



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company
CIN: L28900MH2006PLC159174

Date: September 30, 2023

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 540614

Sub: Voting Result of 17th Annual General Meeting along with Scrutinizer's Report

Dear Sir/Ma'am,

The 17th Annual General Meeting (AGM) of G G Engineering Limited was held on Friday, September 29, 2023 at 11:30 a.m., in this regard, please find attached herewith the Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated report of Scrutinizer on remote e-voting and e-voting at AGM annexed as **Annexure-I**.

The above information is also available on the Company's website at www.ggelimited.com.

You are requested to please take this on record and oblige.

Thanking You,

Yours faithfully,
for G G Engineering Limited

Atul Sharma
Managing Director
DIN: 08290588

Voting Results of 17th AGM of G G Engineering Limited

Date of AGM	September 29, 2023	Record date/ Cut off Date	September 22, 2023	Total number of shareholders on Record/Cut Off Date	172305
No. of shareholders present in the, meeting either in person or through proxy:			Not Applicable		
Promoters and Promoter Group:			Not Applicable		
Public:			Not Applicable		
No. of Shareholders attended the meeting through Video Conferencing			0		
Promoters and Promoter Group:			34		
Public:					

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider & adopt the audited financial statements for the financial year ended March 31, 2023, the report of the Auditors' thereon and the report of the Board of Directors.				
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	17333330	17333330	100.0000	17333330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17333330	17333330	100.0000	17333330	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	862165470	2472456	0.2868	2393968	78488	96.8255	3.1745
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		862165470	2472456	0.2868	2393968	78488	96.8255
Total		879498800	19805786	2.2519	19727298	78488	99.6037	0.3963
Whether resolution is Pass or Not.							Yes	

ORDINARY RESOLUTION listed at Item No. 1 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

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 Mr. Atul Sharma (DIN: 08290588), Managing director, who retires by rotation and being eligible, offers himself for reappointment				
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	17333330	17333330	100.0000	17333330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17333330	17333330	100.0000	17333330	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	862165470	2472456	0.2868	2378266	94190	96.1904	3.8096
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		862165470	2472456	0.2868	2378266	94190	96.1904
Total		879498800	19805786	2.2519	19711596	94190	99.5244	0.4756
Whether resolution is Pass or Not.							Yes	

ORDINARY RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Preferential allotment of upto 75,00,00,000 (seventy-five crores only) fully convertible warrants to the persons belonging to promoter and non promoter, public category				
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	17333330	17333330	100.0000	17333330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17333330	17333330	100.0000	17333330	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	862165470	2472456	0.2868	2340911	131545	94.6796	5.3204
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		862165470	2472456	0.2868	2340911	131545	94.6796
Total		879498800	19805786	2.2519	19674241	131545	99.3358	0.6642
Whether resolution is Pass or Not.							Yes	

SPECIAL RESOLUTION listed at Item No. 3 is declared PASSED taking into account voting done by the shareholders including promoters of the Company.

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in authorized share capital of the company and consequent alteration in capital clause of the Memorandum of association 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	17333330	17333330	100.0000	17333330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17333330	17333330	100.0000	17333330	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	862165470	2466456	0.2861	2375110	91346	96.2965	3.7035
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		862165470	2466456	0.2861	2375110	91346	96.2965
Total		879498800	19799786	2.2513	19708440	91346	99.5387	0.4613
Whether resolution is Pass or Not.							Yes	

ORDINARY RESOLUTION listed at Item No. 4 is declared PASSED taking into account voting done by the shareholders including promoters of the Company.

Resolution (5)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Ms. Swati Gupta (DIN: 09652245) as 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	17333330	17333330	100.0000	17333330	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		17333330	17333330	100.0000	17333330	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	862165470	2471320	0.2866	2379621	91699	96.2895	3.7105	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		862165470	2471320	0.2866	2379621	91699	96.2895	3.7105
Total		879498800	19804650	2.2518	19712951	91699	99.5370	0.4630	
Whether resolution is Pass or Not.							Yes		

ORDINARY RESOLUTION listed at Item No. 5 is declared PASSED taking into account voting done by the shareholders including promoters of the Company.

