



# GI ENGINEERING SOLUTIONS LIMITED

CIN: L74110DL2006PLC413221

Regd. Office : Unit 1308, Aggarwal Corporate Heights, Netaji Subhash Palace,  
New Delhi-110034.

Tel. No. : 011-44789583; Website : www.giesl.in; E-mail : cs@giesl.in

September 21, 2023

*Listing Compliance Department*

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051

*Listing Compliance Department*

**BSE Limited**

Phirozee Jeejeebhoy  
Towers, Dalal Street, Fort,  
Mumbai - 400 001

**NSE Symbol: GISOLUTION**

**Scrip Code: 533048**

**Sub: Outcome of Postal Ballot and Disclosure of Voting Results as per the requirements of Regulation 44 (3) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended along with Scrutinizer Report.**

Dear Sir/Ma'am,

This is with reference to our Postal Ballot Notice dated August 19, 2023 seeking approval of the shareholders of the Company by way of Postal Ballot (remote e-voting) on the following resolution:

S. No	Description of Resolution(s)	Type of Resolution
1	To approve alteration in object clause of Memorandum of Association of the Company	Special
2	To approve change the name of the company and consequent alteration in name clause of the Memorandum and Article of association of the company	Special
3	To appoint Mr. Mohaan Nadaar (DIN: 03012355) as managing director of the company	Special
4	To appoint Ms. Ketki Bhavin Mehta (DIN: 05341758) as whole-time director cum chief operating officer of the company	Special
5	To appoint Ms. Suchitra Krishnamoorthi (DIN: 08966730) as a non-executive, independent director of the company	Special
6	To appoint Mr. Ketan Chandrakant Mehta (DIN: 00434115) as a non-executive, independent director of the company	Special
7	To approve preferential allotment of upto 5,00,00,000 (five crores only) fully convertible warrants to the persons belonging to non-promoter, public category	Special

The voting on Postal Ballot concluded at 5.00 PM (IST) on Wednesday, September 20, 2023 and the Scrutinizer has submitted their report on Postal Ballot (remote e-voting) on Thursday, September 21, 2023.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that all these resolutions have been passed with requisite majority.



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In this regard, please find attached herewith the voting results of the Postal Ballot in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the report of Scrutinizer on remote e-voting annexed as **Annexure-I**.

The above information is also available on the company's website at [www.giesl.in](http://www.giesl.in)

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,

*for* **GI Engineering Solutions Limited**

**Deepak**  
**Company Secretary & Compliance Officer**

## Voting Results

<b>Date of the Notice of Postal Ballot</b>	August 19, 2023	<b>Record date/ Cut off Date</b>	August 18, 2023	<b>Total number of shareholders on Record/Cut Off Date</b>	7,841
<b>No. of shareholders present in the, meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:			Not Applicable Not Applicable		
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:			Not Applicable Not Applicable		

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE ALTERATION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35212115	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		35212115	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	254050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		254050	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	50655795	21788486	43.0128	21784525	3961	99.9818	0.0182
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		50655795	21788486	43.0128	21784525	3961	99.9818
<b>Total</b>		86121960	21788486	25.2996	21784525	3961	99.9818	0.0182
<b>Whether resolution is Pass or Not.</b>							Yes	

SPECIAL RESOLUTION listed at Item No. 1 is declared PASSED taking into account total voting done by the shareholders of the Company.

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE CHANGE THE NAME OF THE COMPANY AND CONSEQUENT ALTERATION IN NAME CLAUSE OF THE MEMORANDUM AND ARTICLE OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35212115	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		35212115	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	254050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		254050	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	50655795	21788486	43.0128	21782250	6236	99.9714	0.0286
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		50655795	21788486	43.0128	21782250	6236	99.9714
<b>Total</b>		86121960	21788486	25.2996	21782250	6236	99.9714	0.0286
<b>Whether resolution is Pass or Not.</b>							Yes	

SPECIAL RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders of the Company.

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. MOHAAN NADAAR (DIN: 03012355) AS MANAGING DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35212115	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		35212115	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	254050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		254050	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	50655795	21788486	43.0128	21784525	3961	99.9818	0.0182
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		50655795	21788486	43.0128	21784525	3961	99.9818
<b>Total</b>		86121960	21788486	25.2996	21784525	3961	99.9818	0.0182
<b>Whether resolution is Pass or Not.</b>							Yes	

SPECIAL RESOLUTION listed at Item No. 3 is declared PASSED taking into account total voting done by the shareholders of the Company.

