

**ADDI INDUSTRIES LIMITED**

Regd. Office : A - 104, 3rd Floor, DDA Shed,  
Okhla Industrial Area Phase-II, New Delhi-110020

TEL. : 011-45025469

E-MAIL : addiind@gmail.com, atul.addi@gmail.com

CIN No. : L51109DL1980PLC256335

GSTIN : 07AAACA7660H1ZQ

September 30, 2022

The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001

Scrip Code: 507852

**Subject: Submission of Voting Results and Scrutinizer's Report of 40<sup>th</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> September, 2022**

Dear Sir/Madam,

We would like to inform that all the resolutions placed at the 40<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2022 have been duly passed by the Members with requisite majority. In this regard, Please find enclosed the following:

- 1) Voting Results, under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Resolutions forming part of the Notice of the abovesaid 40<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2022.
- 2) Consolidated Scrutinizer's Report Dated 30<sup>th</sup> September, 2022 for votes casted through Remote e-voting at the meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your records.

Thanking you  
Very truly yours

**ADDI INDUSTRIES LIMITED**



*Taranjeet Kaur*

**Taranjeet Kaur**  
**Company Secretary**  
**Membership No. 8991**

Encl. : As above

For any clarifications, please contact:-  
Mr. Atul Jain – 09810154238/atul.addi@gmail.com

# ADDI INDUSTRIES LIMITED

## VOTING RESULTS OF 40<sup>TH</sup> AGM HELD ON 30<sup>TH</sup> SEPTEMBER, 2022

<b>Date of the AGM</b>	30 <sup>th</sup> September, 2022
<b>Total number of shareholders on record date :</b>	<b>4178</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<ul style="list-style-type: none"> <li>- Promoter &amp; Promoter group</li> <li>- Public:</li> </ul>	<p><b>None</b></p> <p><b>None</b></p>
<b>No. of Shareholders attended the meeting through video conferencing (VC)/ other Audio Visual Means (OAVM):</b>	
<ul style="list-style-type: none"> <li>- Promoter &amp; Promoter group</li> <li>- Public:</li> <li>- Public (Invalid Votes )</li> </ul>	<p><b>04</b></p> <p><b>63</b></p> <p><b>00</b></p>

<b>Agenda Item No. 1</b>					<b>Adoption of Audited Financial Statements including Consolidated Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2022 together with the reports of the Directors' and Auditors' thereon.</b>			
<b>Resolution required (Ordinary / Special)</b>					<b>Ordinary</b>			
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>					<b>No</b>			
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)	$6 = [(4)/(2)] * 100$	$7 = [(5)/(2)] * 100$
<b>Promoter &amp; Promoter Group</b>	Remote E-Voting	8018175	501980	6.26	501980	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>8018175</b>	<b>501980</b>	<b>6.26</b>	<b>501980</b>	<b>0</b>	<b>100.00</b>
<b>Public-Institutions</b>	Remote E-Voting	11600	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>11600</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	Remote E-Voting	2766799	1489915	53.84	1489097	818	99.95	0.05
	E-Voting at AGM		0	0.00	0	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2766799</b>	<b>1489915</b>	<b>53.84</b>	<b>1489097</b>	<b>818</b>	<b>99.95</b>
<b>Total</b>		<b>10796574</b>	<b>1991895</b>	<b>18.45</b>	<b>1991077</b>	<b>818</b>	<b>99.96</b>	<b>0.04</b>



# ADDI INDUSTRIES LIMITED

## VOTING RESULTS OF 40<sup>TH</sup> AGM HELD ON 30<sup>TH</sup> SEPTEMBER, 2022

<b>Agenda Item No. 2</b>					<b>Re-Appointment of Mr. Chaman Lal Jain (DIN: 00022903), who retires by rotation and being eligible offers himself for re-appointment.</b>			
<b>Resolution required (Ordinary / Special)</b>					<b>Ordinary</b>			
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>					<b>No</b>			
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  $7 = [(5)/(2)] * 100$
<b>Promoter &amp; Promoter Group</b>	Remote E-Voting	8018175	501980	6.26	501980	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	8018175	<b>501980</b>	<b>6.26</b>	<b>501980</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	Remote E-Voting	11600	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>11600</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	Remote E-Voting	2766799	1489915	53.84	1488997	918	99.94	0.06
	E-Voting at AGM		0	0.00	0	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>2766799</b>	<b>1489915</b>	<b>53.84</b>	<b>1488997</b>	<b>918</b>	<b>99.94</b>	<b>0.06</b>
<b>Total</b>		<b>10796574</b>	<b>1991895</b>	<b>18.45</b>	<b>1990977</b>	<b>918</b>	<b>99.95</b>	<b>0.05</b>



