

**UNIMODE**

**Date: 07.09.2023**

To,  
The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**BSE Scrip Code: 512595 and Scrip Id: UNIMOVR**  
**Sub: 31<sup>st</sup> Annual General Meeting - Voting results and Combined Scrutinizer's Report**

Dear Sir/Ma'am,

In continuation of our intimation dated 11.08.2023 in respect of 31<sup>st</sup>, Annual General Meeting (AGM) of the Company, we hereby submit the following documents: -

1. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.
2. Declaration of results along with Combined Scrutinizer's Report of even date as required under Rule 20(4)(xvi) of the Companies (Management and Administration) Rules, 2014, The Scrutinizer's Report and e-voting results are being hosted on the website of the Company i.e., <https://www.unimodeoverseas.com>

This is for your kind information and record.

Thanking You

Yours Faithfully,  
**For Unimode Overseas Limited**

**RAJIV**  
**GUPTA**

Digitally signed by RAJIV GUPTA  
DN: cn=, o=Personal,  
postalCode=110026, st=Delhi,  
2.5.4.20=b146e32378e1495c86a47e791  
4f89ec6a8a872a87270a983c88f438cc  
508c,  
pseudoym=SC8152CF9C2C859AC8  
49C31F8C7D8EAC7294E,  
serialNumber=5D238F4816748BA2E395  
9F2F131C28F68D8F0D5824992254F  
6EAS5D5D51B0, cn=RAJIV GUPTA  
Date: 2023.09.07 15:15:46 +05'30'

**Rajiv Gupta**  
**Managing Director**  
**DIN: 01236018**

**UNIMODE OVERSEAS LIMITED**

Regd office: C-18 Shivaji Park Punjabi Bagh New Delhi-110026

Email ID: [unimodeoverseaslimited@gmail.com](mailto:unimodeoverseaslimited@gmail.com) | Website: [www.unimodeoverseaslimited.in](http://www.unimodeoverseaslimited.in)

CIN No: L51909DL1992PLC048444 | Tel no: 011-43685156



**CS DIVYA RANI**<sub>ACS, B.COM, LLB</sub>  
**PRACTICING COMPANY SECRETARY**

Address: S-191 C, 3rd floor, Manak Complex School Block, Shakarpur, New Delhi-110092  
Mobile No: 09310321218 Email Id: [csdivyasingh.25@gmail.com](mailto:csdivyasingh.25@gmail.com)

**Combined Scrutinizer Report for remote e-voting and Poll**

To,  
The Chairman,  
**M/s Unimode Overseas Limited**  
C-18, Shivaji Park, Punjabi Bagh  
New Delhi-110026

**Sub: Passing the resolution through remote e voting and poll conducted for Annual General Meeting of the Equity Shareholder of Unimode Overseas Limited held on Tuesday, 05<sup>th</sup> day of September 2023 at 12:30 P.M. at C-18, Shivaji Park, Punjabi Bagh, New Delhi-110026**

Dear Sir,

The Board of the Company had appointed me as Scrutinizer for the purpose of remote e-voting held between **Saturday, 02<sup>nd</sup> September, 2023 (09:00 A.M.)** and ends on **Monday, 04<sup>th</sup> September, 2023 (05:00 P.M.)** and the Chairman appointed me as the scrutinizer for the poll taken on the below mentioned resolution(s), at Annual General Meeting of the equity shareholders of **Unimode Overseas Limited** held on Tuesday, 05<sup>th</sup> day of September 2023 at 12:30 P.M. at C-18, Shivaji Park, Punjabi Bagh, New Delhi-110026.

The Company has availed the services of NSDL for providing remote e-voting facility to all its members and I have received the User-ID and password from Authorities for logging in their website as scrutinizer. The remote e-voting results were unblocked by me on **06<sup>th</sup> September 2023** in presence of two witnesses. For further details kindly refer my scrutinizer report dated **07<sup>th</sup> September 2023** attached herewith.