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MS. KETKI BHAVIN MEHTA (DIN: 05341758) AS WHOLE-TIME DIRECTOR CUM CHIEF OPERATING OFFICER OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35212115	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		35212115	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	254050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		254050	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	50655795	21788486	43.0128	21785025	3461	99.9841	0.0159
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		50655795	21788486	43.0128	21785025	3461	99.9841
<b>Total</b>		86121960	21788486	25.2996	21785025	3461	99.9841	0.0159
<b>Whether resolution is Pass or Not.</b>							Yes	

SPECIAL RESOLUTION listed at Item No. 4 is declared PASSED taking into account total voting done by the shareholders of the Company.

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MS. SUCHITRA KRISHNAMOORTHY (DIN: 08966730) AS A NON-EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35212115	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		35212115	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	254050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		254050	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	50655795	21788486	43.0128	21784525	3961	99.9818	0.0182
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		50655795	21788486	43.0128	21784525	3961	99.9818
<b>Total</b>		86121960	21788486	25.2996	21784525	3961	99.9818	0.0182
<b>Whether resolution is Pass or Not.</b>							Yes	

SPECIAL RESOLUTION listed at Item No. 5 is declared PASSED taking into account total voting done by the shareholders of the Company.

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. KETAN CHANDRAKANT MEHTA (DIN: 00434115) AS A NON-EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35212115	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		35212115	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	254050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		254050	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	50655795	21788486	43.0128	21784525	3961	99.9818	0.0182
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		50655795	21788486	43.0128	21784525	3961	99.9818
<b>Total</b>		86121960	21788486	25.2996	21784525	3961	99.9818	0.0182
<b>Whether resolution is Pass or Not.</b>							Yes	

SPECIAL RESOLUTION listed at Item No. 6 is declared PASSED taking into account total voting done by the shareholders of the Company.



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE PREFERENTIAL ALLOTMENT OF UPTO 5,00,00,000 (FIVE CRORES ONLY) FULLY CONVERTIBLE WARRANTS TO THE PERSONS BELONGING TO NON-PROMOTER, PUBLIC CATEGORY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35212115	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		35212115	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	254050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		254050	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	50655795	21788486	43.0128	21785025	3461	99.9841	0.0159
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		50655795	21788486	43.0128	21785025	3461	99.9841
<b>Total</b>		86121960	21788486	25.2996	21785025	3461	99.9841	0.0159
<b>Whether resolution is Pass or Not.</b>							Yes	

SPECIAL RESOLUTION listed at Item No. 7 is declared PASSED taking into account total voting done by the shareholders of the Company.

# KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park

Malviya Nagar, New Delhi 110017

kumargpankaj@gmail.com | +91 11 4050 3037

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## SCRUTINIZER'S REPORT

*[Pursuant to Section 110 of the Companies Act, 2013 read with Rules 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time]*

To,  
Executive Director,  
**GI Engineering Solutions Limited**  
Unit 1308, Aggarwal Corporate Heights,  
Netaji Subhash Palace, North West Delhi  
Delhi-110034, India

September 21, 2023

Dear Ma'am,

We, M/s. Kumar G & Co., Company Secretaries, were appointed as Scrutinizer by the Board of Directors of GI Engineering Solutions Limited ("the Company") at their meeting held on August 19, 2023 pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted through Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e., on Friday, August 18, 2023, was entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to 7 in the Notice of Postal Ballot dated August 19, 2023.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-voting to the shareholders from Tuesday, August 22, 2023 (9.00 AM.) and ends on Wednesday, September 20, 2023 (5.00 PM). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015, the votes have been unblocked on September 20, 2023 after 5:00 p.m. in the presence of two witnesses Mr. Mohit Bindal, Son of Shri Suresh Kumar, Resident of R-1 Gali No.1, Shiv Vihar Phase-II, Karawal Nagar, North East Delhi, Delhi-110094, India and Ms. Tapanshi Jain, Daughter of Mr. Ajay Kumar Jain, Resident of 100A, Ward no.5, Ballabgarh, Faridabad, Haryana- 121004, India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

**MOHIT** Digitally signed  
by MOHIT BINDAL  
**BINDAL** Date: 2023.09.21  
12:53:33 +05'30'

Mr. Mohit Bindal  
Witness –I

**TAPANS** Digitally signed by  
TAPANSHI JAIN  
**HI JAIN** Date: 2023.09.21  
12:55:47 +05'30'

Ms. Tapanshi Jain  
Witness –II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from National Securities Depository Limited (NSDL) e-voting system website <https://www.evoting.nsdl.com> .

