



25<sup>th</sup> September, 2021

REF. NO. RACL/BSE/ 2021-22

**The Manager - Listing  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001**

**Scrip Code No. 520073**

**Subject: Voting Results of the 38<sup>th</sup> Annual General Meeting (AGM) in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report thereon**

Dear Sir,

In furtherance to the Proceedings of the 38<sup>th</sup> Annual General Meeting ("AGM") submitted on 24<sup>th</sup> September, 2021 and pursuant to the Regulation 44(3) and any other applicable regulation(s) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, please find enclosed herewith the voting results (including remote e-Voting and online voting conducted at AGM) of the 38<sup>th</sup> AGM of the Company held on 24<sup>th</sup> September, 2021. Resolutions set forth in the Notice of 38<sup>th</sup> AGM were approved by the members of the Company with requisite majority.

Consolidated Scrutinizer's Report also attached herewith.

This is for your information and records.

Thanking you,  
**For RACL Geartech Limited**

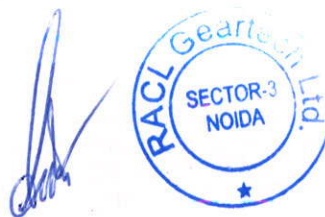


**Shagun Bajpai  
Company Secretary & Compliance Officer**

Encl.: as above

### General information about company

Scrip code	520073
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE704B01017
Name of the company	RACL Geartech Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2021
Start time of the meeting	03:00 PM
End time of the meeting	03:50 PM



### Scrutinizer Details

Name of the Scrutinizer	Ridhima Aggarwal
Firms Name	
Qualification	CS
Membership Number	35391
Date of Board Meeting in which appointed	13-08-2021
Date of Issuance of Report to the company	25-09-2021



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### Voting results

Record date	17-09-2021
Total number of shareholders on record date	13488
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	81
No. of resolution passed in the meeting	9
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 Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and 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	5754340	4251040	73.8754	4251040	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5754340	4251040	73.8754	4251040	0	100
Public-Institutions	E-Voting	8374	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8374	0	0	0	0	0
Public-Non Institutions	E-Voting	5018886	163351	3.2547	163330	21	99.9871	0.0129
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5018886	163351	3.2547	163330	21	99.9871
Total		10781600	4414391	40.9437	4414370	21	99.9995	0.0005
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	



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## Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and appoint Director in place of Mr. Anil Sharma (DIN: 00157911), who retires by rotation and being eligible, offers himself 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	5754340	4251040	73.8754	4251040	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5754340</b>	<b>4251040</b>	<b>73.8754</b>	<b>4251040</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	8374	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>8374</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	5018886	163301	3.2537	163280	21	99.9871	0.0129
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5018886</b>	<b>163301</b>	<b>3.2537</b>	<b>163280</b>	<b>21</b>	<b>99.9871</b>
<b>Total</b>		<b>10781600</b>	<b>4414341</b>	<b>40.9433</b>	<b>4414320</b>	<b>21</b>	<b>99.9995</b>	<b>0.0005</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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**Details of Invalid Votes**

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



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Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the re-appointment of Mr. Anil Sharma (DIN: 00157911) as the Non-Executive Non-Independent Director of the Company and payment of remuneration					
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	5754340	4251040	73.8754	4251040	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5754340	4251040	73.8754	4251040	0	100
Public-Institutions	E-Voting	8374	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8374	0	0	0	0	0
Public- Non Institutions	E-Voting	5018886	163301	3.2537	163280	21	99.9871	0.0129
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5018886	163301	3.2537	163280	21	99.9871
Total		10781600	4414341	40.9433	4414320	21	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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**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?				Yes				
Description of resolution considered				To approve the remuneration of Mrs. Narinder Paul Kaur (DIN: 02435942) as the Non- Executive Non- Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5754340	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5754340	0	0	0	0	0
Public-Institutions	E-Voting	8374	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8374	0	0	0	0	0
Public- Non Institutions	E-Voting	5018886	163301	3.2537	156080	7221	95.5781	4.4219
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5018886	163301	3.2537	156080	7221	95.5781
Total		10781600	163301	1.5146	156080	7221	95.5781	4.4219
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	



