Regd Off: E/109, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai - 400053

Date: 30/09/2021

To, The Bombay Stock Exchange, Department of Corporate Services, Floor 25, P.J. Tower, Dalal Street, Mumbai-400 001

> **BSE Script Code: 503663** Scrip ID: TILAK

Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and <u>Disclosure Requirements</u>) Regulations, 2015 of 40th Annual General Meeting of the Company held on 29th September, 2021.

Dear Sir/Madam,

With reference to above, we would like to state that the 40th Annual General meeting of the Company held on Wednesday, September 29, 2021 through Video Conferencing ("VC")/Other audiovisual Means ("OAVM').

Please find enclosed herewith:

- 1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
- 2. Scrutinizer Report on E-Voting as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Please take the same on your record and acknowledge the receipt of the same.

Thanking You. Yours Faithfully,

For Tilak Ventures Limited

Girraj Kishor Agrawal

Director

DIN: 00290959

Encl: Copy as above

the Reports of the Directors and Auditors thereon. the Reports of the Directors and Auditors thereon. of Votes - in No. of Votes - % of Votes in favour against on votes polled (a) (6)=[(4)/(2)]*100 0 0 0 0 0.000 0 0 0 0.000 0 0 0 0.000 0 0 0 0.000 0 0 0 0.000 0 0 0 0.000 0 0 0 0.000 0 0 0 0.000 0 0 0 0.000 0 0 0 0 0.000 0 0 0 0.000 0 0 0 0.000 0 0 0 0.000 0 0 0 0.000 0 0 0 0.000 0 0 0 0.000 0 0 0 0.000 0 0 0 0.000 0 0 0 0.000 0 0 0 0.000 0 0 0 0.000 0 0 0 0.000 0 0 0 0.000 0 0 0 0.000 0 0 0 0.000 0 0 0 0.000 0 0 0 0.000 0 0 0 0.000 0 0 0 0.000 0 0 0 0.000 0 0 0 0.000 0 0 0.000 0 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0				TILAK VE	TILAK VENTURES LIMITED	TED			
Voting Results of Tillak Ventures Limited		Registered	Office: E-109, Cry	(CIN: L659 stal Plaza, Opp.	10MH1980PLC023000) Infinity Mall, New Link F	toad, Andheri (W)	Mumbai-400053	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Noting Results of Tillak Ventures Limited Stateholders on record date: Stephenber 29, 2021 Stephenber	Date: 30/09/2021	a	'h:-022-61522222,	; E-mail:- tilakfir	அதியார்.com, Website:	- www.tilakfinance	com		
Activate Category	And the Angelow		Voti	ng Results	of Tilak Venture	Limited			
1875 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975 1975	Jate of AGM :			September 2	9. 2021				
No. Promoter group	otal No. of Shareholders on record	d date:		3056					
Promoter Group : 1.24 Promoter Group :	lo. of Shareholders present in the		proxy:	N.A.					
NA Promoter and Promoter Group : As Promoter G	Promoters & Promoter Group			N.A.					
Public consider a stituting the meeting through Video Conferencing: 3 3 3 4 3 4 4 4 4 4	Public :	And the second s		N.A.					
Promoter and Promoter Group : 3 40 Public : Selectors to the disclossure (to be disclossure)) Public : To receive, consider and adopt the Audited Financial Statements for the Financial Vear ended 31st March, 2021, along with the Reports of the Directors and Auditors thereon. No. of Votes No. of	o. of Shareholders attending the r	neeting through Video Conferencing		43					
EACH Continue Cont	Promoters and Promoter Gro	dn:		3					
Foundation Fou	Public :			40					
FM NO. 1: To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2021, along with the Reports of the Directors and Auditors thereon. Ordinary Description required:	genda - wise disclosure (to be disc	losed separately for each agenda iter	m)						
No. of Votes No.	EM NO. 1: To receive, consider a	nd adopt the Audited Financial State	ments for the Ein	Luo vest leisue					
Promoter group are interested in the agenda/resolution? No. of Votes Polled on Leasony No. of Votes Polled on Leason No. of Votes Polled on Leasony No. of Votes Polled on Leason No. of Votes Polled on Leaso	solution required :			alicial real engi	ed 51St March, 2021, al	ong with the Repo	rts of the Direct	tors and Auditors thereo	n.
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Mode of Voting No. of shares No. of Votes % of Votes polled on outstanding Shares % of Votes in favour No. of Votes in favour Inded No. of Votes in favour No. of Votes in favour Inded	droid income de la constante d	ale interested in the agenda/resolut	tion?:	No					
Polled Postal Ballot (Not Applicable) Postal	Category	Mode of Voting	No. of shares	No. of Votes			100		
E-Voting 76996497 2800920 3.64 2800920 0 100.00 Total Total 76996497 2800920 3.64 2800920 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	,	, ,	held (1)	Polled (2)			against (5)	on votes in favour (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Postal Ballot (Not Applicable) 76996497 2800920 3.64 2800920 0 0.00 0 0.00 Total	Promoter and Promoter Group	E-Voting	76996497	2800920	3.64	2800920	0	100.00	000
Total Coting Total Total Coting Total Coting Cotin		Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
E-Voting		Total	76996497	2800920	3.64	2800920			
Total E-Voting Cotal Ballot (Not Applicable) Cotal Bal	Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
Total E-Voting 0 0 0 0 0 0 0 0 0		Portal Pallot (Nict Amelian)		0	0	0	0	0.00	00.0
F-Voting F-Voting S4183503 S411209 10.51 S411209 0 0 0 0 0		Total							2000
Control Cont			0	0	0	0	0	0	000
Postal Ballot (Not Applicable)	Public - Non Institutions	E-voting	51483503	5411209	10.51	5411209	0	100.00	0.00
Total 51483503 5411209 10.51 5411209 0 100.00 128480000 8212129 6.39 8212129 0 100.00		Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
128480000 8212129 6.39 8212179 n 100.00		Total	51483503	5411209	10.51	5411209	-	400.00	
DV DV I I I I I I I I I I I I I I I I I	lotal		128480000	8212129	6.39	8212129		100.00	0.00