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Swati Gupta (DIN: 09652245) as an 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	17333330	17333330	100.0000	17333330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17333330	17333330	100.0000	17333330	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	862165470	2469456	0.2864	2361910	107546	95.6450	4.3550
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		862165470	2469456	0.2864	2361910	107546	95.6450
Total		879498800	19802786	2.2516	19695240	107546	99.4569	0.5431
Whether resolution is Pass or Not.							Yes	

SPECIAL RESOLUTION listed at Item No. 6 is declared PASSED taking into account voting done by the shareholders including promoters of the Company.

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anshu Jain (DIN: 07671363) as a 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	17333330	17333330	100.0000	17333330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17333330	17333330	100.0000	17333330	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	862165470	2469456	0.2864	2373584	95872	96.1177	3.8823
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		862165470	2469456	0.2864	2373584	95872	96.1177
Total		879498800	19802786	2.2516	19706914	95872	99.5159	0.4841
Whether resolution is Pass or Not.							Yes	

ORDINARY RESOLUTION listed at Item No. 7 is declared PASSED taking into account voting done by the shareholders including promoters of the Company.

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anshu Jain (DIN: 07671363) as Chief Executive officer cum whole time 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	17333330	17333330	100.0000	17333330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17333330	17333330	100.0000	17333330	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	862165470	2463456	0.2857	2371082	92374	96.2502	3.7498
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		862165470	2463456	0.2857	2371082	92374	96.2502
Total		879498800	19796786	2.2509	19704412	92374	99.5334	0.4666
Whether resolution is Pass or Not.							Yes	

SPECIAL RESOLUTION listed at Item No. 8 is declared PASSED taking into account voting done by the shareholders including promoters of the Company.

KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park

Malviya Nagar, New Delhi 110017

kumargpankaj@gmail.com | +91 11 4050 3037

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 from time to time]

To,

September 29, 2023

Board of Directors

G G ENGINEERING LIMITED

Office No. 203, 2nd Floor,

Shivam Chambers Coop Soc. Ltd

S.V Road, Goregaon West

Near Sahara Apartment

Mumbai, Maharashtra-400104

Dear Sir/Ma'am,

We, **M/s. Kumar G & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of GG Engineering Limited ("the Company") at their meeting held on Friday, September 02, 2023 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the e-voting process conducted for the purpose of 17th Annual General Meeting (AGM) in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. Friday, September 22, 2023 were entitled to vote electronically through remote e-voting or through e-voting during the Annual General Meeting on the resolutions set out at item No. 1 to 8 in the Notice of Annual General Meeting dated September 2, 2023.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders from Tuesday, September 26, 2023 (09:00 A.M.) and ends on Thursday, September 28, 2023 (05:00 P.M.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on September 29, 2023 after the conclusion of the meeting in the presence of two witnesses Mr. Mohit Bindal, Son of Shri Suresh Kumar, Resident of R-1 Gali No.1, Shiv Vihar Phase-II, Karawal Nagar, North East Delhi, Delhi-110094, India and Ms. Tapanshi Jain, Daughter of Mr. Ajay Kumar Jain, Resident of Ward no.5, Ballabgarh, Faridabad, Haryana- 121004, India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

MOHIT Digitally
BINDAL signed by
MOHIT BINDAL

Mr. Mohit Bindal
Witness –I

TAPANSHI Digitally signed by
JAIN TAPANSHI JAIN

Ms. Tapanshi Jain
Witness –II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from National Securities Depository Limited (NSDL) e-voting system website <https://www.evoting.nsdl.com>.