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### Resolution(5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the re-appointment and remuneration of Mr. Gursharan Singh, Chairman & Managing Director (DIN: 00057602) 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	5754340	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5754340</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	8374	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>8374</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	5018886	163301	3.2537	163279	22	99.9865	0.0135
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5018886</b>	<b>163301</b>	<b>3.2537</b>	<b>163279</b>	<b>22</b>	<b>99.9865</b>
<b>Total</b>		<b>10781600</b>	<b>163301</b>	<b>1.5146</b>	<b>163279</b>	<b>22</b>	<b>99.9865</b>	<b>0.0135</b>
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	



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Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the re-appointment of Mr. Dev Raj Arya (DIN: 00057582) as the Whole-time Director of the Company and payment of remuneration				
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	5754340	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5754340	0	0	0	0	0
Public-Institutions	E-Voting	8374	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8374	0	0	0	0	0
Public- Non Institutions	E-Voting	5018886	163101	3.2497	155880	7221	95.5727	4.4273
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5018886	163101	3.2497	155880	7221	95.5727
Total		10781600	163101	1.5128	155880	7221	95.5727	4.4273
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	



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### Resolution(7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the confirmation of appointment of Mrs. Malini Bansal (DIN: 00167993) as the Non-Executive Independent Woman Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5754340	4251040	73.8754	4251040	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5754340</b>	<b>4251040</b>	<b>73.8754</b>	<b>4251040</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	8374	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>8374</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	5018886	163276	3.2532	163255	21	99.9871	0.0129
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5018886</b>	<b>163276</b>	<b>3.2532</b>	<b>163255</b>	<b>21</b>	<b>99.9871</b>
<b>Total</b>		<b>10781600</b>	<b>4414316</b>	<b>40.9431</b>	<b>4414295</b>	<b>21</b>	<b>99.9995</b>	<b>0.0005</b>
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(8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the borrowing limits of the Company to Rs. 150.00 Crore only.				
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	5754340	4251040	73.8754	4251040	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5754340</b>	<b>4251040</b>	<b>73.8754</b>	<b>4251040</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	8374	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>8374</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	5018886	163301	3.2537	162705	596	99.635	0.365
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5018886</b>	<b>163301</b>	<b>3.2537</b>	<b>162705</b>	<b>596</b>	<b>99.635</b>
<b>Total</b>		<b>10781600</b>	<b>4414341</b>	<b>40.9433</b>	<b>4413745</b>	<b>596</b>	<b>99.9865</b>	<b>0.0135</b>
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	



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Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the limits of Creation of charges /mortgages/ hypothecation or otherwise on the movable or immovable properties of the Company in respect of borrowings the Company to Rs. 150.00 Crore only				
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	5754340	4251040	73.8754	4251040	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5754340	4251040	73.8754	4251040	0	100
Public-Institutions	E-Voting	8374	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8374	0	0	0	0	0
Public- Non Institutions	E-Voting	5018886	163301	3.2537	163055	246	99.8494	0.1506
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5018886	163301	3.2537	163055	246	99.8494
<b>Total</b>		<b>10781600</b>	<b>4414341</b>	<b>40.9433</b>	<b>4414095</b>	<b>246</b>	<b>99.9944</b>	<b>0.0056</b>
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	



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**RIDHIMA AGGARWAL**

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To,  
The Chairman  
**RACL GEARTECH LIMITED**  
15th Floor, Eros Corporate Tower,  
Nehru Place New Delhi – 110019

Dear Sir,

**Sub: Consolidated 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 for the 38<sup>th</sup> Annual General Meeting of RACL Geartech Limited held on Friday, September 24, 2021 at 3.00 P.M. (IST) through video conferencing ("VC") or other audio visual means ("OAVM").**

I, Ridhima Aggarwal, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of RACL Geartech Limited pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e- voting process in respect of the below mentioned resolutions proposed at the 38<sup>th</sup> Annual General Meeting ("AGM") of RACL Geartech Limited on Friday, September 24, 2021 at 3.00 p.m. (IST) through VC or OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 13, 2021, convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company and Depositories, in compliance with the Ministry of Corporate Affairs circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.

