

**GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**  
**(Formerly known as Alumeco India Extrusion Limited)**

CIN: L74999DL1988PLC330668

Regd. Office: A-2/78-B, Keshav Puram, New Delhi - 110 035, India

Tel: +91 011 4011 0240, +91 99851 21834, E-mail: cs@gael.co.in, website: www.gael.co.in

Dated: 16<sup>th</sup> July, 2022

To,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Scrp Code: 513309  
Symbol: GOLKONDA

Dear Sir/Madam,

**Sub: Disclosure of voting results of AGM as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.**

With reference to the above stated subject, the 34<sup>th</sup> Annual General Meeting of the Company was held on Saturday, 16<sup>th</sup> July, 2022 at 11:00 A.M. through video conferencing ("VC")/ other audio-visual means ("OAVM").

In this connection, please find enclosed herewith the details of results of the voting in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as **Annexure - I**.

Also please find enclosed herewith the Scrutinizer's Report on the remote e-voting issued by M/s. Vikas Verma & Associates, Company Secretaries, as **Annexure - II**.

This is for your information and records.

Yours faithfully

For and on behalf of  
Golkonda Aluminium Extrusions Limited

Anand Bharti  
Whole-time Director and CFO  
DIN: 02469989

Encl: as above



Voting Results of the 34<sup>th</sup> Annual General Meeting dated 16<sup>th</sup> July, 2022

Date of the AGM	16/07/2022
Total number of shareholders on record date	5557
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	40
Promoters and Promoter Group:	0
Public	40

Agenda- wise disclosure

**AGENDA NO.1: To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.**

Resolution required: (Ordinary/ Special)							Ordinary Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution:							No	
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)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting*	2550030	2250030	88.24	2250030	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>2250030</b>	<b>88.24</b>	<b>2250030</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>
Public- Institutions	E-Voting*	645	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public- Non Institutions	E-Voting*	2718834	1253146	46.09	1253127	19	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>1253146</b>	<b>46.09</b>	<b>1253127</b>	<b>19</b>	<b>100.00</b>	<b>Nil</b>
<b>Total</b>		<b>5269509</b>	<b>3503176</b>	<b>66.48</b>	<b>3503157</b>	<b>19</b>	<b>100.00</b>	<b>Nil</b>



**AGENDA NO. 2: To Appoint a director in place of Mr. Anand Bharti (DIN: 02469989), who retires by rotation, and being eligible, offers himself for re-appointment.**

Resolution required: (Ordinary/ Special)							Ordinary Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution:							No	
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)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting*	2550030	2250030	88.24	2250030	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>2250030</b>	<b>88.24</b>	<b>2250030</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>
Public- Institutions	E-Voting*	645	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public- Non Institutions	E-Voting*	2718834	1253146	46.09	1253127	19	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>1253146</b>	<b>46.09</b>	<b>1253127</b>	<b>19</b>	<b>100.00</b>	<b>Nil</b>
<b>Total</b>		<b>5269509</b>	<b>3503176</b>	<b>66.48</b>	<b>3503157</b>	<b>19</b>	<b>100.00</b>	<b>Nil</b>

**AGENDA NO. 3: To appoint M/s S V P & Associates (Firm Registration No. 003838N) as Statutory Auditors of the Company.**

Resolution required: (Ordinary/ Special)							Ordinary Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution:							No	
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)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting*	2550030	2250030	88.24	2250030	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>2250030</b>	<b>88.24</b>	<b>2250030</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>
Public- Institutions	E-Voting*	645	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public- Non Institutions	E-Voting*	2718834	1253146	46.09	1253127	19	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>1253146</b>	<b>46.09</b>	<b>1253127</b>	<b>19</b>	<b>100.00</b>	<b>Nil</b>
<b>Total</b>		<b>5269509</b>	<b>3503176</b>	<b>66.48</b>	<b>3503157</b>	<b>19</b>	<b>100.00</b>	<b>Nil</b>



**AGENDA NO. 4: To appoint Mr. Ashutosh Agrawal (DIN: 00421089) as Non-Executive Non-Independent Director of the Company.**

Resolution required: (Ordinary/ Special)							Ordinary Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution:							Yes	
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)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting*	2550030	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public- Institutions	E-Voting*	645	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting*	2718834	1253146	46.09	1253127	19	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1253146	46.09	1253127	19	100.00	Nil
Total		5269509	1253146	23.78	1253127	19	100.00	Nil

