

**SWADESHI POLYTEX LIMITED**

CIN: L25209UP1970PLC003320

Registered Office: New Kavi Nagar Industrial Area, Kavi Nagar Ghaziabad (U.P.)

Phone: 0120 2701472, Email: [info@splindia.co.in](mailto:info@splindia.co.in), website: [www.splindia.co.in](http://www.splindia.co.in)

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To,  
BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Date-23.09.2023

**Sub: Disclosure of Voting Results of the 53<sup>rd</sup> Annual General Meeting of Swadeshi Polytex Limited held on 21<sup>st</sup> day of September, 2023 at 11 a.m. as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

The details of voting results of the 53<sup>rd</sup> Annual General Meeting of Swadeshi Polytex Limited held on 21<sup>st</sup> day of September, 2023 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

Kindly take the above information in your records.

Thanking you,

Yours faithfully

For **SWADESHI POLYTEX LIMITED**

**(Anuradha Sharma)**  
Company Secretary

**DETAILS OF VOTING RESULT AS THE REQUIREMENTS OF REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

S. NO.	PARTICULARS	DETAILS
1.	Date of AGM	21 <sup>st</sup> September, 2023
2.	Total no shareholders on record date	12443
3.	No. of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the meeting was held through VC/OAVM
	Promoters and Promoters Group	
	Public	
4.	No. of shareholders attended the meeting through Video Conferencing/Other Audio Video Means	67
	Promoters and promoter group	4
	Public	63

**AGENDA WISE**

**RESOLUTION 1: ORDINARY RESOLUTION**

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2023, and the Reports of Directors and Auditors thereon.

Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held	No of 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	25891647	25839147	99.79	25839147	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>25891647</b>	<b>25839147</b>	<b>99.79</b>	<b>25839147</b>	<b>0</b>	<b>100%</b>
Public-Institutions	E- voting	41500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>41500</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E- voting	13066853	3738505	28.61	3738364	141	99.99%	0.0038%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>13066853</b>	<b>3738505</b>	<b>28.61</b>	<b>3738364</b>	<b>141</b>	<b>99.99%</b>
<b>Total</b>		<b>39000000</b>	<b>29577652</b>	<b>75.84</b>	<b>29577511</b>	<b>141</b>	<b>99.99%</b>	<b>0.0005%</b>

**RESOLUTION 2: ORDINARY RESOLUTION**

To appoint a Director in place of Mr. Hartaj Sewa Singh (DIN: 00173286), who retires by rotation, and being eligible offers himself for the re-appointment.

Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held	No of 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	25891647	25839147	99.79	25839147	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>25891647</b>	<b>25839147</b>	<b>99.79</b>	<b>25839147</b>	<b>0</b>	<b>100%</b>
Public-Institutions	E- voting	41500	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Total</b>		<b>41500</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E- voting	13066853	3738505	28.61	3738364	141	99.99%	0.0038%
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Total</b>		<b>13066853</b>	<b>3738505</b>	<b>28.61</b>	<b>3738364</b>	<b>141</b>	<b>99.99%</b>
<b>Total</b>		<b>39000000</b>	<b>29577652</b>	<b>75.84</b>	<b>29577511</b>	<b>141</b>	<b>99.99%</b>	<b>0.0005%</b>

**RESOLUTION 3. ORDINARY RESOLUTION**

To appoint a Director in place of Mr. Pankaj Agarwal (DIN 08467347), who retires by rotation, and being eligible offers himself for the re-appointment.

Whether promoter/promoter group are interested in the agenda/resolution? :				Yes				
Category	Mode of Voting	No. of shares held	No of 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	25891647	25839147	99.79	25839147	0	100%	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Total</b>		<b>25891647</b>	<b>25839147</b>	<b>99.79</b>	<b>25839147</b>	<b>0</b>	<b>100%</b>
Public-Institutions	E- voting	41500	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Total</b>		<b>41500</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E- voting	13066853	3738505	28.61	3738364	141	99.99%	0.0038%
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Total</b>		<b>13066853</b>	<b>3738505</b>	<b>28.61</b>	<b>3738364</b>	<b>141</b>	<b>99.99%</b>
<b>Total</b>		<b>39000000</b>	<b>29577652</b>	<b>75.84</b>	<b>29577511</b>	<b>141</b>	<b>99.99%</b>	<b>0.0005%</b>

