

JAI BALAJI INDUSTRIES LIMITED

Ref.: JBIL/SE/2022-23 Date: 28th September, 2022

To The Manager

Listing Department, National Stock Exchange of India Limited BSE Limited

"EXCHANGE PLAZA", C-1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai - 400 051

(Company's Scrip Code: JAIBALAJI)

To

The Manager,

Dept. of Corporate Services

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 (Company's Scrip Code: 532976)

Dear Sir,

Sub: Voting results of the 23rd Annual General meeting

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) rules, 2014 as amended, we are enclosing herewith the voting results of the Annual General Meeting conducted by the Company on Tuesday, 27th September, 2022. A consolidated report of the scrutinizer on remote e-voting and e-voting at the AGM is also enclosed herewith.

Based on the voting results and Report of the Scrutinizer, all resolutions as set out in the Notice of the 23rd Annual General Meeting of the Company, have been duly approved and passed by the shareholders with requisite majority.

The same is for your information and record.

Thanking you.

Yours faithfully,

For JAI BALAJI INDUSTRIES LIMITED

Ajay Kumar Tantia Company Secretary

Regd. Office:

JAI BALAJI INDUSTRIES LTD.

Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	27th September, 2022			
Total Number of Shareholders on Record Date	13557			
No. of Shareholders Present in the Meeting Eith	er in Person or Through Proxy:			
Promoter & Promoter Group Public Total	No Arrangement for a Physical meeting or appointment of Proxy was made as the meeting was held through VC/OAVM			
No. of Shareholders Attended the Meeting Thro	ough Video Conferencing :			
Promoter & Promoter Group	17			
Public	61			
Total	78			



Agenda-wise Disclosure

1. Resolution require	ed		Ordinary Resolution							
Whether Promoter	/ Promoter G	roup Are Interested								
In the A	Agenda / Reso	lution ?	No							
Description o	f the Resolutio	on considered		doption of Audited St			nents, Report of Boar	d of Directors and		
Description	Time resolution	511 considered	Auditors hereon for	suditors hereon for the financial year ended 31st March, 2022.						
				% of votes			% of votes in	% of votes		
	Mode of	No.of	No.of votes	polled on	No.of	No.of votes	favour on	against on		
Category	Voting	shares held	polled (2)	outstanding	votes in	against (5)	votes polled	votes polled		
	VOLING	(1)	polica (2)	shares	favour (4)	against (5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]		
				(3)=[(2)/(1)]*100			100	*100		
	E-voting*	68804046	68684380	99.8261	68684380	0	100.0000	0.0000		
	Poll	0	0	0.0000	0	0	0.0000	0.0000		
Promoter &	Postal Ballot	İ								
Promoter Group	(if									
	applicable)		N.A.		N.A.	N.A.	N.A.	N.A.		
	Total	68804046	68684380	99.8261	68684380	0	100.0000	0.0000		
	E-voting*	180		0.0000	0					
	Poll	100	0	0.0000		 				
Public-Institutional	Postal Ballot			0.0000	0	0				
holders	(if									
	applicable)		N.A.		N.A.	N.A.	N.A.	N.A.		
	Total	180	0	0.0000	0		IV.A.			
	E-voting*	59146060	14947800	25.2727	14944258	3542	99.9763	0.0237		
Public-Non	Poll		0	0.0000	0	0	0.0000	0.0000		
Institution holders	Postal Ballot (if									
	applicable)		N.A.		N.A.	N.A.	N.A.	N.A.		
	Total	59146060	14947800	25.2727	14944258					
Total		127950286	83632180	65.3630						

^{*} aggregate of votes cast through remote e-voting (facility to cast vote prior to the AGM) and e-voting during the AGM.



