

U. P. HOTELS LIMITED

Registered Office & Operations Head Quarters
1101, SuryaKiran Building, 19, K. G. Marg, New Delhi - 110 001
Phone No.: 011-23722596-8, 011-41510325-6 * Fax : 011-3312990
Email : clarkssuryakiran@yahoo.co.in * Web: www.hotelclarks.com
CIN: L55101DL1961PLC017307 *GSTIN: 07AADCS1783J3Z2
PAN: AADCS1783J



**CLARKS
GROUP OF
HOTELS**

Dated: 28.09.2022

To,

**BSE Ltd.
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

Security Code: 509960

Subject: Voting Results – 61st Annual General Meeting – U. P. Hotels Ltd.

Dear Sir/Madam,

Pursuant to the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (SEBI Listing Regulations), please find enclosed herewith the details regarding the voting results of 61st Annual General Meeting of the Company held on Monday, 26th September, 2022 at 2.30 p.m. through electronic mode (Video Conferencing/Other Audio Visual Means).

Further, please find enclosed the Scrutiniser's Report dated 27th September, 2022.

You are requested to take the aforesaid on records.

Thanking you,

For U.P. Hotels Limited

**Prakash Prusty
Company Secretary**

Encl.: as above

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GENERAL INFORMATION ABOUT COMPANY

Script Code	:	509960
ISIN	:	INE726E01014
Name of the Company	:	U. P. Hotels Limited
Type of Meeting	:	Annual General Meeting
Date of meeting/Date of declaration of results (in case of Postal Ballot)	:	26.09.2022
Start time of the meeting	:	2.30 PM
End time of the meeting	:	3.00 PM

SCRUITINIZER DETAILS

Name of the Scrutinizer	:	Mr. Deepak Bansal
Firm's Name	:	Deepak Bansal & Associates
Qualification	:	Company Secretary
Membership No.	:	7433
Date of Board Meeting in which appointed	:	10.08.2022
Date of issuance of Report to the Company	:	27.09.2022
Resolutions passed in the meeting	:	Four (4)

Voting Results

Date of the AGM / EGM :						26th September, 2022				
Total number of shareholders on record date						1029				
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group						Not Applicable				
Public						Not Applicable				
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means						28				
Promoters and Promoter Group						8				
Public						20				
Agenda-wise disclosure - Resolution No. 1. Adoption of Financial Statements, Boards' Report and Auditor's Report for the Financial Year ended 31st March, 2022										
Resolution required: (Ordinary / Special)						Ordinary				
Whether promoter / promoter group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of Shares held	No. of votes polled	No. of votes polled (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	% of votes polled on outstanding shares (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - in favour	No. of Votes - in favour (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2a)	(2)(@39.41% for promoters)	(3)=[(2)/(1)]*100*39.41	(4a)	(4) (@39.41% for promoters)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4772960	2514678	991035	20.7635	2514678	991035	0	97.1612	0.0000
	Poll (E-voting during AGM)		0	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	Total #	4772960	2514678	991035	20.7635	2514678	991035	0	97.1612	0.0000
Public-Institutions	E-Voting		0	0	0	0	0	0	0	0
	Poll (E-voting during AGM)		0	0	0	0	0	0	0	0
	Postal Ballot	NA								
	Total		0	0	0	0	0	0	0	0
Public Non Insitutions	E-Voting	627040	28953	28953	4.6174	26489	26489	2464	2.5970	0.2416
	Poll (E-voting during AGM)		3	3	0.0005	2	2	1	0.0002	0.0001
	Postal Ballot		0	0	0.0000	0	0	0	0.0000	0.0000
	Total	627040	28956	28956	4.6179	26491	26491	2465	2.5972	0.2417
Total		5400000	2543634	1019991	25.3814	2541169	1017526	2465	99.7583	0.2417

Note: Due to non-compliance of Minimum Public Shareholding requirement, SEBI vide its order No. WTM/PS/08/CFD/JUNE/2013 dated 4.6.2013 has put partial restriction on voting rights of promoters & promoter Group. Accordingly, the shareholding pattern of the company for the year under review is as under:

- Promoter & Promoter Group (4772960 Equity Shares of Rs. 10/- each)-A
- Public-Others (627040 Equity Shares of Rs. 10 each)-B
- total (5400000 Equity shares of Rs. 10/- each)-C
- Promoters Equity as per SEBI Order -1881120 Equity Shares - D