**AGENDA NO. 5: To re-appoint Mr. Pradeep Kumar Jain (DIN: 03076604) as Independent Director of the Company.**

Resolution required: (Ordinary/ Special)							Special Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution:							No	
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)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting*	2550030	2250030	88.24	2250030	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		2250030	88.24	2250030	Nil	100.00	Nil
Public- Institutions	E-Voting*	645	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting*	2718834	1253146	46.09	1253127	19	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1253146	46.09	1253127	19	100.00	Nil
Total		5269509	3503176	66.48	3503157	19	100.00	Nil



**AGENDA NO. 6: To appoint Mrs. Prashuka Jain (DIN: 06412915) as Independent Director of the Company.**

Resolution required: (Ordinary/ Special)							Ordinary Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution:							No	
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)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting*	2550030	2250030	88.24	2250030	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>2250030</b>	<b>88.24</b>	<b>2250030</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>
Public-Institutions	E-Voting*	645	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public- Non Institutions	E-Voting*	2718834	1253116	46.09	1253097	19	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>1253116</b>	<b>46.09</b>	<b>1253097</b>	<b>19</b>	<b>100.00</b>	<b>Nil</b>
<b>Total</b>		<b>5269509</b>	<b>3503146</b>	<b>66.48</b>	<b>3503127</b>	<b>19</b>	<b>100.00</b>	<b>Nil</b>

**AGENDA NO. 7: To appoint Mrs. Utpal Agrawal (DIN: 00421262) as Non-Executive Non-Independent Director of the Company.**

Resolution required: (Ordinary/ Special)							Ordinary Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution:							Yes	
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)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting*	2550030	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public-Institutions	E-Voting*	645	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public- Non Institutions	E-Voting*	2718834	1253146	46.09	1253127	19	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>1253146</b>	<b>46.09</b>	<b>1253127</b>	<b>19</b>	<b>100.00</b>	<b>Nil</b>
<b>Total</b>		<b>5269509</b>	<b>1253146</b>	<b>23.78</b>	<b>1253127</b>	<b>19</b>	<b>100.00</b>	<b>Nil</b>



**AGENDA NO. 8: To re-appoint Mr. Anand Bharti (DIN: 02469989) as Whole Time Director of the Company for a period of one year with effect from 01<sup>st</sup> April 2023.**

Resolution required: (Ordinary/ Special)							Special Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution:							No	
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)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting*	2550030	2250030	88.24	2250030	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>2250030</b>	<b>88.24</b>	<b>2250030</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>
Public- Institutions	E-Voting*	645	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public- Non Institutions	E-Voting*	2718834	1253146	46.09	1253127	19	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>1253146</b>	<b>46.09</b>	<b>1253127</b>	<b>19</b>	<b>100.00</b>	<b>Nil</b>
<b>Total</b>		<b>5269509</b>	<b>3503176</b>	<b>66.48</b>	<b>3503157</b>	<b>19</b>	<b>100.00</b>	<b>Nil</b>

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

All the resolutions for consideration at the 34<sup>th</sup> AGM in respect of the items set out in the Notice dated 21<sup>st</sup> June, 2022 have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.





**Report of Scrutinizer**

**[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the  
Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman,  
Golkonda Aluminium Extrusions Limited  
A-2/78-B Keshav Puram, North West Delhi,  
New Delhi-110035 IN

**Subject: Consolidated Scrutinizer's Report on remote e-voting conducted for the 34<sup>th</sup> Annual General Meeting of Golkonda Aluminium Extrusions Limited held on Saturday, July 16, 2022 at 11.00 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

Dear Sir,

I, Vikas Kumar Verma, Managing Partner of M/s Vikas Verma and Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Golkonda Aluminium Extrusions 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 34<sup>th</sup> Annual General Meeting ("AGM") of Golkonda Aluminium Extrusions Limited on Saturday, July 16, 2022 at 11.00 A.M. (IST) through VC/OAVM.

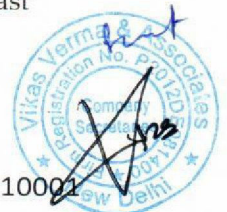
The notice dated June 21, 2022 convening the AGM along with the Annual Accounts 2021-22, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. The e-mails were sent in compliance with the MCA General Circular No. 20/2020 dated May 5, 2020 in relation to clarification on holding of AGM through VC/OAVM read with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 5, 2022 (collectively referred to as 'MCA Circulars').

**Management's Responsibility**

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended on the resolutions as set-out in the notice of Annual General Meeting.