At the Annual General Meeting of the Company held on 05<sup>th</sup> September 2023, The Chairman of the Company had suo-moto called for a poll to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes through the poll process. The Chairman of the Company had appointed me as scrutinizer for the same. For further details kindly refer my scrutinizer report in **Form MGT 13** dated **07<sup>th</sup> September 2023** attached herewith.

The Consolidated result of the remote e-voting along with that of polling is as under:

<b>Number of members who cast their votes through remote e-voting and poll</b>	<b>Total No. of shares held by them</b>	<b>Total No. of valid votes (As per details provided under each one of the resolution(s) mentioned hereunder.</b>
113	134179	As mentioned under each of the resolution



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Mobile No: 09310321218 Email Id: [csdivyasingh.25@gmail.com](mailto:csdivyasingh.25@gmail.com)

**A. Ordinary Resolution – Item No. 1**

**Adoption of Financial Statements for the year ended March 31, 2023**

	Voting	Number of Members Present Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	Poll	33	133573	99.55
	E-Voting	80	606	0.45
(ii) Voted against the resolution	Poll	0	0	0
	E-Voting	0	0	0
		<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes		0	0	

**B. Ordinary Resolution – Item No. 2**

**Re-Appointment of director liable to retire by rotation Mr. Ashish Goel (DIN: 00367103)**

	Voting	Number of Members Present Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	Poll	33	133573	99.55
	E-Voting	80	606	0.45
(ii) Voted against the resolution	Poll	0	0	0
	E-Voting	0	0	0
		<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes		0	0	

**C. Ordinary Resolution – Item No. 3**

**Appointment of Mr. Rajiv Gupta as an Executive Director of the Company**

	Voting	Number of Members Present Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	Poll	33	133573	99.55
	E-Voting	80	606	0.45
(ii) Voted against the resolution	Poll	0	0	0
	E-Voting	0	0	0
		<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes		0	0	



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**D. Ordinary Resolution – Item No. 4**

**Appointment of Mr. Haider Gupta as an Executive Director of the Company**

	Voting	Number of Members Present Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	Poll	33	133573	99.55
	E-Voting	80	606	0.45
(ii) Voted against the resolution	Poll	0	0	0
	E-Voting	0	0	0
		<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes		0	0	

**E. Ordinary Resolution – Item No. 5**

**Appointment of Mr. Kanhiya Gupta as an Executive Director of the Company**

	Voting	Number of Members Present Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	Poll	33	133573	99.55
	E-Voting	80	606	0.45
(ii) Voted against the resolution	Poll	0	0	0
	E-Voting	0	0	0
		<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes		0	0	

**F. Ordinary Resolution – Item No. 6**

**Appointment of Ms. Nalini Gupta as non- executive Non Independent Director of the Company**

	Voting	Number of Members Present Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	Poll	33	133573	99.55
	E-Voting	80	606	0.45
(ii) Voted against the resolution	Poll	0	0	0
	E-Voting	0	0	0
		<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes		0	0	



**CS DIVYA RANI** ACS, B.COM, LLB

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**G. Ordinary Resolution – Item No. 7**

**Appointment of Mr. Rajesh Kumar Raina as Non Executive Non- Independent Director of the Company**

	Voting	Number of Members Present Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	Poll	33	133573	99.55
	E-Voting	80	606	0.45
(ii) Voted against the resolution	Poll	0	0	0
	E-Voting	0	0	0
		<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes		0	0	

**H. Ordinary Resolution – Item No. 8**

**Appointment of Mr. Rajiv Gupta as Managing Director of the Company**

	Voting	Number of Members Present Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	Poll	33	133573	99.55
	E-Voting	80	606	0.45
(ii) Voted against the resolution	Poll	0	0	0
	E-Voting	0	0	0
		<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes		0	0	

**I. Special Resolution – Item No. 9**

**Change in Object Clause of Memorandum of Association of the Company**

	Voting	Number of Members Present Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	Poll	33	133573	99.55
	E-Voting	80	606	0.45
(ii) Voted against the resolution	Poll	0	0	0
	E-Voting	0	0	0
		<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes		0	0	



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**J. Special Resolution – Item No. 10**