We hereby submit our consolidated Report on the result(s) of the remote e-voting in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 to 8 and forming part of the Report, mentioned as under:

As the % of number of votes casted in favor of the respective Resolution No. 1 to 8 as follows:

S.No.	Item No.	Type of Business	% of votes casted in favour
1	Item No.1	Ordinary	99.6037
2	Item No.2	Ordinary	99.5244
3	Item No.3	Special	99.3358
4	Item No.4	Special	99.5387
5	Item No.5	Special	99.5370
6	Item No.6	Special	99.4569
7	Item No.7	Special	99.5159
8	Item No.8	Special	99.5334

We hereby report that the Ordinary Business(es) listed at Item No. 1 to 2 and Special Business(es) listed at Item No. 3 to 8 as set out in Notice of Annual General Meeting dated September 2, 2023 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed as on the date of the announcement of these results.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Managing Director of the Company or by any person as may be authorized by him considers and approves and thereafter the same will be handed over to the Managing Director of the Company or by any person as may be authorized by him for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.

Thanking you,

Yours truly,

for **KUMAR G & Co.**
Company Secretaries

PANKAJ
KUMAR
GUPTA

Digitally signed
by PANKAJ
KUMAR GUPTA

GUPTA P. K.
M.No.: A14629 | CP : 7579
UDIN: A014629E001133549

Place : New Delhi

KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park

Malviya Nagar, New Delhi 110017

kumargpankaj@gmail.com | +91 11 4050 3037

Annexure-1

(forming part of the E-voting Scrutinizer Report dated September 29, 2023)

Item No. 1

Ordinary Resolution: Adoption of Audited financial statements for the financial year ended March 31, 2023:

Total No. of Shareholders as on cut off date : 172305

Total No. of Shares : 87,94,98,800

Mode of Voting : Remote E-voting

S.No.	Particulars	Total
1.	Total votes received	1,98,05,786
2.	Total no. of votes with assent for the Resolution	1,97,27,298
3.	Total no. of votes with dissent for the Resolution	78,488

% of total votes casted in favour of the Resolution: 99.6037%

% of total votes casted against the Resolution: 0.3963%

ORDINARY RESOLUTION listed at Item No. 1 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

Annexure-2

(forming part of the E-voting Scrutinizer Report dated September 29, 2023)

Item No. 2

Ordinary Resolution: To appoint a director in place of Mr. Atul Sharma (DIN: 08290588), Managing director, who retires by rotation and being eligible, offers himself for reappointment

Total No. of Shareholders as on cut off date : 172305

Total No. of Shares : 87,94,98,800

Mode of Voting : Remote E-voting

S.No.	Particulars	Total
1.	Total votes received	1,98,05,786
2.	Total no. of votes with assent for the Resolution	1,97,11,596
3.	Total no. of votes with dissent for the Resolution	94,190

% of total votes casted in favour of the Resolution: 99.5244%

% of total votes casted against the Resolution: 0.4756%

ORDINARY RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-3

(forming part of the E-voting Scrutinizer Report dated September 29, 2023)

Item No. 3

Special Resolution: Preferential allotment of upto 75,00,00,000 (seventy-five crores only) fully Convertible warrants to the persons belonging to Promoter and Non-promoter, Public category.

Total No. of Shareholders as on cut off date : 172305

Total No. of Shares : 87,94,98,800

Mode of Voting : Remote E-voting

S.No.	Particulars	Total
1.	Total votes received	1,98,05,786
2.	Total no. of votes with assent for the Resolution	1,96,74,241
3.	Total no. of votes with dissent for the Resolution	1,31,545

% of total votes casted in favour of the Resolution: 99.3358%

% of total votes casted against the Resolution: 0.6642%

SPECIAL RESOLUTION listed at Item No. 3 is declared **PASSED** taking into account voting done by the shareholders including promoters of the Company.

