



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611
www.ashianaispat.in

Corporate Office :
908-910, Pearls Best Height-II
Netaji Subhash Place
Pitampura, New Delhi-110034
Ph. : 011-49032928, 49032938
E-mail : ail@ashianaispat.in
ashianagroup@yahoo.co.in

Corporate Relations Department

Date: 29.09.2023

BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai 400 001

Ref: Ashiana Ispat Limited (Company Code: BSE: 513401)

Sub: Disclosure of Voting Results of the Annual General Meeting (AGM) of Ashiana Ispat Limited under Regulations 44 (3) and Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

With reference to the captioned subject, the Annual General Meeting (AGM) of the Company was held on Thursday, September 28, 2023 at 11.00 A.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a brief of the proceedings of the Annual General Meeting of the Company (Annexure-A).

Further, pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also submitting the details of the voting results of the business transacted at the AGM in the format prescribed by SEBI vide their circular No. CIR/CFD/CMD/8/2015 dated November 04, 2015 (Annexure-B) along with the Consolidated Report of the Scrutinizer on remote e-voting and e-voting system at the AGM (Annexure-C).

The above mentioned Reports are also being hosted on the Website of the Company.

Please take the above on record.

Thanking You,

Yours Sincerely

For Ashiana Ispat Limited

(Puneet Jain)
Managing Director
DIN: 00814312



Regd. Office & Works :
A-1116, RIICO Industrial Area, Phase-III
Bhiwadi-301019, Distt. Alwar (Rajasthan)
Phone : 01493-619107, 619125



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ANNEXURE-A

Brief proceedings of Annual General Meeting of the Company

Present through Video Conference / Other Audio Visual Means:
Members of the Board of Directors:

Ms. Ashita Jain	Chairperson & Non-Executive Director
Mr. Naresh Chand	Whole-time Director
Mr. Puneet Jain	Managing Director
Mrs. Shruti Jain	Independent Woman Director. Also the Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee
Mr. Manoj Kumar	Independent Director
Mr. Harun Rashid Ansari	Company Secretary
Mr. Bir Shankar	Company Secretary in Practice, Scrutinizer for Voting
Mr. R.K Gupta	Chartered Accountant, Partner, M/s S. Singhal & Co.

Members' Attendance

60 (Sixty) Members were present at the Meeting through video conferencing, including Bodies Corporate through their representatives.

The Annual General Meeting (AGM) of the Members of Ashiana Ispat Limited ("the Company") was held on Thursday, September 28, 2023, at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Ms. Ashita Jain - Non-Executive Chairperson, occupied the Chair and after ascertaining that the requisite quorum was present, declared that the meeting was validly constituted and commenced the proceedings of the meeting. The Chairperson informed the AGM was conducted through Video Conferencing or Other Audio-Visual Means in accordance with the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Company had engaged the services of Link Intime India Pvt. Ltd. to provide facility of remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.



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Bhiwadi-301019, Distt. Alwar (Rajasthan)
Phone : 01493-619107, 619125

Further, the Chairperson of the Company shared with the present shareholders about the performance and other future plans of the Company.

The Chairperson then requested Mr. Harun Rashid Ansari - Company Secretary & Compliance Officer to make announcement with respect to e-voting facility. The Company Secretary informed that, the Company had provided electronic voting facility (remote e-voting) to the members to cast their vote electronically on all resolutions set forth in the Notice of AGM. The remote e-voting commenced on Monday, September 25, 2023 at 09.00 a.m. and concluded on Wednesday, September 27, 2023 at 05:00 p.m. It was further informed that, members who attended the AGM and could not cast their vote by remote e-voting were provided an opportunity to cast their vote through e-voting at the AGM.

Chairperson also informed that Mr. Bir Shankar, Practicing Company Secretary, has been appointed as the Scrutinizer for remote e-voting as well as e-voting at this AGM to scrutinize the votes in a fair and transparent manner and that the detailed Scrutinizer's Report along with the results of e-voting, shall be uploaded on the website of the Company, and shall also be submitted to the Stock Exchanges.

Chairperson then requested Mr. Harun Rashid Ansari, Company Secretary to continue with the proceedings. He, thereafter, invited the Members, who had registered themselves as speakers to express their views or queries.

