

Date: 03rd October, 2023

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub.: Voting Results and Scrutinizers Report of the 35th Annual General Meeting held on 29th September, 2023

Ref.: Scrip ID: NOUVEAU

Scrip Code: 531465

Dear Sir/ Ma'am,

Pursuant to the requisite provisions of SEBI (LODR), Regulations, 2015, please find enclosed herewith the Voting Results and Consolidated Scrutinizers Report of the 35th Annual General Meeting of Nouveau Global Ventures Limited held on 29th September, 2023 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Nouveau Global Ventures Limited

Krishan Khadaria
Managing Director
DIN: 00219096

Encl: As above.

Nouveau Global Ventures Limited- 35th AGM Voting results

| | |
|--|-------------------|
| Date of AGM | 29-09-2023 |
| Total No. of Shareholders on record date i.e. 22/09/2023 | 9053 |
| No. of Shareholders present in meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |
| No. of Shareholders attended the meeting through Video Conferencing: | |
| Promoters and Promoter Group: | 10 |
| Public: | 47 |

| Resolution 1: | | | | | | | | |
|---|--------------------------------------|-----------------------------------|------------------------------------|---|---|---------------------------------------|---|---|
| Resolution Required: (Ordinary/ Special) | | | | Ordinary Resolution | | | | |
| | | | | Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023 including the Audited Balance Sheet as at March 31, 2023 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. | | | | |
| Whether promoters/ promoters' group are interest in the Agenda/ Resolution | | | | No | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 60702803 | 60652803 | 99.9176 | 60652803 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | 60702803 | 60652803 | 99.9176 | 60652803 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-Voting | 124827197 | 35275114 | 28.2592 | 35250064 | 25050 | 99.9290 | 0.0710 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | 124827197 | 35275114 | 28.2592 | 35250064 | 25050 | 99.9290 | 0.0710 |
| TOTAL | 185530000 | 95927917 | 51.7048 | 95902867 | 25050 | 99.9739 | 0.0261 | |

Details of Invalid Votes/Abstain Votes:

| Resolutions | Category | No. of Invalid Votes | No. of Abstain Votes |
|--------------------|-----------------------------|-----------------------------|-----------------------------|
| 1 | Promoter and Promoter Group | 0 | 0 |
| 2 | Public Institutions | 0 | 0 |
| 3 | Public - Non Institutions | 0 | 0 |

| Resolution 2: | | | | | | | | |
|---|--------------------------------------|---------------------------|----------------------------|---|---------------------------------|-------------------------------|---|---|
| Resolution Required: (Ordinary/ Special) | | | | Ordinary Resolution: | | | | |
| | | | | Appointment of Mrs. Asha Khadaria (holding DIN: 00219112) who retires by rotation and being eligible offers herself for re-appointment. | | | | |
| Whether promoters/ promoters' group are interest in the Agenda/ Resolution | | | | No | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 60702803 | 60652803 | 99.9176 | 60652803 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | | 60702803 | 60652803 | 99.9176 | 60652803 | 0 | 100.00 |
| Public - Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Public-Non Institutions | E-Voting | 124827197 | 35275114 | 28.2592 | 35273510 | 1604 | 99.9955 | 0.0045 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | | 124827197 | 35275114 | 28.2592 | 35273510 | 1604 | 99.9955 |
| TOTAL | | 185530000 | 95927917 | 51.7048 | 95926313 | 1604 | 99.9983 | 0.0017 |

Details of Invalid Votes/Abstain Votes:

| Resolutions | Category | No. of Invalid Votes | No. of Abstain Votes |
|-------------|-----------------------------|----------------------|----------------------|
| 1 | Promoter and Promoter Group | 0 | 0 |
| 2 | Public Institutions | 0 | 0 |
| 3 | Public - Non Institutions | 0 | 0 |

| Resolution 3: | | | | | | | | |
|---|-------------------------------|---------------------------|----------------------------|---|---------------------------------|-------------------------------|---|---|
| Resolution Required: (Ordinary/ Special) | | | | Ordinary Resolution: | | | | |
| | | | | Approving, confirming and ratifying the appointment of Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation | | | | |
| Whether promoters/ promoters' group are interest in the Agenda/ Resolution | | | | No | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 60702803 | 60652803 | 99.9176 | 60652803 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | | 60702803 | 60652803 | 99.9176 | 60652803 | 0 | 100.00 |
| Public - Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Public-Non Institutions | E-Voting | 124827197 | 35275114 | 28.2592 | 35250064 | 25050 | 99.9290 | 0.0710 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | | 124827197 | 35275114 | 28.2592 | 35250064 | 25050 | 99.9290 |
| TOTAL | | 185530000 | 95927917 | 51.7048 | 95902867 | 25050 | 99.9739 | 0.0261 |

