



**NPL/BSE/2022-23/39**

**September 30, 2022**

**The Manager  
Department of Corporate Relationship,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400001**

**Scrip Code: 511714  
Scrip ID: NIMBSPROJ**

**Subject: - Submission of Voting Results of 29th Annual General Meeting (AGM) of the Company held on Thursday, September 29, 2022, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above captioned subject, the 29th Annual General Meeting (AGM) of the Company was held on Thursday, September 29, 2022 at 12:30 P.M. through Video Conferencing (VC) and Other Audio Video Visual Mode (OAVM), all the items of business contained in the Notice of the 29th Annual General Meeting (AGM) dated August 09, 2022 were transacted and approved by the Shareholders with requisite majority.

The details of the combined voting results (which includes the remote e-voting, and e-voting at the AGM) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, alongwith the Consolidated Report of Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 are enclosed as "**Annexure I**" and "**Annexure II**" respectively.

The Consolidated Voting Results alongwith the Scrutinizer's Report is available on the Company's website at [www.nimbusprojectsltd.com](http://www.nimbusprojectsltd.com). and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to kindly take the same on records.

Thanking You,

Yours Faithfully,

**For Nimbus Projects Limited**

**Surbhi Khanna  
(Company Secretary & Compliance Officer)  
M. No.: A40407  
Encl: As above**

**Annexure-I**

Item No.	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of Voting: (Remote E-Voting/E-Voting at the AGM)	Results
1.	To receive, consider and adopt the Audited Standalone and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with Reports of the Board and the Auditors' thereon.	Ordinary	Remote E-Voting /E-Voting at the AGM	Resolution was Passed with requisite majority
2.	To re-appoint a Director in the place of Mr. Rajeev Kumar Asopa (DIN: 00001277) who retires by rotation and being eligible offers himself for re-appointment,	Ordinary	Remote E-Voting /E-Voting at the AGM	Resolution was Passed with requisite majority
3.	To re-appoint Mr. Bipin Agarwal (DIN: 00001276) as Managing Director	Special	Remote E-Voting /E-Voting at the AGM	Resolution was Passed with requisite majority
4.	To approve entering into Material Related Party Transactions with identified Partnership Firms in which Company is a Partner	Ordinary	Remote E-Voting /E-Voting at the AGM	Resolution was Passed with requisite majority
5.	To approve entering into Material Related Party Transactions with identified Promoters	Ordinary	Remote E-Voting /E-Voting at the AGM	Resolution was Passed with requisite majority
6.	To approve entering into Material Related Party Transactions with identified Promoter Group Companies	Ordinary	Remote E-Voting /E-Voting at the AGM	Resolution was Passed with requisite majority
7.	To approve entering into Material Related Party Transactions with Associate Companies	Ordinary	Remote E-Voting /E-Voting at the AGM	Resolution was Passed with requisite majority



8.	To approve entering into Material Related Party Transactions with identified Group Companies	Ordinary	Remote E-Voting /E-Voting at the AGM	Resolution was Passed with requisite majority
9.	To approve entering into Material Related Party Transactions with World Resorts Limited	Ordinary	Remote E-Voting /E-Voting at the AGM	Resolution was Passed with requisite majority
10.	To approve the borrowings from Nimbus (India) Limited, a Related Party Transaction	Special	Remote E-Voting /E-Voting at the AGM	Resolution was Passed with requisite majority

**Details of Voting Results**

Date of the Annual General Meeting (AGM)	<b>September 29, 2022</b>
Total number of shareholders on record date (i.e. September 22, 2022 cut-off date for voting purpose)	<b>2068</b>
No. of shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group: Public:	<b>N.A.</b>
No. of Shareholders attended the meeting through Video Conferencing  Promoters and Promoter Group: Public:	<b>Promoter &amp; Promoter Group : 08</b>  <b>Public : 83</b>

