

**VIKALP  
SECURITIES LIMITED**

To,  
The Asst. General Manager,  
Department of Corporate Services  
The Bombay Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

Date: 29/09/2022

Ref:- Scrip Code:- 531334

**SUB : SUBMISSION OF VOTING RESULT UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT ) REGULATION 2015.**

Dear Sir,

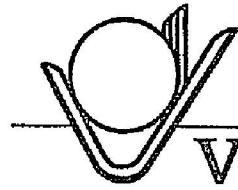
In terms of the provisions of Regulation 44(3) of the SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) Regulation 2015, please find enclosed herewith Voting Result of the 36<sup>th</sup> Annual General Meeting of the Company held on September 29, 2022 at 09:00 A.M. held at the registered office of the company 25/38, Karachi Khana, Kanpur-208001, Uttar Pradesh and concluded at 09.30 A.M. for transacting the business(s) as mentioned in the Notice dated August 13, 2022.

Please also find attached herewith combined Scrutinizer Report issued by Shri Adesh Tandon, Practicing Company Secretary dated 29/09/2022 in relation to the e-voting conducted by the company and the same be also be available on the company's website and [www.vikalpsecurities.com](http://www.vikalpsecurities.com) and will also be placed on the website of the NSDL.

Kindly take the same on your record and oblige.

For Vikalp Securities Limited

Arun Kejriwal  
Designation : Managing Director  
DIN : 00687890



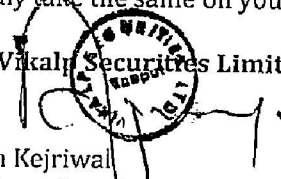
**VIKALP  
SECURITIES LIMITED**

**VOTING RESULT**

| Resolution No. | Brief Of Resolution   | Mode Of Voting (Show of Hands/Poll/ Postal Ballot/E-Voting) | Result Of Voting              |
|----------------|---|---|-------------------------------|
| 1.             | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 including audited Balance Sheet as at 31st March, 2022 and the Statement of Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors ("the Board") and the Auditors thereon. | E-Voting/ Poll  | Passed with absolute majority |
| 2.             | To appoint a Director in place of Mrs. Sonali Kejriwal (DIN: 07137327), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.   | E-Voting/ Poll  | Passed with absolute majority |
| 3.             | To appoint of Gupta and Shah, Chartered Accountants, Kanpur (Firm Registration No.001416C) as Statutory Auditors of the Company   | E-Voting/ Poll  | Passed with absolute majority |
| 4.             | To appoint Mr. Mohammad Faraz (DIN: 09484291), as an Independent Director.  | E-Voting/ Poll  | Passed with absolute majority |

Kindly take the same on your record and oblige.

For Vikalp Securities Limited

  
Arun Kejriwal  
Designation : Managing Director  
DIN : 00687890

**General information about company**

|   |                           |
|---|---------------------------|
| Scrip code  | 531334                    |
| NSE Symbol  |                           |
| MSEI Symbol   |                           |
| ISIN  | INE186E01011              |
| Name of the company   | VIKALP SECURITIES LIMITED |
| Type of meeting   | AGM                       |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 29-09-2022                |
| Start time of the meeting   | 09:00 AM                  |
| End time of the meeting   | 09:30 AM                  |

**Scrutinizer Details**

|   |                             |
|---|-----------------------------|
| Name of the Scrutinizer                   | ADESH TANDON                |
| Firms Name                                | ADESH TANDON AND ASSOCIATES |
| Qualification                             | CS                          |
| Membership Number                         | 2253                        |
| Date of Board Meeting in which appointed  | 13-08-2022                  |
| Date of Issuance of Report to the company | 29-09-2022                  |