**Adoption of New object clause of Memorandum of Association as per provisions of Companies Act, 2013**

	Voting	Number of Members Present Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	Poll	33	133573	99.55
	E-Voting	80	606	0.45
(ii) Voted against the resolution	Poll	0	0	0
	E-Voting	0	0	0
		<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes		0	0	

**K. Special Resolution – Item No. 11**

**Change in name of the Company**

	Voting	Number of Members Present Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	Poll	33	133573	99.55
	E-Voting	80	606	0.45
(ii) Voted against the resolution	Poll	0	0	0
	E-Voting	0	0	0
		<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes		0	0	

**L. Special Resolution – Item No. 12**

**Adoption of Altered Memorandum of Association and Altered Article of Association**

	Voting	Number of Members Present Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	Poll	33	133573	99.55
	E-Voting	80	606	0.45
(ii) Voted against the resolution	Poll	0	0	0
	E-Voting	0	0	0
		<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes		0	0	



**CS DIVYA RANI** ACS, B.COM, LLB

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DIVYA Digitally signed  
by DIVYA RANI  
Date: 2023.09.07  
15:19:26 +05'30'  
RANI

**Divya Rani**  
**Company Secretary**  
M. No.: A64841  
COP No.: 26426  
UDIN: A064841E000961759

Date: 07.09.2023  
Place: New Delhi



**CS DIVYA RANI**, ACS, B.COM, LLB

**PRACTICING COMPANY SECRETARY**

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Mobile No: 09310321218 Email Id: [csdivyasingh.25@gmail.com](mailto:csdivyasingh.25@gmail.com)

**Scrutinizer's Report for remote e-voting carried out by Unimode Overseas Limited**

To,  
The Chairman,  
**M/s Unimode Overseas Limited**  
C-18, Shivaji Park, Punjabi Bagh  
New Delhi-110026

**Sub: Annual General Meeting of the Equity Shareholder of Unimode Overseas Limited held on Tuesday, 05<sup>th</sup> day of September 2023 at 12:30 P.M. at C-18, Shivaji Park, Punjabi Bagh, New Delhi-110026**

I, Divya Rani, Practicing Company Secretary (ACS: 64841, CP No.:26426) appointed as Scrutinizer for the purpose of the e-voting process on the below mentioned resolution(s) by the Board of Directors, at the Annual General Meeting of the Equity Shareholders of **Unimode Overseas Limited** held on 05<sup>th</sup> September, 2023 at 12:30 P.M. at C-18, Shivaji Park, Punjabi Bagh, New Delhi-110026 my report as under:

1. The Company has provided e-voting facility to all the shareholders registered with the Company and entitled to vote as on 29<sup>th</sup> August, 2023.
2. The e-voting period began on Saturday, 02<sup>nd</sup> September, 2023 (09:00 A.M.) and ends on Monday, 04<sup>th</sup> September, 2023 (05:00 P.M.) The votes received electronically from the shareholders till Monday, 04<sup>th</sup>, September, 2023 up to 05.00 p.m. being the last date and time fixed by the Company for e-voting was considered for my scrutiny.
3. The members have casted their vote through e-voting facility provided by the National Securities Depository Limited (NSDL) as the Authorized Agency to provide e-voting facilities.
4. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.
5. Particulars of all votes received electronically from the Members have been entered in a register separately maintained for the purpose.
6. The votes received electronically were duly scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company as on the Cut-off date i.e. 29<sup>th</sup> August 2023.
7. The Votes were unblocked on **06<sup>th</sup> September 2023** in the presence of Ms. Anshu Pandey and Ms. Megha Dhruv who are not the employees of the Company, who have signed below as the witness to the unblocking of votes.
8. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", each of the resolutions that were put to vote, were generated from the e-voting website of "NSDL" i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and based on such reports generated, the result of the e-voting is provided hereunder.





