

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



Date: October 1, 2021

To,
BSE Limited,
25th, Floor, P.J. Towers, Dalal Street
Fort, Mumbai-401 001

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai- 400 051

Security Code: 532411

NSE Symbol: VISESHINFO

Sub: Declaration of voting Results of the 32nd Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended & Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at its 32nd Annual General Meeting (AGM) held on Thursday, 30th September, 2021 at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, transacted the business as stated in the Notice of 32nd Annual General Meeting dated 30th August, 2021. In this connection, we hereby enclose the consolidated voting results of Remote E-Voting & voting system ("Insta Poll") in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Scrutinizer's Report.

This is for your information and necessary records.

Yours faithfully,
For MPS Infotecnics Limited

Garima Singh
Company Secretary



Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-1
Ph.: 011-43571044, Fax: 011-43571047
E-mail : info@mpsinfotech.com

MPS INFOTECHNICS LIMITED
CIN: L30007DL1989PLC131190

Details of voting as per Regulation 44(3) of the SEBI (Listing Regulations) based on results of voting at the 32nd Annual General Meeting held on 30th September 2021

Date of AGM 30-Sep-21

Total No. of Shareholders as on the record date i.e. 23.09.2021 82457

No. of Shareholders present in the meeting either in person or through Proxy 37

Promoter & Promoter Group 3

Public 82454

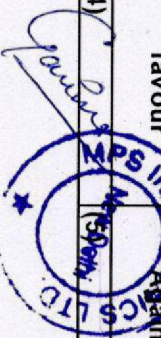
No. of Shareholders attended the meeting through Video Promoter & Promoter Group Not Applicable

Public Not Applicable

Resolution Required: (Ordinary / Special) Ordinary (1): To receive consider and adopt the audited financial statements

Whether promoter / promoter group are interested in the No

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 of votes polled	% of Votes against the votes polled	
									(1)
Promoter and Promoter Group	e-voting		0	0.00%	0.00	0.00	0.00%	0.00%	
	Poll	851,366,417	851,366,417	22.56%	851,366,417	0.00	100.00%	0.00%	
	Total	851,366,417	851,366,417	22.56%	851,366,417	0.00	100.00%	0.00%	
Public - Institution	e-voting		0	0.00%	0	0.00	0.00%	0.00%	
	Poll	46,750	0	0.00%	0	0.00	0.00%	0.00%	
	Total	46,750	0	0.00%	0	0.00	0.00%	0.00%	
Public - Non-Institution	e-voting		321,858,497	8.53%	308,608,197.00	13,250,300.00	95.88%	4.12%	
	Poll	2,923,023,488	3,546,304	0.09%	3,546,304.00	0.00	100.00%	0.00%	
	Total	2,923,023,488	3,546,304	0.09%	3,546,304.00	0.00	100.00%	0.00%	
Total		3,774,436,655	1,176,771,218	31.18%	1,163,520,918.00	13,250,300.00	98.87%	1.13%	
Resolution Required: (Ordinary / Special)		Ordinary (2) Re-appointment of Mr. Rachit Garg							
Whether promoter / promoter group are interested in the		No							



Promoter and Promoter Group	e-voting	0	0.00%	0	0	0	0.00%	0	0.00%
	Poll	851,366,417	100.00%	851366417	0	0	100.00%	0	0.00%
	Total	851366417	100.00%	851366417	0	0	100.00%	0	0.00%
Public - Institution	e-voting	0	0.00%	0	0	0	0.00%	0	0.00%
	Poll	0	0.00%	0	0	0	0.00%	0	0.00%
	Total	0	0.00%	0	0	0	0.00%	0	0.00%
Public - Non-Institution	e-voting	321893897	11.01%	305373435	16520462	0	94.87%	5.13%	0.00%
	Poll	3546304	0.12%	3546304	0	0	100.00%	0.00%	0.00%
	Total	325440201	11.13%	308919739	16520462	0	94.92%	5.08%	0.00%
Total		3,774,436,655	31.18%	1160286156	16520462	0	98.60%	1.40%	

Resolution Required: (Ordinary / Special) **Special Business (3) Approval of Related Party Transactions**

