



CIN : L74110HP2004LC027558

**Date: November 15, 2022**

**To**

**The Listing Department  
Bombay Stock Exchange Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001  
Scrip Code: 532771**

**The Listing Department  
National Stock Exchange of India  
Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Mumbai – 400 051  
Trading Symbol: JHS**

**Subject: Disclosure of Voting Results of the remote e-voting and voting at the meeting of the Equity Shareholders of JHS Svendgaard Laboratories Limited held on November 13<sup>th</sup>, 2022 at 10.30 A. M. and Scrutinizer's Report - Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in continuation to our earlier letter dated October 10<sup>th</sup>, 2022 wherein it was informed that the Hon'ble National Company Law Tribunal, Chandigarh Bench dated 30<sup>th</sup> August, 2022 and 29<sup>th</sup> September, 2022 has, inter-alia, directed to convene the meeting of the Equity Shareholders of JHS Svendgaard Laboratories Limited on Sunday, November 13<sup>th</sup> 2022 at 10:30 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

In this regard, we have to inform you that the Notice of said meeting along with the Explanatory Statement and all other annexures was sent to the Shareholders on October 10<sup>th</sup>, 2022 seeking the approval of the Shareholders of the Company for the following resolution:

Sl. No.	Descriptions of Resolution
1	To consider, and if thought fit to approve with or without modification(s), the arrangement embodied in the Composite Scheme of Arrangement for Demerger and Amalgamation between JHS Svendgaard Retail Ventures Private Limited('Resulting Company') and JHS Svendgaard Brands Limited ('Transferor Company') and JHS Svendgaard Laboratories Limited ('Demerged Company/Transferee Company') and their respective Shareholders and Creditors ("Scheme"/"Scheme of Arrangement") under the provisions of Section 230-232 of the Companies Act, 2013

The Company has provided voting facility through remote e-voting to the Equity Shareholders of the Company in respect of the resolution proposed to be passed at the Meeting. The remote e-voting commenced on Thursday, November 10, 2022 at 09:00 AM (IST) and ended on Saturday, November 12, 2022 at 05:00 PM (IST).

The Company has also provided facility for voting through e-voting at the Meeting at the venue of the meeting. A person whose name appeared in the Register of Members or in the Register of Beneficial



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Owners maintained by the Depositories as on the cut-off date i.e. Monday, November 07, 2022 were entitled to avail the facility of remote e-voting or voting at the Meeting.

We wish to inform you that the above resolution has been approved by the Shareholders of the Company on November 13<sup>th</sup>, 2022 with requisite majority .

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of combined voting results (i.e. results of remote e-voting and voting at the venue of the meeting) for the said Resolution in the prescribed format along with the copy of the Scrutinizer's Report are enclosed herewith in Annexure. The same will also be made available on the Company's website at [www. https://www.svendgaard.com/](https://www.svendgaard.com/) and on the website of the Company's Registrar and Transfer Agent (RTA) i.e. at [www.alankit.com](http://www.alankit.com).

Kindly take the same on records.

**Thanking You,  
Yours Faithfully,**

**For JHS Svendgaard Laboratories Limited**

**Komal** Digitally signed  
by Komal Jha  
**Jha** Date: 2022.11.15  
**Komal Jha** 22:57:13 +05'30'

**Company Secretary & Compliance Officer**

**Enclosed:** A/a

**MANJEET S DHILLON & ASSOCIATES  
(COMPANY SECRETARIES)**

**SCRUTINIZER'S REPORT**

To,

**Mr. Pradeep R Sethi**

Chairperson of the Meeting of the Equity Shareholders of  
JHS Svendgaard Laboratories Limited  
(Demerged Company/ Transferee Company/Company)

**Sub: Scrutinizer's Report on the Hon'ble Tribunal convened meeting of the Equity Shareholders of JHS Svendgaard Laboratories Limited for their approval on the Composite Scheme of Arrangement for Demerger and Amalgamation between JHS Svendgaard Retail Ventures Private Limited ('Resulting Company') and JHS Svendgaard Brands Limited ('Transferor Company') and JHS Svendgaard Laboratories Limited ('Demerged Company/Transferee Company') and their respective Shareholders and Creditors.**

Dear Sir,

I, Manjeet S Dhillon, Practicing Company Secretary, had been appointed as the Scrutinizer by the Hon'ble National Company Law Tribunal ("NCLT"), Chandigarh, in the Company Application No. (CAA) 15 / CHD / HRY / 2022 pursuant to Orders dated 30th August, 2022 and 29th September, 2022, to Scrutinize the remote e-voting and e-voting at the meeting in respect of the below mentioned resolution proposed at the NCLT convened Equity Shareholders meeting of the Demerged Company/Transferee Company held on Sunday, 13<sup>th</sup> November, 2022 at 10:30 AM IST through Video Conferencing ("VC").

