

# SPACE INCUBATRICES TECHNOLOGIES LIMITED

Regd. Office: Pawan Puri, Muradnagar, Ghaziabad-201206 (U.P.)

CIN: L17100UP2016PLC084473

E-mail- spaceincubatrices@gmail.com, Web: www.spaceincubatrices.com, Phone: 01232-261288

**Date: 02.10.2022**

The Manager,  
Corporate Relation Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 541890**  
**Scrip ID: SPACEINCUBA**

**Sub: Disclosures of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Further to our reporting dated 30.09.2022, this is to inform you that Annual General Meeting of the members of the Company was held on Friday, 30<sup>th</sup> September, 2022 at 12:30 P.M. at the Registered Office of the Company at Pawan Puri, Muradnagar, Ghaziabad-201206 (UP).

The results of the business, as contained in the Notice dated 30.08.2022, has been declared by the Company Secretary (duly authorized by Chairman of the meeting) on 02.10.2022, based on the report of the Scrutinizer dated 01.10.2022. All items have been passed by requisite majority.

With reference to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in the prescribed format along with Scrutinizer Report (MGT-13).

Please take the same on record.

Thanking you,

Yours faithfully,

**For Space Incubatrices Technologies Limited**

**KHUSHBU**  
**SINGHAL**

**(Khushbu Singhal)**  
**Company Secretary & Compliance Officer**  
**Membership Number: A25992**

Encl : as above

**SPACE INCUBATRICS TECHNOLOGIES LIMITED**

RESULT SHEET FOR AGM 2022

DATE OF AGM	30-Sep-22
Total No. of shareholders as on Record Date (23/09/2022)	11904
No of shareholders present in the meeting either in person or through proxy:	49
Promoters and Promoters Group	4
Public	45
No of shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoters Group	
Public	

Detail of the Agenda:

Item No. 1	To receive, consider & adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the reports of the Board of Directors' and the Auditors' thereon.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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	7267244	4405178	60.6169	4405178	0	60.6169	0.0000
	Poll		2862066	39.3831	2862066	0	39.3831	
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		7267244	7267244	100.0000	7267244	0	100.0000
Public - Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		0	0	0.0000	0	0	0.0000
Public - Non Institutional holders	E-Voting	230517	228873	99.2868	228231	642	99.7195	0.2805
	Poll		1644	0.7132	1644	0	100.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		230517	230517	100.0000	229875	642	99.7215
G-TOTAL		7497761	7497761	100.0000	7497119	642	99.9914	0.0086

Item No. 2	To appoint a Director in place of Mr. Nishant Mittal (DIN: 02766556), who retires by rotation, and being eligible, offers himself for re-appointment.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	YES							
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	4405178	4405178	100.0000	4405178	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		4405178	4405178	100.0000	4405178	0	100.0000
Public - Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		0	0	0.0000	0	0	0.0000
Public - Non Institutional holders	E-Voting	230517	228873	99.2868	223231	5642	97.5349	2.4651
	Poll		1644	0.7132	1644	0	100.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		230517	230517	100.0000	224875	5642	97.5525
G-TOTAL		4635695	4635695	100.0000	4630053	5642	99.8783	0.1217

\*4405178 votes for three shareholders have been found invalid.

Item No. 3	Re-appointment of Statutory Auditors							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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	7267244	4405178	60.6169	4405178		60.6169	0.0000
	Poll		2862066	39.3831	2862066	0	39.3831	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	7267244	7267244	100.0000	7267244	0	100.0000	0.0000
Public - Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	0	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders	E-Voting	230517	228873	99.2868	223231	5642	97.5349	2.4651
	Poll		1644	0.7132	1644	0	100.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	230517	230517	100.0000	224875	5642	97.5525	2.4475
G-TOTAL		7497761	7497761	100.0000	7492119	5642	99.9248	0.0752

Item No. 4	Appointment of Mr. Mahesh Chand Mittal (DIN: 00284866) As Non-Executive Non-Independent Director of the Company.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	YES							
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	4405178	4405178	100.0000	4405178		100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		4405178	4405178	100.0000	4405178	0	100.0000
Public - Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		0	0	0.0000	0	0	0.0000
Public - Non Institutional holders	E-Voting	230517	228873	99.2868	223231	5642	97.5349	2.4651
	Poll		1644	0.7132	1644	0	100.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		230517	230517	100.0000	224875	5642	97.5525
G-TOTAL		4635695	4635695	100.0000	4630053	5642	99.8783	0.1217

\*4405178 votes for three shareholders have been found invalid.