Annexure-4

(forming part of the E-voting Scrutinizer Report dated September 29, 2023)

Item No. 4

Ordinary Resolution: Increase in authorized share capital of the company and consequent Alteration in capital clause of the Memorandum of association of the Company

Total No. of Shareholders as on cut off date : 172305

Total No. of Shares : 87,94,98,800

Mode of Voting : Remote E-voting

S.No.	Particulars	Total
1.	Total votes received	1,97,99,786
2.	Total no. of votes with assent for the Resolution	1,97,08,440
3.	Total no. of votes with dissent for the Resolution	91,346

% of total votes casted in favour of the Resolution: 99.5387%

% of total votes casted against the Resolution: 0.4613 %

ORDINARY RESOLUTION listed at Item No. 4 is declared **PASSED** taking into account voting done by the shareholders including promoters of the Company.

Annexure-5

(forming part of the E-voting Scrutinizer Report dated September 29, 2023)

Item No. 5

Ordinary Resolution: Appointment of Ms. Swati Gupta (DIN: 09652245) as director of the company.

Total No. of Shareholders as on cut off date : 172305

Total No. of Shares : 87,94,98,800

Mode of Voting : Remote E-voting

S.No.	Particulars	Total
1.	Total votes received	1,98,04,650
2.	Total no. of votes with assent for the Resolution	1,97,12,951
3.	Total no. of votes with dissent for the Resolution	91,699

% of total votes casted in favour of the Resolution: 99.5370%

% of total votes casted against the Resolution: 0.4630%

ORDINARY RESOLUTION listed at Item No. 5 is declared PASSED taking into account voting done by the shareholders including promoters of the Company.

Annexure-6

(forming part of the E-voting Scrutinizer Report dated September 29, 2023)

Item No. 6

Special Resolution: Appointment of Ms. Swati Gupta (DIN: 09652245) as an Independent director of the company.

Total No. of Shareholders as on cut off date : 172305

Total No. of Shares : 87,94,98,800

Mode of Voting : Remote E-voting

S.No.	Particulars	Total
1.	Total votes received	1,98,02,786
2.	Total no. of votes with assent for the Resolution	1,96,95,240
3.	Total no. of votes with dissent for the Resolution	1,07,546

% of total votes casted in favour of the Resolution: 99.4569%

% of total votes casted against the Resolution: 0.5431%

SPECIAL RESOLUTION listed at Item No. 6 is declared **PASSED** taking into account voting done by the shareholders including promoters of the Company.

Annexure-7

(forming part of the E-voting Scrutinizer Report dated September 29, 2023)

Item No. 7

Ordinary Resolution: Appointment of Mr. Anshu Jain (DIN: 07671363) as a director of the company.

Total No. of Shareholders as on cut off date : 172305

Total No. of Shares : 87,94,98,800

Mode of Voting : Remote E-voting

S.No.	Particulars	Total
1.	Total votes received	1,98,02,786
2.	Total no. of votes with assent for the Resolution	1,97,06,914
3.	Total no. of votes with dissent for the Resolution	95,872

% of total votes casted in favour of the Resolution: 99.5159%

% of total votes casted against the Resolution: 0.4841%

ORDINARY RESOLUTION listed at Item No. 7 is declared PASSED taking into account voting done by the shareholders including promoters of the Company.

Annexure-8

(forming part of the E-voting Scrutinizer Report dated September 29, 2023)

Item No. 8

Special Resolution: Appointment of Mr. Anshu Jain (DIN: 07671363) as Chief Executive officer cum Wholetime director of the company.

Total No. of Shareholders as on cut off date : 172305

Total No. of Shares : 87,94,98,800

Mode of Voting : Remote E-voting

S.No.	Particulars	Total
1.	Total votes received	1,97,96,786
2.	Total no. of votes with assent for the Resolution	1,97,04,412
3.	Total no. of votes with dissent for the Resolution	92,374

% of total votes casted in favour of the Resolution: 99.5334%

% of total votes casted against the Resolution: 0.4666%

SPECIAL RESOLUTION listed at Item No. 8 is declared PASSED taking into account voting done by the shareholders including promoters of the Company.