

GROUP

Shreyans Industries Limited

Regd. Office: Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana - 141 123 India

CIN: L17115PB1979PLC003994

Tel #: 0161-2685270 Mob. #: 98761-00948

E-mail: atl@shreyansgroup.com website: www.shreyansgroup.com

SIL/SCY/2022-23/129-130

20TH AUGUST 2022

To

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 516016

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051

Scrip Code: SHREYANIND

SUB: VOTING RESULTS AND SCRUTINIZER'S REPORT IN RESPECT OF 42ND ANNUAL GENERAL MEETING OF THE COMPANY.

Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In respect of 42nd Annual General Meeting of the Company held on **Friday, 19th August 2022** at 11.00 a.m. at Registered Office of the Company at Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana -141123, please find enclosed the following-

Annexure No.	Particulars
1	Consolidated voting results (e-voting & poll)
2	Scrutinizer's Report dated 20th August 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Kindly note and display the notice on your Notice Board for the information of the members of your exchange and general public.

For SHREYANS INDUSTRIES LIMITED

(Kuchita Vij) COMPANY SECRETARY FCS: 9210 SHREE SHREES

Encl: as above





BRANCH OFFICES:-

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008
 Tel # 011-25721042, 25732104 Fax # 91-11-25752271
 E-mail: sil.delhi@shreyansgroup.com
- 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631



DETAILS OF VOTING RESULTS

SHREYANS INDUSTRIES LIMITED

42ND ANNUAL GENERAL MEETING

{Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

	·	
>	Date of AGM:	19 th August 2022
>	Total Number of Shareholders on record date i.e. 12/08/2022 (cut-off date)	17,736
>	No. of Shareholders present in the meeting either in person or through proxy:	
	a) Promoter and Promoter group:	15
	b) Public:	37
>	No. of Shareholders attended the meeting through video conferencing:	N.A. (meeting held at
	a) Promoter and Promoter group:	Registered office of the Company)
	b) Public:	
No. of	resolutions passed in the meeting	7
Mode o	of Voting	E-voting and Poll

AGENDA WISE DISCLOSURE:

The Agenda wise disclosure of the voting results of the businesses transacted at the 42nd Annual General Meeting of the members of the Company held on **Friday**, 19th **August 2022** is given below.

Further, a copy of result declared for the 42^{nd} Annual General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at www.shreyansgroup.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.



			Res	solution (1)				
N/h ash a	R	esolution required: (Or	dinary / Special)			Ordinary		
wnetne	Whether promoter/promoter group are interested in the agenda/resolution?							
ł		Description of resolu	The second of the second of the second of the second	To receive, consid	er and adopt the Aud	No	6-7 111116	V
		The state of the s		Year ended 31st N	er and adopt the Aud March, 2022 and the I	Reports of the Boar	ements of the Compa	any for the Financia
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 agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6) ((4) ((4))	
.	E-Voting		6900219	75 98 375 97 39 39 486 496 47	6900219		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Poli	6985219	0			<u>0</u>	100.0000	0.0000
Tomoter Group	Postal Ballot (if applicable)		Oi	0.0000	<u></u>	0	0	
	Total	6985219	6900219	0.0000	0	0	0	
	E-Voting			98,7831	6900219	0	100.0000	0.0000
Public-	Poli	970	0	0.0000	0	0	0	~O
nstitutions	Postal Ballot (if applicable)	···	0	0.0000	0	0	0	0
	Total	970	0	0.0000	0	o	0	0
	E-Voting	370	0	0.0000	0	0	0.0000	0.0000
	Poli	6838361	6170	0.0902	6170	о	100.0000	0.0000
stitutions	Postal Ballot (if applicable)	1	2064081	30.1839	2064081	, o	100.0000	0.0000
	Total	CORONA	0	0.0000	0		0	0.0000
	Total	6838361	2070251	30.2741	2070251	0	100,0000	0.0000
		13824550	8970470	64.8880	8970470	o	100,0000	0.0000
				W	hether resolution is I	Pass or Not.	Yes	
					Disclosure of not	es on resolution	Add No	

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	5 0 5 A 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0