Item No. 5	Approval for Material Related Party Transaction.							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	yes							
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	0	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	0	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	0	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders	E-Voting	230517	228873	99.2868	228146	727	99.6824	0.3176
	Poll		1644	0.7132	1644	0	100.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	230517	230517	100.0000	229790	727	99.6846	0.3154
<b>G-TOTAL</b>		<b>230517</b>	<b>230517</b>	<b>100.0000</b>	<b>229790</b>	<b>727</b>	<b>99.6846</b>	<b>0.3154</b>

Item No. 6		Fixing Remuneration of Mr. Nishant Mittal (DIN: 02766556) as Managing Director w.e.f. 16.12.2021						
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	yes							
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	4405178	4405178	100.00	4405178	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		4405178	4405178	100.0000	4405178	0	100.0000
Public - Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		0	0	0.0000	0	0	0.0000
Public - Non Institutional holders	E-Voting	230517	228873	99.2868	223231	5642	97.5349	2.4651
	Poll		1644	0.7132	1644	0	100.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		230517	230517	100.0000	224875	5642	97.5525
G-TOTAL		4635695	4635695	100.0000	4630053	5642	99.8783	0.1217

\*4405178 votes for three shareholders have been found invalid.

Item No. 7	To make Investments, Give Loans, Guarantees and Security in excess of the limits prescribed in Section 186 of the Companies Act, 2013.							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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	7267244	4405178	60.62	4405178	0	60.6169	0.0000
	Poll		2862066	0.0000	2862066	0	39.3831	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		7267244	7267244	60.6169	7267244	0	100.0000
Public - Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		0	0	0.0000	0	0	0.0000
Public - Non Institutional holders	E-Voting	230517	228873	99.2868	219646	9227	95.9685	4.0315
	Poll		1644	0.7132	1644	0	100.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		230517	230517	100.0000	221290	9227	95.9973
G-TOTAL		7497761	7497761	100.0000	7488534	9227	99.8769	0.1231



Item No. 8	Alteration in the Objects Clause of the Memorandum of Association of the Company.							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are	NO							
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	7267244	4405178	60.62	4405178	0	60.6169	0.0000
	Poll		2862066	0.0000	2862066	0	39.3831	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>7267244</b>	<b>7267244</b>	<b>60.6169</b>	<b>7267244</b>	<b>0</b>	<b>100.0000</b>
Public - Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Non Institutional holders	E-Voting	230517	228873	99.2868	228231	642	99.7195	0.2805
	Poll		1644	0.7132	1644	0	100.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>230517</b>	<b>230517</b>	<b>100.0000</b>	<b>229875</b>	<b>642</b>	<b>99.7215</b>
<b>G-TOTAL</b>		<b>7497761</b>	<b>7497761</b>	<b>100.0000</b>	<b>7497119</b>	<b>642</b>	<b>99.9914</b>	<b>0.0086</b>

We hope you will find the same in order and kindly keep the same in your records.

Yours Faithfully  
for Space Incubatics Rechnologies Limited

**KHUSHBU  
SINGHAL**

(KHUSHBU SINGHAL)

Company Secretary & Compliance Officer

Membership Number:A525992

(Duly Authorized by the Chairman)

Digitally signed by KHUSHBU SINGHAL  
DN: cn=khushbu, postalCode=201206, o=TTAR PRADESI,  
ou=Space Incubatics Rechnologies Limited,  
serialNumber=2888899941, email=khushbu@spaceincubatics.com,  
c=IN, st=Delhi, o=Space Incubatics Rechnologies Limited,  
ou=Space Incubatics Rechnologies Limited, email=khushbu@spaceincubatics.com,  
cn=KHUSHBU SINGHAL,  
Date: 2022.10.22 16:53:39 +05'30'