The Company has confirmed that the notice dated 06<sup>th</sup> October, 2022 in respect of the below mentioned resolution was sent to the Equity Shareholders of the Company on 10<sup>th</sup> October, 2022, through electronic mode to those Shareholders whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular No, 3/2022 dated May 5, 2022, Circular No, 14/2020 dated April 8, 2020, Circular No, 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021 (collectively referred to as "MCA Circulars") and Circulars

# 149, Sector 104, EMAAR, Mohali-140306

Contact No. 98153-11662, e-mail: [csmanjeetdhillon25@gmail.com](mailto:csmanjeetdhillon25@gmail.com)

[www.csmanjeetsdhillon.com](http://www.csmanjeetsdhillon.com)





issued by the Securities and Exchange Board of India (SEBI), and, via courier on 10<sup>th</sup> October, 2022 to those Shareholders whose email id were not registered with the Company/Depository.

I hereby submit my report as under:

1. The Demerged Company/Transferee Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Equity Shareholders of the Demerged Company/Transferee Company.
2. The voting period for remote e-voting commenced on Thursday, November 10, 2022 at 09:00 AM (IST) and ended on Saturday, November 12, 2022 at 05:00 PM (IST) and the NSDL e-voting platform was blocked thereafter.
3. The Company had also provided e-voting facility to the shareholders present at the meeting through VC who had not cast their votes under remote e-voting processes.
4. The shareholders of the Company holding shares as on the "Cut-off Date" i.e., Monday, November 07, 2022 were entitled to vote on the resolution as contained in the Notice of the Equity Shareholders Meeting.
5. The appointed time for the meeting of Equity Shareholders of the Demerged Company/Transferee Company was 10:30 A.M and the quorum required by the order of Hon'ble NCLT was 10,062 (Ten Thousand and Sixty Two) in number, or, 40% in value of the total equity shares. At the appointed time of meeting, 32 (Thirty Two) Equity Shareholders of the Company were present through video conferencing mode entitled together to 2,81,31,706 (Two Crores Eighty One Lacs Thirty One Thousand Seven Hundred Six) shares representing 43.35 percentage of the total value of shares of the Company. Hence, quorum was declared by the Chairperson Shri Pradeep R Sethi to be present at the appointed time of the meeting.
6. The meeting was concluded at 10:49 A.M. on 13<sup>th</sup> November, 2022. The e-voting facility was kept open till 11:04 A.M. on 13<sup>th</sup> November, 2022 to enable all those shareholders who were present at the meeting through VC to cast their vote who had not cast their votes through remote e-voting process. After the closure of time provided for e-voting facility, the e-voting platform was unblocked in the presence of 2 (Two) independent witnesses whose details are



given below, and, the combined report had been generated based on the data downloaded from NSDL e-voting system:

<b>Name:</b>	Ravi Kumar	<b>Name:</b>	Sahab Singh
<b>Address:</b>	Village Khairi, Tehsil Nahan, Trilokpur (124), Sirmaur, Himachal Pradesh 173030	<b>Address:</b>	Tehsil Nahan, Kayarwala, Sirmaur, Himachal Pradesh 173030

The copy of the identification documents of the abovementioned witnesses duly self-attested are annexed herewith and marked as Annexure – 1.

7. I have scrutinized and reviewed the remote e-voting conducted prior to and e-voting conducted during the meeting and votes cast herein, based on the data downloaded from the NSDL e-voting system.
8. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice of the meeting of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during the meeting) is to ensure that the e-voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated in the notice, based on the reports generated from e-voting system provided by NSDL, the authorized agency to provide e-voting facilities, engaged by the Company.
9. I now submit report as under on the result of the remote e-voting and e-voting at meeting in respect of the below mentioned resolution:

***"RESOLVED THAT** pursuant to the provisions of Sections 230 – 232 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), the rules, circulars and notifications made thereunder (including any statutory modification or re-enactment thereof for the time being in force) as may be applicable and the enabling provisions of the Memorandum and Articles of Association of the Company and subject to the sanction of Hon'ble National Company Law Tribunal, Chandigarh Bench ("NCLT") and subject to such other approval(s), permission(s) and sanction(s) of*