### Voting results

|  |            |
|--|------------|
| Record date  | 22-09-2022 |
| Total number of shareholders on record date                                  | 2051       |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  | 3          |
| b) Public  | 19         |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  | 0          |
| b) Public  | 0          |
| No. of resolution passed in the meeting                                      | 4          |
| Disclosure of notes on voting results  |            |

| Resolution(1)  |                               |                    |  |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary   |   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No   |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 including audited Balance Sheet as at 31st March, 2022 and the Statement of Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors ("the Board") and the Auditors thereon. |   |                          |                        |                                      |                                    |
| 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                      | 1456200            | 1456200  | 100                                     | 1456200                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 1456200            | 1456200  | 100                                     | 1456200                  | 0                      | 100                                  | 0                                  |
| Public-Institutions  | E-Voting                      | 19609              | 7673   | 39.13                                   | 7673                     | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 11936  | 60.87                                   | 11936                    | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 19609              | 19609  | 100                                     | 19609                    | 0                      | 100                                  | 0                                  |
| Public-Non Institutions  | E-Voting                      | 0                  | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 0                  | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Total  |                               | 1475809            | 1475809  | 100                                     | 1475809                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |  |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |  |   |                          |                        |                                      |                                    |

**Details of Invalid Votes**

| Category                    | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

**Resolution(2)**

| Resolution required: (Ordinary / Special)                                |                               | Ordinary  |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | No  |                     |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               | To appoint a Director in place of Mrs. Sonali Kejriwal (DIN: 07137327), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment. |                     |   |                          |                        |                                      |                                    |
| 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                      | 1456200   | 1456200             | 100                                     | 1456200                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |   | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |   | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |   | 1456200             | 1456200                                 | 100                      | 1456200                | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 19609   | 7673                | 39.13                                   | 7673                     | 0                      | 100                                  | 0                                  |
|  | Poll                          |   | 11936               | 60.87                                   | 11936                    | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |   | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |   | 19609               | 19609                                   | 100                      | 19609                  | 0                                    | 100                                |
| Public- Non Institutions   | E-Voting                      | 0   | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |   | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |   | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |   | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Total  |                               | 1475809   | 1475809             | 100                                     | 1475809                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |   |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |   |                     |   |                          |                        |                                      |                                    |



**Details of Invalid Votes**

| Category                    | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution(3)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint of Gupta and Shah, Chartered Accountants, Kanpur (Firm Registration No.001416C) as Statutory Auditors 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                      | 1456200            | 1456200             | 100   | 1456200                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 1456200             | 1456200   | 100                      | 1456200                | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 19609              | 7673                | 39.13   | 7673                     | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 11936               | 60.87   | 11936                    | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 19609               | 19609   | 100                      | 19609                  | 0                                    | 100                                |
| Public- Non Institutions   | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Total  |                               | 1475809            | 1475809             | 100   | 1475809                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution(4)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint Mr. Mohammad Faraz (DIN: 09484291), as an Independent Director. |                          |                        |                                      |                                    |
| 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                      | 1456200            | 1456200             | 100  | 1456200                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 1456200             | 1456200  | 100                      | 1456200                | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 19609              | 7673                | 39.13  | 7673                     | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 11936               | 60.87  | 11936                    | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 19609               | 19609  | 100                      | 19609                  | 0                                    | 100                                |
| Public- Non Institutions   | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Total  |                               | 1475809            | 1475809             | 100  | 1475809                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

**Details of Invalid Votes**

| Category                    | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



P

# ADESH TANDON & ASSOCIATES

## COMPANY SECRETARIES

**Adesh Tandon**  
FCS, LL.B., B.Com., AAIMA

811, 8th Floor, KAN Chambers,  
14/113, Civil Lines, Kanpur - 208 001 (U.P.)  
Tel. : 0512-2332397 • Mobile : +91-9839100709  
E-mail : adesh.tandon11@gmail.com

### CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management & Administration) Rules, 2014, as amended]*

To,

The Chairman,

The 36<sup>th</sup> Annual General Meeting of the members of Vikalp Securities Limited ("the Company"), bearing CIN- L65993UP1986PLC007727 held on Thursday, 29<sup>th</sup> day of September 2022 at 09.00 A.M. at the registered office of the company at 25/28, Karachi Khana, Kanpur, Uttar Pradesh - 208001.