# SONIA RANI & ASSOCIATES

## COMPANY SECRETARIES

**Combined Report of Scrutinizer for E- Voting & Poll**  
[Pursuant to Section 108/109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies  
(Management and Administration) Rule 2014]

**Dated : 01.10.2022**

To  
The Chairman,  
Space Incubiatrics Technologies Limited,  
CIN: L17100UP2016PLC084473  
Pawan Puri, Muradnagar, Ghaziabad UP-201206

**6<sup>th</sup> Annual General Meeting of the Equity Shareholders of Space Incubiatrics Technologies Limited, was held on Friday, the 30<sup>th</sup> day of September, 2022, at 12:30 P.M. at Pawan Puri, Muradnagar, Ghaziabad, UP-201206.**

I, Sonia Rani, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of the Space Incubiatrics Technologies Limited (CIN: L17100UP2016PLC084473) pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the purpose of poll and e-voting taken on the below mentioned resolution(s), contained in the Notice of the 06<sup>th</sup> Annual General Meeting of the Equity shareholders of Space Incubiatrics Technologies Limited, submit my report as under:

The Management of the company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and Rules framed thereunder relating to Voting through electronic voting and voting on poll on the resolutions contained in the Notice of 6<sup>th</sup> Annual General Meeting of the Company. My responsibility as a Scrutinizer is restricted to report the votes cast in "FAVOUR" or "AGAINST" the resolutions as stated below, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities (remote e-voting), physical Ballot Forms received by the Company and Polling Paper received at the time of AGM.

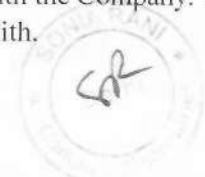
The Shareholders of the Company as on the 'Cut off' date i.e. 23rd September, 2022 were entitled to vote.

The Company has availed 'e-voting facility' provided by Central Depository Services Limited (CDSL) for enabling the Shareholders to cast their votes between the 27<sup>th</sup> September, 2022 (10 A.M (IST) to 29<sup>th</sup> September, 2022 (5.00 P.M. (IST).

After the announcement of the poll by the Chairman, one Ballot Box kept for polling was locked in my presence and Shareholders/Proxies. After the time fixed for closing of poll the said locked ballot box was opened in my presence and two witnesses.

The polling papers were diligently scrutinized and reconciled with the records kept by the Company / Registrar & Transfer Agents of the Company and Authorization / Proxies lodged with the Company. The results/list of equity shareholders who voted "FOR"/ "AGENST" is enclosed herewith.

**Office Address:** F - 200, Gali No. 4, Ganga Vihar, Near Gokal Puri, Delh. - 110094  
Mobile: 09971543044, Email Id: soniaranics@gmail.com



# SONIA RANI & ASSOCIATES

COMPANY SECRETARIES

A separate Scrutinizer's Report on Poll in MGT-13 has been issued.

I have unblocked the votes cast through the remote e-voting at CDSL portal on 30<sup>th</sup> September, 2022, in presence of two witnesses who are not in employment of the Company. They have signed below, in confirmation of votes unblocked in their presence:

*Arun Tyagi*  
Witness 1

Name: *Arun Tyagi*

Address: *370, Brahmputi,  
10 Zaffar Nagar*

*Himanshu Garg*  
Witness 2

Name: *Himanshu Garg*

Address: *Dabur Wali, Gali  
Tibra Road, Modinagar*



# SONIA RANI & ASSOCIATES

## COMPANY SECRETARIES

Based on the report downloaded from E-VOTING portal of CDSL and poll conducted at the venue of AGM, I submit the following Combined Report:

### Resolution No. :- 1 Ordinary Resolution:

To receive, consider & adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 together with the reports of the Board of Directors' and the Auditors' thereon.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	22	2863710	59	4633409	99.99%
(ii) Voted against the resolution	NIL	NIL	4	642	0.01%
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL
Total	22	2863710	63	4634051	100.00%

### Resolution No. :- 2 Ordinary Resolution

To appoint a Director in place of Mr. Nishant Mittal (DIN: 02766556), who retires by rotation, and being eligible, offers himself for re-appointment.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	21	1644	55	223231	99.88%
(ii) Voted against the resolution	NIL	NIL	5	5642	0.12%
(iii) Invalid votes	NIL	NIL	3	4405178	NIL
Total	21	1644	63	4634051	100.00%

\*4405178 votes for three shareholders have been found invalid.