**RESOLUTION 4. ORDINARY RESOLUTION**

To appoint a Director in place of Mr. Sanjay Garg (DIN 09539286), who retires by rotation, and being eligible offers himself for the re-appointment

Whether promoter/promoter group are interested in the agenda/resolution? :				Yes				
Category	Mode of Voting	No. of shares held	No of 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	25891647	25839147	99.79	25839147	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>25891647</b>	<b>25839147</b>	<b>99.79</b>	<b>25839147</b>	<b>0</b>	<b>100%</b>
Public-Institutions	E- voting	41500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>41500</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E- voting	13066853	3738505	28.61	3738364	141	99.99%	0.0038%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>13066853</b>	<b>3738505</b>	<b>28.61</b>	<b>3738364</b>	<b>141</b>	<b>99.99%</b>
<b>Total</b>	<b>39000000</b>	<b>29577652</b>	<b>75.84</b>	<b>29577511</b>	<b>141</b>	<b>99.99%</b>	<b>0.0005%</b>	

**RESOLUTION 5: ORDINARY RESOLUTION**

Regularize the Appointment of Ms. Deepika Sharma (DIN- 08873691) as a Director of the Company

Whether promoter/promoter group are interested in the agenda/resolution? :				Yes				
Category	Mode of Voting	No. of shares held	No of 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	25891647	25839147	99.79	25839147	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>25891647</b>	<b>25839147</b>	<b>99.79</b>	<b>25839147</b>	<b>0</b>	<b>100%</b>
Public-Institutions	E- voting	41500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>41500</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E- voting	13066853	3738505	28.61	3738364	141	99.99%	0.0038%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>13066853</b>	<b>3738505</b>	<b>28.61</b>	<b>3738364</b>	<b>141</b>	<b>99.99%</b>
<b>Total</b>	<b>39000000</b>	<b>29577652</b>	<b>75.84</b>	<b>29577511</b>	<b>141</b>	<b>99.99%</b>	<b>0.0005%</b>	



**RESOLUTION 6: ORDINARY RESOLUTION**

Regularize the Appointment of Mr. Palani Samy Kungumaraju (DIN- 10164262) as a Director of the Company

Whether promoter/promoter group are interested in the agenda/resolution? :				Yes				
Category	Mode of Voting	No. of shares held	No of 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	25891647	25839147	99.79	25839147	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>25891647</b>	<b>25839147</b>	<b>99.79</b>	<b>25839147</b>	<b>0</b>	<b>100%</b>
Public-Institutions	E- voting	41500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>41500</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E- voting	13066853	3738505	28.61	3738364	141	99.99%	0.0038%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>13066853</b>	<b>3738505</b>	<b>28.61</b>	<b>3738364</b>	<b>141</b>	<b>99.99%</b>
<b>Total</b>		<b>39000000</b>	<b>29577652</b>	<b>75.84</b>	<b>29577511</b>	<b>141</b>	<b>99.99%</b>	<b>0.0005%</b>



# SHRUTI SINGHAL & ASSOCIATES

Company Secretaries

## CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING (ELECTRONICALLY) DURING 53<sup>RD</sup> ANNUAL GENERAL MEETING FOR SWADESHI POLYTEX LIMITED

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(3) (xii) of The Companies (Management and Administration) Rules, 2014 and pursuant to Ministry of Corporate Affairs ("MCA") inter-alia vide its General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR//2023/4 dated January 5, 2023 (collectively referred to "Circulars") and Secretarial Standard-2 Issued by the Institute of Company Secretaries of India]

To,

The Chairman

**53<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of Swadeshi Polytex Limited (Company) held on Thursday, 21<sup>st</sup> September, 2023 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**

**Subject: Consolidated Scrutinizer's Report on voting through electronic means, (Remote E-voting and E-voting during AGM).**

Dear Sir,

I, CS Shruti Garg, Practicing Company Secretary (M. No. 57010 and COP No. 22138), have been appointed by the Board of Directors of Swadeshi Polytex Limited ("Company") as a Scrutinizer at their Board Meeting held on 11<sup>th</sup> August, 2023 for the purpose of scrutinizing the process of voting through electronic means ('e-voting') i.e. remote e-voting and voting electronically by members during the Annual General Meeting on the resolutions set-forth in the Notice of the 53<sup>rd</sup> AGM of the Company, dated 11<sup>th</sup> August, 2023 (AGM Notice) issued in accordance with MCA Circulars and SEBI Circulars.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with Rules. As the Scrutinizer, I have to scrutinize:

1. Process of remote e-voting , before the AGM, using an electronic voting system on the dates referred in the notice calling the AGM; and
2. Process of e-voting during AGM.