# ADDI INDUSTRIES LIMITED

## VOTING RESULTS OF 40<sup>TH</sup> AGM HELD ON 30<sup>TH</sup> SEPTEMBER, 2022

Agenda Item No. 3					Reappointment of current Auditors M/s. B. R. Gupta & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their Remuneration.			
Resolution required (Ordinary / Special)					Ordinary			
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 & Promoter Group	Remote E-Voting	8018175	501980	6.26	501980	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>501980</b>	<b>6.26</b>	<b>501980</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	Remote E-Voting	11600	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	Remote E-Voting	2766799	1489915	53.84	1489097	818	99.95	0.05
	E-Voting at AGM		0	0.00	0	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1489915</b>	<b>53.84</b>	<b>1489097</b>	<b>818</b>	<b>99.95</b>	<b>0.05</b>
<b>Total</b>		<b>10796574</b>	<b>1991895</b>	<b>18.45</b>	<b>1991077</b>	<b>818</b>	<b>99.96</b>	<b>0.04</b>



# ADDI INDUSTRIES LIMITED

VOTING RESULTS OF 40<sup>TH</sup> AGM HELD ON 30<sup>TH</sup> SEPTEMBER, 2022

Agenda Item No. 4					Approval of continuation of holding of office by Smt. Kusum Chopra, a non executive Independent Director of Company			
Resolution required (Ordinary / Special)					Special			
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 & Promoter Group	Remote E-Voting	8018175	501980	6.26	501980	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>501980</b>	<b>6.26</b>	<b>501980</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	Remote E-Voting	11600	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	Remote E-Voting	2766799	1489915	53.84	1489097	818	99.95	0.05
	E-Voting at AGM		0	0.00	0	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1489915</b>	<b>53.84</b>	<b>1489097</b>	<b>818</b>	<b>99.95</b>	<b>0.05</b>
<b>Total</b>		<b>10796574</b>	<b>1991895</b>	<b>18.45</b>	<b>1991077</b>	<b>818</b>	<b>99.96</b>	<b>0.04</b>



# ADDI INDUSTRIES LIMITED

## VOTING RESULTS OF 40<sup>TH</sup> AGM HELD ON 30<sup>TH</sup> SEPTEMBER, 2022

Agenda Item No. 5					Approval of alteration of Main objects of company.			
Resolution required (Ordinary / Special)					Special			
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 & Promoter Group	Remote E-Voting	8018175	501980	6.26	501980	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>501980</b>	<b>6.26</b>	<b>501980</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	Remote E-Voting	11600	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	Remote E-Voting	2766799	1489915	53.84	1489097	818	99.95	0.05
	E-Voting at AGM		0	0.00	0	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1489915</b>	<b>53.84</b>	<b>1489097</b>	<b>818</b>	<b>99.95</b>	<b>0.05</b>
<b>Total</b>		<b>10796574</b>	<b>1991895</b>	<b>18.45</b>	<b>1991077</b>	<b>818</b>	<b>99.96</b>	<b>0.04</b>





**JVS & ASSOCIATES**  
COMPANY SECRETARIES

Flat No. 588, Pocket No. 4  
Sector – 11, Dwarka  
New Delhi – 110075



+91- 9717816322

+91- 9810370312



legal2015js@gmail.com

### Consolidated Scrutinizer's Report

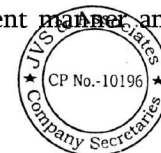
To,  
The Chairman  
Addi Industries Limited  
CIN: L51109DL1980PLC256335  
A-104, Third Floor, Okhla Industrial Area  
Phase-II, South Delhi  
New Delhi - 110020

Dear Sir,

Sub : Consolidated Scrutinizer's Report on Remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and e-voting during the 40<sup>th</sup> Annual General Meeting of Addi Industries Limited held on Friday, 30<sup>th</sup> September, 2022 at 9.00 A.M. through video conferencing ("VC")/ other audio visual means ("OAVM") pursuant to circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

#### 1. Appointment of Scrutinizer

I, Jyoti Sharma, Proprietor of M/s JVS & Associates, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of Addi Industries Limited (hereinafter referred to as the Company) for the remote e-voting as well as the e-voting by Members during the 40<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Friday, 30<sup>th</sup> September, 2022 at 09.00 A.M through video conference ("VC") / other audio visual means ("OAVM") in terms of circular No.14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May ,2020 read with Circular No.02/21 dated 13th January, 2021 and 02/22 dated 5<sup>th</sup> May 2022 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and Circular No. SEBI/HO/CFD/CFD2CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars") Our responsibility as the Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and



submit a Scrutinizer's report on the voting on the resolutions based on the Reports generated from the electronic voting system.

## **2. Dispatch of Notice convening the AGM**

2.1. Pursuant to the MCA Circulars , advertisement was published in The Pioneer (English & Hindi) on Thursday 01<sup>st</sup> September, 2022 specifying the date and time of the AGM , availability of the AGM notice on the website of the Stock Exchange, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM, etc.

2.2 In terms of the MCA Circulars, the Company has sent the AGM Notice and Annual Report on 02<sup>nd</sup> September , 2022 by email to the Members who have registered their email ids with the Company / Depositories viz, National Securities Depositories Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL").