The following items of business, as per the Notice of AGM, were transacted at the meeting:

Sr. No.	Agenda Items	Types of Resolutions	Voting Results	
			Mode of voting	Results
1.	Adoption of the Balance Sheet for the year ended March 31, 2023, Profit & Loss Account for the year ended on that date, Cash Flow and the reports if the Board of Directors and Auditors thereupon	Ordinary Resolution	Remote e-voting facility and e-voting system at the AGM	Passed with requisite majority
2.	Appointment of Mr. Puneet Jain (DIN: 00814312) liable to retire by rotation and who offer himself for re-appointment	Ordinary Resolution	Remote e-voting facility and e-voting system at the AGM	Passed with requisite majority
3.	Appointment of Mr. Manoj Kumar (DIN: 00906104) independent Director for a period of 5 (Five) years effective from August 29, 2023	Special Resolution	Remote e-voting facility and e-voting system at the AGM	Passed with requisite majority



4.	Increase in the Authorized Share Capital and Consequent Alteration of Memorandum of Association	Ordinary Resolution	Remote e-voting facility and e-voting system at the AGM	Passed with requisite majority
5.	<p>Issuance of equity shares of the company to certain identified persons/entities belonging to the "promoters" and 'non-promoter' category on preferential basis</p> <p>➤ The issuer has obtained the certificate from M/s. Bir Shankar & Co. a practicing company secretary firm certifying that the issue is being made in accordance with the requirements of ICDR and other applicable regulations and the copy thereof being presented before the shareholders in compliance with the Regulation 163(2) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018.</p> <p>Copy of this certificate has also been hosted on website of the company.</p>	Special Resolution	Remote e-voting facility and e-voting system at the AGM	Passed with requisite majority
6.	Ratification of M/s. Mithlesh Gupta & Co., Cost Auditors' remuneration	Ordinary Resolution	Remote e-voting facility and e-voting system at the AGM	Passed with requisite majority



The Chairperson further informed the members that the report of the scrutinizer on remote e-voting and voting at the AGM would be made available for inspection on prior intimation to the Company.

Mr. Naresh Chand, Executive Director expressed the heartfelt gratitude to all the members present and to the members of the Board for attending the 31st AGM of the Company.

The meeting concluded at 11.45 a.m. after the Members cast their votes.

Thanking You,
Yours Sincerely

For Ashiana Ispat Limited

(Puneet Jain)
Managing Director
DIN: 00814312



ANNEXURE-B

	Particulars	Details
1	Date of the AGM	Annual General Meeting Thursday September 28, 2023
2	Total No. Of shareholders as on Record date	10963
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast): Promoters and Promoter Group: Public:	6 (Six) 54(fifty four)

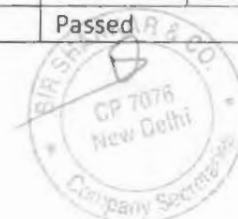


Agenda wise disclosure In case of e-voting and physical voting

➤ **Agenda 1**

ADOPTION OF FINANCIAL STATEMENTS

Resolution								
Resolution required Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/ resolution?						No		
Description of resolution considered						To consider and adopt the standalone financial statements of the Company for the financial year ended 31st March 2023, together with the Directors' and Auditors' Reports thereon.		
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 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	3312663	3312663	100	3312663	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	3312663	3312663	100	3312663	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	4652137	1150094	24.7218	1149894	200	99.9826	0.0174
	Poll	4652137	44	0.0009	44	0	100.00	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	4652137	1150138	24.7227	1149938	200	99.9826	0.0174
Total	7964800	4462801	56.0316	4462601	200	99.9955	0.0045	
Whether resolution is passed or not						Passed		



➤ Agenda 2

Resolution								
Resolution required Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/ resolution?						Yes		
Description of resolution considered						To appoint a director in place of Mr. Puneet Jain (DIN: 00814312), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers 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 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	3312663	3312663	100	3312663	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	3312663	3312663	100	3312663	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	4652137	1150094	24.7218	1149844	250	99.9783	0.0217
	Poll	4652137	44	0.0009	44	0	100.00	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	4652137	1150138	24.7227	1149888	250	99.9783	0.0217
Total	7964800	4462801	56.0316	4462551	250	99.9944	0.0056	
Whether resolution is passed or not						Passed		



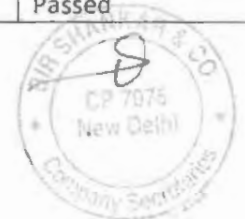
Agenda 3

Resolution								
Resolution required Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/ resolution?						No		
Description of resolution considered						Appointment of Mr. Manoj Kumar (DIN: 00906104) independent Director for a period of 5 (Five) years effective from August 29, 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 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	3312663	3312663	100	3312663	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	3312663	3312663	100	3312663	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	4652137	1150094	24.7218	1149894	200	99.9826	0.0174
	Poll	4652137	44	0.0009	44	0	100.00	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	4652137	1150138	24.7227	1149938	200	99.9826	0.0174
Total		7964800	4462801	56.0316	4462601	200	99.9955	0.0045
Whether resolution is passed or not						Passed		