2. Resolution require	ed		Ordinary Resolution					
Whether Promoter	/ Promoter G	roup Are Interested						
In the A	genda / Reso	lution ?	No					
Description of	the Resolution	on considered	Appointment of a Di	rector in place of Shri	i Bimal Kumar Choud	hary (holding DIN - 0	8879262), who retire:	s by rotation and
Description		on considered	being eligible seeks r	e-appointment.				
				% of votes			% of votes in	% of votes
	Mode of	No.of	No.of votes	polled on	No.of	No.of votes	favour on	against on
Category	Voting	shares held	polled (2)	outstanding	votes in	against (5)	votes polled	votes polled
	Aoring	(1)	polieu (2)	shares	favour (4)	against (3)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
j				(3)=[(2)/(1)]*100			100	*100
	E-voting*	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
	Poll	_0	0	0.0000	(0	0.0000	0.0000
Promoter Group	Postal Ballot (if							
	applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	68804046	68684380	99.8261	68684380	 		0.0000
	E-voting*	180	0					
	Poll		0	0.0000	(0		
holders	Postal Ballot (if							
	applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	180		0.0000		0		
	E-voting*	59 1 46 0 60	14947800		1494357		99.9718	
	Poll		0	0.0000		0	0.0000	0.0000
Institution holders	Postal Ballot (if							
	applicable)		N.A		N.A.	N.A.	N.A.	N.A.
	Total	59146060	14947800	25.2727	1494357		99.9718	
Total		127950286	83632180	65.3630	8362795	4222	99.9950	0.0050

^{*} aggregate of votes cast through remote e-voting (facility to cast vote prior to the AGM) and e-voting during the AGM.



3. Resolution require	ed		Ordinary Resolution					
Whether Promoter	/ Promoter Gr	roup Are Interested						
In the A	Agenda / Resol	lution ?	No					
Description o	f the Resolutio	on considered	Ratification of remur	eration of Cost Audi	tor of the Company f	or the Financial Year	2022-23.	
				% of votes			% of votes in	% of votes
	Mode of	No.of	No.of votes	polled on	No.of	No.of votes	favour on	against on
Category		shares held		outstanding	votes in		votes polled	votes polled
	Voting	(1)	polled (2)	shares	favour (4)	against (5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
			į	(3)=[(2)/(1)]*100			100	*100
	E-voting*	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot							
	applicable)		N.A.			N.A.	N.A.	N.A.
	Total	68804046	68684380	99.8261	68684380		100.0000	0.0000
	E-voting*	180	0	0.0000				
	Poli		0	0.0000	0	0		
Public-Institutional holders	Postal Ballot (if							
	applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	180						
	E-voting*	59146060		25.2667	14944258			
	Poll		0	0.0000	0	C	0.0000	0.0000
Public-Non Institution holders	Postal Ballot (if							
	applicable)		N.A.	~-		N.A.	N.A.	N.A.
	Total	59146060	L	_	14944258			
Total		127950286	83628653	65.3603	83628638	15	100.0000	0.0000

^{*} aggregate of votes cast through remote e-voting (facility to cast vote prior to the AGM) and e-voting during the AGM.



4. Resolution requir	ed		Special Resolution							
Whether Promoter In the A	Agenda / Reso	lution ?	Yes Re-appointment of Shri Aditya Jajodia (DIN : 00045114) as the Managing director of the company for a period of 5 years							
Category	Mode of Voting	No.of shares held (1)	w.e.f 22nd July, 2022 No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*	% of votes against on votes polled (7)=[(5)/(2)] *100		
	E-voting*	68804046	68684380	99.8261	68684380	0	100.0000	0.0000		
	Poll	0	0	0.0000	(0	0.0000	0.0000		
Promoter & Promoter Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.		
	Total	68804046		99.8261	68684380	<u> </u>	100.0000	0.0000		
	E-voting*	180	0	0.0000		1				
	Poll		0	0.0000	(0				
Public-Institutional holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.		
	Total	180	0			0	1			
	E-voting*	59146060	14947800	25.2727	14943578		99.9718	0.0282		
	Poll		0	0.0000		0				
Public-Non Institution holders	Postal Ballot									
	applicable)		N.A.		N.A.	N.A.	N.A.	N.A.		
	Total	59146060	14947800		14943578		99.9718			
Total		127950286	83632180	65.3630	83627958	4222	99.9950	0.0050		

^{*} aggregate of votes cast through remote e-voting (facility to cast vote prior to the AGM) and e-voting during the AGM.