## **3. Cut off date**

The Company fixed cut-off date i.e. Friday, 23<sup>rd</sup> September, 2022 for reckoning the members, who are eligible to attend the meeting and vote through remote e-voting before AGM / e-voting at the AGM.

## **4. Remote e-voting process**

### **4.1 Agency**

The Company appointed Central Depository Securities Limited ("CDSL") as the agency providing the platform for attending the meeting through VC/OAVM, remote e-voting and e-voting at the AGM.

### **4.2 Remote e-voting Period**

Remote e-voting commenced from Tuesday, 27<sup>th</sup> September, 2022 at 09.00 A.M. and ended on Thursday, 29<sup>th</sup> September, 2022 at 05.00 P.M.

## **5. Voting at the AGM**

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration ) Rules, 2014, the facility for voting through e-voting at the AGM was made available only to the members who had not casted their vote by Remote e-voting prior to the AGM.





## 6. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting Platform and downloaded the results.

## 7. Results

7.1 Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated 08<sup>th</sup> August, 2022 are enclosed herewith.

7.2 Based on the aforesaid results, we report that all the resolutions as set out in the Notice of the 40<sup>th</sup> AGM dated 08<sup>th</sup> August, 2022 have been duly passed with the requisite majority.



**ITEM NO. 1: ORDINARY RESOLUTION**

**ADOPTION OF AUDITED FINANCIAL STATEMENTS INCLUDING CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022 TOGETHER WITH THE REPORTS OF THE DIRECTORS' AND AUDITORS' THEREON.**

(i) Voted in favor of the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	78	1489097	99.95
e-voting at the AGM	0	0	0
Total	78	1489097	99.95

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	13	818	0.05
e-voting at the AGM	0	0	0
Total	13	818	0.05

(iii) Invalid Votes / Abstain from voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated 08<sup>th</sup> August, 2022 has been passed with requisite majority.



**ITEM NO. 2: ORDINARY RESOLUTION**

**APPOINTMENT OF MR. CHAMAN LAL JAIN (DIN: 00022903), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.**

(i) Voted in favor of the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	77	1488997	99.94
e-voting at the AGM	0	0	0
Total	77	1488997	99.94

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	14	918	0.06
e-voting at the AGM	0	0	0
Total	14	918	0.06

(iii) Invalid Votes / Abstain from voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM dated 08<sup>th</sup> August, 2022 has been **passed with requisite majority**.



**ITEM NO.3: ORDINARY RESOLUTION**

REAPPOINTMENT OF CURRENT AUDITOR M/S B.R. GUPTA & CO.(FIRM REGISTRATION NO. 008352N) CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.

(i) Voted in favor of the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	78	1489097	99.95
e-voting at the AGM	0	0	0
Total	78	1489097	99.95

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	13	818	0.05
e-voting at the AGM	0	0	0
Total	13	818	0.05

(iii) Invalid Votes / Abstain from voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of the AGM dated 08<sup>th</sup> August, 2022 has been passed with requisite majority.



**ITEM NO.4: SPECIAL RESOLUTION**

**APPROVAL OF CONTINUATION OF HOLDING OF OFFICE BY SMT. KUSUM CHOPRA A NON EXECUTIVE INDEPENDENT DIRECTOR OF COMPANY**

(i) Voted in favor of the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	78	1489097	99.95
e-voting at the AGM	0	0	0
Total	78	1489097	99.95

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	13	818	0.05
e-voting at the AGM	0	0	0
Total	13	818	0.05

(iii) Invalid Votes / Abstain from voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 4 of the Notice of the AGM dated 08<sup>th</sup> August, 2022 has been **passed with requisite majority**.



**ITEM NO.5: SPECIAL RESOLUTION**

**APPROVAL OF ALTERATION OF MAIN OBJECTS OF COMPANY**

(i) Voted in favor of the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	78	1489097	99.95
e-voting at the AGM	0	0	0
Total	78	1489097	99.95

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	13	818	0.05
e-voting at the AGM	0	0	0
Total	13	818	0.05

(iii) Invalid Votes / Abstain from voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 5 of the Notice of the AGM dated 08<sup>th</sup> August, 2022 has been **passed with requisite majority**.



8. The Register, all other papers and relevant records relating to remote e-voting and e-voting at the AGM shall remain in our safe custody until the chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.
9. The Results of the Voting shall be declared by the Chairman or any other person authorized by Board.

Thanking you,  
Yours faithfully,

For JVS & Associates

Counter signed by



JYOTI SHARMA  
(Scrutinizer)  
Company Secretary  
Membership No. 8843  
C.P. No. 10196



CHAMAN LAL JAIN  
(Chairman)

Place: New Delhi  
Date: 30<sup>th</sup> September, 2022

Witnesses:

1) ..... Gopal .....  
Name: GOPAL KUMAR  
Address: RC-105 Aschana Enclave  
Khora (GZB) U.P

2) ..... Lashmi .....  
Name: KHARAK SINGH  
Address: SADAR PUR SECTK  
44 NIIDA  
MOIDA