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Standalone and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 , together with Reports of the Board and the Auditors' 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 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	5550734	5550734	100	5550734	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5550734	5550734	100	5550734	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3688909	3688909	100	3688907	2	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3688909	3688909	100	3688907	2	99.9999
Total		9239643	9239643	100	9239641	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint a Director in the place of Mr. Rajeev Kumar Asopa (DIN: 00001277) who retires by rotation 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 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	5550734	5550734	100	5550734	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5550734	5550734	100	5550734	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3688909	3688909	100	3688907	2	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3688909	3688909	100	3688907	2	99.9999
Total		9239643	9239643	100	9239641	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Bipin Agarwal (DIN: 00001276) as Managing Director				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3688909	3688909	100	3688907	2	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3688909	3688909	100	3688907	2	99.9999
Total		3688909	3688909	100	3688907	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve entering into Material Related Party Transactions with identified Partnership Firms in which Company is a Partner				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3688909	3688909	100	3688907	2	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3688909	3688909	100	3688907	2	99.9999
Total		3688909	3688909	100	3688907	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve entering into Material Related Party Transactions with identified Promoters				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3688909	3688909	100	3688907	2	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3688909	3688909	100	3688907	2	99.9999
Total		3688909	3688909	100	3688907	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve entering into Material Related Party Transactions with identified Promoter Group Companies				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3688909	3688909	100	3688907	2	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3688909	3688909	100	3688907	2	99.9999
Total		3688909	3688909	100	3688907	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve entering into Material Related Party Transactions with Associate Companies				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3688909	3688909	100	3688907	2	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3688909	3688909	100	3688907	2	99.9999
Total		3688909	3688909	100	3688907	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve entering into Material Related Party Transactions with identified Group Companies					
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3688909	3688909	100	3688907	2	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3688909	3688909	100	3688907	2	99.9999
Total		3688909	3688909	100	3688907	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve entering into Material Related Party Transactions with World Resorts 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3688909	3688909	100	3688907	2	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3688909	3688909	100	3688907	2	99.9999
Total		3688909	3688909	100	3688907	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the borrowings from Nimbus (India) Limited, a Related Party Transaction				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3688909	3688909	100	3688907	2	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3688909	3688909	100	3688907	2	99.9999
Total		3688909	3688909	100	3688907	2	99.9999	0.0001
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

### For Nimbus Projects Limited

**Surbhi Khanna**  
**(Company Secretary & Compliance Officer)**  
**M. No.: A40407**  
**Encl: As above**

**KAPIL DEV VASHISTH**  
Company Secretaries

F-745-A,S/F Flat,  
Near Krishna Mandir,  
Ganesh Nagar-II,  
Shakarpur, Delhi-110092  
Mob.-9810473337  
e-mail:kdonnet@rediffmail.com

**CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,  
The Chairman,  
29<sup>th</sup> Annual General Meeting,  
Nimbus Projects Limited,  
1001-1006, 10<sup>th</sup> Floor, Narain Manzil,  
23, Barakhamba Road,  
New Delhi-110 001

Dated : 30.09.2022

**Subject: Consolidated Scrutinizer's Report on remote e-voting and e- voting during the Annual General Meeting (AGM) 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) for the 29th Annual General Meeting (AGM) of 'Nimbus Projects Limited' held on Thursday, 29th September, 2022 at 12.30 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

Dear Sir,

I, KAPIL DEV VASHISTH, Practicing Company Secretaries, was appointed as scrutinizer by the Board of Directors of **M/s Nimbus Projects Limited (CIN L74899 DL 1993 PLC 055470)** for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting process during the AGM for the 29th Annual General Meeting held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) in respect of the resolutions proposed at the 29th AGM of the Company.

I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 readwith Rules made thereunder, the MCA and the SEBI Circulars; and the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, in respect of the resolutions contained in the notice of 29th AGM and also for ensuring a secured framework for e-voting.





2. My responsibility as a scrutinizer is restricted to report the votes cast in "FAVOUR" or "AGAINST" the resolutions proposed before members of the Company, based on the reports generated from e-voting systems provided by the agencies appointed by the Company.

3. The Company has availed the 'remote e-voting facility' provided by National Securities Depository Limited (NSDL) for enabling the members to cast their votes between the Monday, the 26<sup>th</sup> September, 2022 (9 a.m. IST) to Wednesday, the 28<sup>th</sup> September 2022 (5.00 p.m IST).

4. The members of the Company as on the 'Cut off' date i.e 22<sup>nd</sup> September 2022 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in AGM Notice. The voting rights of members are in proportion to their shares in the paid up equity capital of the Company.

5. The Company has provided e-voting facility through depositories/ RTA to the Members who participated / attended the AGM through VC/OAVM to enable such members to cast their votes, if they had not cast their vote earlier through remote e-voting.