NO. 2: To appoint a Director in	ITEM NO. 2: To appoint a Director in place of Mr. Girral Agrawal, Director (Director of Contractor)	or (DIN: UNESUSSE), wild learned					
Deschition required :			Ordinary					
	tulosay/repulse at the patrosofter	ion?	No					4000
her promoter/promoter group a	Whether promoter/promoter group are interested in the agency, construction		ALL ACTUADOR	[w. of Water Ballad on No. of Votes - % of Votes in favour	No of Votes - in	No. of Votes -	% of Votes in favour	% of Votes against on votes
Category	Mode of Voting	No. of shares held (1)	Polled (2)	outstanding Shares	favour (4)	against (5)	on votes polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
	The second secon			(3)=(5)/(7)]=(6)			30000	00 0
			2800920	3.64	2800920	0	100.00	
	E-Voting	76996497		000	0	0	0.00	0.00
Promoter and Promoter Group								A STATE OF THE PARTY OF THE PAR
	(Postal Ballot (Not Applicable)					-	400	000
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	Iotal	100001		0	C	0	00:00	0.00
			0	0			000	00.0
Bushic - Institutions	E-Voting	>	0	0	0	0	00.0	
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	Postal Ballot (Not Applicable)				0	0	0	0.00
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Public - Non Institutions	(aldesilant Anni Polled Letter)	The Samuel Control of					The second secon	000
Control of the Contro	Postal Ballot (Not Applicable)	C1402502	5411209	10.51	5411209	0	100.00	0.00
44	Total	21403202	000000	02.0	8212129	0	100.00	0.00
Total		128480000	8217178	6.33	044440			