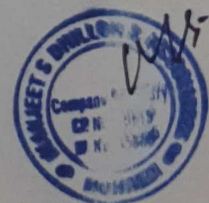


regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by NCLT or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the arrangement embodied in the Scheme of Arrangement for Demerger and Amalgamation between JHS Svendgaard Retail Ventures Private Limited ('Resulting Company'/'Applicant Company-1') and JHS Svendgaard Brands Limited ('Transferor Company'/'Applicant Company-2') and JHS Svendgaard Laboratories Limited ('Demerged Company/Transferee Company'/'Applicant Company-3') and their respective shareholders and creditors ("Scheme"), be and is hereby approved.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the NCLT while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper."

i. Voted **in favour** of the resolution:

S. No.	Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
A.	Remote e-voting	73	3,39,16,607	99.99
B.	E-voting during the meeting	NIL	NIL	NIL
	<b>TOTAL (A + B)</b>	<b>73</b>	<b>3,39,16,607</b>	<b>99.99</b>



ii. Voted **against** the resolution:

S. No.	Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
A.	Remote e-voting	5	519	0.01
B.	E-voting during the meeting	NIL	NIL	NIL
	<b>TOTAL (A + B)</b>	<b>5</b>	<b>519</b>	<b>0.01</b>

iii. **Invalid votes** (including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

The list of Equity Shareholders who have cast their vote is annexed herewith and marked as **Annexure – 2.**

10. The details of voting of Public Shareholders as per Para 10(b) of SEBI Master Circular no. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November 23, 2021 which provides that the Scheme of arrangement shall be acted upon only if the votes cast by the public shareholders in favour of the proposal are more than the number of votes cast by the public shareholders against it is mentioned below in tabular form.

i. Voted **in favour** of the resolution:

S. No.	Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
A.	Remote e-voting	71	9,595,833	99.99%
B.	E-voting during the meeting	0	0	0
	<b>TOTAL (A + B)</b>	<b>71</b>	<b>9,595,833</b>	<b>99.99%</b>

ii. Voted **against** the resolution:



S. No.	Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
A.	Remote e-voting	5	519	0.01
B.	E-voting during the meeting	NIL	NIL	NIL
	<b>TOTAL (A + B)</b>	<b>5</b>	<b>519</b>	<b>0.01</b>

iii. **Invalid votes** (including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

11. Further, in compliance of the directions issued by the NCLT vide its Order dated 30.08.2022 read with Order dated 29.09.2022, the findings in respect of Para VIII to XIII of the said Order dated 30.08.2022 are submitted below:
- The fee of the Chairperson, Alternate Chairperson and Scrutinizer and other out of pocket expenses for them have been borne by the Applicant Companies.
  - The Company has sent individual notices of the meeting of the Equity Shareholders of the Company on 10<sup>th</sup> October, 2022 through email to those Equity Shareholders whose email addresses were registered with the Company/Depositories, and, via courier to those Equity Shareholders whose email id were not registered with the Company/Depository 30 days in advance before the schedule date of meetings indicating the day, date, the place and time as aforesaid, together with a copy of the Scheme, copy of explanatory statement with both Valuation Reports and other documents as prescribed under the Companies Act, 2013.
  - The Company has also sent along with the notices, the statements explaining the effect of the scheme on the creditors, key managerial personnel, promoters and non-promoter members etc. along with effect of the scheme of arrangement on any material interests of the Directors of the Company, as provided under sub-section (3) of Section 230 of the Act.

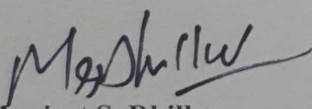




- (d) The provisional accounting statement of the Company as on 30.06.2022 have also been circulated for the aforesaid meeting in terms of Section 232 (2) (e) of the Act.
- (e) The Company has published newspaper advertisement on 12.10.2022 with a gap of at least 30 days before the aforesaid meeting, indicating the day, date and place and the time of the meeting as aforesaid, to be published in "Financial Express" (English) and "Jansatta" (Hindi) both having wide circulation in Delhi NCR and Himachal Pradesh. The said newspaper publication indicates that the explanatory statement required to be furnished pursuant to Sections 230 & 232 read with Section 102 of the Companies Act, 2019 can be obtained free of charge at the registered office of the Applicant Company. The Applicant Company has also published the notice on its website viz. [www.svendgaard.com](http://www.svendgaard.com).
- (f) The voting was allowed to the Equity Shareholders of the Company on the "Scheme" through electronic means which remained open for a period as mandated under Clause 8.3 of Secretarial Standards on General Meetings under the Act and the Rules framed thereunder.