Percentage of Promoters Equity as per SEBI Order $\{(D/A*100)=\}$: 1881120/4772960*100 = 39.41%

Voting Results

Date of the AGM / EGM :		26th September, 2022								
Total number of shareholders on record date		1029								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group		Not Applicable								
Public		Not Applicable								
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means		28								
Promoters and Promoter Group		8								
Public		20								
Agenda-wise disclosure - Resolution No. 2. Appointment of Mr. Arvind Kumar (DIN-00227012) as a director, liable to retire by rotation										
Resolution required: (Ordinary / Special)		Ordinary								
Whether promoter / promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of Shares held	No. of votes polled	No. of votes polled (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	% of votes polled on outstanding shares (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - in favour	No. of Votes - in favour (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2a)	(2)(@39.41% for promoters)	(3)=[(2)/(1)]*100*39.41	(4a)	(4) (@39.41% for promoters)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4772960	2514678	991035	20.7635	2514678	991035	0	97.1612	0.0000
	Poll (E-voting during AGM)		0	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	Total #		4772960	2514678	991035	20.7635	2514678	991035	0	97.1612
Public-Institutions	E-Voting		0	0	0	0	0	0	0	0
	Poll (E-voting during AGM)		0	0	0	0	0	0	0	0
	Postal Ballot	NA								
	Total		0	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	627040	28953	28953	4.6174	26489	26489	2464	2.5970	0.2416
	Poll (E-voting during AGM)		3	3	0.0005	2	2	1	0.0002	0.0001
	Postal Ballot		0	0	0.0000	0	0	0	0.0000	0.0000
	Total		627040	28956	28956	4.6179	26491	26491	2465	2.5972
Total		5400000	2543634	1019991	25.3814	2541169	1017526	2465	99.7583	0.2417

Note: Due to non-compliance of Minimum Public Shareholding requirement, SEBI vide its order No. WTM/PS/08/CFD/JUNE/2013 dated 4.6.2013 has put partial restriction on voting rights of promoters & promoter Group. Accordingly, the shareholding pattern of the company for the year under review is as under:

- Promoter & Promoter Group (4772960 Equity Shares of Rs. 10/- each)-A
- Public-Others (627040 Equity Shares of Rs. 10 each)-B
- total (5400000 Equity shares of Rs. 10/- each)-C
- Promoters Equity as per SEBI Order -1881120 Equity Shares - D



Percentage of Promoters Equity as per SEBI Order $\{(D/A*100)\} = 1881120/4772960*100 = 39.41\%$

Voting Results

Date of the AGM / EGM :						26th September, 2022				
Total number of shareholders on record date						1029				
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group						Not Applicable				
Public						Not Applicable				
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means						28				
Promoters and Promoter Group						8				
Public						20				
Agenda-wise disclosure - Resolution No. 3. Re-appointment of M/s SatinderGoyal & Co., Chartered Accountants, New Delhi as Statutory Auditors of the company for a term of five consecutive years, to hold office from the conclusion of 61st AGM till the conclusion of the 66th AGM of the Company to be held in the calendar year 2027										
Resolution required: (Ordinary / Special)						Ordinary				
Whether promoter / promoter group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of Shares held	No. of votes polled	No. of votes polled (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	% of votes polled on outstanding shares (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - in favour	No. of Votes - in favour (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2a)	(2)(@39.41% for promoters)	(3)=[(2)/(1)]*100*39.41	(4a)	(4) (@39.41% for promoters)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4772960	2514678	991035	20.7635	2514678	991035	0	97.3864	0.0000
	Poll (E-voting durng AGM)		0	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	Total #	4772960	2514678	991035	20.7635	2514678	991035	0	97.3864	0.0000
Public-Institutions	E-Voting		0	0	0	0	0	0	0	0
	Poll (E-voting durng AGM)		0	0	0	0	0	0	0	0
	Postal Ballot		NA							
	Total		0	0	0	0	0	0	0	0
Public Non Insitutions	E-Voting	627040	26594	26594	4.2412	26489	26489	105	2.6030	0.0103
	Poll (E-voting durng AGM)		3	3	0.0005	2	2	1	0.0002	0.0001
	Postal Ballot		0	0	0.0000	0	0	0	0.0000	0.0000
	Total	627040	26597	26597	4.2417	26491	26491	106	2.6032	0.0104
Total		5400000	2541275	1017632	25.0052	2541169	1017526	106	99.9896	0.0104