6. I have unblocked the votes cast through remote e-voting before AGM and e-voting at AGM on NSDL e-voting portal on 29<sup>th</sup> September 2022 in presence of two witnesses who are not in employment of the Company. They have signed below, in confirmation of votes unblocked in their presence:

1. Name ..... <u>NISHA SARAYAN</u>	Signature ..... <u>[Signature]</u>
Address: <u>A-189, DURGAPI,</u> <u>CHAKRADAR - 110092</u>	
2. Name <u>CHANDRAKISHORE MITTAL</u>	Signature ..... <u>[Signature]</u>
Address: <u>1/2570, UGF, Ram Nagar,</u> <u>Shahdara, Delhi - 110032</u>	

7. I have scrutinized the e-voting process in a fair and transparent manner based on the data downloaded from NSDL remote e-voting portal and the e-voting at the AGM. The data of remote e-voting and e-voting at the AGM was diligently scrutinized and reconciled with the records maintained by RTA. The detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.

The consolidated summary of results of e-voting at AGM and remote e-voting are as under:



**Resolution No-1- (Ordinary Resolution) :** To receive, consider and adopt the Audited Standalone and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with Reports of the Board and the Auditors thereon and in this regard to consider and to pass the following resolution as an Ordinary Resolution:

Mode	Number of members voted			Number of votes cast in favour (a)	Number of votes cast against (b)	Number of invalid votes	Total (a+b)	Result
	Voted in favour	Voted against	Total members Voted					
Remote e- voting	137	1	138	9239639	2	0	9239641	Resolution has been passed with requisite majority
e- voting at AGM	1	0	1	2	0	0	2	
Total	138	1	139	9233941	2	0	9239643	
% of votes				99.9999	0.0001	0	100.0000	

**Resolution No-2: (Ordinary Resolution)** To re-appoint a Director in the place of Mr. Rajeev Kumar Asopa (DIN: 00001277) who retires by rotation and being eligible offers himself for re-appointment, and in this regard, to consider and to pass the following resolution as an Ordinary Resolution;

Mode	Number of members voted			Number of votes cast in favour (a)	Number of votes cast against (b)	Number of invalid votes	Total (a+b)	Result
	Voted in favour	Voted against	Total members Voted					
Remote e- voting	137	1	138	9239639	2	0	9239641	Resolution has been passed with requisite majority
e- voting at AGM	1	0	1	2	0	0	2	
Total	138	1	139	9233941	2	0	9239643	
% of votes				99.9999	0.0001	0	100.0000	





**Resolution No-3: (Special Resolution) To re-appoint Mr. Bipin Agarwal (DIN: 00001276) as a Managing Director and in this regard, to consider and to pass, the following resolution as a Special Resolution;**

Mode	Number of members voted			Number of votes cast in favour	Number of votes cast against	Number of invalid votes	Total	Result
	Voted in favour	Voted against	Total members Voted	(a)	(b)		(a+b)	
Remote e- voting	128	1	129	3688905	2	0	3688907	Resolution has been passed with requisite Majority
e- voting at AGM	1	0	1	2	0	0	2	
<b>Total</b>	<b>129</b>	<b>1</b>	<b>130</b>	<b>3688907</b>	<b>2</b>	<b>0</b>	<b>3688909</b>	
<b>% of votes</b>				<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>100.0000</b>	

**Resolution No-4: (Ordinary Resolution) To approve entering into Material Related Party Transactions with identified Partnership Firms in which Company is a Partner and in this regard, to consider and to pass, the following resolution as an Ordinary Resolution;**

Mode	Number of members voted			Number of votes cast in favour	Number of votes cast against	Number of invalid votes	Total	Result
	Voted in favour	Voted against	Total members Voted	(a)	(b)		(a+b)	
Remote e- voting	128	1	129	3688905	2	0	3688907	Resolution has been passed with requisite Majority
e- voting at AGM	1	0	1	2	0	0	2	
<b>Total</b>	<b>129</b>	<b>1</b>	<b>130</b>	<b>3688907</b>	<b>2</b>	<b>0</b>	<b>3688909</b>	
<b>% of votes</b>				<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>100.0000</b>	



**Resolution No-5: (Ordinary Resolution) To approve entering into Material Related Party Transactions with identified Promoters and in this regard, to consider and to pass, the following resolution as an Ordinary Resolution**

Mode	Number of members voted			Number of votes cast in favour	Number of votes cast against	Number of invalid votes	Total	Result
	Voted in favour	Voted against	Total members Voted	(a)	(b)		(a+b)	
Remote e- voting	128	1	129	3688905	2	0	3688907	Resolution has been passed with requisite Majority
e- voting at AGM	1	0	1	2	0	0	2	
Total	129	1	130	3688907	2	0	3688909	
% of votes				99.9999	0.0001	0	100.0000	