Details of Invalid Votes/Abstain Votes:

| Resolutions | Category | No. of Invalid Votes | No. of Abstain Votes |
|-------------|-----------------------------|----------------------|----------------------|
| 1 | Promoter and Promoter Group | 0 | 0 |
| 2 | Public Institutions | 0 | 0 |
| 3 | Public - Non Institutions | 0 | 0 |

| Resolution 4: | | | | | | | | |
|---|-------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Resolution Required: (Ordinary/ Special) | | | | Ordinary Resolution: | | | | |
| | | | | Appointment of M/s. Ashok Shetty & Co, Statutory Auditors of the Company for the term of 5 consecutive years | | | | |
| Whether promoters/ promoters' group are interest in the Agenda/ Resolution | | | | No | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 60702803 | 60652803 | 99.9176 | 60652803 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | | 60702803 | 60652803 | 99.9176 | 60652803 | 0 | 100.00 |
| Public - Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Public-Non Institutions | E-Voting | 124827197 | 35275113 | 28.2592 | 35250052 | 25061 | 99.9290 | 0.0710 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | | 124827197 | 35275113 | 28.2592 | 35250052 | 25061 | 99.9290 |
| TOTAL | | 185530000 | 95927916 | 51.7048 | 95902855 | 25061 | 99.9739 | 0.0261 |

Details of Invalid Votes/Abstain Votes:

| Resolutions | Category | No. of Invalid Votes | No. of Abstain Votes |
|-------------|-----------------------------|----------------------|----------------------|
| 1 | Promoter and Promoter Group | 0 | 0 |
| 2 | Public Institutions | 0 | 0 |
| 3 | Public - Non Institutions | 0 | 1 |

| Resolution 5: | | | | | | | | |
|---|--------------------------------------|---------------------------|----------------------------|---|---------------------------------|-------------------------------|---|---|
| Resolution Required: (Ordinary/ Special) | | | | Ordinary Resolution: | | | | |
| | | | | Appointment of Mr. Nikhil Kumar Rungta (DIN: 08789354) as an Independent Director of the Company. | | | | |
| Whether promoters/ promoters' group are interest in the Agenda/ Resolution | | | | No | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 60702803 | 60652803 | 99.9176 | 60652803 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | | 60702803 | 60652803 | 99.9176 | 60652803 | 0 | 100.00 |
| Public - Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Public-Non Institutions | E-Voting | 124827197 | 35275114 | 28.2592 | 35275049 | 65 | 99.9998 | 0.0002 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | | 124827197 | 35275114 | 28.2592 | 35275049 | 65 | 99.9998 |
| TOTAL | | 185530000 | 95927917 | 51.7048 | 95927852 | 65 | 99.9999 | 0.0001 |

Details of Invalid Votes/Abstain Votes:

| Resolutions | Category | No. of Invalid Votes | No. of Abstain Votes |
|-------------|-----------------------------|----------------------|----------------------|
| 1 | Promoter and Promoter Group | 0 | 0 |
| 2 | Public Institutions | 0 | 0 |
| 3 | Public - Non Institutions | 0 | 0 |

| Resolution 6: | | | | | | | | |
|---|-------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Resolution Required: (Ordinary/ Special) | | | | Special Resolution: | | | | |
| | | | | Re-appointment of Mrs. Niraali Santosh Thingalaya (DIN: 08125213) as an Independent Director of the Company. | | | | |
| Whether promoters/ promoters' group are interest in the Agenda/ Resolution | | | | No | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 60702803 | 60652803 | 99.9176 | 60652803 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | 60702803 | 60652803 | 99.9176 | 60652803 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-Voting | 124827197 | 35275099 | 28.2591 | 35242731 | 32368 | 99.9082 | 0.0918 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | 124827197 | 35275099 | 28.2591 | 35242731 | 32368 | 99.9082 | 0.0918 |
| TOTAL | 185530000 | 95927902 | 51.7048 | 95895534 | 32368 | 99.9663 | 0.0337 | |

