

Member : National Stock Exchange of India Ltd.
: Bombay Stock Exchange Ltd.
: National Securities Depository Ltd.

Registered & Corporate Office : E-157, 2nd Floor, Kalkaji, New Delhi-110019
Phone : 011-46204000 (100 lines)
Email : info@ndaindia.com, website : www.ndaindia.com
CIN : L74899DL1992PLC050366

Ref: NDASEC/31/AGM/2022-23

Date: 10.08.2023

To

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Voting Results

Ref: BSE Stock Code: 511535, ISIN: INE026C01013

In accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and Scrutinizer's Report on the resolutions passed at the 31st Annual General Meeting of NDA Securities Limited (the Company), held on August 10, 2023 for your information and records.

Other details regarding the attendance at the 31st Annual General Meeting are provided below:

Name: NDA Securities Limited

| Sl. | DESCRIPTION | |
|-----|---|-----------------|
| 1. | DATE OF AGM | August 10, 2023 |
| 2. | TOTAL NUMBER OF SHAREHOLDERS | 3975 |
| 3. | NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY | 0 |
| | SHAREHOLDERS | 0 |
| | PROMOTER AND PROMOTER GROUP | 0 |
| | PUBLIC | 0 |
| | TOTAL | 0 |
| 4. | No. of shareholders attended the meeting through Video Conferencing : 68 Promoters and Promoter Group: 3 Public: 65 | |

Thanking You
For NDA Securities Limited

Sanjay Agarwal
Managing Director
DIN: 00010639
Encl.: As above

Name: NDA Securities Limited
Ref: BSE Stock Code: 511535, ISIN: INE026C01013

Voting by Members:

| Item No. of Notice and heading of the Resolution | Resolution (Ordinary/ Special) | Mode- off Voting | |
|---|---------------------------------|------------------|--|
| 1. Adoption of Audited Balance Sheet of the Company as at 31st March, 2023 and Statement of Profit and Loss for the year ended on that date together with the reports of the Auditors and Directors thereon and the consolidated Financial statement of the Company for the FY ended on 31st March, 2023. | Ordinary | E-voting | All Resolutions were passed with requisite majority. |
| 2. To consider and appoint a director in place of Shri Sanjay Agarwal (DIN: 00010639), who retires by rotation and being eligible offered himself for re-appointment. | Ordinary | E-voting | |
| 3. To consider and re-appoint Mr. Sanjay Agarwal (DIN: 00010639) as Managing Director of the Company. | Special | E-voting | |
| 4. To consider and approve the Issuance of 8,56,164 (Eight Lakhs Fifty Six Thousand One Hundred and Sixty Four) Equity Shares having a face value of Rs. 10/- each at a price of Rs. 17.52/- per Equity Shares aggregating Rs. 1,50,00,000 on preferential basis to the persons belonging to the non-promoter category. | Special | E-voting | |
| 5. To consider and appoint Mrs. Pooja Agarwal (DIN: 03111152) as a Non- Executive Independent Director of the Company. | Special | E-voting | |
| 6. To consider and appoint Mr. Varundeeep Gupta (DIN: 07355393) as a Non- Executive Independent Director of the Company. | Special | E-voting | |

Results of E-voting by members:

The mode of voting for all the resolutions was E-voting.

**The result of voting in the prescribed format is annexed herewith for your reference and record.
We also attach herewith the Scrutinizer's Report for your reference and record.**

For NDA Securities Limited

**Sanjay Agarwal
Managing Director
DIN: 00010639**

General information about company

| | |
|---|------------------------|
| Scrip code | 511535 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE026C01013 |
| Name of the company | NDA Securities Limited |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 10-08-2023 |
| Start time of the meeting | 02:04 PM |
| End time of the meeting | 02:40 PM |

Scrutinizer Details

| | |
|---|--------------------------|
| Name of the Scrutinizer | Surrinder Kishore Kapahi |
| Firms Name | Surrinder |
| Qualification | CS |
| Membership Number | 1407 |
| Date of Board Meeting in which appointed | 13-07-2023 |
| Date of Issuance of Report to the company | 10-08-2023 |