Description of the I	da / Resolution	n ? onsidered		ation paid to Shri Ad							
Description of the I	Resolution co	onsidered	Approval of remuner	ation paid to Shri Ad							
Category		Ji isideled j		ation paid to Shri Ad							
Category	ada af			Approval of remuneration paid to Shri Aditya Jajodia with effect from 01.04.2022 for the remaining tenure of his appointment i.e. from 1st April, 2022 to 21st July, 2022.							
	oting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)		No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*	v	% of votes against on votes polled [7]=[(5)/(2)] *100	
E-vot	ting*	68804046	68684380	99.8261	686843	80				0.0000	
Poll		0	0	0.0000		0	(0.0000		0.0000	
Promoter Group (if	al Ballot icable)		N.A.		N.A.		N.A.	N.A.	N.A.		
Total	ıl	68804046	68684380	99.8261	686843	80	(100.0000		0.0000	
Poll	ting*	180	0	0.0000	-	0	(
(if	al Ballot										
	icable)		N.A.		N.A.	\rightarrow	N.A.	 	N.A.		
Total	···	180	0	0.0000		0		1			
E-vot	ting*	59146060	14947800	25.2727	149442		3542	 		0.0237	
Poll			0	0.0000		0	(0.0000		0.0000	
Public-Non Institution holders (if			N.A.		AL A		N.A.		N. A		
Total	licable)	59146060	14947800	25.2727	N.A. 149442		N.A. 3542	<u> </u>	N.A.	0.0237	
Total	"	127950286	83632180	65.3630		_	3542		 -	0.0237	

^{*} aggregate of votes cast through remote e-voting (facility to cast vote prior to the AGM) and e-voting during the AGM.



6. Resolution require	ed		Special Resolution					
Whether Promoter	/ Promoter Gi	roup Are Interested	Yes					
Description of	the Resolutio	on considered	Re-appointment of S w.e.f 30th June, 2023	hri Sanjiv Jajodia (DIN 3.	N : 00036339) as the '	Whole-time director	of the company for a	period of 3 years
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*	% of votes against on votes polled (7)=[(5)/(2)] *100
	E-voting*	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if		N. A		A. A			
	applicable) Total	68804046	N.A.	99.8261	N.A.	N.A.	N.A. 100.0000	N.A. 0.0000
	E-voting*	180		0.0000	68684380		 	0.0000
1	Poll	100	0	0.0000	0			-
Public-Institutional holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	180	0	0.0000	0	0		
	E-voting*	59146060	14947800	25.2727	14943578	4222	99.9718	0.0282
	Poll		0	0.0000	0	0	0.0000	0.0000
Institution holders	Postal Ballot							
	applicable)	504.45050	N.A.	25.0727	N.A.	N.A.	N.A.	N.A.
T-1-1	Total	59146060			14943578		99.9718	
Total		127950286	83632180	65.3630	83627958	4222	99.9950	0.0050

^{*} aggregate of votes cast through remote e-voting (facility to cast vote prior to the AGM) and e-voting during the AGM.



7. Resolution require	ed		Special Resolution					
Whether Promoter	/ Promoter G	roup Are Interested	Yes					
Description o	f the Resolution	on considered	Approval of remuner appointment i.e. from	•	• •	effect from 01.04.20	22 for the remaining	tenure of his
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*	% of votes against on votes polled (7)=[(5)/(2)] *100
	E-voting*	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
Promoter & Promoter Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
	E-voting*	180	0	0.0000	0	0		
	Poll		0	0.0000	0	0		
Public-Institutional holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	180				 		
	E-voting*	59146060			14944258		99.9763	0.0237
	Poll	33140000	14347800	0.0000				
Public-Non Institution holders	Postal Ballot (if applicable)		N.A.	0.0000		N.A.		N.A.
	Total	59146060		25.2727	14944258			0.0237
Total	•	127950286	83632180	65.3630	83628638	3542	99.9958	0.0042

^{*} aggregate of votes cast through remote e-voting (facility to cast vote prior to the AGM) and e-voting during the AGM.