TEM NO. 3: 10 regularize the appointment of mischings of the	000000000000000000000000000000000000000		Ordinary	Ordinary				
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Whether promoter/prometer group are interested in the agenda	e interested in the agenda/resolutions.	OHF.	-		ni netting	No of Votes -	No of Votes in favour	% of Votes against on votes
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares	favour (4)	against (5)	on votes polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
				20- ((+)/(+)]-(c)	00000		100.00	0.00
			2800920	3.64	7800970	0	00:001	000
	E-Voting	76996497		0.00	0	0	0.00	0.00
Promoter and Promoter Group								
	Postal Ballot (Not Applicable)	Section of the second section of the second	The state of the s				100	0.00
	T-4-1	76996497	2800920	3.64	2800920	0	207	000
	IOIAI		0	0	0	0	0.00	0.00
	E-Voting	0			0	0	0.00	0.00
Public - Institutions								
	Postal Ballot (Not Applicable)					-		000
	H-4-H	0	0	0	0	0	0	0000
	lotal		5411209	10.51	5411209	0	100.00	0.00
	E-Voting	51483503	0	0.00	0	0	0.00	0.00
Public - Non Institutions								
	Postal Ballot (Not Applicable)				E411300	0	100.00	0.00
	Total	51483503	5411209	10.51	241140	,	100 00	0.00
		128480000	8212129	6.39	8212129	0	700:00	





NO. 4: 10 legularize the appoint	ITEM NO. 4: To regularize the appointment of ror, whear reducing the property of the property	200	Ordinary					
Resolution required:								
ather promoter /promoter group ar	whether are moter/promoter group are interested in the agenda/resolution?		NO			200001	% of Votes in favour	% of Votes against on votes
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares	No. or Votes - In favour (4)	against (5)	No. of Votes - In No. of Votes - Action No. of Votes Action Action	polled (7)=[(5)/(2)]*100
				(3)=[(7)/(1)] 100	OCOOOC	0	100.00	0.00
			2800920	3.64	780087		200	000
	E-Voting	76996497		0.00	0	0	0.00	0.00
Promoter and Promoter Group	(c decil 4 +- 14) + 11 1							000
	Postal Ballot (Not Applicable)			2.64	2800920	0	100	0.00
	Total	76996497	2800920	3.04		-	000	0.00
			0	0	0			000
-11	E-Voting	0	0	0	0	0	00:00	0.00
Public - Institutions	(oldeniate And to line 1-4- A							000
	Postal ballot (Not Applicable)	-	-	0	0	0	0	0.00
	Total	0		10.51	5411209	0	100.00	0.00
	7	24407503	5411209	10.51	241150		000	0.00
	E-Voting	51483503	0	0.00	0	0	00.00	
Public - Non Institutions	(oldesiles Asia) + II - II - C							000
	Postal Ballot (Not Applicable)	C1403E03	5411209	10.51	5411209	0	100.00	0.00
	Total	21403303	200000	06.3	8212129	0	100.00	0.00
		13040000	8212129	6.39	Catatan			







NITESH CHAUDHARY & ASSOCIATES PRACTICING COMPANY SECRETARY

REPORT OF SCRUTINIZER

Date: 30th September, 2021

To, The Chairman, Tilak Ventures Limited E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai-400053

Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting through electronic voting system at the 40th Annual General Meeting of the Members of Tilak Ventures Limited held on Wednesday, 29th September, 2021 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM").

Dear Sir,

We, Nitesh Chaudhary & Associates, Practicing Company Secretary, Mumbai, have been appointed by the Board of Directors of Tilak Ventures Limited ("the Company") as Scrutinizer for the purpose of scrutinizing The e-voting facility both for e-voting prior to the AGM (remote e- voting) and E-voting at the AGM by electronics means (e-voting at AGM and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 40th AGM (hereinafter referred to as "the resolutions") dated 03rd September, 2021 of the 40th Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Agreements with the Stock Exchanges, relating to voting by electronic means. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

- 1. As per the confirmation given by the Company, the notice of AGM has been mailed by the company through electronic mode to those members who have registered their email addresses with the Company or their Depository Participant in compliance with the aforesaid MCA Circulars and SEBI Circular.
- 2. In view of the outbreak of the COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to the provisions of General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA'), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 further SEBI Circular No.