			Res	olution (2)				
		esolution required: (Or				Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?					No		
		Description of resolu	ition considered	Declarartion of d	lividend of Rs. 2/- Per	r share (i.e.20%) for 2022.	r the Financial Year e	nded 31st March,
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
2		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	6985219	6900219	98.7831	6900219	0		0.0000
Promoter and	Poli		0	0.0000	o	0		0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	o	0		0
	Total	6985219	6900219	98.7831	6900219	0		0.0000
	E-Voting		0	0.0000	o	0		0.0000
Public-	Poli	970	0	0.0000	0	0		0
Institutions	Postal Ballot (if applicable)		0	0.0000	o	0		
	Total	970	0	0.0000	0	0	-	0.0000
	E-Voting		6170	0.0902	6170	0		0.0000
Public- Non	Poll	6838361	2064081	30.1839	2064081	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0.	0	0.0000
	Total	6838361	2070251	30.2741	2070251	0	· ·	0.0000
	Total	13824550	8970470	64.8880	8970470	0	100.0000	0.0000
				v	Vhether resolution is		Ye	
					Disclosure of n	otes on resolution		
							Carrier Control	G1000

Details of Invalid	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	ol
Public - Non Insitutions	0



			Res	olution (3) 🦠				
		esolution required: (Or				Ordinary		
Whether	promoter/promoter group ar	e interested in the age	nda/resolution?			Yes		
		Description of resolu	ution considered	To appoint a direct	or in place of Mr. Raj being ineligible	ineesh Oswal (DIN: offers himself for r	00002668), who ret e-appointment	ires by rotation and
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
	E-Voting		6743468	96.5391	6743468	0	100.0000	0.0000
Promoter and	Poli	6985219	0	0.0000	0		0	0.0000
Promoter Group	Postal Ballot (if applicable)		O ₁	0.0000		0	0	
	Total	6985219	6743468	96.5391	6743468	0	100,0000	0,0000
	E-Voting		0	0.0000	0	0	100.0000	0.0000
Public-	Poll	970	0,	0.0000		o	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	ol	0	0
	Total	970	0	0.0000	o		0.0000	0 2222
	E-Voting		6170	0.0902	5550	620	89.9514	0.0000
Public- Non	Polí	6838361	2064081	30.1839	2064081	0	100.0000	10.0486
Institutions	Postal Ballot (if applicable)		0	0.0000	0		100.0000	0.0000
	Total	6838361	2070251	30.2741	2069631	620	99,9701	0
	Total	13824550	8813719	63.7541	8813099	620	99,9930	0.0299
					/hether resolution is		99.9930 Ye	0.0070
				COOM LO COLLEGEN CALLEGEN CAL		otes on resolution		
					2.00.000.000	ACS ON TESOIUTION	Add N	otes

Details of Invalid	l Votes
Category	No. of Votes
Promoter and Promoter Group	156751
Public Insitutions	
Public - Non Insitutions	0



				olution (4)						
Whether	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary					
	PARTITION OF THE PARTIT					No				
		Description of resolu	ition considered		To Appoint new	Statutory Auditors	of the Company			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
	T	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
_	E-Voting	6985219	6900219	98.7831	6900219	0		0.0000		
Promoter and Promoter Group	Poli		O	0.0000	o	0		0.000		
romoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	6985219	6900219	98.7831	6900219	0	100.0000	0.0000		
Public-	E-Voting Poll	970	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0		0.	0		
	Total	970	0	0.0000	0	0	0	· · · · · · · · · · · · · · · · · · ·		
	E-Voting		6170	0.0902	6170	0	0.0000	0.0000		
Public- Non	Poll	6838361	2064081	30.1839	2064081		100,0000	0.0000		
Institutions	Postal Ballot (if applicable)		o	0.0000	0		100.0000	0.0000		
	Total	6838361	2070251	30.2741	2070251	0	100.0000	0.000		
	Total	13824550	8970470	64.8880	8970470	0	100.0000	0.0000		
				v	hether resolution is		100.0000] Ye			
					Disclosure of no	otes on resolution	Add N			

Details of Invalid	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



			Res	olution (5)	1111		477	
	Res	solution required: (Ore	dinary / Special)			Ordinary		
Whether	promoter/promoter group are	interested in the age	nda/resolution?			No		
		Description of resolu	ition considered	To invite/accept,	renew unsecured de mai	eposits from memb nner from time to t		lic in any form or
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
	E-Voting	6985219	6900219	98.7831	6900219	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0	ō
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
7.4.	Total	6985219	6900219	98.7831	6900219	0	100.0000	0.0000
	E-Voting		0	0.0000	o	0	0	0
Public-	Poli	970	0	0.0000	o	. 0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	970	0	0.0000	0	0	0.0000	0.0000
	E-Voting		6170	0.0902	5550	620	89.9514	10.0486
Public- Non	Poll	6838361	2064081	30.1839	2064081		100.0000	0.0000
Institutions	Postal Ballot (if applicable)	•	0	0.0000	0	0	0	0
	Total	6838361	2070251	30.2741	2069631	620	99.9701	0.0299
	Total	13824550	8970470	64.8880	8969850	620	99,9931	0.0069
					Vhether resolution i	s Pass or Not.	Ye	25
					Disclosure of n	otes on resolution	Add N	lotes

