

ADVIK CAPITAL LIMITED
CIN: L65100DL1985PLC022505

Reg. Office: G-3 , VIKAS HOUSE , 34/1 , EAST PUNJABI BAGH Punjabi Bagh Sec - III New Delhi
West Delhi DL 110026 IN
e-mail: advikcapital@gmail.com | Tel:+91-9289119980
www.advikgroup.com

Date: May 20, 2023

Listing Compliance Department
BSE Limited,
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 539773

Sub: Outcome of Postal Ballot and Disclosure of Voting Results as per the requirements of Regulation 30, 44 (3) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended along with Scrutinizer Report.

Dear Sir/Ma'am,

This is with reference to our Postal Ballot Notice dated April 11, 2023 seeking approval of the shareholders of the Company by way of Postal Ballot (remote e-voting) on the following resolution:

Sr. No.	Description of Resolution(s)	Type of Resolution
1.	To Increase in Authorized Share Capital of The Company and Consequent Alteration in Capital Clause of The Memorandum of Association of The Company	Special
2.	To Authorize Raising of Funds Through Right Issue of Equity Shares	Special
3.	To Sale/Transfer/Dilute or Otherwise Dispose of Up To 100% Of Its Shareholding in Company's Subsidiary Advik Optoelectronics Limited	Special
4.	Appointment Of Mr. Vikas Garg (Din: 00255413) As A Director	Ordinary
5.	Appointment Of Mr. Devender Kumar Garg (Din:02316543) As A Director of The Company	Ordinary
6.	Appointment Of Mr. Devender Kumar Garg (Din:02316543) As an Independent Director of The Company	Special
7.	Appointment Of Mr. Karan Bagga (Din: 05357861) As A Director of The Company	Ordinary
8.	Appointment Of Mr. Karan Bagga (Din: 05357861) As Chief Executive Officer Cum Whole-Time Director of The Company	Special

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The voting on Postal Ballot concluded at 5.00 PM (IST) on Thursday, May 18, 2023 and the Scrutinizer has submitted their report on Postal Ballot (remote e-voting) on Saturday, May 20, 2023.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that all these resolutions have been passed with requisite majority.

In this regard, please find attached herewith the voting results of the Postal Ballot in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the report of Scrutinizer on remote e-voting annexed as **Annexure-I**.

The above information is also available on the company's website at www.advikgroup.com