Note: Due to non-compliance of Minimum Public Shareholding requirement, SEBI vide its order No. WTM/PS/08/CFD/JUNE/2013 dated 4.6.2013 has put partial restriction on voting rights of promoters & promoter Group. Accordingly, the shareholding pattern of the company for the year under review is as under:

1. Promoter & Promoter Group (4772960 Equity Shares of Rs. 10/- each)-A
2. Public-Others (627040 Equity Shares of Rs. 10 each)-B
3. total (5400000 Equity shares of Rs. 10/- each)-C
4. Promoters Equity as per SEBI Order -1881120 Equity Shares - D



Percentage of Promoters Equity as per SEBI Order $\{(D/A*100)\}$: $1881120/4772960*100 = 39.41\%$

Voting Results

Date of the AGM / EGM :		26th September, 2022								
Total number of shareholders on record date		1029								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group		Not Applicable								
Public		Not Applicable								
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means		28								
Promoters and Promoter Group		8								
Public		20								
Agenda-wise disclosure - Resolution No. 4. Re-appointment of Mr. Shankar Aggarwal (DIN:02116442) as an Independent Director of the company for the period of five consecutive years w.e.f. 1st October 2022 to 30th September, 2027										
Resolution required: (Ordinary / Special)		Special								
Whether promoter / promoter group are interested in the agenda/resoluton?		No								
Category	Mode of Voting	No. of Shares held	No. of votes polled	No. of votes polled (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	% of votes polled on outstanding shares (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - in favour	No. of Votes - in favour (in terms of SEBI Order dated 4.6.2013 w.r.t. Promoters & Promoter Group)	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2a)	(2)@39.41% for promoters	(3)=[(2)/(1)]*100*39.41	(4a)	(4) (@39.41% for promoters)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4772960	2514678	991035	20.7635	2514678	991035	0	97.1612	0.0000
	Poll (E-voting durng AGM)		0	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
Group	Total #	4772960	2514678	991035	20.7635	2514678	991035	0	97.1612	0.0000
Public-Institutions	E-Voting		0	0	0	0	0	0	0	0
	Poll (E-voting durng AGM)		0	0	0	0	0	0	0	0
	Postal Ballot		NA							
Public Non Insitutions	Total		0	0	0	0	0	0	0	0
Public Non Insitutions	E-Voting	627040	28953	28953	4.6174	26489	26489	2464	2.5970	0.2416
	Poll (E-voting durng AGM)		3	3	0.0005	2	2	1	0.0002	0.0001
	Postal Ballot		0	0	0.0000	0	0	0	0.0000	0.0000
	Total	627040	28956	28956	4.6179	26491	26491	2465	2.5972	0.2417
Total		5400000	2543634	1019991	25.3814	2541169	1017526	2465	99.7583	0.2417

Note: Due to non-compliance of Minimum Public Shareholding requirement, SEBI vide its order No. WTM/PS/08/CFD/JUNE/2013 dated 4.6.2013 has put partial restriction on voting rights of promoters & promoter Group. Accordingly, the shareholding pattern of the company for the year under review is as under:

- Promoter & Promoter Group (4772960 Equity Shares of Rs. 10/- each)-A
- Public-Others (627040 Equity Shares of Rs. 10 each)-B
- total (5400000 Equity shares of Rs. 10/- each)-C
- Promoters Equity as per SEBI Order -1881120 Equity Shares - D



Percentage of Promoters Equity as per SEBI Order $\{(D/A*100)=\}$: 1881120/4772960*100 = **39.41%**

DEEPAK BANSAL & ASSOCIATES

Company Secretaries

Flat No.1601, 16th Floor, Tower M, Arihant Arden, Plot No.GH-07A,
Sector 01, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh-201318
Ph.: 98991 67774; Email: csdeepakbansal@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as Amended]

To,
The Chairman
U. P Hotels Limited
1101, Surya Kiran,
19, K. G. Marg,
New Delhi-110001

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at 61st Annual General Meeting of the members of U. P. Hotels Limited

Name of the Company	U. P. Hotels Limited
CIN	L55101DL1961PLC017307
Meeting	Annual General Meeting
Day, Date & Time	Monday, 26 th September, 2022 at 2.30 p.m.
Deemed Venue	Registered office situated at 1101, Surya Kiran, 19, K. G. Marg, New Delhi -110001
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