Whether promoter / promoter group are interested in the **Yes**

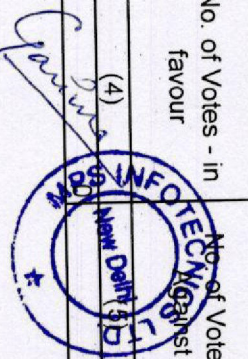
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour of votes polled	% of Votes against the votes polled
Promoter and Promoter Group	e-voting	851,366,417	Abstained	Abstained	Abstained	Abstained	Abstained	Abstained
	Poll							
	Total	851,366,417	Abstained	Abstained	0	0	0.00%	0.00%
Public - Institution	e-voting	46,750	0	0.00%	0	0	0.00%	0.00%
	Poll							
	Total	46,750	0	0.00%	0	0	0.00%	0.00%
Public - Non-Institution	e-voting	2,923,023,488	320873497	10.98%	306515315	14358182	95.53%	4.47%
	Poll		1882283	0.06%	1882283	0	100.00%	0.00%
	Total	2,923,023,488	322755780	11.04%	308397598	14358182	95.55%	4.45%
Total		3,774,436,655	322755780	8.55%	308397598	14358182	95.55%	4.45%

Mr. Santosh Pradhan holding 2,13,011 shares, Mrs. Asha Sharma holding 16,500 shares, Mr. Sanjay Sharma holding 1100 shares, Mr. Manoj Kumar Jain holding 82500 shares and Mr. Om Prakash Aggarwal holding 13,50,910 shares aggregating to 16,64,021 shares abstained from voting being interested party

Resolution Required: (Ordinary / Special) **Special Business (4) To Consider and approve dis-investment in the Subsidiaries of the Company**

Whether promoter / promoter group are interested in the **No**

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 of votes polled	% of Votes against the votes polled
	e-voting	(1)	(2)	(3) = ((2)/(1))*100	(4)	(5)	(6) = ((4)/(2))*100	(7) = ((5)/(2))*100
			0	0.00%	0	0	0.00%	0.00%



Public - Institution	Poll	46,750	0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public - Non- Institution	e-voting	2,923,023,488	320660272	10.97%	306598280	14061992	95.61%	4.39%
	Poll		3546304	0.12%	3546304	0	100.00%	0.00%
	Total		324206576	11.09%	310144584	14061992	95.66%	4.34%
Total		3,774,436,655	1175572993	31.15%	1161511001	14061992	98.80%	1.20%

FOR MPS INFOTECHNICS LIMITED

Garima
Garima Singh
Company Secretary





KundanAgrawal& Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

FORM No. MGT - 13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of Companies (Management and Administration) Rules, 2014]

To
The Chairman,
M/S MPS INFOTECNICS LIMITED
703, Arunachal Building, 19,
Barakhamba Road, Connaught
Place, New Delhi-110001

Subject: For the 32nd Annual General Meeting of the members of M/s MPS Infotecnics Limited (the Company) held on Thursday, 30th day of September, 2021 at 11:00 A.M at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001.

Dear Sir,

I, **Kundan Agrawal**, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of M/S MPS Infotecnics Limited at their meeting held on 30.08.2021 for the purpose of scrutinizing the poll and ascertaining the requisite majority on poll as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereunder for their 32nd Annual General Meeting.

1. After the time fixed for closing of the poll by the Chairman, ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. There were no ballot papers, which were incomplete or which were otherwise found Defective.
4. The result of the Poll is as under:



(a) Resolution No. 1

To receive, consider and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon;

(i) Voted in favour of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
22	854912721	100

(ii) Voted against the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(b) Resolution No. 2

Re-Appointment of Mr. Rachit Garg (DIN: 07574194) as Director of the Ordinary Resolution Company liable to retire by rotation

(i) Voted in favour of the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
22	854912721	100

(ii) Voted against the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil



(iii) **Invalid Votes**

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(c) Resolution No. 3

Subject Matter: Approval of related party transactions

Voted in favour of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
17	1882283	100

(ii) Voted against the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid Votes**

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil



Mr. Santosh Pradhan holding 2,13,011 shares, Mrs. Asha Sharma holding 16,500 shares, Mr. Sanjay Sharma holding 1100 shares, Mr. Manoj Kumar Jain holding 82500 shares and Mr. Om Prakash Aggarwal holding 13,50,910 shares aggregating to 16,64,021 shares abstained from voting being interested party.