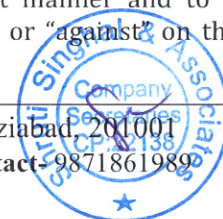
### Management's Responsibility:

The Compliance with the requirements of (i) the Act and the Rules made there-under (ii) the MCA Circulars and SEBI Circulars and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling the AGM of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### Scrutinizer's Responsibility:

My responsibility as a Scrutinizer was to ensure that e-voting process both through Remote e-voting and e-voting during AGM is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast "in favor" or "against" on the resolutions, based on the reports generated through Scrutinizer's secured link.

Office:- C-285, Lohia Nagar, Ghaziabad, 201001  
Email: [shrutisinghal116@gmail.com](mailto:shrutisinghal116@gmail.com) Contact:- 9871861989



**I hereby submit my report as under:**

1. In terms of Section 108 of the Act read with rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged NIVIS Corpserve LLP, being the authorized agency engaged by the Company to provide Remote e-voting facility and facility of e-voting during AGM, on all resolutions set forth in the AGM Notice.
2. Before sending AGM Notice and Annual Report, the Company published advertisement in accordance with the MCA Circulars and SEBI Circulars in the "Financial Express" (English Newspaper) and "Jansatta" (Vernacular Newspaper) on 19<sup>th</sup> August, 2023.
3. Thereafter, the Company has sent Annual Report and the Notice of AGM on August 24, 2023 by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circulars.
4. An advertisement was published in 'the Financial Express'-(English Newspaper-All Editions) and 'Jansatta' (Vernacular Newspaper - Delhi Edition) on 25<sup>th</sup> August, 2023. As per Rule 20 (4) (v) of the Rules, on completion of dispatch of Annual Report and the Notice of AGM.
5. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Thursday, September, 14, 2023 were entitled to avail either the Remote E-voting facility prior to AGM or facility of e-voting during AGM, in respect of resolutions as set out in the AGM Notice.
6. In terms of the AGM Notice, Remote E-voting commenced on Monday, 18<sup>th</sup> September, 2023 (9:00 A.M. IST) and ended on Wednesday, 20<sup>th</sup> September, 2023 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E- Voting facility was blocked by NSDL Platform forthwith.
7. The Company has provided the facility of e-voting during AGM only to such members who had not cast their vote through Remote E-voting and at the end of discussion on the resolutions in the AGM, the members were allowed to vote using facility of e-voting during AGM. The voting was thereafter open and made available till the conclusion of AGM.
8. After the time fixed for closure of e-voting by the Chairman, the electronic system capturing the e-voting was locked.
9. The consolidated results of Remote E-voting and e-voting during the AGM are attached and marked as an Annexure hereto.
10. Based on the aforesaid results, 6 (Six) Ordinary Resolutions pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act.

Thanking You,

  
Shruti Garg  
Shruti Singhal & Associates  
Company Secretaries  
C.P.-22138

ICSI UDIN: A057010E001049166

ICSI Peer Review Certificate No.: 1538/2021

Date: 21.09.2023

Place: Ghaziabad



**ORDINARY BUSINESS:**

**ITEM NO.-1- TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS THEREON.**

**ORDINARY RESOLUTION**

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

Number of Members voted in Remote Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote Voting and E-voting at AGM	% of total number of valid Votes
93	29577511	0	0	29577511	99.9999

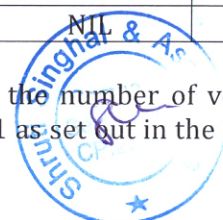
**(ii) Votes against the resolution:**

Number of Members voted in Remote Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote Voting and E-voting at AGM	% of total number of valid Votes
14	141	Nil	Nil	141	0.0001

**(iii) Invalid votes:**

Number of Members voted in Remote Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote Voting and E-voting at AGM	% of total number of valid votes
NIL	NIL	NIL	NIL	NIL	NIL

As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.