**Scrutinizer's Responsibility**

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast



Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110002

Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**

GST No.:- **07AAOFV2342L1ZR**, Peer Review Certificate No. **899/2020**

Off. No.:- 011 43029809, +91 9953573236

Website: [www.vvanda.com](http://www.vvanda.com)

by the members in respect of the resolutions contained in the Notice dated June 21, 2022. My report is based on report generated by voting through electronic means provided by Central Depository Services (India) Limited (CDSL) the authorized agency engaged by the Company to provide voting by electronic means.

**I submit my report as under:**

1. In terms of Section 108 and Section 110 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited ("CDSL") for providing facility of voting through electronic means ("Remote e-voting") to its members.
2. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on June 24, 2022 about the dispatch of Notice in "Financial Express" (English Newspaper) and "Jansatta" (Hindi Newspaper).
3. The voting period for remote e-voting commenced on Wednesday, July 13, 2022 (9:00 a.m. IST) and ended on Friday, July 15, 2022 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
5. The shareholders of the Company holding shares as on the "cut-off" date Monday, July 11, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services India Limited ("CDSL") e-voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on July 15, 2022, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com/> of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, July 11, 2022 and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The consolidated report as under on the results of the remote e-voting prior and during the AGM in respect of the said resolutions:

**Item No. 1: Ordinary Resolution**

**To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon:**





1. Voted in Favour of the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
54	35,03,157	100.00

2. Voted against the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
3	19	Nil

3. Invalid Votes:

Number of members whose votes declared invalid	Number of invalid votes cast by them
Nil	Nil

**Item No. 2: Ordinary Resolution**

To appoint a Director in place of Mr. Anand Bharti (DIN: 02469989), who retires by rotation, and being eligible, offers himself for re-appointment:

1. Voted in Favour of the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
54	35,03,157	100.00

2. Voted against the resolution:

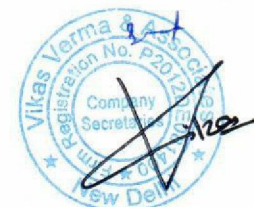
Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
3	19	Nil

3. Invalid Votes:

Number of members whose votes declared invalid	Number of invalid votes cast by them
Nil	Nil

**Item No. 3: Ordinary Resolution**

To appoint M/s S V P & Associates (Firm Registration No.: 003838N) as Statutory Auditors of the Company:



1. Voted in Favour of the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
54	35,03,157	100.00

2. Voted against the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
3	19	Nil

3. Invalid Votes:

Number of members whose votes declared invalid	Number of invalid votes cast by them
Nil	Nil

**Item No. 4: Special Resolution**

To appoint Mr. Ashutosh Agrawal (DIN: 00421089) as Non-Executive Non-Independent Director of the Company:

1. Voted in Favour of the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
53	12,53,127	100.00

2. Voted against the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
3	19	Nil

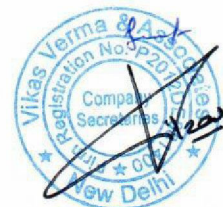
3. Invalid Votes:

Number of members whose votes declared invalid	Number of invalid votes cast by them
1	22,50,030

**Item No. 5: Special Resolution**

To re-appoint Mr. Pradeep Kumar Jain (DIN: 03076604) as Independent Director of the Company:

1. Voted in Favour of the resolution:



Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
54	35,03,157	100.00

2. Voted against the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
3	19	Nil

3. Invalid Votes:

Number of members whose votes declared invalid	Number of invalid votes cast by them
Nil	Nil

**Item No. 6: Special Resolution**

To appoint Mrs. Prashuka Jain (DIN: 06412915) as Independent Director of the Company:

1. Voted in Favour of the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
53	35,03,127	100.00

2. Voted against the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
3	19	Nil

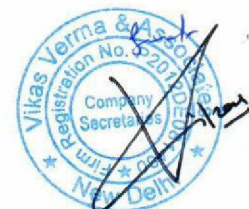
3. Invalid Votes:

Number of members whose votes declared invalid	Number of invalid votes cast by them
1	30

**Item No. 7: Special Resolution**

To appoint Mrs. Utpal Agrawal (DIN: 00421262) as Non-Executive Non-Independent Director of the Company:

1. Voted in Favour of the resolution:





1. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed - **Not Applicable**
2. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping- **Not Applicable**

Thanking you  
Yours faithfully

For & on behalf of  
Vikas Verma & Associates  
(Company Secretaries)  
(FRN: P2012DE081400)



*Vikas Kumar Verma*  
Vikas Kumar Verma  
(Managing Partner)  
M No. : F9192  
COP: 10786

Date: 16.07.2022  
Place: New Delhi  
UDIN: F009192D000636291