The e-votes confirmation register relating to remote e-voting and e-voting at the meeting will be handed over for safe custody to Mr. Ashish Goel, Chief Financial Officer, who has been authorized by the Board to supervise the process.

Thanking You,

  
Manjeet S. Dhillon

Company Secretary

FCS No. 11287

CP No. 16815



Place: Sirmour, Himachal Pradesh

Date: 13<sup>th</sup> November, 2022

## ANNEXURE-1

The copy of the identification documents of the witnesses duly self-attested



भारत सरकार



आधार

Issue Date: 16/02/2014



रवि कुमार  
Ravi Kumar  
जन्म तिथि / DOB: 18/03/1991  
पुल / Male

5243 2788 2662

मेरा आधार, मेरी पहचान

*Handwritten signature*



भारत सरकार

Republic of India

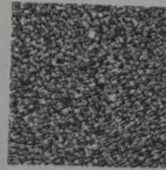


AADHAAR

Print Date: 29/11/2021

पता: S/O: जीत सिंह, गाँव खैरी, तहसील नाहन, जिल्लाकपुर १२४,  
सिरमाँर, हिमाचल प्रदेश, 173030

Address: S/O: Jeet Singh, Village Khairi,  
Tehsil Nahani, Trilokpur (124), Sirmaur,  
Himachal Pradesh, 173030