Voting results

| | |
|--|------------|
| Record date | 03-08-2023 |
| Total number of shareholders on record date | 3975 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 3 |
| b) Public | 65 |
| No. of resolution passed in the meeting | 6 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Adoption of Audited Balance Sheet of the Company as at 31st March, 2023 and Statement of Profit and Loss for the year ended on that date together with the reports of the Auditors and Directors thereon and the consolidated Financial statement of the Company for the FY ended on 31st March, 2023. | | | | |
| 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 | 3639240 | 3638720 | 99.9857 | 3638720 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 3639240 | 3638720 | 99.9857 | 3638720 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 1452960 | 225906 | 15.548 | 225862 | 44 | 99.9805 | 0.0195 |
| | Poll | | | | | | | |

| | | | | | | | | |
|------------------------------------|-------------------------------------|---------|---------|---------|---------|----|---------|--------|
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1452960 | 225906 | 15.548 | 225862 | 44 | 99.9805 | 0.0195 |
| Total | | 5092200 | 3864626 | 75.8931 | 3864582 | 44 | 99.9989 | 0.0011 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider and appoint a director in place of Shri Sanjay Agarwal (DIN: 00010639), who retires by rotation and being eligible, offered himself for re-appointment. | | | | |
| 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 | 3639240 | 3610269 | 99.2039 | 3610269 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 3639240 | 3610269 | 99.2039 | 3610269 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 1452960 | 225906 | 15.548 | 225862 | 44 | 99.9805 | 0.0195 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |

| | | | | | | | | |
|------------------------------------|-------|---------|---------|---------|---------|----|---------|--------|
| | Total | 1452960 | 225906 | 15.548 | 225862 | 44 | 99.9805 | 0.0195 |
| | Total | 5092200 | 3836175 | 75.3343 | 3836131 | 44 | 99.9989 | 0.0011 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To consider and re-appoint Mr. Sanjay Agarwal (DIN: 00010639) as Managing 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 | 3639240 | 3610269 | 99.2039 | 3610269 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 3639240 | 3610269 | 99.2039 | 3610269 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 1452960 | 225906 | 15.548 | 225862 | 44 | 99.9805 | 0.0195 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1452960 | 225906 | 15.548 | 225862 | 44 | 99.9805 | 0.0195 |

| | | | | | | | |
|------------------------------------|---------|---------|---------|---------|----|---------|--------|
| Total | 5092200 | 3836175 | 75.3343 | 3836131 | 44 | 99.9989 | 0.0011 |
| Whether resolution is Pass or Not. | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To consider and approve the Issuance of 8,56,164 (Eight Lakhs Fifty Six Thousand One Hundred and Sixty Four) Equity Shares having a face value of Rs. 10/- each at a price of Rs. 17.52/- per Equity Shares aggregating Rs. 1,50,00,000 on preferential basis to the persons belonging to the non-promoter category. | | | | | |
| 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 | 3639240 | 3638720 | 99.9857 | 3638720 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 3639240 | 3638720 | 99.9857 | 3638720 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 1452960 | 225906 | 15.548 | 225862 | 44 | 99.9805 | 0.0195 |
| | Poll | | | | | | | |

| | | | | | | | | |
|------------------------------------|-------------------------------------|---------|---------|---------|---------|----|---------|--------|
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1452960 | 225906 | 15.548 | 225862 | 44 | 99.9805 | 0.0195 |
| Total | | 5092200 | 3864626 | 75.8931 | 3864582 | 44 | 99.9989 | 0.0011 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider and appoint Mrs. Pooja Agarwal (DIN: 03111152) as a Non-Executive 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 | 3639240 | 3638720 | 99.9857 | 3638720 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 3639240 | 3638720 | 99.9857 | 3638720 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 1452960 | 225906 | 15.548 | 225862 | 44 | 99.9805 | 0.0195 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1452960 | 225906 | 15.548 | 225862 | 44 | 99.9805 | 0.0195 |

| | | | | | | | |
|------------------------------------|---------|---------|---------|---------|----|---------|--------|
| Total | 5092200 | 3864626 | 75.8931 | 3864582 | 44 | 99.9989 | 0.0011 |
| Whether resolution is Pass or Not. | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider and appoint Mr. Varundeep Gupta (DIN: 07355393) as a Non-Executive 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 | 3639240 | 3638720 | 99.9857 | 0 | 3638720 | 0 | 100 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 3639240 | 3638720 | 99.9857 | 0 | 3638720 | 0 | 100 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 1452960 | 225506 | 15.5205 | 1049 | 224457 | 0.4652 | 99.5348 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1452960 | 225506 | 15.5205 | 1049 | 224457 | 0.4652 | 99.5348 |

| | | | | | | | |
|------------------------------------|---------|---------|---------|------|---------|--------|---------|
| Total | 5092200 | 3864226 | 75.8852 | 1049 | 3863177 | 0.0271 | 99.9729 |
| Whether resolution is Pass or Not. | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

KAPAH AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018

E-Mail : kapahiassociates@yahoo.com

SCRUTINIZER'S REPORT

To,

The Chairman of the 31st Annual General Meeting of the Equity Shareholders of NDA Securities Limited, held on Thursday, 10th August, 2023 at 2:00 PM through video conferencing (VC)/other Audio-Visual means (OAVM) at the Deemed Venue i.e. at the Registered Office of the company at E-157, Second Floor, Kalkaji, New Delhi-110019.