# KUMAR G & Co.

Company Secretaries

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We hereby submit our consolidated Report on the result(s) of the remote e-voting in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 to 7 and forming part of the Report, mentioned as under:

As the % of number of votes casted in favour of the respective Resolution No. 1 to 7 as follows:

Sr. No.	Item No.	Type of Business	% of votes casted in favour
1	Item No.1	Special	99.9818
2	Item No.2	Special	99.9714
3	Item No.3	Special	99.9818
4	Item No.4	Special	99.9841
5	Item No.5	Special	99.9818
6	Item No.6	Special	99.9818
7	Item No.7	Special	99.9841

We hereby report that the Special Business(es) listed at Item No. 1 to 7 as set out in Notice of Postal Ballot dated August 19, 2023 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed on the last date of e-voting i.e. Wednesday, September 20, 2023.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Executive Director of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Executive Director of the Company or such other person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.

Thanking you,  
Yours truly,

for KUMAR G & Co.  
Company Secretaries

PANKAJ  
KUMAR GUPTA

Digitally signed by  
PANKAJ KUMAR GUPTA  
Date: 2023.09.21  
12:56:38 +05'30'

GUPTA P. K.  
M.No.: A14629 | CP: 7579  
UDIN: A014629E001048631

Date: September 21, 2023  
Place: New Delhi

# KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park

Malviya Nagar, New Delhi 110017

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## Annexure-1

(Forming part of the E-voting Scrutinizer Report dated September 21, 2023)

### Item No. 1

**Special Resolution: To approve alteration in object clause of Memorandum of Association of the Company**

Total No. of Shareholders as on cut-off date: 7841

Total No. of Shares: 8,61,21,960

Mode of Voting: Remote E -voting

Sr. No.	Particulars	Total
1.	Total votes received	2,17,88,486
2.	Total no. of votes with assent for the Resolution	2,17,84,525
3.	Total no. of votes with dissent for the Resolution	3,961

% of total votes casted in favour of the Resolution: 99.9818 %

% of total votes casted against the Resolution: 0.0182%

**SPECIAL RESOLUTION listed at Item No. 1 is declared PASSED taking into account total voting done by the shareholders of the Company.**

# KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park

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## Annexure-2

(Forming part of the E-voting Scrutinizer Report dated September 21, 2023)

### Item No. 2

**Special Resolution:** To approve change in name of the company and consequent alteration in name clause of the Memorandum and Article of association of the company

Total No. of Shareholders as on cut-off date: 7841

Total No. of Shares: 8,61,21,960

Mode of Voting: Remote E -voting

Sr. No.	Particulars	Total
1.	Total votes received	2,17,88,486
2.	Total no. of votes with assent for the Resolution	2,17,82,250
3.	Total no. of votes with dissent for the Resolution	6,236

% of total votes casted in favour of the Resolution: 99.9714 %

% of total votes casted against the Resolution: 0.0286%

**SPECIAL RESOLUTION** listed at Item No.2 is declared **PASSED** taking into account total voting done by the shareholders of the Company.

# KUMAR G & Co.

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## Annexure-3

(Forming part of the E-voting Scrutinizer Report dated September 21, 2023)

### Item No. 3

**Special Resolution:** To appoint Mr. Mohaan Nadaar (DIN: 03012355) as Managing director of the company

Total No. of Shareholders as on cut-off date: 7841

Total No. of Shares: 8,61,21,960

Mode of Voting: Remote E -voting

Sr. No.	Particulars	Total
1.	Total votes received	2,17,88,486
2.	Total no. of votes with assent for the Resolution	2,17,84,525
3.	Total no. of votes with dissent for the Resolution	3,961

% of total votes casted in favour of the Resolution: 99.9818 %

% of total votes casted against the Resolution: 0.0182%

**SPECIAL RESOLUTION** listed at Item No. 3 is declared **PASSED** taking into account total voting done by the shareholders of the Company.