Details of Invalid Votes/Abstain Votes:

| Resolutions | Category | No. of Invalid Votes | No. of Abstain Votes |
|-------------|-----------------------------|----------------------|----------------------|
| 1 | Promoter and Promoter Group | 0 | 0 |
| 2 | Public Institutions | 0 | 0 |
| 3 | Public - Non Institutions | 0 | 15 |

| Resolution 7: | | | | | | | | |
|---|-------------------------------|---------------------------|----------------------------|---|---------------------------------|-------------------------------|---|---|
| Resolution Required: (Ordinary/ Special) | | | | Ordinary Resolution: Approving the transactions with related parties under Section 188 of the companies act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. | | | | |
| Whether promoters/ promoters' group are interest in the Agenda/ Resolution | | | | Yes | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 60702803 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | | 60702803 | 0 | 0 | 0 | 0 | 0 |
| Public - Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Public-Non Institutions | E-Voting | 124827197 | 35230349 | 28.2233 | 35205299 | 25050 | 99.9289 | 0.0711 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | | 124827197 | 35230349 | 28.2233 | 35205299 | 25050 | 99.9289 |
| TOTAL | | 185530000 | 35230349 | 18.9890 | 35205299 | 25050 | 99.9289 | 0.0711 |

Details of Invalid Votes/Abstain Votes:

| Resolutions | Category | No. of Invalid Votes | No. of Abstain Votes |
|-------------|-----------------------------|----------------------|----------------------|
| 1 | Promoter and Promoter Group | 0 | 60652803 |
| 2 | Public Institutions | 0 | 0 |
| 3 | Public - Non Institutions | 0 | 44765 |

For Nouveau Global Ventures Limited

Krishan Khadaria
Managing Director
DIN: 00219096

Form No. MGT-13
Scrutinizer's Report

(Consolidated Scrutinizer's Report on Remote E-voting and e-voting during Annual General Meeting)

To,

The Chairman of the 35th Annual General Meeting of the Members of **Nouveau Global Ventures Limited** held on Friday, 29th day of September, 2023 at 1:00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Mukesh Saraswat, Practicing Company Secretaries, Proprietor of M/s. M K Saraswat & Associates, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Nouveau Global Ventures Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting and the e-voting during AGM in a fair & transparent manner, in respect of the below mentioned resolutions proposed at the 35th Annual General Meeting ("AGM") of Nouveau Global Ventures Limited on Friday, 29th day of September, 2023 at 1:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

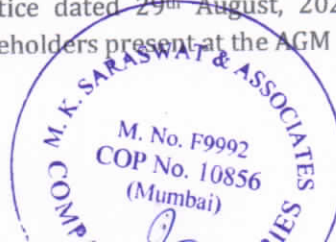
The notice dated 29th August, 2023, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The Company had availed the e-voting facility offered by Bigshare Services Private Limited (I-Vote) for conducting remote e-voting by the Shareholders of the Company. The Company has completed dispatch of notices by email to the members by 7th September, 2023.

The voting period for remote e-voting commenced on 26th September, 2023 (9:00 a.m.) and ended on 28th September, 2023 (5:00 p.m.). The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier. The shareholders of the Company holding shares as on the "cut-off" date of 22nd September, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted. I have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the data downloaded from the Bigshare i-vote services.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting.

My responsibilities as a Scrutinizer is to ensure that the voting is done in a fair and transparent manner and to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 29th August, 2023, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.



After the conclusion of the AGM, the vote casted through remote e-Voting facility and e-voting facility during the 35th AGM had been unblocked in the presence of two witnesses not in employment of the Company, namely Mr. Ajeet Mishra and Mr. Shubham Mandlik.