5243 2788 2662



1947

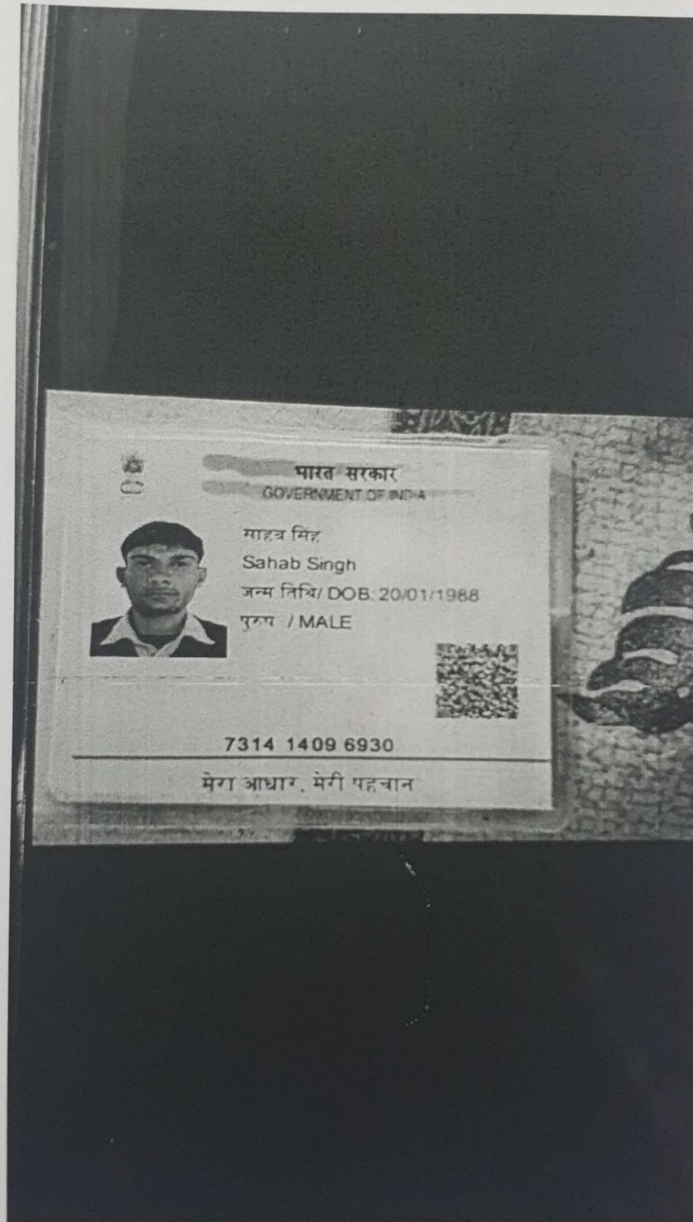


help@uidai.gov.in

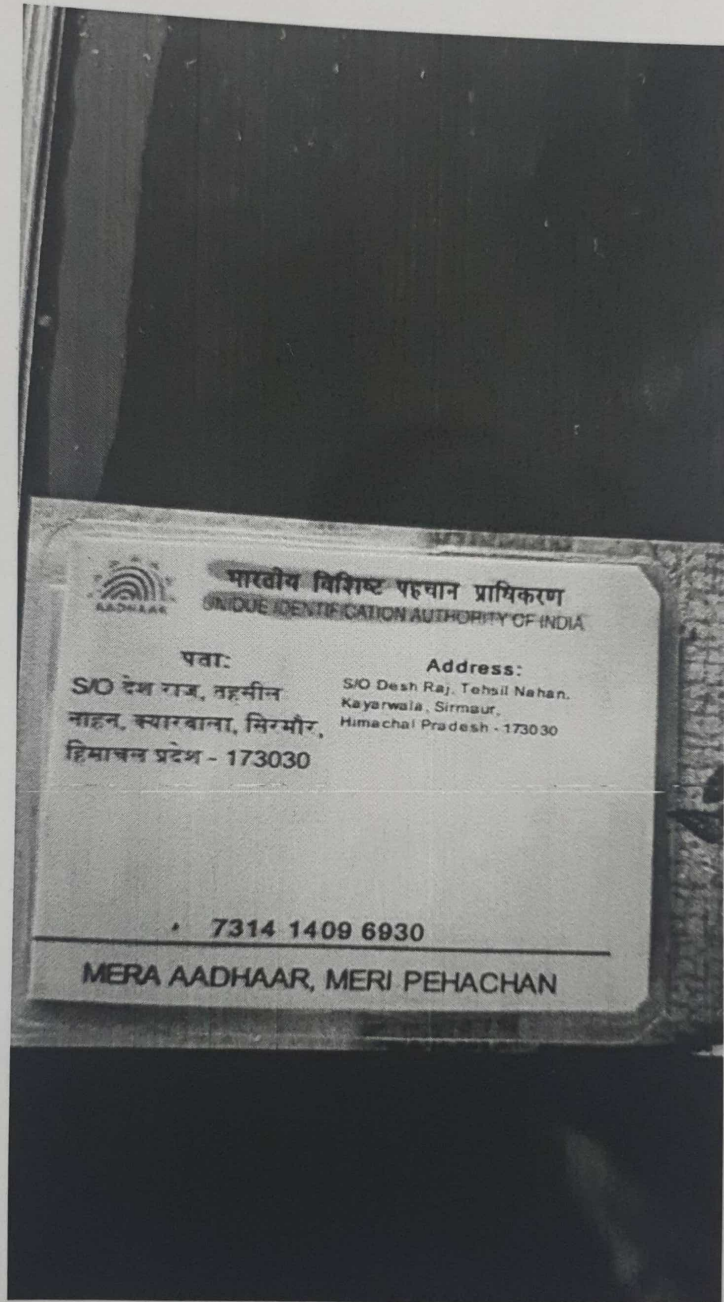


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Sahab Singh



Shubh Singh

ANNEXURE - 2

LIST OF EQUITY SHAREHOLDERS OF DEMERGED COMPANY / TRANSFEREE  
COMPANY WHO CAST THEIR VOTE

S. No	Name of Equity Shareholder	Address	No. of Equity Shares held	Number of votes
<b>VOTED IN FAVOUR OF RESOLUTION</b>				
1.	NIKHIL NANDA	D - 201 DEFENCE COLONY, NEW DELHI- 110024	24310774	24310774
2.	VORA CHAITALI NIKHIL	1002, SURYA TOWERS, NATHALAL PAREKH MARG, OPP. DON BOSCO SCHOOL, MATUNGA, Mumbai-40019	2000000	2000000
3.	NIKHIL VORA	NO 1002, SURYA TOWERS, 10 TH FLOOR, OPP DON BOSCO SCHOOL, NATHALAL PAREKH MARG, KING CIRCLE, Mumbai-40019	1808382	1808382
4.	RAJU	RZ 535 GALI NO 24, KALKAJI, TUGLAKABAD EXTN, Delhi-110019	2	2
5.	SHRIPAL SINGH MOHNOT	F 64 GREENWOOD CITY, SECTOR 46, NEAR S R F BUILDING, GURGAON HARYANA-122001	2	2
6.	NIKHIL NANDA	D - 201 DEFENCE COLONY, NEW DELHI- 110024	10000	10000
7.	INDERJEET	RZ 535 GALI NO. 24, TUGHALKABAD EXT, KALKAJI SOUTH DELHI, NEW DELHI-110019	1	1
8.	SHRIPAL SINGH MOHNOT	F 64 GREENWOOD CITY, SECTOR 46, NEAR S R F BUILDING, GURGAON HARYANA-122001	12	12
9.	SNEH MOHNOT	F 64 GREENWOOD CITY, SECTOR 46, NEAR S R F BUILDING, GURGAON HARYANA-122001	2	2
10.	PERMANAND	RZ 535 GALI NO 24, KALKAJI, TUGLAKABAD EXTN, Delhi-110019	2	2