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,

for Advik Capital Limited

DEEPIKA
MISHRA  Digitally signed
by DEEPIKA
MISHRA

Deepika Mishra

Company Secretary & Compliance Officer

Voting Results

Annexure-I

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase in authorized share capital of the company and consequent alteration in capital clause of the memorandum of association 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47992139	37992139	79.1633	37992139	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		47992139	37992139	79.1633	37992139	0	100.0000
Public-Institutions	E-Voting	1682009	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1682009	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	170519132	63492855	37.2350	63480912	11943	99.9812	0.0188
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		170519132	63492855	37.2350	63480912	11943	99.9812
Total		220193280	101484994	46.0891	101473051	11943	99.9882	0.0118
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorize raising of funds through right issue of equity shares				
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
Promoter and Promoter Group	E-Voting	47992139	37992139	79.1633	37992139	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		47992139	37992139	79.1633	37992139	0	100.0000
Public-Institutions	E-Voting	1682009	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1682009	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	170519132	63492855	37.2350	63480612	12243	99.9807	0.0193
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		170519132	63492855	37.2350	63480612	12243	99.9807
Total		220193280	101484994	46.0891	101472751	12243	99.9879	0.0121
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To sale/transfer/dilute or otherwise dispose of up to 100% of its shareholding in company's subsidiary Advik Optoelectronics Limited				
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
Promoter and Promoter Group	E-Voting	47992139	37992139	79.1633	37992139	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		47992139	37992139	79.1633	37992139	0	100.0000
Public-Institutions	E-Voting	1682009	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1682009	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	170519132	63492855	37.2350	63476561	16294	99.9743	0.0257
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		170519132	63492855	37.2350	63476561	16294	99.9743
Total		220193280	101484994	46.0891	101468700	16294	99.9839	0.0161
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Vikas Garg (DIN: 00255413) as a Director 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47992139	37992139	79.1633	37992139	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		47992139	37992139	79.1633	37992139	0	100.0000
Public-Institutions	E-Voting	1682009	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1682009	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	170519132	63492855	37.2350	63481207	11648	99.9817	0.0183
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		170519132	63492855	37.2350	63481207	11648	99.9817
Total		220193280	101484994	46.0891	101473346	11648	99.9885	0.0115
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Devender Kumar Garg (DIN:02316543) as a Director 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47992139	37992139	79.1633	37992139	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		47992139	37992139	79.1633	37992139	0	100.0000
Public-Institutions	E-Voting	1682009	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1682009	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	170519132	63492855	37.2350	63481112	11743	99.9815	0.0185
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		170519132	63492855	37.2350	63481112	11743	99.9815
Total		220193280	101484994	46.0891	101473251	11743	99.9884	0.0116
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Devender Kumar Garg (DIN:02316543) as an Independent Director 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47992139	37992139	79.1633	37992139	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		47992139	37992139	79.1633	37992139	0	100.0000
Public-Institutions	E-Voting	1682009	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1682009	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	170519132	63492855	37.2350	63477567	15288	99.9759	0.0241
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		170519132	63492855	37.2350	63477567	15288	99.9759
Total		220193280	101484994	46.0891	101469706	15288	99.9849	0.0151
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						<input type="button" value="Add Notes"/>		

* this fields are optional

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

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Karan Bagga (DIN: 05357861) as a Director 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47992139	37992139	79.1633	37992139	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		47992139	37992139	79.1633	37992139	0	100.0000
Public-Institutions	E-Voting	1682009	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1682009	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	170519132	63492855	37.2350	63481557	11298	99.9822	0.0178
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		170519132	63492855	37.2350	63481557	11298	99.9822
Total		220193280	101484994	46.0891	101473696	11298	99.9889	0.0111
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Karan Bagga (DIN: 05357861) as Chief Executive Officer Cum Whole-Time Director 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47992139	37992139	79.1633	37992139	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		47992139	37992139	79.1633	37992139	0	100.0000
Public-Institutions	E-Voting	1682009	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1682009	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	170519132	63492855	37.2350	63477562	15293	99.9759	0.0241
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		170519132	63492855	37.2350	63477562	15293	99.9759
Total		220193280	101484994	46.0891	101469701	15293	99.9849	0.0151
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						<input type="button" value="Add Notes"/>		

* this fields are optional

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

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rules 20 & 22 of Companies
(Management and Administration) Rules, 2014 as amended from time to time]

To,
Chairperson
Advik Capital Limited
G-3, VIKAS House 34/1 , East Punjabi Bagh
Punjabi Bagh Sec - III New Delhi
Delhi-110026

May 20, 2023

Dear Ma'am,

We, M/s. Kumar G & Co., Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Advik Capital Limited ("the Company") at their meeting held on April 11, 2023 pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted through Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e., on Friday, April 14, 2023 was entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to 8 in the Notice of Postal Ballot dated April 11, 2023.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders from Wednesday, April 19, 2023 (09.00 a.m.) and ends on Thursday, May 18, 2023 (05.00 p.m.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rules, 2015, the votes have been unblocked on May 18, 2023 after 05:00 p.m. in the presence of two witnesses Mr. Mohit Bindal, Son of Shri Suresh Kumar, Resident of R-1 Gali No.1, Shiv Vihar Phase-II, Karawal Nagar, North East Delhi, Delhi-110094, India and Ms. Tapanshi Jain, Daughter of Mr. Ajay Kumar Jain, Resident of 100A, Ward no.5, Brahman Wara, Ballabgarh, Faridabad, Haryana- 121004, India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