Dear Sir,

1. I, Surrinder Kishore Kapahi, Proprietor of M/s. Kapahi and Associates, Company Secretary in Practice, was appointed as the Scrutinizer by the Board of Directors of **NDA Securities Limited** (the company) for the purpose of scrutinizing e-Voting process (remote e-voting) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 31st Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 10th August, 2023 at 02:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Notice of 31st Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means (by remote e-voting) and E-voting during the Annual General Meeting through Instapoll, are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).
3. This Annual General Meeting of the Equity Shareholders of NDA Securities Limited was convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the General Circular number 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI), without the physical presence of the shareholders at common venue.
4. In accordance with the Notice of 31st Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 18th July, 2023, the remote e-voting commenced on 7th August, 2023 at 9.00 A.M and ended on 9th August, 2023 at 5.00 p.m.

The Equity Shareholders holding shares as on 3rd August, 2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of 31st Annual General Meeting of the Company.

5. The BSE Ltd. vide its letter dated 20th July, 2023 directed the company to make some amendments in Resolution No. 4 of the Notice and Explanatory Statement dated 13.07.2023 of the 31st AGM of the company. As directed by the BSE Ltd., the CORRIGENDUM to the Notice of the 31st AGM was issued to the Equity Shareholders of the NDA Securities Limited. My report should also be read in conjunction with the Corrigendum dated 31.07.2023. The said Corrigendum is available on company's website and the website of BSE Ltd.

6. The e-voting results of Equity Shareholders who have voted for and against were downloaded from the e-voting website of National Securities Depository Limited (NSDL).

The votes on remote e-voting were unblocked at around 03.03 P.M on 10.08.2023.

7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

| Resolution No. and Heading of the Resolution | Number of members vote through Remote E-voting and E-voting during the AGM (Instapoll) | Votes in favour of the Resolution | | Number of votes against the Resolution | |
|--|--|-----------------------------------|---------------------------------------|--|---------------------------------------|
| | | Number | % of total number of valid votes cast | Number | % of total number of valid votes cast |
| (1) Adoption of Audited Balance Sheet of the Company as at 31st March, 2023 and Statement of Profit and Loss for the year ended on that date together with the reports of the Auditors and Directors thereon and the consolidated Financial statement of the Company for the FY ended on 31st March, 2023. <i>- By Ordinary Resolution</i> | 110 | 3864582 | 100 | 44 | 0 |
| (2) To consider and appoint a director in place of Shri Sanjay Agarwal (DIN: 00010639), who retires by rotation and being eligible offered himself for re-appointment <i>- By Ordinary Resolution.</i> | 109 | 3836131 | 100 | 44 | 0 |
| (3) To consider and re-appoint Mr. Sanjay Agarwal (DIN: 00010639) as Managing Director of the Company. <i>- By Special Resolution</i> | 105 | 275862 | 99.98 | 44 | 0.02 |
| (4) To consider and approve the Issuance of 8,56,164 (Eight Lakhs Fifty Six Thousand One Hundred and Sixty Four) Equity Shares having a face value of Rs. 10/- each at a price of Rs. 17.52/- per Equity Shares aggregating Rs. 1,50,00,000 on preferential basis to the persons belonging to the non-promoter category. <i>- By Special Resolution</i> | 110 | 3864582 | 100 | 44 | 0 |
| (5) To consider and appoint Mrs. Pooja Agarwal (DIN: 03111152) as a Non-Executive Independent Director of the Company. <i>- By Special Resolution</i> | 110 | 3864582 | 100 | 44 | 0 |
| (6) To consider and appoint Mr. Varundeep Gupta (DIN: 07355393) as a Non- Executive Independent Director of the Company. <i>- By Special Resolution</i> | 109 | 1049 | 0.03 | 3863177 | 99.97 |

*One member voted through instapoll at AGM.

The Votes cast by 4 shareholders by remote e- voting on Resolution No. 3, aggregating to 3560269 votes, are declared invalid. This invalidation of votes are due to the reason that, the concerned shareholders being relatives of Shri. Sanjay Agarwal, Managing Director is concerned or interested in the said resolution.

Since the requisite number of votes cast in favour exceeded the number of votes cast against in respect of ordinary resolutions at Serial No. 1 and 2 and the number of votes cast in favour were not less than three times the votes cast against in respect of special resolutions at Serial No. 3, 4, and 5, I hereby report that the above resolutions were passed with requisite majority.

However, Resolution No. 6 could not get the requisite majority, hence was not passed.

All the related records of voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of 31st Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Yours faithfully,

SURRINDER
KISHORE
KAPAH

Digitally signed by
SURRINDER KISHORE
KAPAH
Date: 2023.08.10
17:17:49 +05'30'

Place: New Delhi
Date: 10.08.2023

(Surrinder Kishore Kapahi)
FCS- 1407, CP No.- 1118
SCRUTINIZER
UDIN: F001407E000777811