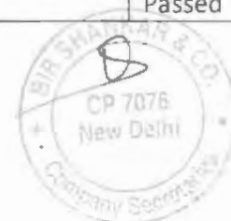
➤ **Agenda 4**

Resolution								
Resolution required Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/ resolution?						No		
Description of resolution considered						Increase in the Authorized Share Capital and Consequent Alteration of Memorandum of Association		
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 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	3312663	3312663	100	3312663	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	3312663	3312663	100	3312663	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	4652137	1150094	24.7218	1149894	200	99.9826	0.0174
	Poll	4652137	44	0.0009	44	0	100.00	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	4652137	1150138	24.7227	1149938	200	99.9826	0.0174
Total	7964800	4462801	56.0316	4462601	200	99.9955	0.0045	
Whether resolution is passed or not						Passed		



➤ Agenda 5

Resolution								
Resolution required Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/ resolution?						No		
Description of resolution considered						Issuance of equity shares of the Company to certain identified persons/entities belonging to the "Promoters" and 'Non-Promoter' category on preferential basis		
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 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	3312663	3312663	100	3312663	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	3312663	3312663	100	3312663	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	4652137	1150094	24.7218	1149894	200	99.9826	0.0174
	Poll	4652137	44	0.0009	44	0	100.00	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	4652137	1150138	24.7227	1149938	200	99.9826	0.0174
Total	7964800	4462801	56.0316	4462601	200	99.9955	0.0045	
Whether resolution is passed or not						Passed		



Agenda 6

Resolution								
Resolution required Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/ resolution?						No		
Description of resolution considered						Ratification of M/s. Mithlesh Gupta & Co., Cost Auditors remuneration		
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 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	3312663	3312663	100	3312663	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	3312663	3312663	100	3312663	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	4652137	1150094	24.7218	1149894	200	99.9826	0.0174
	Poll	4652137	44	0.0009	44	0	100.00	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	4652137	1150138	24.7227	1149938	200	99.9826	0.0174
Total	7964800	4462801	56.0316	4462601	200	99.9955	0.0045	
Whether resolution is passed or not						Passed		

Thanking you.

Yours faithfully,

For Bir Shankar & Co.
Company Secretaries

(Bir Shankar)

Proprietor

C.P No.: 7076

UDIN: F006604E001127350

Date: 29.09.2023

Place: Delhi





BIR SHANKAR & Co.

FORM NO. MGT-13 Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013, and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman of Annual General Meeting
Ashiana Ispat Limited
A-1116, Phase-III, RIICO Industrial Area,
Bhiwadi, Alwar, Rajasthan-301019

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 31st Annual General Meeting of Ashiana Ispat Limited held on Thursday, 28th day of September, 2023 at 11:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

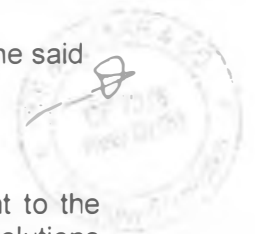
I, Bir Shankar, Prop. of Bir Shankar & Co. Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **ASHIANA ISPAT LIMITED** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 31st Annual General Meeting of Ashiana Ispat Limited held on Thursday, September 28, 2023 at 11:00 a.m. through video conferencing ('VC') / other audio visual means (OAVM) in view of the circulars issued by Ministry of Corporate Affairs ('MCA') dated 5 May 2020 read with circulars dated 8 April 2020, 13 April 2020 and further extended by MCA vide circular dated May 05, 2022 which is further extended by General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') permitted to hold the Annual General Meeting ('AGM') through VC/OAVM facility, without the physical presence of the members at a common venue till September 30, 2023. Further, the Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 has granted relaxation in respect of sending physical copies of annual report to members.

Our responsibility as Scrutinizer for the remote e-voting and e-voting during the EGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by Link Intime India Pvt. Ltd., the agency engaged by the Company to provide remote e-voting facility for e-voting and e-voting during the AGM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

Dispatch of Notice of AGM

The notice dated August 29, 2023, as confirmed by the Company was sent to the shareholders on September 5, 2023 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,.

Remote e- voting

The Company had availed the e-voting facility offered by Link Intime India Pvt. Limited ("LI IPL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, September 25, 2023 (9:00 a.m. IST) and ended on Wednesday, September 27, 2023 (5:00 p.m. IST) and voting portal was blocked thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had cast their vote earlier for which the remote e-voting facility was kept open for 15 minutes after the conclusion of the AGM for the members to cast their respective votes.