**Resolution No-6: (Ordinary Resolution) To approve entering into Material Related Party Transactions with identified Promoter Group Companies and to pass, the following resolution as an Ordinary Resolution;**

Mode	Number of members voted			Number of votes cast in favour	Number of votes cast against	Number of invalid votes	Total	Result
	Voted in favour	Voted against	Total members Voted	(a)	(b)		(a+b)	
Remote e- voting	128	1	129	3688905	2	0	3688907	Resolution has been passed with requisite Majority
e- voting at AGM	1	0	1	2	0	0	2	
Total	129	1	130	3688907	2	0	3688909	
% of votes				99.9999	0.0001	0	100.0000	





**Resolution No-7: (Ordinary Resolution) To approve entering into Material Related Party Transactions with Associate Companies and in this regard, to consider and to pass, the following resolution as an Ordinary Resolution;**

Mode	Number of members voted			Number of votes cast in favour (a)	Number of votes cast against (b)	Number of invalid votes	Total (a+b)	Result
	Voted in favour	Voted against	Total members Voted					
Remote e-voting	128	1	129	3688905	2	0	3688907	Resolution has been passed with requisite Majority
e-voting at AGM	1	0	1	2	0	0	2	
Total	129	1	130	3688907	2	0	3688909	
% of votes				99.9999	0.0001	0	100.0000	

**Resolution No-8: (Ordinary Resolution) To approve entering into Material Related Party Transactions with identified Group Companies and in this regard to consider and to pass, the following resolution as an Ordinary Resolution;**

Mode	Number of members voted			Number of votes cast in favour (a)	Number of votes cast against (b)	Number of invalid votes	Total (a+b)	Result
	Voted in favour	Voted against	Total members Voted					
Remote e-voting	128	1	129	3688905	2	0	3688907	Resolution has been passed with requisite majority
e-voting at AGM	1	0	1	2	0	0	2	
Total	129	1	130	3688907	2	0	3688909	
% of votes				99.9999	0.0001	0	100.0000	



**Resolution No-9: (Ordinary Resolution) To approve entering into Material Related Party Transactions with World Resorts Limited and in this regard to consider and to pass, the following resolution as an Ordinary Resolution;**

Mode	Number of members voted			Number of votes cast in favour	Number of votes cast against	Number of invalid votes	Total	Result
	Voted in favour	Voted against	Total members Voted	(a)	(b)		(a+b)	
Remote e- voting	128	1	129	3688905	2	0	3688907	Resolution has been passed with requisite majority
e- voting at AGM	1	0	1	2	0	0	2	
<b>Total</b>	<b>129</b>	<b>1</b>	<b>130</b>	<b>3688907</b>	<b>2</b>	<b>0</b>	<b>3688909</b>	
<b>% of votes</b>				<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>100.0000</b>	

**Resolution No-10: (Special Resolution) To approve the borrowings from Nimbus (India) Limited, a Related Party Transaction and in this regard to consider and to pass, the following resolution as a Special Resolution;**

Mode	Number of members voted			Number of votes cast in favour	Number of votes cast against	Number of invalid votes	Total	Result
	Voted in favour	Voted against	Total members Voted	(a)	(b)		(a+b)	
Remote e- voting	128	1	129	3688905	2	0	3688907	Resolution has been passed with requisite majority
e- voting at AGM	1	0	1	2	0	0	2	
<b>Total</b>	<b>129</b>	<b>1</b>	<b>130</b>	<b>3688907</b>	<b>2</b>	<b>0</b>	<b>3688909</b>	
<b>% of votes</b>				<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>100.0000</b>	

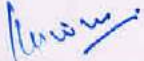




The register and relevant records shall remain in my custody until the Chairman consider, approve and signs the minutes and thereafter the records will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully



**KAPIL DEV VASHISTH**  
Company Secretaries  
(Scrutinizer)

M. No. F- 5898

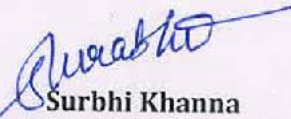
C.P- 5458

R.P No-1389/2021

UDIN:F005898D001089761



Counter signed by the person authorized by the Chairman of the 29<sup>th</sup> AGM



**Surbhi Khanna**  
Company Secretary & Compliance Officer  
M.No-A40407