(d) Resolution No. 4

Subject Matter: To consider and approve disinvestment in subsidiaries of the company

Voted in favour of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
22	854912721	100

(ii) Voted against the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil



(e) Resolution No. 5

Subject Matter: Increase Borrowing Power of the Company

Voted in favour of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
22	854912721	100

(ii) Voted against the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil



(f) Resolution No. 6

Subject Matter: Consent of Members for increase in the limits applicable for making investments extending loans and giving guarantees or providing securities in connection with loans to Persons Bodies Corporate

Voted in favour of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
22	854912721	100

(ii) Voted against the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Annual General Meeting.

7. The combined results of the votes (electronic and physical) are annexed as Annexure-1 with this report.


8. All of the above mentioned resolutions have passed with requisite majority.

Thank you,
Yours faithfully,
For Kundan Agrawal & Associates

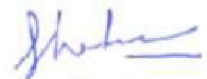

Kundan Agrawal
(Scrutinizer)
Membership No.: 7631
C P No 8325
UDIN: F007631C001074774

Place: Ghaziabad
Date: 03/10/2021

Witness-1


Etisha
Occupation - JCB
C-369, Surya Nagar
Ghaziabad, U.P. 201011.

Witness-2


: Shekhar Singh
J-26 3rd Floor
(Laxmi Nagar)
Delhi - 110092



KundanAgrawal& Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

Report of Scrutinizer (E-Voting)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 32nd Annual General Meeting of the members of M/s MPS Infotecnics Limited (the Company) held on Thursday, 30th day of September, 2021 at 11:00 A.M at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001.

Dear Sir,

I, **Kundan Agrawal, Practicing Company Secretary**, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 for Annual General Meeting held on Thursday, the 30th Day Of September, 2021 at 11:00 AM at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of 32nd Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favor or against the resolution stated above, based on the report generated from the e-voting system provided by Central Depository Service (India) Limited (CDSL), for the e-voting process engaged by the Company.

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

1. The e-voting period remained open from 27thSeptember, 2021(9am)to 29th September, 2021(5pm). AGM was on Thursday, 30thSeptember, 2021.
2. The Members of the Company as on the cut-off date i.e.23rdSeptember, 2021were entitled to vote on the resolution.
3. The Votes cast were unblocked on 30thSeptember 2021.
4. Thereafter the details containing inter alia, list of Equity Shareholder(s), who voted "for" "against" each of the resolution that were put to vote, were generated from the e-voting website **Central Depository Service (India) Limited (CDSL)**. i.e. www.evotingindia.co



THE RESULT OF THE VOTE'S CASTED ELECTRONICALLY IS AS UNDER:

Item No.1 of the notice Ordinary Business

To receive, consider and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon;

(i) Voted in favor of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
192	308608197	95.88

(ii) Voted in against of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
15	13250300	4.12

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 2 of the notice Ordinary Business

Re-Appointment of Mr. Rachit Garg (DIN: 07574194) as Director of the Ordinary Resolution Company liable to retire by rotation

(i) Voted in favor of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
173	305373435	94.87

(ii) Voted in against of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
33	16520462	5.13

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil



Item No. 3 of the notice **Special Business**

Approval of related party transactions

(i) Voted in favor of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
175	306515315	95.53

(ii) Voted in against of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
30	14358182	4.47

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 4 of the notice **Special Business**

To consider and approve disinvestment in subsidiaries of the company

(i) Voted in favor of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
182	307858229	95.64

(ii) Voted in against of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
23	14032708	4.36

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil



Item No. 5 of the notice **Special Business**

Increase Borrowing Power of the Company

(i) Voted in favor of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
176	306837299	95.62

(ii) Voted in against of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
28	14071598	4.38

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 6 of the notice **Special Business**

Consent of Members for increase in the limits applicable for making investments extending loans and giving guarantees or providing securities in connection with loans to Persons Bodies Corporate.

(i) Voted in favor of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
179	306598280	95.61

(ii) Voted in against of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
26	14061992	4.39

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil



All the above mentioned resolutions have duly passed with requisite majority.

Thanking You,

Yours faithfully

For Kundan Agrawal & Associates



Kundan Agrawal

Scrutinizer

Membership No.: 7631

C P No 8325

UDIN: F007631C001074774

Place: Ghaziabad

Date: 03/10/2021

Witness-1

: Etisha
Etisha
Occupation - Job
C-369 Surya Nagar
Ghaziabad, U.P. 201011.

Witness-2

: Shantanu Singh
J-26 3rd Floor
Laxmi Nagar
Delhi - 110092



CONSOLIDATED SCRUTINIZER'S REPORT (E-VOTING & POLL)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF M/S MPS INFOTECNINCS LIMITED FOR 32ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 30.09.2021 AT 703, ARUNACHAL BUILDING, 19, BARAKHAMBA ROAD, CONNAUGHT PLACE, NEW DELHI - 110001 AT 11:00 A.M.