MOHIT
BINDAL Digitally
signed by
MOHIT BINDAL

Mr. Mohit Bindal
Witness –I

TAPANSHI
JAIN Digitally signed by
TAPANSHI JAIN

Ms. Tapanshi Jain
Witness –II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from National Securities Depository Limited (NSDL) e-voting system website <https://www.evoting.nsdl.com>

KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park

Malviya Nagar, New Delhi 110017

kumargpankaj@gmail.com | +91 11 4050 3037

We hereby submit our consolidated Report on the result(s) of the remote e-voting in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 to 8 and forming part of the Report, mentioned as under

As the % of number of votes casted in favour of the respective Resolution No. 1 to 8 as follows:

Sr. No.	Item No.	Type of Business	% of votes casted in favour
1	Item No.1	Special	99.9882
2	Item No.2	Special	99.9879
3	Item No.3	Special	99.9839
4	Item No.4	Special	99.9885
5	Item No.5	Special	99.9884
6	Item No.6	Special	99.9849
7	Item No.7	Special	99.9889
8	Item No.8	Special	99.9849

We hereby report that the Special Business(es) listed at Item No. 1 to 8 as set out in Notice of Postal Ballot dated April 11, 2023 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed on the last date of e-voting i.e., Thursday, May 18, 2023.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Chairman of the Company or such other person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.

Thanking you,

Yours truly,

for KUMAR G & Co.

Company Secretaries

PANKAJ
KUMAR
GUPTA

Digitally signed
by PANKAJ
KUMAR GUPTA

GUPTA P. K. ACS: 14629 | CP: 7579

UDIN: A014629E000343419

Place: New Delhi

Date: May 20, 2023

Annexure-1

(Forming part of the E-voting Scrutinizer Report dated May 20, 2023)

Item No. 1

Special Resolution: To increase in authorized share capital of the company and consequent alteration in capital clause of the memorandum of association of the company

Total No. of Shareholders as on cut-off date: 24552

Total No. of Shares: 22,01,93,280

Mode of Voting: Remote E voting

Sr. No.	Particulars	Total
1.	Total votes received	10,14,84,994
2.	Total no. of votes with assent for the Resolution	10,14,73,051
3.	Total no. of votes with dissent for the Resolution	11,943

% of total votes casted in favour of the Resolution: 99.9882%

% of total votes casted against the Resolution: 0.0118%

SPECIAL RESOLUTION listed at Item No. 1 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-2

(Forming part of the E-voting Scrutinizer Report dated May 20, 2023)

Item No. 2

Special Resolution: To authorize raising of funds through right issue of equity shares

Total No. of Shareholders as on cut-off date: 24552

Total No. of Shares: 22,01,93,280

Mode of Voting: Remote E voting

Sr. No.	Particulars	Total
1.	Total votes received	10,14,84,994
2.	Total no. of votes with assent for the Resolution	10,14,72,751
3.	Total no. of votes with dissent for the Resolution	12,243

% of total votes casted in favour of the Resolution: 99.9879%

% of total votes casted against the Resolution: 0.0121%

SPECIAL RESOLUTION listed at Item No.2 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-3

(Forming part of the E-voting Scrutinizer Report dated May 20, 2023)

Item No. 3

Special Resolution: To sale/transfer/dilute or otherwise dispose of up to 100% of its shareholding in company's subsidiary Advik Optoelectronics Limited

Total No. of Shareholders as on cut-off date: 24552

Total No. of Shares: 22,01,93,280

Mode of Voting: Remote E voting

Sr. No.	Particulars	Total
1.	Total votes received	10,14,84,994
2.	Total no. of votes with assent for the Resolution	10,14,68,700
3.	Total no. of votes with dissent for the Resolution	16,294