Address: D - 107 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai 200053 UMBAI Email:csniteshchaudhary@gmail.com; Mob. No. +91 86554 56923; +91 76669 91644

Website: www.csniteshchaudharv.com



NITESH CHAUDHARY & ASSOCIATES PRACTICING COMPANY SECRETARY

SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI'), and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 40th AGM of the company is being conducted through VC/OAVM Facility, which does not require physical presence of Members at a common venue. The deemed venue for the 40th AGM shall be the Registered Office of the Company.

- 3. The E-voting period remained open from 26th September, 2021 (9:00 AM) to 28th September 2021 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e. 22nd September, 2021 were entitled to vote on the proposed resolutions item no. 1 to 4 as set out in the Notice of the 40th AGM of the Company.
- 4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of National Securities Depository Limited (NSDL).
- 5. Total 43 members were present through VC/OAVM in the 40th Annual General Meeting of the Company, out of which 35 members who were present in the AGM was already voted by e-voting system and 8 Members who were present in the AGM but not voted on the resolutions stated in the Notice of AGM.

Total 66 members were voted through Remote E-voting system, out of 66 members voted, 31 Members who were not present in the AGM and 35 members attended the AGM through VC/OAVM, none of the member voted in AGM e- voting system which was open for 30 minutes after closing of AGM.

- 6. Since this 40th AGM is being held pursuant to the MCA circulars through VC/OAVM, physical attendance of Members has been dispended with and there is no provision for the appointment of proxies. Accordingly, the facility for appointment of proxies by the Members under section 105 of the Act was not be available for the 40th AGM.
- 7. Participation of Members through VC/OAVM has been reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 20I3 ("the Act"), accordingly the required quorum was present in the Meeting.
- 8. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited (NSDL).i.e. evoting@nsdl.co.in
- 9. The members who had voted through remote e-voting were instructed not to vote at the e-voting facility at the time of meeting and the members who had casted votes e-voting as well as through e-voting facility at the time of meeting, the voting done by remote E-voting were considered.
- 10. The result of the e-voting at the time of AGM is as under:

Resolution No.

1

Nature of Resolution

: Ordinary Resolution

Subject Matter

: Adoption of Financial Statement F.Y. 2020-21.

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NITESH CHAUDHARY & ASSOCIATES PRACTICING COMPANY SECRETARY

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	66	8212129	100
E-Voting at AGM	0	0	0
Total	66	8212129	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No.

2

Nature of Resolution

: Ordinary Resolution

Subject Matter

: Aappointment of Mr. Girraj Kishor Agarwal (DIN: 00290959), Director

who retires by rotation.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	66	8212129	100
E-Voting at AGM	0	0	0
Total	66	8212129	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid votes:

IIIvaiia	votes.		1101
Mode	Total number of members whose votes were declared invalid	Total number cast by them	of votes 10010 Of votes 10010 MUMBAI



NITESH CHAUDHARY & ASSOCIATES PRACTICING COMPANY SECRETARY

Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No.

Nature of Resolution

: Ordinary Resolution

Subject Matter

: Regularization of Mr. Chirag Goyal (DIN: 09013570) as a

Non-Executive Independent Director of the company.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	66	8212129	100
E-Voting at AGM	0	0	0
Total	66	8212129	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

(iii) **Invalid votes:**

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No.

Nature of Resolution

: Ordinary Resolution

Subject Matter

: Regularization of Mr. Vikash Kulhriya (DIN: 09014921) as a Non-

Executive Independent Director of the company.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	66	8212129	100
E-Voting at AGM	0	0	0 CSH
Total	66	8212129	100

(ii) Voted against the resolution:



NITESH CHAUDHARY & ASSOCIATES PRACTICING COMPANY SECRETARY

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	()
E-Voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Note: According to the E-voting report downloaded from NSDL and E-voting at AGM since the majority votes cast in the favour of all the resolutions set out in the notice of AGM hence the Resolution no. 1 - 4 passed with requisite majority.

For Nitesh Chaudhary & Associates

FCS-10010 COP-16275 MUMBAI

Nitesh Chaudhary

Practicing Company Secretary

Membership No.: F10010 UDIN: F010010C001044824

Place: Mumbai

Date: 30th September, 2021