- I, Deepak Bansal, Practicing Company Secretary (Proprietor of Deepak Bansal & Associates, Company Secretaries having office at Flat No.1601, 16th Floor, Tower M, Arihant Arden, Plot No.GH-07A, Sector 01, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh-201318 was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 61st General Meeting ("AGM") of U. P. Hotels Limited (hereinafter referred to as "the Company") scheduled on Monday the 26th September, 2022 at 02:30 p.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") pursuant to the General Circular No. 02/2022 dated 05.05.2022, General Circular No. 21/2021 dated 14.12.2021, General Circular No. 19/2021 dated 08.12.2021, General Circular No. 02/2021 dated 13.01.2021, General Circular No. 20/2020 dated 05.05.2020 read with General Circular No. 14/2020 dated 08.04.2020 and General Circular No. 17/2020 dated 13.04.2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") without the physical presence of the shareholders at common venue. Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL").



2. The company has not complied with the Minimum Public Shareholding requirement as per Securities & Exchange Board of India (SEBI) Order No. WTNI/PS/08/CFD/JUNE/2013 dated 04.06.2013. As per this SEBI Order, the Promoters shareholding has been taken as three times the shareholding of the general public for remote e-voting at NSDL and e-voting at Annual General Meeting and the same has been shown separately in the remote e-voting and e-voting at AGM. The Shareholding Pattern of the Company is as under:

- Promoter & Promoter Group (4772960 Equity Shares of Rs.10 Each): -A
- Public-Others (627040 Equity Shares of Rs.10 Each): -B
- Total (5400000 Equity Shares of Rs.10 Each): -C
- Promoters Equity as per SEBI Order (1881120): -D

Percentage of Promoters Equity as per SEBI Order $[(D/A*100)=\%]$ $(1881120/4772960*100)$
= 39.41%

3. The Company has informed that on the basis of Register of Members, it has completed dispatch of Notice of AGM and Annual Report on 25th August 2022 by e-mail (who had registered their email ids). This is in compliance with the MCA Circulars and SEBI Circulars.

4. Voting rights were reckoned as on Monday, 19th September 2022, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

5. The Company appointed NSDL as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

6. Remote e-voting platform was open from 9.00 a.m. (IST) on Friday, 23rd September, 2022 till 5.00 p.m. (IST) on Sunday, 25th September, 2022, and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform.

7. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer had access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have casted their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held.

8. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

9. On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results.

10. Results:

I observe that:

- a) 3 Members had cast their votes through e-voting at the AGM;
- b) 51 Members had cast their votes through remote e-voting.
- c) 28 members attended the Annual General Meeting through Video Conferencing Mode.

As required, I submit herewith my Consolidated Report on the results of remote e-voting and e-voting at AGM as under:



	Promoters*					Public*					All Shareholders*								
	remote e-voting		e-voting during AGM		Total	remote e-voting		e-voting at AGM		Total	remote e-voting		e-voting at AGM		Total				
	in favor	Against	in favor	against		in favor	against	in favor	against		in favor	against	in favor	against					
Resolution Nos. 1, 2 & 4																			
Total no. of members voted	9	0	0	0	9	33	9	2	1	45	42	9	2	1	54				
Total no. of votes cast	2514678	0	0	0	2514678	26489	2464	2	1	28956	2541167	2464	2	1	2543634				
Resolution No. 3																			
Total no. of members voted	9	0	0	0	9	33	8	2	1	44	42	8	2	1	53				
Total no. of votes cast	2514678	0	0	0	2514678	26489	105	2	1	26597	2541167	105	2	1	2541275				

* The voting pattern of the members for the resolutions no. 1, 2 & 4 as mentioned in the Notice of AGM dated 10th August, 2022 is same.

Resolution- 01: Adoption of Audited Financial Statements, Boards' Report and Auditor's Report for the Financial Year ended March 31, 2022 (Ordinary Resolution).

i. Votes in favour of the Resolution:

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E-Voting	Promoter and Promoter Group	9	2514678	98.8616	991035	97.1612
	Public Institutional holders	0	0	0	0	0
	Public Others	33	26489	1.0413	26489	2.5970
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	2	2	0	2	0.0002



Total		44	2541169	99.9029	1017526	99.7584
Total Votes Cast			2543634		1019991	

ii. Votes against the Resolution

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E-Voting	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	9	2464	0.0968	2464	0.2416
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	1	1	0	1	0.0000
Total		10	2465	0.0968	2465	0.2416
Total Votes Cast			2543634		1019991	

iii. Invalid Votes

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
E-Voting	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00



E-Voting	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
Total		0	0	0	0	0.00

NOTE: All percentage (%) are calculated with reference to valid promoter group votes i.e. only 39.41% of total votes of promoter group.