**Office Address:** F – 200, Gali No. 4, Ganga Vihar, Near Gokal Puri, Delhi – 110094  
Mobile: 09971543044, Email Id: soniaranics@gmail.com

# SONIA RANI & ASSOCIATES

## COMPANY SECRETARIES

### Resolution No. :-3 Ordinary Resolution

#### Re-appointment of Statutory Auditors

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	22	2863710	58	4628409	99.88%
(ii) Voted against the resolution	NIL	NIL	5	5642	0.12%
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL
Total	22	2863710	63	4634051	100.00%

### Resolution No. :-4 Ordinary Resolution

#### Appointment of Mr. Mahesh Chand Mittal (DIN: 00284866) As Non-Executive Non-Independent Director of the Company.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	21	1644	55	223231	99.88%
(ii) Voted against the resolution	NIL	NIL	5	5642	0.12%
(iii) Invalid votes	NIL	NIL	3	4405178	NIL
Total	21	1644	63	4634051	100.00%

\*4405178 votes for three shareholders have been found invalid.



# SONIA RANI & ASSOCIATES

## COMPANY SECRETARIES

### Resolution No. :-5 Special Resolution

#### Approval for Material Related Party Transaction

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	21	1644	54	228146	99.68%
(ii) Voted against the resolution	NIL	NIL	5	727	0.32%
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL
Total	21	1644	59	228873	100.00%

### Resolution No. :-6 Special Resolution

#### Fixing Remuneration of Mr. Nishant Mittal (DIN: 02766556) as Managing Director w.e.f. 16.12.2021.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	21	1644	55	223231	99.88%
(ii) Voted against the resolution	NIL	NIL	5	5642	0.12%
(iii) Invalid votes	NIL	NIL	3	4405178	NIL
Total	21	1644	63	4634051	100.00%

\*4405178 votes for three shareholders have been found invalid.



# SONIA RANI & ASSOCIATES

## COMPANY SECRETARIES

### Resolution No. :-7 Special Resolution

**To make Investments, Give Loans, Guarantees and Security in excess of the limits prescribed in Section 186 of the Companies Act, 2013.**

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	22	2863710	57	4624824	99.8%
(ii) Voted against the resolution	NIL	NIL	6	9227	0.2%
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL
Total	22	2863710	63	4634051	100.00%

### Resolution No. :-8 Special Resolution

**Alteration in the Objects Clause of the Memorandum of Association of the Company.**

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	22	2863710	59	4633409	99.99%
(ii) Voted against the resolution	NIL	NIL	4	642	0.01%
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL
Total	22	2863710	63	4634051	100.00%



**Office Address:** F – 200, Gali No. 4, Ganga Vihar, Near Gokal Puri, Delhi – 110094  
 Mobile: 09971543044, Email Id: soniaranics@gmail.com


# SONIA RANI & ASSOCIATES

## COMPANY SECRETARIES

The register and relevant records related to poll e-voting shall remain in our custody until the Chairman consider, approve and signs the minutes and thereafter the records will be handed over to the Company for safe keeping. All of the above mentioned resolutions have been passed with requisite majority.

Thanking you,  
Yours faithfully,

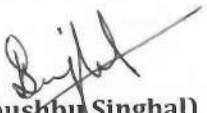
For SONIA RANI & ASSOCIATES  
Company Secretaries

*Sonia Rani* 

SONIA RANI  
(Proprietor)  
M. No.: A36984  
CP : 20372

Place: Delhi  
Date: October 1, 2022  
UDIN: A036984D001108560

Counter signed by person authorised to receive the report

  
(Khushbu Singhal)  
Company Secretary  
Membership No.: A25992