% of total votes casted in favour of the Resolution: 99.9839 %

% of total votes casted against the Resolution: 0.0161%

SPECIAL RESOLUTION listed at Item No. 3 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-4

(Forming part of the E-voting Scrutinizer Report dated May 20, 2023)

Item No. 4

Ordinary Resolution: Appointment of Mr. Vikas Garg (DIN: 00255413) as a Director of the Company

Total No. of Shareholders as on cut-off date: 24552

Total No. of Shares: 22,01,93,280

Mode of Voting: Remote E voting

Sr. No.	Particulars	Total
1.	Total votes received	10,14,84,994
2.	Total no. of votes with assent for the Resolution	10,14,73,346
3.	Total no. of votes with dissent for the Resolution	11,648

% of total votes casted in favour of the Resolution: 99.9885%

% of total votes casted against the Resolution: 0.0115%

ORDINARY RESOLUTION listed at Item No. 4 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

Annexure-5

(Forming part of the E-voting Scrutinizer Report dated May 20, 2023)

Item No. 5

Ordinary Resolution: Appointment of Mr. Devender Kumar Garg (DIN:02316543) as a Director of the Company

Total No. of Shareholders as on cut-off date: 24552

Total No. of Shares: 22,01,93,280

Mode of Voting: Remote E voting

Sr. No.	Particulars	Total
1.	Total votes received	10,14,84,994
2.	Total no. of votes with assent for the Resolution	10,14,73,251
3.	Total no. of votes with dissent for the Resolution	11,743

% of total votes casted in favour of the Resolution: 99.9884%

% of total votes casted against the Resolution: 0.0116%

ORDINARY RESOLUTION listed at Item No. 5 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-6

(Forming part of the E-voting Scrutinizer Report dated May 20, 2023)

Item No. 6

Special Resolution: Appointment of Mr. Devender Kumar Garg (DIN:02316543) as an Independent Director of the company

Total No. of Shareholders as on cut-off date: 24552

Total No. of Shares: 22,01,93,280

Mode of Voting: Remote E voting

Sr. No.	Particulars	Total
1.	Total votes received	10,14,84,994
2.	Total no. of votes with assent for the Resolution	10,14,69,706
3.	Total no. of votes with dissent for the Resolution	15,288

% of total votes casted in favour of the Resolution: 99.9849%

% of total votes casted against the Resolution: 0.0151%

SPECIAL RESOLUTION listed at Item No. 6 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-7

(Forming part of the E-voting Scrutinizer Report dated May 20, 2023)

Item No. 7

Ordinary Resolution: Appointment of Mr. Karan Bagga (DIN: 05357861) as a Director of the Company

Total No. of Shareholders as on cut-off date: 24552

Total No. of Shares: 22,01,93,280

Mode of Voting: Remote E voting

Sr. No.	Particulars	Total
1.	Total votes received	10,14,84,994
2.	Total no. of votes with assent for the Resolution	10,14,73,696
3.	Total no. of votes with dissent for the Resolution	11,298

% of total votes casted in favour of the Resolution: 99.9889%

% of total votes casted against the Resolution: 0.0111%

ORDINARY RESOLUTION listed at Item No. 7 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-8

(Forming part of the E-voting Scrutinizer Report dated May 20, 2023)

Item No. 8

Special Resolution: Appointment of Mr. Karan Bagga (DIN: 05357861) as Chief Executive Officer Cum Whole-Time Director of the Company

Total No. of Shareholders as on cut-off date: 24552

Total No. of Shares: 22,01,93,280

Mode of Voting: Remote E voting

Sr. No.	Particulars	Total
1.	Total votes received	10,14,84,994
2.	Total no. of votes with assent for the Resolution	10,14,69,701
3.	Total no. of votes with dissent for the Resolution	15,293

% of total votes casted in favour of the Resolution: 99.9849%

% of total votes casted against the Resolution: 0.0151%

SPECIAL RESOLUTION listed at Item No. 8 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.