99.99
Dissent	1	5	0	0	1	5	0.01
Total	12	5015785	0	0	12	5015785	100
Abstain/Invalid	0	0	0	0	0	0	0%

**SPECIAL BUSINESS**

**Item No. 4:**

**ORDINARY RESOLUTION**

To ratify the remuneration of the Cost Auditors for the financial year 2022-23:

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Show of hands		Total		
	No.	Votes	No.	Votes	No.	Votes	%
Assent	11	5015780	0	0	11	5015780	99.99
Dissent	1	5	0	0	1	5	0.01
Total	12	5015785	0	0	12	5015785	100
Abstain/Invalid	0	0	0	0	0	0	0%

**Item No. 5:**

**SPECIAL RESOLUTION**

To reappoint Independent Director Mrs. Swati Gupta:

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Show of hands		Total		
	No.	Votes	No.	Votes	No.	Votes	%
Assent	11	5015780	0	0	11	5015780	99.99
Dissent	1	5	0	0	1	5	0.01
Total	12	5015785	0	0	12	5015785	100
Abstain/Invalid	0	0	0	0	0	0	0%

**Item No. 6:**

**SPECIAL RESOLUTION**

Approval for Material Transactions with Related Parties:

Particulars	No. of votes contained in						Percentage
	Remote e-voting		Show of hands		Total		
	No.	Votes	No.	Votes	No.	Votes	%
Assent	4	980	0	0	4	980	99.5
Dissent	1	5	0	0	1	5	0.5
Total	5	985	0	0	5	985	100
Abstain/Invalid	7	5014800	0	0	7	5014800	0%

I would like to inform you that the Resolution(s) as contained in the Notice of AGM dated September 5, 2023 have been passed with requisite majority i.e. Resolution No. 1 to 4 have been passed as Ordinary Resolutions and Resolution No. 5 and 6 have been passed as Special Resolutions.



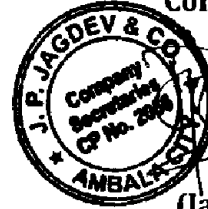
*[Handwritten Signature]*  
 Page 4 of 5  
 30/09/2023

You may accordingly declare the result of the voting through remote e-voting and voting at AGM.

The electronic data and all other relevant records relating to the e-voting are handed over to Chairman of the meeting for safe custody and I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You,  
Yours faithfully,  
For J. P. Jagdev & Co.,  
Company Secretaries

Place: AMBALA  
Date: 30/09/2023



(Jai Prakash Jagdev)

FCS No.: 2469/C P No.: 2056

UDIN: F002469E001142102