8. Resolution require	ed		Special Resolution					
Whether Promoter	/ Promoter G		Yes					
Description o	f the Resolution	on considered	Appointment of Shri 1st September, 2022		0045192) as the Who	ole-time director of th	ie company for a peri	od of 3 years w.e.f
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*	% of votes against on votes polled (7)=[(5)/(2)] *100
	E-voting*	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
	E-voting*	180	0	0.0000	0	0		
	Poll		0	0.0000	0	0		
holders	Postal Ballot		N.A.		N.A.	N.A.	N.A.	N.A.
	applicable) Total	180			ļ		-	N.A.
	E-voting*	59146060		25.2727	14943578		99.9718	0.0287
	Poll	39140000	0	0.0000			 	
Public-Non Institution holders	Postal Ballot (if							
	applicable)		N.A.			N.A.	N.A.	N.A.
	Total	59146060		25.2727	14943578			0.0282
Total		127950286	83632180	65.3630	83627958	4222	99.9950	0.0050

^{*} aggregate of votes cast through remote e-voting (facility to cast vote prior to the AGM) and e-voting during the AGM.



9. Resolution require	ed		Special Resolution					
Whether Promoter	/ Promoter Gr	oup Are Interested	Yes					
Description of	f the Resolutio	ni considered	Appointment of Shri w.e.f 1st September,	•	: 00028560) as the W	hole-time director of	f the company for a p	eriod of 3 years
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*	% of votes against on votes polled (7)=[(5)/(2)] *100
	E-voting*	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
Promoter & Promoter Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	68804046	68684380	99.8261	68684380		100.0000	
	E-voting*	180	0	0.0000				
	Poll		0	0.0000	0			
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	180		0.0000				IN.A.
	E-voting*	59146060		25.2727	14943578		99.9718	0.0282
	Poll	33140000	14947800	0.0000			+	
Public-Non Institution holders	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	59146060	14947800	25.2727	14943578		99.9718	0.0282
Total		127950286	83632180	65.3630	83627958	4222	99.9950	0.0050

^{*} aggregate of votes cast through remote e-voting (facility to cast vote prior to the AGM) and e-voting during the AGM.



MKB & Associates **Company Secretaries**

CONSOLIDATED SCRUTINIZER'S REPORT

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the 23rd (Twenty Third) Annual General Meeting (AGM) of Members of Jai Balaji Industries Limited (CIN: L27102WB1999PLC089755), held on Tuesday, 27th September, 2022 at 12:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

- I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of Jai Balaji Industries Limited ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021,19/2021, 21/2021 and 2/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 respectively issued by the Ministry of Corporate Affairs(collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 respectively and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 23rd Annual General Meeting of the Company held on Tuesday, 27th September, 2022 at 12:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")., do hereby submit my report as follows:
 - (a) The Notice dated 13th August, 2022 convening the 23rd Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting



out all material facts in respect of Resolutions mentioned therein, was sent electronically and completed on 1st September, 2022, to the members of the Company whose email addresses were registered with the Company/Depositories/RTA.

- (b) Since this AGM was held pursuant to the aforesaid MCA and SEBI Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by Central Depository Services (India) Limited ("CDSL") to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by CDSL to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Tuesday, 20th September, 2022 were entitled to vote on the proposed resolutions.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Saturday, 24th September, 2022 at 10:00 A.M. (IST) and ended on Monday, 26th September, 2022 at 5.00 P.M.(IST).
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by CDSL.
- (g) After conclusion of voting at the 23rd Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Mr. Rishabh Dev Chauhan and Mr. Shubham Bhakta who acted as witnesses in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended.
- (h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through

- remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of CDSL, www.evotingindia.com.
- (i) A total of 156 Members have cast their vote out of which 154 members have cast their vote through remote e-voting and all such votes are valid. 2 members have cast their votes electronically during the AGM and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

Number of votes	Number of Votes	Total	% of total
(shares) cast	(shares) cast through	(1)+(2)=(3)	number of
through Remote E-	e-voting during the		valid votes
voting.	meeting		cast
(1)	(2)		

ORDINARY BUSINESS

Item No. 1 as an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March, 2022 together with the Board's Report and the Auditor's Report thereon.