The shareholders of the Company holding shares as on the "cut-off date" of 21st September, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

Counting process

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted and the reports were downloaded from the e-voting platform in the presence of two witnesses who are not in employment with the Company.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the insta e-voting system.

Results

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

A] Item No.1

Ordinary Resolution

ADOPTION OF FINANCIAL STATEMENTS

To consider and adopt the standalone financial statements of the Company for the financial year ended 31st March 2023, together with the Directors' and Auditors' Reports thereon.

(i) Vote in favour of Resolution



Mode of Voting	No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
Remote e-voting	70	4462557	99.9955
e-voting	1	44	0

(ii) Votes against the resolution

Mode of Voting	No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
Remote e-voting	1	200	0.0045
e-voting	0	0	0

(iii) Invalid/Abstained votes

Mode of Voting	No. of Members whose votes were declared invalid	No. of Votes cast by them
Remote e-voting	0	0
e-voting	0	0



[B] Item No.2

Ordinary Resolution

To appoint a director in place of Mr. Puneet Jain (DIN: 00814312), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for reappointment.

(i) Vote in favour of Resolution

Mode of Voting	No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
Remote e-voting	69	4462507	99.9944
e-voting	1	44	0

(ii) Votes against the resolution

Mode of Voting	No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
Remote e-voting	2	250	0.0056
e-voting	0	0	0

(iii) Invalid/Abstained votes

Mode of Voting	No. of Members whose votes were declared invalid	No. of Votes cast by them
Remote e-voting	0	0
e-voting	0	0



[C] Item No.3

Special Resolution

Appointment of Mr. Manoj Kumar (DIN: 00906104) independent Director for a period of 5 (Five) years effective from August 29, 2023

(i) Vote in favour of Resolution

Mode of Voting	No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
Remote e-voting	70	4462557	99.9955
e-voting	1	44	0

(ii) Votes against the resolution

Mode of Voting	No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
Remote e-voting	1	200	0.0045
e-voting	0	0	0

(iii) Invalid/Abstained votes

Mode of Voting	No. of Members whose votes were declared invalid	No. of Votes cast by them
Remote e-voting	0	0
e-voting	0	0



[D] Item No.4

Ordinary Resolution

Increase in the Authorized Share Capital and Consequent Alteration of Memorandum of Association

(i) Vote in favour of Resolution

Mode of Voting	No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
Remote e-voting	70	4462557	99.9955
e-voting	1	44	0

(ii) Votes against the resolution

Mode of Voting	No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
Remote e-voting	1	200	0.0045
e-voting	0	0	0

(iii) Invalid/Abstained votes

Mode of Voting	No. of Members whose votes were declared invalid	No. of Votes cast by them
Remote e-voting	0	0
e-voting	0	0



[E] Item No.5

Special Resolution

ISSUANCE OF EQUITY SHARES OF THE COMPANY TO CERTAIN IDENTIFIED PERSONS/ENTITIES BELONGING TO THE "PROMOTERS" AND 'NON-PROMOTER' CATEGORY ON PREFERENTIAL BASIS

(i) Vote in favour of Resolution

Mode of Voting	No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
Remote e-voting	70	4462557	99.9955
e-voting	1	44	0

(ii) Votes against the resolution

Mode of Voting	No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
Remote e-voting	1	200	0.0045
e-voting	0	0	0

(iii) Invalid/Abstained votes

Mode of Voting	No. of Members whose votes were declared invalid	No. of Votes cast by them
Remote e-voting	0	0
e-voting	0	0



[F] Item No.6

Ordinary Resolution

Ratification of M/s. Mithlesh Gupta & Co., Cost Auditors' remuneration

(i) Vote in favour of Resolution

Mode of Voting	No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
Remote e-voting	70	4462557	99.9955
e-voting	1	44	0

(ii) Votes against the resolution

Mode of Voting	No. Of members	No. of Votes cast by them	% of the total number of valid votes cast
Remote e-voting	1	200	0.0045
e-voting	0	0	0

(iii) Invalid/Abstained votes

Mode of Voting	No. of Members whose votes were declared invalid	No. of Votes cast by them
Remote e-voting	0	0
e-voting	0	0

Based on the foregoing, all the abovesaid Resolutions have been passed with the requisite majority on the date of the AGM i.e. September 28, 2023.

All the relevant records/documents shall remain in my safe custody until the Chairperson of the Company considers, approves and signs the minutes of the Annual General Meeting.

Thanking you.