**ITEM NO.-2 TO APPOINT A DIRECTOR IN PLACE OF MR. HARTAJ SEWA SINGH HAVING DIRECTOR'S IDENTIFICATION NUMBER 00173286, WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT.**

**ORDINARY RESOLUTION**

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
93	29577511	0	0	29577511	99.9999

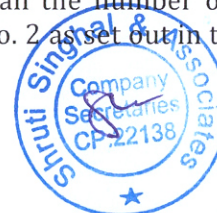
**(ii) Votes against the resolution:**

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
14	141	Nil	Nil	141	0.0001

**(iii) Invalid votes**

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
NIL	NIL	NIL	NIL	NIL	NIL

As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.





**ITEM NO.-3 TO APPOINT A DIRECTOR IN PLACE OF MR. PANKAJ AGARWAL HAVING DIRECTOR'S IDENTIFICATION NUMBER 08467347, WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT.**

**ORDINARY RESOLUTION**

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

<b>Number of Members voted in Remote E-Voting</b>	<b>Number of votes cast (Shares) Remote Voting</b>	<b>Number of Members voted through E-voting at AGM</b>	<b>Number of votes cast (Shares) through E-voting at AGM</b>	<b>Total Number of votes cast through Remote E-Voting and E-voting at AGM</b>	<b>% of total number of valid votes</b>
93	29577511	0	0	29577511	99.9999

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

<b>Number of Members voted in Remote E-Voting</b>	<b>Number of votes cast (Shares) Remote Voting</b>	<b>Number of Members voted through E-voting at AGM</b>	<b>Number of votes cast (Shares) through E-voting at AGM</b>	<b>Total Number of votes cast through Remote E-Voting and E-voting at AGM</b>	<b>% of total number of valid votes</b>
14	141	Nil	Nil	141	0.0001

**(iii) Invalid votes:**

<b>Number of Members voted in Remote E-Voting</b>	<b>Number of votes cast (Shares) Remote Voting</b>	<b>Number of Members voted through E-voting at AGM</b>	<b>Number of votes cast (Shares) through E-voting at AGM</b>	<b>Total Number of votes cast through Remote E-Voting and E-voting at AGM</b>	<b>% of total number of valid votes</b>
NIL	NIL	NIL	NIL	NIL	NIL

As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.



**ITEM NO. 4 TO APPOINT A DIRECTOR IN PLACE OF MR. SANJAY GARG HAVING DIRECTOR'S IDENTIFICATION NUMBER 09539286, WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT.**

**ORDINARY RESOLUTION**

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
93	29577511	0	0	29577511	99.9999

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
14	141	Nil	Nil	141	0.0001

**(iii) Invalid votes:**

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
NIL	NIL	NIL	NIL	NIL	NIL

As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.





**SPECIAL BUSINESS:**

**ITEM NO.5 TO REGULARISE THE APPOINTMENT OF MS. DEEPIKA SHARMA, DIRECTOR**

**ORDINARY RESOLUTION**

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
93	29577511	0	0	29577511	99.9999

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
14	141	Nil	Nil	141	0.0001

**(iii) Invalid votes:**

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
NIL	NIL	NIL	NIL	NIL	NIL

As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.





**ITEM NO. 6 ORDINARY RESOLUTION TO REGULARISE THE APPOINTMENT OF MR. PALANI SAMY KUNGUMARAJU, DIRECTOR**

**ORDINARY RESOLUTION**

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
93	29577511	0	0	29577511	99.9999

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
14	141	Nil	Nil	141	0.0001

**(iii) Invalid votes:**

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
NIL	NIL	NIL	NIL	NIL	NIL

As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.



10. Based on the aforesaid results, 6 (Six) Ordinary Resolutions pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act.

Thanking You,

  
Shruti Garg

Shruti Singhal & Associates

Company Secretaries

C.P.-22138

ICSI UDIN: A057010E001049166

ICSI Peer Review Certificate No.: 1538/2021

Date: 21.09.2023

Place: Ghaziabad