Dear Sir,

I, Adesh Tandon, Company Secretary in Practice, have been appointed as a "Scrutinizer" by the Board of Directors of Vikalp Securities Limited ("the Company") for the purpose of scrutinizing the process of remote e-voting and voting through Poll at the AGM, under the provisions of Section 108 and 109 of the Companies Act, 2013 (the Act) read with Rule 20 and 21 of the Companies (Management and Administration) Rules 2014 and amendments thereon on the resolutions contained in the Notice dated 13<sup>th</sup> August, 2022, calling the 36<sup>th</sup> Annual General Meeting ("Notice") convened on Thursday 29<sup>th</sup> September, 2022 at 09:00 A.M. IST at the registered office of the company at 25/28, Karachi Khana, Kanpur, Uttar Pradesh - 208001.

#### Management's Responsibility:

- The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to Remote e-voting and Poll on the resolutions contained in the Notice to the 36<sup>th</sup> AGM of the members of the Company. The Management of the Company is responsible for ensuring a secured and robustness of the Remote electronic voting systems and voting through Poll as well.



**ADESH TANDON & ASSOCIATES**  
**COMPANY SECRETARIES**

**Adesh Tandon**  
FCS, LL.D., D. Com., AAIMA

811, 8th Floor, KAN Chambers,  
14/113, Civil Lines, Kanpur - 208 001 (U.P.)  
Tel. : 0512-2332397 • Mobile : +91-9839100709  
E-mail : adesh.tandon1@gmail.com

**Scrutinizer's Responsibility:**

2. My responsibility as a scrutinizer for Remote e-voting process and voting through Poll at the AGM is restricted to making a Consolidated Scrutinizer's Report of the votes casted 'in favor' or "against" the resolutions contained in the Notice, based on the reports generated from the Remote e-voting system provided by National Securities Depository Limited ('NSDL'), and the authorized agency engaged by the Company to provide voting facilities for remote e-voting and also based on the Poll conducted at the AGM.

**Authorised Agency:**

3. The Company has engaged the services of National Securities Depository Limited ('NSDL'), as the Authorised Agency to provide secured system for remote e-voting process.

**Cut-off date:**

4. The Shareholders of the Company holding shares as on the "cut-off" date (i.e. the record date) of Thursday, September 22<sup>nd</sup>, 2022, were entitled to vote on the Resolutions forming part of the Notice of the AGM.

**Remote e-voting:**

5. The remote e-voting period began on Monday, September 26, 2022 at 09:00 AM (IST) and ended on Wednesday, September 28, 2022 at 05:00 PM (IST). The remote e-voting module was disabled by National Securities Depository Limited ('NSDL'), for voting thereafter.
6. The votes cast electronically were unblocked on September 29, 2022 around 09:40 A.M. in the presence of two witnesses. Ms. Aarzoo Singh R/o 124/651 "B" Block, Govind Nagar Kanpur-208006 and Ms. Dharna Beri R/o 84/2, Site No. 1, Kidwai Nagar, Kanpur-208011, who are not in the employment of the Company and/ or National Securities Depository Limited ('NSDL').






**ADESH TANDON & ASSOCIATES**  
**COMPANY SECRETARIES**

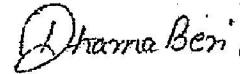
**Adesh Tandon**  
CS, I.L.B., B.Com., AAIMA

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14/113, Civil Lines, Kanpur - 208 001 (U.P.)  
Tel. : 0512-2332397 • Mobile : +91-9839100709  
E-mail : adesh.tandon11@gmail.com

They have signed below in confirmation of the E-Votes being unblocked in their presence.