11.	SHREYANS MOHNOT	F 64 GREENWOOD CITY, SECTOR 46, NEAR S R F BUILDING, GURGAON HARYANA-122001	55	55
12.	AYUSH GUPTA	4/1144 MAIN ROAD, BHOLA NATH NAGAR, SHAHDARA DELHI-110032	1	1
13.	PARMOD KUMAR JAIN	H NO-4494, GALI JATAN, PAHARI DHIRAJ, SADAR BAZAR- 110006	1	1
14.	SHRIPAL SINGH MOHNOT	F 64 GREENWOOD CITY, SECTOR 46, NEAR S R F BUILDING, GURGAON HARYANA-122001	2	2
15.	SUNITA KUMARI	5559/4, NEW CHANDRAWAL, JAWAHAR NAGAR, Delhi-110007	1	1
16.	SNEH MOHNOT	F 64 GREENWOOD CITY, SECTOR 46, NEAR S R F BUILDING, GURGAON HARYANA-122001	15	15
17.	LOKESH GUPTA	S/O SHRI CHAND BHOLA NATH NAGAR, NO. 11 SHAHDARA S.O EAST DELHI-110032	1	1
18.	BAYANT KAUR SAHNI	11/24 AB SECOND FLOOR, GURDWARA ROAD, TILAK NAGAR, NEW DELHI-110018	50	50
19.	BRAJESH KUMAR THAKUR	VILL-RAJAPUR MATHIYA, POST-DUMRA, VI, A-DARIYAPUR, DIST-EAST CHAMPARAN, BIHAR-845517	1400	1400
20.	RAM NARAYAN CHAUDHARY	063027, FIRST FLOOR, TANEJA BUILDING, BAHADURGARH ROAD, Delhi-110006	100	100
21.	SHRIPAL SINGH MOHNOT	F 64 GREENWOOD CITY, SECTOR 46, NEAR S R F BUILDING, GURGAON HARYANA-122001	10	10
22.	RAJU	RZ 535 GALI NO 24, KALKAJI, TUGLAKABAD EXTN, Delhi-110019	2	2
23.	AYUSH GUPTA	4/1144 MAIN ROAD, BHOLA NATH NAGAR, SHAHDARA DELHI-110032	100	100
24.	KRITIKA JAIN	H NO-4494, GALI JATAN, PAHARI DHIRAJ, SADAR BAZAR- 110006	11	11

25.	RAJNI GUPTA	4/1144 MAIN ROAD, BHOLA NATH NAGAR, SHAHDARA DELHI-110032	2	2
26.	ADITI JAIN	H NO-4494, GALI JATAN,PAHARI DHIRAJ, SADAR BAZAR- 110006	2	2
27.	LOKESH GUPTA	S/O SHRI CHAND BHOLA NATH NAGAR, NO. 11 SHAHDARA S.O EAST DELHI-110032	1	1
28.	VINITA JAIN	H NO-4494, GALI JATAN,PAHARI DHIRAJ, SADAR BAZAR- 110006	2	2
29.	RAJU	RZ 535 GALI NO 24, KALKAJI, TUGLAKABAD EXTN, Delhi-110019	2	2
30.	PARMOD KUMAR JAIN	H NO-4494, GALI JATAN,PAHARI DHIRAJ, SADAR BAZAR- 110006	150	150
31.	HARMOHAN SINGH SAWHNEY	11/24 AB IInd FLOOR, GURUDWARA ROAD TILAK NAGAR, NEW DELHI- 110018	610	610
32.	VIPAL JASHVANTBHAI MEHTA	69 VEDIKA EXOTICA, NEAR BHAIJIPURA, KUDASAN MANSA,GANDHINAGAR-382421	400	400
33.	NITIN CHINTAMAN CHAMORSHIKA	FLAT NO 702 M K HEIGHTS MANIK, PARK BEHIND RELIANCE FRESH MANISH NAGAR BESA PIPLA NAGPUR- 440034	120	120
34.	PRADEEP KUMAR JAIN	12, ADITYA VILLA, ADITYA MARG, GULABBARI WARD NO 28, KOTA-324006	300	300
35.	CHARUGUNDLA JAYALAKSHUMA	13-2-124 RAMACHANDRA NAGAR, ANANTAPUR-515001	50	50
36.	RAMESH H JAIN	NO 18 16TH CROSS, RANGASWAMY TEMPLE STREET, CHICKPET, BANGALORE- 560053	100	100
37.	VIBHA RAI	92 PRATHAM SHRUSHTI, NEAR PANCHVATI CANAL ROAD, BEHIND DARSHNAM CLUB LIFE, GORWA, VADODARA- 390016	50	50
38.	PRAVEEN KUMAR	HOUSE NO 5036,GALI DAROGA CHALU SINGH, PAHARI DHIRAJ,DELHI-110016	11	11