**Annexure-4**

*(Forming part of the E-voting Scrutinizer Report dated September 21, 2023)*

**Item No. 4**

**Special Resolution: To appoint Ms. Ketki Bhavin Mehta (DIN: 05341758) as Whole-time director cum Chief Operating officer of the company**

Total No. of Shareholders as on cut-off date: 7841

Total No. of Shares: 8,61,21,960

Mode of Voting: Remote E -voting

<b>Sr. No.</b>	<b>Particulars</b>	<b>Total</b>
1.	Total votes received	2,17,88,486
2.	Total no. of votes with assent for the Resolution	2,17,85,025
3.	Total no. of votes with dissent for the Resolution	3,461

% of total votes casted in favour of the Resolution: 99.9841%

% of total votes casted against the Resolution: 0.0159%

**SPECIAL RESOLUTION listed at Item No. 4 is declared PASSED taking into account total voting done by the shareholders of the Company.**

# **KUMAR G & Co.**

*Company Secretaries*

80/37A, First Floor, Near Bhagat Singh Park

Malviya Nagar, New Delhi 110017

kumargpankaj@gmail.com | +91 11 4050 3037

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## **Annexure-5**

*(Forming part of the E-voting Scrutinizer Report dated September 21, 2023)*

### **Item No. 5**

**Special Resolution: To appoint Ms. Suchitra Krishnamoorthi (DIN: 08966730) as a Non-Executive, Independent director of the company**

Total No. of Shareholders as on cut-off date: 7841

Total No. of Shares: 8,61,21,960

Mode of Voting: Remote E -voting

<b>Sr. No.</b>	<b>Particulars</b>	<b>Total</b>
1.	Total votes received	2,17,88,486
2.	Total no. of votes with assent for the Resolution	2,17,84,525
3.	Total no. of votes with dissent for the Resolution	3,961

% of total votes casted in favour of the Resolution: 99.9818 %

% of total votes casted against the Resolution: 0.0182%

**SPECIAL RESOLUTION listed at Item No. 5 is declared PASSED taking into account total voting done by the shareholders of the Company.**



# KUMAR G & Co.

Company Secretaries

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## Annexure-6

(Forming part of the E-voting Scrutinizer Report dated September 21, 2023)

### Item No. 6

**Special Resolution:** To appoint Mr. Ketan Chandrakant Mehta (DIN: 00434115) as a Non-Executive, Independent director of the company

Total No. of Shareholders as on cut-off date: 7841

Total No. of Shares: 8,61,21,960

Mode of Voting: Remote E -voting

Sr. No.	Particulars	Total
1.	Total votes received	2,17,88,486
2.	Total no. of votes with assent for the Resolution	2,17,84,525
3.	Total no. of votes with dissent for the Resolution	3,961

% of total votes casted in favour of the Resolution: 99.9818 %

% of total votes casted against the Resolution: 0.0182%

**SPECIAL RESOLUTION** listed at Item No. 6 is declared **PASSED** taking into account total voting done by the shareholders of the Company.

# KUMAR G & Co.

Company Secretaries

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## Annexure-7

(Forming part of the E-voting Scrutinizer Report dated September 21, 2023)

### Item No. 7

**Special Resolution:** To approve Preferential allotment of upto 5,00,00,000 (five crores only) fully convertible warrants to the persons belonging to Non-promoter, Public category

Total No. of Shareholders as on cut-off date: 7841

Total No. of Shares: 8,61,21,960

Mode of Voting: Remote E -voting

Sr. No.	Particulars	Total
1.	Total votes received	2,17,88,486
2.	Total no. of votes with assent for the Resolution	2,17,85,025
3.	Total no. of votes with dissent for the Resolution	3,461

% of total votes casted in favour of the Resolution: 99.9841%

% of total votes casted against the Resolution: 0.0159%

**SPECIAL RESOLUTION** listed at Item No. 7 is declared **PASSED** taking into account total voting done by the shareholders of the Company.