**CS DIVYA RANI**<sub>ACS, B.COM, LLB</sub>  
**PRACTICING COMPANY SECRETARY**

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Mobile No: 09310321218 Email Id: [cdivyasingh.25@gmail.com](mailto:cdivyasingh.25@gmail.com)

**A. Ordinary Resolution – Item No.1**

**Adoption of Financial Statements for the year ended March, 31 2023**

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	80	606	100
(ii) Voted against the resolution	0	0	0
	<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes	0	0	

**B. Ordinary Resolution – Item No. 2**

**Re- Appointment of director liable to retire by rotation Mr. Ashish Goel (DIN: 00367103)**

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	80	606	100
(ii) Voted against the resolution	0	0	0
	<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes	0	0	

**C. Ordinary Resolution – Item No. 3**

**Appointment of Mr. Rajiv Gupta as an Executive Director**

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	80	606	100
(ii) Voted against the resolution	0	0	0
	<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes	0	0	

**D. Ordinary Resolution – Item No. 4**

**Appointment of Mr. Halder as an Executive Director**

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
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**CS DIVYA RANI**<sub>ACS, B.COM, LLB</sub>

**PRACTICING COMPANY SECRETARY**

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(i) Voted in favour of the resolution	80	606	100
(ii) Voted against the resolution	0	0	0
	<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes	0	0	

**E. Ordinary Resolution – Item No. 5**

**Appointment of Mr. Kanhiya Gupta as an Executive Director**

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	80	606	100
(ii) Voted against the resolution	0	0	0
	<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes	0	0	

**F. Ordinary Resolution – Item No. 6**

**Appointment of Ms. Nalini Gupta as Non-Executive Independent Director**

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	80	606	100
(ii) Voted against the resolution	0	0	0
	<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes	0	0	

**G. Ordinary Resolution – Item No. 7**

**Appointment of Mr. Rajesh Kumar Raina as Non- Executive Independent Director**

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	80	606	100
(ii) Voted against the resolution	0	0	0



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	Total number of members whose votes were declared invalid	Total Number of votes cast by them
(iii) Invalid votes	0	0

**H. Ordinary Resolution – Item No. 8**

**Appointment of Mr. Rajiv Gupta as a Managing Director**

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	80	606	100
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

**I. Special Resolution – Item No. 9**

**Change in Object clause of Memorandum of Association**

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	80	606	100
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

**J. Special Resolution – Item No. 10**

**Adoption of New object clause of Memorandum of Association as per provisions of Companies Act, 2013**

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	80	606	100
(ii) Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	



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**K. Special Resolution – Item No. 11**

**Change in name of the Company**

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	80	606	100
(ii) Voted against the resolution	0	0	0
	<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes	0	0	

**L. Special Resolution – Item No. 12**

**Adoption of Altered Memorandum of Association and Altered Article of Association**

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	80	606	100
(ii) Voted against the resolution	0	0	0
	<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes	0	0	

**DIVYA RANI** Digitally signed  
by DIVYA RANI  
Date: 2023.09.07  
15:19:56 +05'30'

**Divya Rani**  
**Company Secretary**  
M. No.: A64841  
COP No.: 26426  
UDIN: A064841E000961759

Date: 07.09.2023  
Place: New Delhi



**CS DIVYA RANI**  
ACS, B.COM, LLB  
**PRACTICING COMPANY SECRETARY**

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Mobile No: 09310321218 Email Id: [csdivyasingh.25@gmail.com](mailto:csdivyasingh.25@gmail.com)

**Report of Scrutinizer(s)**

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman,  
**Unimode Overseas Limited**  
C-18, Shivaji Park, Punjabi Bagh  
New Delhi-110026

**Sub: Annual General Meeting of the Equity Shareholder of Unimode Overseas Limited held on Tuesday, 05<sup>th</sup> day of September 2023 at 12:30 P.M. at C-18, Shivaji Park, Punjabi Bagh, New Delhi-110026**

I, Divya Rani, Practicing Company Secretary (ACS: 64841, CP No.:26426) appointed as Scrutinizer for the purpose of the e-voting process on the below mentioned resolution(s) by the Board of Directors, at the Annual General Meeting of the Equity Shareholders of **Unimode Overseas Limited** held on 05<sup>th</sup> September, 2023 at 12:30 P.M. at C-18, Shivaji Park, Punjabi Bagh, New Delhi-110026 my report as under:

1. Ballot box locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under

**A. Ordinary Resolution – Item No.1**

**Adoption of Financial Statements for the year ended March, 31 2023**

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	33	133573	100
(ii) Voted against the resolution	0	0	0
	<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes	0	0	

**B. Ordinary Resolution – Item No. 2**

**Re- Appointment of director liable to retire by rotation Mr. Ashish Goel (DIN: 00367103)**



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**PRACTICING COMPANY SECRETARY**

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	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	33	133573	100
(ii) Voted against the resolution	0	0	0
	<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes	0	0	

**C. Ordinary Resolution – Item No. 3**

**Appointment of Mr. Rajiv Gupta as an Executive Director**

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	33	133573	100
(ii) Voted against the resolution	0	0	0
	<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes	0	0	

**D. Ordinary Resolution – Item No. 4**

**Appointment of Mr. Haider Gupta as an Executive Director**

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	33	133573	100
(ii) Voted against the resolution	0	0	0
	<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes	0	0	

**E. Ordinary Resolution – Item No. 5**

**Appointment of Mr. Kanhiya Gupta as an Executive Director**

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	33	133573	100



**CS DIVYA RANI**<sub>ACS, B.COM, LLB</sub>  
**PRACTICING COMPANY SECRETARY**

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Mobile No: 09310321218 Email Id: [csdivyasingh.25@gmail.com](mailto:csdivyasingh.25@gmail.com)

(ii) Voted against the resolution	0	0	0
	<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes	0	0	

**F. Ordinary Resolution – Item No. 6**

**Appointment of Ms. Nalini Gupta as Non-Executive Independent Director**

	<b>Number of Members Voted</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
(i) Voted in favour of the resolution	33	133573	100
(ii) Voted against the resolution	0	0	0
	<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes	0	0	

**G .Ordinary Resolution – Item No. 7**

**Appointment of Mr. Rajesh Kumar Raina as Non- Executive Independent Director**

	<b>Number of Members Voted</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
(i) Voted in favour of the resolution	33	133573	100
(ii) Voted against the resolution	0	0	0
	<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes	0	0	

**H. Ordinary Resolution – Item No. 8**

**Appointment of Mr. Rajiv Gupta as a Managing Director**

	<b>Number of Members Voted</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
(i) Voted in favour of the resolution	33	133573	100
(ii) Voted against the resolution	0	0	0
	<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	



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(iii) Invalid votes	0	0
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**I. Special Resolution – Item No. 9**

**Change in Object clause of Memorandum of Association**

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	33	133573	100
(ii) Voted against the resolution	0	0	0
	<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes	0	0	

**J. Special Resolution – Item No. 10**

**Adoption of New object clause of Memorandum of Association as per provisions of Companies Act, 2013**

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	33	133573	100
(ii) Voted against the resolution	0	0	0
	<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes	0	0	

**K. Special Resolution – Item No. 11**

**Change in name of the Company**

	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	33	133573	100
(ii) Voted against the resolution	0	0	0
	<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes	0	0	

**L. Special Resolution – Item No. 12**

**Adoption of Altered Memorandum of Association and Altered Article of Association**





**CS DIVYA RANI**<sub>ACS, B.COM, LLB</sub>  
**PRACTICING COMPANY SECRETARY**

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	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	33	133573	100
(ii) Voted against the resolution	0	0	0
	<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>	
(iii) Invalid votes	0	0	


**DIVYA RANI** Digitally signed  
by DIVYA RANI  
Date: 2023.09.07  
15:20:16 +05'30'

**Divya Rani**  
**Company Secretary**  
M. No.: A64841  
COP No.: 26426  
UDIN: A064841E000961759

Date: 07.09.2023  
Place: New Delhi

**Witness, in whose presence the ballot box was opened by the Scrutinizer:**

1.   
Signature  
Name: Ms. Anshu Pandey

2.   
Signature  
Name: Ms. Megha Dhruv

Date: 07.09.2023  
Place: New Delhi