The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 29th August, 2023 is as under:

| Item No. 1 | Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023 including the Audited Balance Sheet as at March 31, 2023 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. | | | | | | |
|----------------------|---|----------|---------------------|-------|---|----------|---|
| Resolution Required: | Ordinary | | | | | | |
| Particulars | Remote E-voting | | E-Voting at the AGM | | Total of Remote E-voting & AGM E-voting | | % of total no of Votes Cast (Favour/against) |
| | No. of Members | Votes | No. of Members | Votes | No. of Members | Votes | |
| Favour | 71 | 95902867 | 0 | 0 | 71 | 95902867 | 99.9739 |
| Against | 2 | 25050 | 0 | 0 | 2 | 25050 | 0.0261 |
| Total | 73 | 95927917 | 0 | 0 | 73 | 95927917 | 100.00 |
| Abstain | 0 | 0 | 0 | 0 | 0 | 0 | - |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | - |

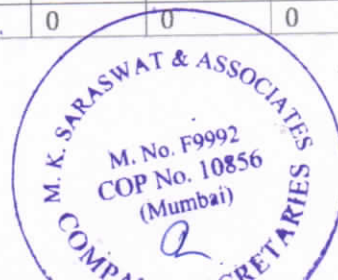
| Item No. 2 | Appointment of Mrs. Asha Khadaria (holding DIN: 00219112) who retires by rotation and being eligible offers herself for re-appointment. | | | | | | |
|----------------------|---|----------|---------------------|-------|---|----------|---|
| Resolution Required: | Ordinary | | | | | | |
| Particulars | Remote E-voting | | E-Voting at the AGM | | Total of Remote E-voting & AGM E-voting | | % of total no of Votes Cast (Favour/against) |
| | No. of Members | Votes | No. of Members | Votes | No. of Members | Votes | |
| Favour | 71 | 95926313 | 0 | 0 | 71 | 95926313 | 99.9983 |
| Against | 3 | 1604 | 0 | 0 | 3 | 1604 | 0.0017 |
| Total | 74 | 95927917 | 0 | 0 | 74 | 95927917 | 100.00 |
| Abstain | 0 | 0 | 0 | 0 | 0 | 0 | - |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | - |



| | | | | | | | |
|----------------------|--|----------|---------------------|-------|---|----------|---|
| Item No. 3 | Approving, confirming and ratifying the appointment of Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation. | | | | | | |
| Resolution Required: | Ordinary | | | | | | |
| Particulars | Remote E-voting | | E-Voting at the AGM | | Total of Remote E-voting & AGM E-voting | | % of total no of Votes Cast (Favour/against) |
| | No. of Members | Votes | No. of Members | Votes | No. of Members | Votes | |
| Favour | 71 | 95902867 | 0 | 0 | 71 | 95902867 | 99.9739 |
| Against | 2 | 25050 | 0 | 0 | 2 | 25050 | 0.0261 |
| Total | 73 | 95927917 | 0 | 0 | 73 | 95927917 | 100.00 |
| Abstain | 0 | 0 | 0 | 0 | 0 | 0 | - |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | - |

| | | | | | | | |
|----------------------|---|----------|-----------------------|-------|---|----------|---|
| Item No. 4 | Appointment of M/s. Ashok Shetty & Co, Statutory Auditors of the Company for the term of 5 consecutive years. | | | | | | |
| Resolution Required: | Ordinary | | | | | | |
| Particulars | Remote E-voting | | E-Voting at the AGM - | | Total of Remote E-voting & AGM E-voting | | % of total no of Votes Cast (Favour/against) |
| | No. of Members | Votes | No. of Members | Votes | No. of Members | Votes | |
| Favour | 71 | 95902855 | 0 | 0 | 71 | 95902855 | 99.9739 |
| Against | 3 | 25061 | 0 | 0 | 3 | 25061 | 0.0261 |
| Total | 74 | 95927916 | 0 | 0 | 74 | 95927916 | 100.00 |
| Abstain | 1 | 1 | 0 | 0 | 1 | 1 | - |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | - |

| | | | | | | | |
|----------------------|---|----------|---------------------|-------|---|----------|---|
| Item No. 5 | Appointment of Mr. Nikhil Kumar Rungta (DIN: 08789354) as an Independent Director of the Company. | | | | | | |
| Resolution Required: | Ordinary | | | | | | |
| Particulars | Remote E-voting | | E-Voting at the AGM | | Total of Remote E-voting & AGM E-voting | | % of total no of Votes Cast (Favour/against) |
| | No. of Members | Votes | No. of Members | Votes | No. of Members | Votes | |
| Favour | 71 | 95927852 | 0 | 0 | 71 | 95927852 | 99.9999 |
| Against | 2 | 65 | 0 | 0 | 2 | 65 | 0.0001 |
| Total | 73 | 95927917 | 0 | 0 | 73 | 95927917 | 100.00 |
| Abstain | 0 | 0 | 0 | 0 | 0 | 0 | - |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | - |

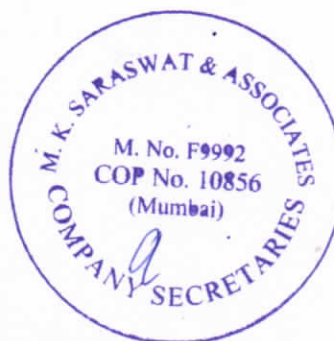


| | | | | | | | |
|-----------------------------|---|--------------|----------------------------|--------------|--|--------------|--|
| Item No. 6 | Re-appointment of Mrs. Niraali Santosh Thingalaya (DIN: 08125213) as an Independent Director of the Company. | | | | | | |
| Resolution Required: | Special | | | | | | |
| Particulars | Remote E-voting | | E-Voting at the AGM | | Total of Remote E-voting & AGM E-voting | | % of total no of Votes Cast (Favour/against) |
| | No. of Members | Votes | No. of Members | Votes | No. of Members | Votes | |
| Favour | 68 | 95895534 | 0 | 0 | 68 | 95895534 | 99.9663 |
| Against | 4 | 32368 | 0 | 0 | 4 | 32368 | 0.0337 |
| Total | 72 | 95927902 | 0 | 0 | 72 | 95927902 | 100.00 |
| Abstain | 1 | 15 | 0 | 0 | 1 | 15 | - |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | - |

| | | | | | | | |
|-----------------------------|---|--------------|----------------------------|--------------|--|--------------|--|
| Item No. 7 | Approving the transactions with related parties under Section 188 of the companies act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. | | | | | | |
| Resolution Required: | Ordinary | | | | | | |
| Particulars | Remote E-voting | | E-Voting at the AGM | | Total of Remote E-voting & AGM E-voting | | % of total no of Votes Cast (Favour/against) |
| | No. of Members | Votes | No. of Members | Votes | No. of Members | Votes | |
| Favour | 58 | 35205299 | 0 | 0 | 58 | 35205299 | 99.9289 |
| Against | 2 | 25050 | 0 | 0 | 2 | 25050 | 0.0711 |
| Total | 60 | 35230349 | 0 | 0 | 60 | 35230349 | 100.00 |
| Abstain | 13 | 60697568 | 0 | 0 | 13 | 60697568 | - |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | - |

All the above resolutions were passed unanimously under remote e-voting & e-voting during AGM.

The relevant records relating to Remote e-voting and & e-voting facility during the 35th AGM were sealed and handed over to the Chairman of the AGM. The result of the voting by members may accordingly be declared by the Chairman of the AGM or Mr. Mohit Khadaria, Director of the Company (who has been so authorized by the Chairman in writing) and who has also countersigned here under in token thereof.



Thanking you,
Yours faithfully,

**For: M.K. SARASWAT & ASSOCIATES
(COMPANY SECRETARIES)**

**MUKESH SARASWAT
(Proprietor)**
FCS NO.: F9992, COP NO.: 10856
UDIN: F009992E001164915
Place: Mumbai
Date: 03/10/2023



We the undersigned witnesses that reports were unblocked from e-voting platform of Bigshare Services Private Limited i.e. Bigshare I-Vote in our presence at 29th September, 2023.

| | |
|--------------------------------|-----------------------------------|
| <p>Mr. Ajeet Mishra</p> | <p>Mr. Shubham Mandlik</p> |
|--------------------------------|-----------------------------------|

Counter signed by

Chairman/Authorised Signatory

Date: 03-10-2023

Place: Mumbai