39.	SANGEETA GUPTA	B-1003 KESHAV NARAYAN APTS, B/H ASHIRWAD PALACE, BHATAR ROAD SURAT-395017	1000	1000
40.	MANSUKHBHAI MANJIBHAI NAGAR	6, OM APARTMENT, NARANPURA, AHMEDABAD, GUJARAT-380013	100	100
41.	ASHWIN NAKHARE	12 ANAND NAGAR ROAD, NAGALINGA NAGAR, OLD HUBLI HUBLI DHARWAD DHARWAD, KARNATAKA- 580024	2700	2700
42.	AMIT DINESH SHAH	171/6 PREM KUNJ, ROAD NO 24, SION WEST, MUMBAI- 400022	130	130
43.	VIJAYKUMAR NARAYAN JOSHI	ATREY 1531, SECTOR NO 8, ANJANEY NAGAR, BELGAUM, KARNATAKA-590016	50	50
44.	RAMAKRISHNA MUNAGALA	S/O SRINIVASARA 2-25 KO, THAPALEM MACHAVARAM GUNTUR- 522435	5	5
45.	MADHULITA PANDA	QR NO A/26, SECTOR-18, ROURKELA- 769003	30	30
46.	SHOBHA SURESH SHENOY	FLAT NO 201, 2ND FLOOR, SIDDHI NAKSHATRA, PLOT NO 91, SECTOR 10, KOPRA KHARGHAR, NAVI MUMBAI-410210	5	5
47.	J SURESH SHENOY	FLAT NO 201, 2ND FLOOR, SIDDHI NAKSHATRA, PLOT NO 91, SECTOR 10, KOPRA KHARGHAR, NAVI MUMBAI-410210	10	10
48.	BIRENDRA SINGH	F - 2/9, JAI VIHAR, NAJAFGARH, DELHI-110043	1	1
49.	MAYUR SHAH	23, NEELAM, 6TH FLOOR, 80, MARINE DRIVE, E/2 ROAD, MUMBAI-400002	500	500
50.	RAVI YADAV	23 RAJDEPUR GHAZIPUR, UTTAR PRADESH- 233001	99	99
51.	SHARMISTHA MANEKLAL GAJRAWALA	11, SNAATRA APARTMENT, JAIN NAGAR, NR. VEER PATHOLOGY LABORATORY, NEW SHARDA MANDIR ROAD, PALDI, AHMEDABAD.-380007	1100	1100