(1) Voted in favour of the resolution	83619638	9000	83628638	99.9958
(2) Voted against the resolution	3542	_	3542	0.0042
Total	83623180	9000	83632180	100
(3) Invalid votes:		11	***	

Item No. 2 as an Ordinary Resolution: To appoint a Director in place of Shri Bimal Kumar Choudhary (DIN - 08879262), who retires by rotation and being eligible, offers himself for reappointment.



1	D	C
ı	r	h
1	•	

(3) Invalid votes				7887
Total	83623180	9000	83632180	100
(2) Voted against the resolution	4222	-	4222	0.0050
(1) Voted in favour of the resolution	83618958	9000	83627958	99.9950

SPECIAL BUSINESS

Item No. 3 as an Ordinary Resolution: Ratification of remuneration of Cost Auditor of the Company for the Financial Year 2022-23.

(3) Invalid votes				
Total	83619653	9000	83628653	100
(2) Voted against the resolution	15	•	15	Negligible
(1) Voted in favour of the resolution	83619638	9000	83628638	100.00

Item No. 4 as an Special Resolution: To re-appoint Shri Aditya Jajodia (DIN: 00045114) as Managing Director of the Company for a period of 5 (five) years with effect from 22nd July, 2022.

Total	83623180	9000	83632180	100
(2) Voted against the resolution	4222	-	4222	0.0050
(1) Voted in favour of the resolution	83618958	9000	83627958	99.9950





29th June, 2023.

(3) Invalid votes:			1175)	
	Special Resolution: Ap 022 for the remaining t		-	•
(1) Voted in favour of the resolution	83619638	9000	83628638	99.9958
(2) Voted against the resolution	3542	-	3542	0.0042
Total	83623180	9000	83632180	100
(3) Invalid votes:	Special Possibility	To so appoint Chair	Soniin Isiadia (DIN)	00036330)
votes: Item No. 6 as an Whole-time Director 2023. (1) Voted in favour of the resolution	Special Resolution : or of the Company for 83618958	To re-appoint Shri		00036339), a
votes: Item No. 6 as an Whole-time Director 2023.	or of the Company for	To re-appoint Shri a period of 3 (three	e) years with effect from	00036339), a
votes: Item No. 6 as an Whole-time Director 2023. (1) Voted in favour of the resolution (2) Voted against the	83618958	To re-appoint Shri a period of 3 (three	e) years with effect from 83627958	00036339), a om 30th June

with effect from 01.04.2022 for the remaining tenure of his appointment i.e. from 1st April, 2022 to



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(3) Invalid votes:	1 · · · ·	77	-	-
Total	83623180	9000	83632180	
(2) Voted against the resolution	3542		3542	0.0042
(1) Voted in favour of the resolution	83619638	9000	83628638	99.9958

Item No. 8 as an Special Resolution: To appoint Shri Rajiv Jajodia (DIN: 00045192), as Whole-time Director of the Company for a period of 3 (three) years with effect from 1st September, 2022.

(1) Voted in favour of the resolution	83618958	9000	83627958	99.9950
(2) Voted against the resolution	4222	-	4222	0.0050
Total	83623180	9000	83632180	100
(3) Invalid votes:				

Item No. 9 as an Special Resolution: To appoint of Shri Gaurav Jajodia (DIN: 00028560), as Whole-time Director of the Company for a period of 3 (three) years with effect from 1st September, 2022.

(1) Voted in				
favour of the resolution	83618958	9000	83627958	99.9950
(2) Voted				
against the	4222	-	4222	0.0050
resolution				

Date: 28.09.2022

UDIN: A017190D001065567

Place: Kolkata

SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017

TEL : 91 - 33 - 4602 3133/34 | E-mail : mbanthia2010@gmail.com

Total		83623180	9000	83632180	100
(3)	Invalid				p== 1
votes:		-			

Based on the aforesaid results, the resolution no.(s) 1 to 9 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Managing Director for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates

Company Secretaries Firm Reg No: P2010WB042709

Kotkate

Raj Kumar Bantan

Partner

Membership no. 17190

COP no. 18428