Yours faithfully,

**For Bir Shankar & Co.
Company Secretaries**

(Bir Shankar)

Proprietor

C.P No.: 7076

UDIN: F006604E001127350

Date: 29.09.2023

Place: Delhi



Agenda wise disclosure In case of e-voting and physical voting

> Agenda 1

ADOPTION OF FINANCIAL STATEMENTS

Resolution								
Resolution required Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/ resolution?						No		
Description of resolution considered						To consider and adopt the standalone financial statements of the Company for the financial year ended 31st March 2023, together with the Directors' and Auditors' Reports thereon.		
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 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	3312663	3312663	100	3312663	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	3312663	3312663	100	3312663	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	4652137	1150094	24.7218	1149894	200	99.9826	0.0174
	Poll	4652137	44	0.0009	44	0	100.00	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	4652137	1150138	24.7227	1149938	200	99.9826	0.0174
Total		7964800	4462801	56.0316	4462601	200	99.9955	0.0045
Whether resolution is passed or not						Passed		



➤ Agenda 2

Resolution								
Resolution required Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/ resolution?						Yes		
Description of resolution considered						To appoint a director in place of Mr. Puneet Jain (DIN: 00814312), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers 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 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	3312663	3312663	100	3312663	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	3312663	3312663	100	3312663	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	4652137	1150094	24.7218	1149844	250	99.9783	0.0217
	Poll	4652137	44	0.0009	44	0	100.00	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	4652137	1150138	24.7227	1149888	250	99.9783	0.0217
Total		7964800	4462801	56.0316	4462551	250	99.9944	0.0056
Whether resolution is passed or not						Passed		



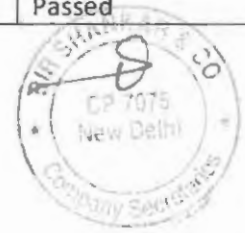
Agenda 3

Resolution								
Resolution required Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/ resolution?						No		
Description of resolution considered						Appointment of Mr. Manoj Kumar (DIN: 00906104) independent Director for a period of 5 (Five) years effective from August 29, 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 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	3312663	3312663	100	3312663	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	3312663	3312663	100	3312663	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	4652137	1150094	24.7218	1149894	200	99.9826	0.0174
	Poll	4652137	44	0.0009	44	0	100.00	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	4652137	1150138	24.7227	1149938	200	99.9826	0.0174
Total	7964800	4462801	56.0316	4462601	200	99.9955	0.0045	
Whether resolution is passed or not						Passed		



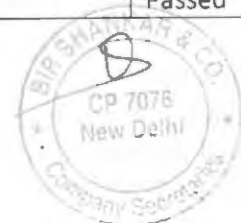
➤ **Agenda 4**

Resolution								
Resolution required Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/ resolution?						No		
Description of resolution considered						Increase in the Authorized Share Capital and Consequent Alteration of Memorandum of Association		
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 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	3312663	3312663	100	3312663	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	3312663	3312663	100	3312663	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	4652137	1150094	24.7218	1149894	200	99.9826	0.0174
	Poll	4652137	44	0.0009	44	0	100.00	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	4652137	1150138	24.7227	1149938	200	99.9826	0.0174
Total		7964800	4462801	56.0315	4462601	200	99.9955	0.0045
Whether resolution is passed or not						Passed		



➤ **Agenda 5**

Resolution								
Resolution required Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/ resolution?						No		
Description of resolution considered						Issuance of equity shares of the Company to certain identified persons/entities belonging to the "Promoters" and 'Non-Promoter' category on preferential basis		
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 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	3312663	3312663	100	3312663	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	3312663	3312663	100	3312663	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	4652137	1150094	24.7218	1149894	200	99.9826	0.0174
	Poll	4652137	44	0.0009	44	0	100.00	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	4652137	1150138	24.7227	1149938	200	99.9826	0.0174
Total		7964800	4462801	56.0316	4462601	200	99.9955	0.0045
Whether resolution is passed or not						Passed		



Agenda 6

Resolution								
Resolution required Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/ resolution?						No		
Description of resolution considered						Ratification of M/s. Mithiesh Gupta & Co., Cost Auditors remuneration		
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 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	3312663	3312663	100	3312663	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	3312663	3312663	100	3312663	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	4652137	1150094	24.7218	1149894	200	99.9826	0.0174
	Poll	4652137	44	0.0009	44	0	100.00	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	4652137	1150138	24.7227	1149938	200	99.9826	0.0174
Total	7964800	4462801	56.0316	4462601	200	99.9955	0.0045	
Whether resolution is passed or not						Passed		

Thanking you.

Yours faithfully,

**For Bir Shankar & Co.
Company Secretaries**

(Bir Shankar)

Proprietor

C.P No.: 7076

UDIN: F006604E001127350

Date: 29.09.2023

Place: Delhi