Details of Invalid	l Votes
Category	No. of Votes
Promoter and Promoter Group	C
Public Insitutions	C
Public - Non Insitutions	· · · · · · · · · · · · · · · · · · ·



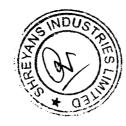
		Mark Sec. 1	Reso	olution (6)				39°3
	Re	solution required: (Orc	linary / Special)			Ordinary		
Whether	promoter/promoter group are	interested in the ager	nda/resolution?	No				
		Description of resolu	tion considered	To consider the r	atification of Remune	eration of Cost Aud year 2022-23.	itors of the Compan	y for the Financial
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
	E-Voting		6900219	98.7831	6900219	0	100.0000	0.0000
Promoter and	Poll	6985219	0	0.0000	0	0	0	О
Promoter Group	Postal Ballot (if applicable)		, 0	0.0000	o	0	0	0
	Total	6985219	6900219	98.7831	6900219	. 0	100.0000	0.0000
	E-Voting		0	0.0000	О	0	0	0
Public-	Poll	970	0	0.0000	o	0	0	0
Institutions	Postal Ballot (if applicable)		О	0.0000	0	0	0	0
	Total	970	0	0.0000	0	0	0.0000	0.0000
	E-Voting		6170	0.0902	6170	. 0	100,0000	0.0000
Public- Non	Poll	6838361	2064081	30.1839	2064081	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)	ľ	0	0.0000	0	0	0	0
	Total	6838361	2070251	30.2741	2070251	0	100.0000	0.0000
	Total	13824550	8970470	64.8880	8970470	0	100.0000	0.0000
					Whether resolution i	s Pass or Not.	Y	es
					Disclosure of r	notes on resolution	Add I	Notes

Details of Invalid Votes			
Category	No. of Votes		
Promoter and Promoter Group	0		
Public Insitutions			
Public - Non Insitutions	c		



Whether pron	Responder/promoter group are	solution required: (Order interested in the age Description of resolu No. of shares held	nda/resolution?	Appointm % of Votes polled on outstanding	ent of Mr. Krishan Se No. of votes – in	-	dent Director of the	, .
		Description of resolu	tion considered	% of Votes polled		ethi as an Independ		<u>, </u>
Category	Mode of voting		No. of votes	% of Votes polled		-		<u>, </u>
Category	Mode of voting	No. of shares held			No of votos in		0/ of water in	
.				shares	favour	No. of votes – against	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
E-V	-Voting		6900219	98.7831	6900219	0	100.0000	0.0000
Promoter and Pol	oli	6985219	0	0.0000	0	0	o	0
Promoter Group Pos	ostal Ballot (if applicable)		0,	0.0000	О	0	0	0
Tot	otal	6985219	6900219	98.7831	6900219	0	100.0000	0.0000
E-V	Voting	970	0	0,0000	0	0	0	0
Public- Pol			o	0.0000	o	o	0	0
Institutions	ostal Ballot (if applicable)		0	0.0000	0	О	0	0
Tot	otal	970	0	0.0000	0	0	0.0000	0.0000
E-V	Voting		6170	0.0902	6170	0	100.0000	0.0000
Public- Non Poll	oll	6838361	2064081	30.1839	2064081	o[100.0000	0.0000
Institutions Pos	ostal Ballot (if applicable)		0	0.0000	0	0	0	0
Tota		6838361	2070251	30.2741	2070251	0	100.0000	0.0000
	Total	13824550	8970470	64.8880	8970470	0	100.0000	0.0000
				e Principal Control of the Control o	hether resolution is	Pass or Not.	Ye	5
					Disclosure of no	tes on resolution	Add N	otes

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	ol			
Public - Non Insitutions	o			



ANNEXURE-II Scrutinised Report 42nd Aum

FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman and Managing Director
Shreyans Industries Limited
Ludhiana.

The 42nd Annual General Meeting of the Equity Shareholders of Shreyans Industries Limited held on Friday, the 19th August, 2022 at 11:00 A.M. at registered office of the Company i.e. Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana, Punjab-141123.