52.	USHABEN SHARADBHAI ASHARA	B 4 11 VITRAG SOCIETY GANDHIG, RAJKOT GUJARAT- 360007	100	100
53.	ROBINSIMON MATHEWS	NO G9 SAHASARA PRIDE 3RD, CROSS RAJANNA LAYOUT HORAMAVU, AGARA,BENGALURU- 560043	17	17
54.	DINESH AMRUTLAL KOTECHA	AMRUT KRISHNA KUNJ, BAZAR PETH, KILLA ROAD,VASAI GAON- 401201	150	150
55.	P VINAYAGAM	NO 14 SUNCITY, ECR ROAD BOMMAYAPALAYAM, BOMMAYAR PALAYAM, VILLUPURAM TAMIL NADU INDIA- 605104	500	500
56.	RAM VARDAN MEHROTRA	162, PRAGATI VIHAR, KALYANPUR, LUCKNOW- 226022	1000	1000
57.	ZAVERI FINSTOCK PVT. LTD.	SWAGAT', C.G. ROAD, ELLISBRIDGE, AHMEDABAD.- 380006	1750000	1750000
58.	GRK ASSOCIATES PRIVATE LIMITED	D-68 GALI NO-2, BUDH VIHAR TAJPUR BAD, DELHI-110044	699742	699742
59.	DIPESH JUKARIA	2815/5,2nd Floor, Bhagat Singh Gali No 5, Chunamandi,Paharganj, Chunamandi,Paharganj-110015	714	714
60.	KAMALESH M SANGHAVI	13 SUBHAS NAGAR, KUSUGAL ROAD, HUBLI,KARNATAKA- 580023	2000	2000
61.	DR T V RAMACHANDRA HATHWAR	SRI RAGHAVENDRA NILAYA, DOOR NO. 1, GROUND FLOOR, SECOND MAIN ROAD, CHAMARAJPET, BANGALORE- 560018	120	120
62.	KOTI KIRAN MYLAVARAPU	11 55 4/1 MARWADI TEMPLE STREET, ONE TOWN VIJAYAWADA, URBAN KRISHNA VIJAYAWADA KRISHNA, ANDHRA PRADESH-520001	120	120

63.	PUSHPAINDER KALIA	E - 9, 604 GH - 79, AWHO ARMY FLATS, SECTOR - 20, PANCHKULA-134113	357	357
64.	DINESH M TANNA	107 1ST FL HEERA PLAZA, NR TELE EXCH CHK JUNI MANGALW, NR TELE EXCH CHK JUNI MANGALW, C A ROAD, NAGPUR MAHARASHTRA- 440008	3000	3000
65.	ARVIND KUMAR	HOUSE NO 53-B PAPER MILL ROAD STAR P, COLONY SAHARANPUR-247001	6	6
66.	SURESH BHUTANI	FLAT NO 8 GATE NO 1, MIG FLATS PUNJABI BAGH ENCLAVE, OPP ARIHANT NAGAR PASCHIM VIHAR, DELHI-110063	11	11
67.	PADMA CHARAN SAHU	NO. 14 BASHA STREET, CHOO LAIMEDU, CHENNAI, TAMIL NADU-600094	2358	2358
68.	SANDIP CHAKRABORTY	C/O RAMPRASAD BHATTACHARYA, T/12 TRINATH BLDG, NARAYANTALA W, PO DESHBANDHUNAGAR BAGUIATI, KOLKATA- 700059	450	450
69.	MANALI ACHARYA	NO 4/F2, KAMAT CLASSIC, CARANZALEMTALE, PANJIM GOA-403001	13	13
70.	PARAMVIR SINGH	H NO 74 LANE II, HARDEV NAGAR, NEAR SPORTS COLLEGE, JALANDHAR PUNJAB-144001	125010	125010
71.	SUSHMA NANDA	D - 201, DEFENCE COLONY, NEW DELHI- 110024	3065983	3065983
72.	ASHISH GOEL	2/46, THIRD FLOOR, SERVICE LANE ROOP NAGAR, NEW DELHI- 110007	125000	125000
73.	DALJIT SINGH GREWAL	HOUSE NO-203, SECTOR 35 A, CHANDIGARH- 160022	1500	1500
<b>VOTED AGAINST THE RESOLUTION</b>				
1.	DINESH TIKMANI	44/12F B C ROAD, BEHALA, KOLKATA WEST BENGAL- 700034	50	50

2.	RAVI KUMAR	E- 1 JJ COLONY, PHASE- 2, DWARKA SECTOR- 3 KAKROLA, DELHI-110078	104	104
3.	MOHAN SUDHAKAR KETKAR	FL B02 NANDANWAN COMPLEX, PL 125A/7 MUMBAI PUNE HIGHWAY PAN,PANVEL, MAHARASHTRA- 410206	2	2
4.	SHASHI LATA AGARWAL	H.NO. 105, NEAR R.T.O. OFFICE, RAJPUR ROAD, DEHRADUN- 248001	120	120
5.	AMBRISH KUMAR AGARWAL	H.NO. 105, NEAR R.T.O. OFFICE, RAJPUR ROAD, DEHRADUN- 248002	243	243
<b>INVALID VOTES</b>				
1.	NIL	NIL	NIL	NIL

*Ms Dhillon*  
 Manjeet S. Dhillon  
 Company Secretary  
 FCS No. 287  
 CP No.



Place: Sirmour, Himachal Pradesh  
 Date: 13<sup>th</sup> November, 2022