(Aarzo Singh)



(Dharna Beri)

7. The Poll facility was provided to all the shareholders who attended the AGM to vote on the Resolutions as contained in the Notice of the 36<sup>th</sup> AGM but not to those shareholders who have opted the facility to vote through remote e-voting prior to the meeting.
8. Thereafter, the details containing, inter alia, the information about shareholders voting 'For' and 'Against' the resolutions, were generated from the E-Voting website of National Securities Depository Limited ('NSDL'), and based on such reports the results of Remote e-Voting and Poll at AGM on each resolution are given hereunder:

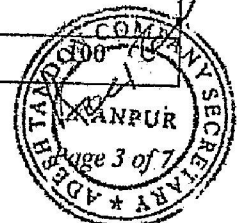
**Ordinary Business:**

**A) Resolution No.1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 including audited balance sheet as at 31<sup>st</sup> March 2022 and the Statement of Profit and Loss for the year ended on that date together with the Reports of Board of Directors ("the Board") and the Auditors thereon:

Voted in 'FAVOUR' of the resolution:

| Number of Members voted through E-voting | Number of votes cast in 'Favour' of resolution by e-voting | Number of Members/ Proxies Voted by Poll | Number of votes cast in "Favour" of resolution by Poll | Total Number Votes cast in "Favour" of resolution through e-voting and Poll | % of total number of valid votes cast |
|--|--|--|--|---|---------------------------------------|
| 13                                       | 14,63,873  | 3  | 11,936   | 14,75,809   |                                       |



**ADESH TANDON & ASSOCIATES**  
**COMPANY SECRETARIES**

**Adesh Tandon**  
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Voted 'AGAINST' the resolution:

| Number of Members voted through E-voting | Number of votes cast 'against' resolution by e-voting | Number of Members/ Proxies Voted by Poll | Number of votes cast in "Against" resolution by Poll | Total Number Votes cast in "against" resolution through e-voting and Poll | % of total number of valid votes cast |
|--|---|--|--|---|---------------------------------------|
| 0  | 0   | 0  | 0  | 0   | 0                                     |

Voted INVALID: NIL

Note:

Result:

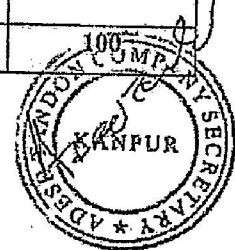
*As all the votes are cast in favour of the resolution as set out in the Notice as Item No. 1, therefore, the ordinary resolution has been passed with absolute majority.*

**B) Resolution No. 2: Ordinary Resolution**

To appoint a Director in place of Mrs. Sonali Kejriwal (DIN: 07137327), who retires by rotation at this Annual General Meeting, and being eligible, offered herself for re-appointment:

Voted in 'FAVOUR' of the resolution:

| Number of Members voted through E-voting | Number of votes cast in 'Favour' of resolution by e-voting | Number of Members/ Proxies Voted by Poll | Number of votes cast in "Favour" of resolution by Poll | Total Number Votes cast in "Favour" of resolution through e-voting and Poll | % of total number of valid votes cast |
|--|--|--|--|---|---------------------------------------|
| 13                                       | 14,63,873  | 3  | 11,936   | 14,75,809   |                                       |



**ADESH TANDON & ASSOCIATES**  
**COMPANY SECRETARIES**

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E-mail : adesh.tandon11@gmail.com

Voted 'AGAINST' the resolution:

| Number of Members voted through E-voting | Number of votes cast 'against' resolution by e-voting | Number of Members/ Proxies Voted by Poll | Number of votes cast in "Against" resolution by Poll | Total Number Votes cast in "against" resolution through e-voting and Poll | % of total number of valid votes cast |
|--|---|--|--|---|---------------------------------------|
| 0  | 0   | 0  | 0  | 0   | 0                                     |

Voted INVALID: NIL

Note:

Result:

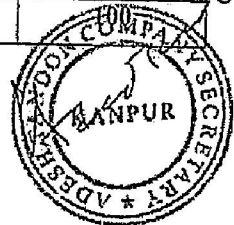
*As all the votes are cast in favour of the resolution as set out in the Notice as Item No. 2, therefore, the ordinary resolution has been passed with absolute majority.*

**C) Resolution No. 3: Ordinary Resolution**

To appoint Gupta and Shah, Chartered Accountants, Kanpur (Firm Registration No.001416C) as Statutory Auditors of the Company and to fix their remuneration:

Voted in 'FAVOUR' of the resolution:

| Number of Members voted through E-voting | Number of votes cast in 'Favour' of resolution by e-voting | Number of Members/ Proxies Voted by Poll | Number of votes cast in "Favour" of resolution by Poll | Total Number Votes cast in "Favour" of resolution through e-voting and Poll | % of total number of valid votes cast |
|--|--|--|--|---|---------------------------------------|
| 13                                       | 14,63,873  | 3  | 11,936   | 14,75,809   |                                       |



**ADESH TANDON & ASSOCIATES**  
**COMPANY SECRETARIES**

**Adesh Tandon**  
 FCS, LL.B., B.Com., AAIMA

811, 8th Floor, KAN Chambers,  
 14/113, Civil Lines, Kanpur - 208 001 (U.P.)  
 Tel. : 0512-2332397 • Mobile : +91-9839100709  
 E-mail : adesh.tandon11@gmail.com

Voted 'AGAINST' the resolution:

| Number of Members voted through E-voting | Number of votes cast 'against' resolution by e-voting | Number of Members/ Proxies Voted by Poll | Number of votes cast in "Against" resolution by Poll | Total Number Votes cast in "against" resolution through e-voting and Poll | % of total number of valid votes cast |
|--|---|--|--|---|---------------------------------------|
| 0  | 0   | 0  | 0  | 0   | 0                                     |

Voted INVALID: NIL

Note:

Result:

*As all the votes are cast in favour of the resolution as set out in the Notice as Item No. 3, therefore, the ordinary resolution has been passed with absolute majority.*

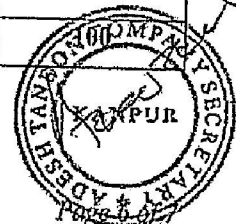
SPECIAL BUSINESS:

**D) Resolution No. 4: Special Resolution**

**To appoint Mr. Mohammad Faraz (DIN: 09484291) as an Independent Director:**

Voted in 'FAVOUR' of the resolution:

| Number of Members voted through E-voting | Number of votes cast in 'Favour' of resolution by e-voting | Number of Members/ Proxies Voted by Poll | Number of votes cast in "Favour" of resolution by Poll | Total Number Votes cast in "Favour" of resolution through e-voting and Poll | % of total number of valid votes cast |
|--|--|--|--|---|---------------------------------------|
| 13                                       | 14,63,873  | 3  | 11,936   | 14,75,809   |                                       |



**ADESH TANDON & ASSOCIATES**  
**COMPANY SECRETARIES**

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14/113, Civil Lines, Kanpur - 208 001 (U.P.)  
Tel.: 0512-2332397 • Mobile: +91-9839100709  
E-mail: adesh.tandon11@gmail.com

Voted 'AGAINST' the resolution:

| Number of Members voted through E-voting | Number of votes cast 'against' resolution by e-voting | Number of Members/ Proxies Voted by Poll | Number of votes cast in "Against" resolution by Poll | Total Number Votes cast in "against" resolution through e-voting and Poll | % of total number of valid votes cast |
|--|---|--|--|---|---------------------------------------|
| 0  | 0   | 0  | 0  | 0   | 0                                     |

Voted INVALID: NIL

Note:

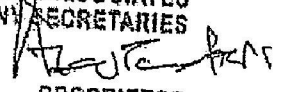
Result:

*As all the votes are cast in favour of the resolution as set out in the Notice as Item No. 4, therefore, the Special resolution has been passed with absolute majority.*

9. The poll papers and all other relevant records were sealed and are being handed over to the Company Secretary authorized by the Board for safe keeping.

For Adesh Tandon & Associates  
Company Secretaries

For ADESH TANDON & ASSOCIATES  
COMPANY SECRETARIES

  
PROPRIETOR  
C.P. No. 1121

(Adesh Tandon)  
Proprietor  
FCS No. 2253  
C.P. No. 1121

Peer Reviewed Unit: 741/2020

UDIN: F002253D001076007

Date: 29.09.2022

Place: Kanpur