Dear Sir,

- I, P. S. Bathla, Company Secretary in practice, appointed as Scrutinizer by the Board of Directors of Shreyans Industries Limited, for the purpose of the E-voting and physical voting on the below mentioned resolution(s), contained in the Notice of 42nd Annual General Meeting of the Equity Shareholders of Shreyans Industries Limited held on Friday, the 19th August, 2022 at 11:00 A.M. at the registered office of the Company at Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana, Punjab-141123.
- 1) The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to the E-voting and physical voting held at the Annual General Meeting on the resolutions proposed in the notice of the said Annual General Meeting is the responsibility of the management.

My responsibility as a scrutinizer is to ensure that the E-voting process as well as physical voting held at the Annual General Meeting are conducted in fair and transparent manner and render the consolidated scrutinizers report of the total votes cast in favour and against, if any, to the Chairman, based on reports generated from the CDSL website www.evotingindia.com.

- 2) The E-voting period commenced on 15.08.2022 at 09.00 A.M. and ended on 18.08.2022 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 11.30 A.M. on 19th August, 2022 in the presence of Ms. Rekha Rani and Ms. Sucheta Aggarwal.
- 3) The invalid votes as applicable have been mentioned properly.
- 4) The result of the E-Voting is as under:
- (1) Resolution To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)



an

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	33	6906389	76.99
Physical	34	2064081	23.01
Total	67	8970470	100

(ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

(iii) Invalid votes:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting .	0	0	0
Physical	0	0	0
Total	0	0	0

(2) Resolution - To declare dividend, if any, for the Financial Year 2021-22. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	33	6906389	76.99
Physical	34	2064081	23.01
Total	67	8970470	100





(ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

(iii) Invalid votes:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical	0	0	0
Total	0	0	0

(3) **Resolution** – To appoint a director in place of Mr. Rajneesh Oswal (DIN: 00002668), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)

i) Voted in favour of the resolution

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	28	6749018	76,57
Physical	34	2064081	23.42
Total	62	8813099	99.99

(ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	620	0.01
Physical & ASSOCIA	0	0	0
Total Strain Control of the Total	1	620	0.01

and

(iii) Invalid votes

Number of members wh	ose votes were declared	Total number of shares held/ votes casted by them
Being Related	4	156751

^{**}The votes casted by 4 members having total of 156751 shares of Total Casted Votes have been excluded from the total votes casted as being related.

(4) Resolution - To appoint new Statutory Auditors of the Company. (Ordinary Resolution)

i) Voted in favour of the resolution

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	33	6906389	76.99
Physical	34	2064081	23.01
Total	67	8970470	100

ii) Voted against the resolution:

Particulars .	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	1 0	
Physical	0	0	0
Total	0	0	

iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical Fotal	0	0	0
i otal	0	0	0

(5) Resolution – To invite/ accept/ renew unsecured deposits from members and/or from public in any form or manner from time to time. (Ordinary Resolution)



i) Voted in favour of the resolution

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting Physical	32	6905769	76.98
Total	34	2064081	23.01
Total	66	8969850	99.99

ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	620	0.01
Physical	0	020	0.01
Total	1	0	0
		620	0.01

iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical Total	0	0	0
Total	0	0	0

(6) **Resolution** – To consider the ratification of Remuneration of Cost Auditors of the company for the financial year 2022-23. (**Ordinary Resolution**)

i) Voted in favour of the resolution

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	33	6906389	76.99
Physical Total	34	2064081	23.01
Total	67	8970470	100





ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	1
Physical	0	0	1 0
Total	0	0	0

iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	1 0	-
Physical	0	0	<u>0</u>
Total	0	0	0

7) Resolution - Appointment of Mr. Krishan Sethi as an Independent Director (Special Resolution)

i) Voted in favour of the resolution

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting ·	33	6906389	76.99
Physical	34	2064081	23.01
Total	67	8970470	100

ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	1 0	
Physical	0	0	0
Total	0	0	0





iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	1	
Physical	0	0	0
Total	0	0	0

- 5) A list of equity shareholders who voted "FOR", "AGAINST" is enclosed.
- 6) The electronic data and all other relevant records were handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours Faithfully,

Place: Ludhiana

Date: 20th August, 2022 UDIN: F004391D000816831

For P S Bathla

Company Secretary FCS No. 4391

C.P No. 2585

Peer Review No. 1306/2021 SCO-6, Feroze Gandhi Market.

Ludhiana