The Company has availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Members of the Company.

The voting period for remote e-voting was commenced on Tuesday, 21<sup>st</sup> September, 2021 at 09:00 A.M. IST and ended on Thursday, 23<sup>rd</sup> September, 2021 at 05:00 P.M. IST and the NSDL e-voting platform was disabled thereafter.



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**Address: C/o KNM & Partners, Law Offices, 1<sup>st</sup> Floor, The Great Eastern Centre,  
70, Nehru Place, New Delhi- 110019.**

**Email- [ridhimaaggarwal1989@gmail.com](mailto:ridhimaaggarwal1989@gmail.com) Phone No- 8750663456**

The Company has also provided remote e-voting facility to the Members present at the AGM through VC and OAVM and who has not casted their vote earlier.

The Members of the Company holding shares as on the "cut-off" date i.e. Friday, September 17, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes casted under remote e-voting facility prior to AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes casted therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes casted in favor or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the resolutions contained in notice of AGM.





**Resolution 1: Ordinary Resolution**

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

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
166	44,14,370	99.99952

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	21	0.00048

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**This resolution has been passed by requisite majority.**



**Resolution 2: Ordinary Resolution**

**To consider and appoint Director in place of Mr. Anil Sharma (DIN: 00157911), who retires by rotation and being eligible, offers himself for re-appointment**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
165	44,14,320	99.99952

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	21	0.00048

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**This resolution has been passed by requisite majority.**



**Resolution 3: Special Resolution**

**To approve the re-appointment of Mr. Anil Sharma (DIN: 00157911) as the Non-Executive Non-Independent Director of the Company and payment of remuneration**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
165	44,14,320	99.99952

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	21	0.00048

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**This resolution has been passed by requisite majority.**



**Resolution 4: Special Resolution**

**To approve the remuneration of Mrs. Narinder Paul Kaur (DIN: 02435942) as the Non-Executive Non- Independent Director of the Company**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
158	1,56,080	95.5781

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	7,221	4.4219

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**This resolution has been passed by requisite majority.**



**Resolution 5: Special Resolution**

**To approve the re-appointment and remuneration of Mr. Gursharan Singh, Chairman & Managing Director (DIN: 00057602) of the Company**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
158	1,63,279	99.98653

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	22	0.01347

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**This resolution has been passed by requisite majority.**



**Resolution 6: Special Resolution**

**To approve the re-appointment of Mr. Dev Raj Arya (DIN: 00057582) as the Whole-time Director of the Company and payment of remuneration**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
157	1,55,880	95.57268

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	7,221	4.42732

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**This resolution has been passed by requisite majority.**



**Resolution 7: Special Resolution**

**To approve the confirmation of appointment of Mrs. Malini Bansal (DIN: 00167993) as the Non-Executive Independent Woman Director of the Company**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
164	44,14,295	99.99952

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	21	0.00048

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**This resolution has been passed by requisite majority.**



**Resolution 8: Special Resolution****To increase the borrowing limits of the Company**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
164	44,13,745	99.9865

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	596	0.0135

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**This resolution has been passed by requisite majority.**



**Resolution 9: Special Resolution**

**To increase the limits of Creation of charges /mortgages/ hypothecation or otherwise on the movable or immovable properties of the Company in respect of borrowings the Company**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
163	44,14,095	99.99443

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	246	0.00557

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**This resolution has been passed by requisite majority.**



**Ridhima Aggarwal**  
Company Secretary in Practice  
C.P. No.: 16584  
UDIN: A035391C001005448  
Place: New Delhi  
Date: 25.09.2021