The 32nd Annual General Meeting of the Members has been held on Thursday, 30th day of September, 2021 at 11:00 AM. At 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110 001 for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the notice of 32nd AGM of M/s MPS Infotecnincs Limited dated 30.08.2021.

The undersigned **Mr. Kundan Agrawal, Practicing Company Secretary** was appointed as the Scrutinizer, by the board of directors of M/s MPS Infotecnincs Limited at its meeting held on 30.08.2021 for their 32nd Annual General Meeting. The result of the poll & e-voting conducted for the Annual General Meeting is as under:-

Resolution No.1

Nature of Resolution **Ordinary Resolution**

Subject Matter: . To receive, consider and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shares of Face Value of Re. 1/- each	No. of votes	Ratio	No. of votes	
	No. of Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	
By Poll	22	854912721 (72.65%)	-	-	0
By E- Voting	192	308608197 (26.22%)	15	13250300 (1.13%)	0
Consolidated Votes	214	1163520918 (98.87%)	15	13250300 (1.13%)	0



Resolution No. 2

Nature of Resolution Ordinary Resolution

Subject Matter: Re-Appointment of Mr. Rachit Garg (DIN: 07574194) as Director of the Ordinary Resolution Company liable to retire by rotation

Details of Voting	Assent (For) No. of Shares of Face Value of Re. 1/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	22	854912721 (72.64%)			0
By E- Voting	173	305373435 (25.95%)	33	16520462 (1.41%)	0
Consolidated Votes	195	1176806618 (98.59%)	33	16520462 (1.41%)	0

Resolution No. 3

Nature of Resolution Special Resolution

Subject Matter: Approval of related party transactions

Details of Voting	Assent (For) No. of Shares of Face Value of Re. 1/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	
By Poll	17	1882283 (0.58%)	-	-	0
By E- Voting	175	306515315 (94.97%)	30	14358182 (4.45%)	0
Consolidated Votes	192	308397598 (95.55%)	30	14358182 (4.45%)	0



Mr. Santosh Pradhan holding 2,13,011 shares, Mrs. Asha Sharma holding 16,500 shares, Mr. Sanjay Sharma holding 1100 shares, Mr. Manoj Kumar Jain holding 82500 shares and Mr. Om Prakash Aggarwal holding 13,50,910 shares aggregating to 16,64,021 shares abstained from voting being interested party.

Resolution No. 4

Nature of
Resolution **Special Resolution**

Subject Matter: To consider and approve disinvestment in subsidiaries of the company

Details of Voting	Assent (For) No. of Shares of Face Value of Re. 1/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	
By Poll	22	854912721 (72.64%)	-	-	0
By E- Voting	182	307858229 (26.17%)	23	14032708 (1.19%)	0
Consolidated Votes	204	1162770950 (98.81%)	23	14032708 (1.19%)	0

Resolution No. 5

Nature of
Resolution **Special Resolution**

Subject Matter: Increase Borrowing Power of the Company

Details of Voting	Assent (For) No. of Shares of Face Value of Re. 1/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	
By Poll	22	854912721 (72.71%)	-	-	0
By E- Voting	176	306837299 (26.10%)	28	14071598 (1.19%)	0
Consolidated Votes	198	1161750020 (98.81%)	28	14071598 (1.19%)	0

**Resolution No. 6**

Nature of
Resolution **Special Resolution**

Subject Matter: Consent of Members for increase in the limits applicable for making investments extending loans and giving guarantees or providing securities in connection with loans to Persons Bodies Corporate.

Details of Voting	Assent (For) No. of Shares of Face Value of Re. 1/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	
By Poll	22	854912721 (72.72%)	-	-	0
By E- Voting	179	306598280 (26.08%)	26	14061992 (1.20%)	0
Consolidated Votes	201	1161511001 (98.80%)	26	14061992 (1.20%)	0

Based on the abovementioned details, the Resolution No. 1-3 was duly passed at Annual General Meeting of the company.

Thanking You,

Yours faithfully
For Kundan Agrawal & Associates



Kundan Agrawal
Company Secretary
Membership No.: F7631
C.P. No.: 8325
UDIN: F007631C001074774

Dated: 03/10/2021
Place: Ghaziabad