Resolution- 02: Appointment of Mr. Arvind Kumar as a director liable to retire by rotation (Ordinary Resolution).

i. Votes in favour of the Resolution:

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E-Voting	Promoter and Promoter Group	9	2514678	98.8616	991035	97.1612
	Public Institutional holders	0	0	0	0	0
	Public Others	33	26489	1.0413	26489	2.5970
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	2	2	0	2	0.0002
Total		44	2541169	99.9029	1017526	99.7584
Total Votes Cast			2543634		1019991	



ii. Votes against the Resolution

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E-Voting	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	9	2464	0.0968	2464	0.2416
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	1	1	0	1	0.0000
Total		10	2465	0.0968	2465	0.2416
Total Votes Cast			2543634		1019991	

iii. Invalid Votes

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
E-Voting	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
E-Voting	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00



	Public Others	0	0	0	0	0.00
Total		0	0	0	0	0.00

NOTE: All percentage (%) are calculated with reference to valid promoter group votes i.e. only 39.41 % of total votes of promoter group.

Resolution-03: Re-Appointment of Statutory Auditors of the Company (Ordinary Resolution).

i. Votes in favour of the Resolution:

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E-Voting	Promoter and Promoter Group	9	2514678	98.9534	991035	97.3864
	Public Institutional holders	0	0	0	0	0
	Public Others	33	26489	1.0424	26489	2.6030
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	2	2	0	2	0.0002
Total		44	2541169	99.9958	1017526	99.9896
Total Votes Cast			2541275		1017632	

ii. Votes against the Resolution

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E-Voting	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0



	Public Others	8	105	0.0042	105	0.0104
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	1	1	0	1	0.0000
Total		10	106	0.0042	106	0.0104
Total Votes Cast			2541275		1017632	

iii. Invalid Votes

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
E-Voting	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
E-Voting	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
Total		0	0	0	0	0.00

NOTE: All percentage (%) are calculated with reference to valid promoter group votes i.e. only 39.41 % of total votes of promoter group.



Resolution-04: Appointment of Mr. Shankar Aggarwal as an Independent Director of the Company for the period from 01.10.2022 to 30.09.2027 (Special Resolution).

i. Votes in favour of the Resolution:

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E-Voting	Promoter and Promoter Group	9	2514678	98.8616	991035	97.1612
	Public Institutional holders	0	0	0	0	0
	Public Others	33	26489	1.0413	26489	2.5970
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	2	2	0	2	0.0002
Total		44	2541169	99.9029	1017526	99.7584
Total Votes Cast			2543634		1019991	

ii. Votes against the Resolution

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
Remote E-Voting	Promoter and Promoter Group	0	0	0	0	0
	Public Institutional holders	0	0	0	0	0
	Public Others	9	2464	0.0968	2464	0.2416
E-Voting at AGM	Promoter and Promoter Group	0	0	0	0	0



	Public Institutional holders	0	0	0	0	0
	Public Others	1	1	0	1	0.0000
Total		10	2465	0.0968	2465	0.2416
Total Votes Cast			2543634		1019991	

iii. Invalid Votes

Particulars	Category	Number of members present and voting	Number of votes cast	% of total number of valid votes cast	Total number of votes cast including Promoter Group as per SEBI Order dated 04.06.2013	Total % of total number of valid vote cast including Promoter Group as per SEBI Order dt. 04.06.2013
E-Voting	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
E-Voting	Promoter and Promoter Group	0	0	0	0	0.00
	Public Institutional holders	0	0	0	0	0.00
	Public Others	0	0	0	0	0.00
Total		0	0	0	0	0.00

NOTE: All percentage (%) are calculated with reference to valid promoter group votes i.e. only 39.41 % of total votes of promoter group.

Based on the aforesaid results, we report that all the Resolutions as set out in Item Nos. 1 to 4 of the Notice of the AGM dated 10th August, 2022 have been passed with the requisite majority.

Yours faithfully,

For Deepak Bansal & Associates
Company Secretaries (UIN: S2007DE093100)



(Deepak Bansal)
Proprietor
FCS: 3736, C.P No.7433; UDIN: F003736D001058526
Dated: 27th September, 2022
Place: Noida, Uttar Pradesh

