

# SPACE INCUBATRICES TECHNOLOGIES LIMITED

Regd. Office: Pawan Puri, Muradnagar, Ghaziabad-201206 (U.P.)

CIN: L17100UP2016PLC084473

E-mail- spaceincubatics@gmail.com, Web: www.spaceincubatics.com, Phone: 01232-261288

Date: 01<sup>st</sup> October, 2021

The General Manager,  
Corporate Relationship Department,  
The BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**SCRIP CODE: 541890**  
**Scrip ID: SPACEINCUBA**

**Sub: Disclosures of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Further to our reporting dated 30.09.2021, this is to inform you that Annual General Meeting of the members of the Company was held on Thursday, 30<sup>th</sup> September, 2021 at 12:30 P.M. at the Registered Office of the Company at Pawan Puri, Muradnagar, Ghaziabad-201206 (UP).

The results of the business, as contained in the Notice dated 28.08.2021, has been declared by the Company Secretary (duly authorized by Chairman) on 01.10.2021, based on the report of the Scrutinizer dated 01.10.2021. All items have been passed by requisite majority.

With reference to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in the prescribed format along with Scrutinizer Report (MGT-13).

Please take the same on record.

Thanking you,

Yours Faithfully  
For Space Incubatrices Technologies Limited

*Megha*  
(Megha Vashistha)  
Company Secretary & Compliance Officer  
Membership No: A57544



SPACE INCUBATRICS TECHNOLOGIES LIMITED

RESULT SHEET FOR AGM 2021

|  |           |
|--|-----------|
| DATE OF AGM  | 30-Sep-21 |
| Total No. of shareholders as on Record Date (23/09/2021)                     | 9247      |
| No of shareholders present in the meeting either in person or through proxy: | 51        |
| Promoters and Promoters Group  | 4         |
| Public   | 47        |
| No of shareholders attended the meeting through Video Conferencing           | NA        |
| Promoters and Promoters Group  |           |
| Public   |           |

Detail of the Agenda:

| Item No. 1  | To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the reports of the Board of Directors` and the Auditors` thereon.the Board of Directors` and the Auditors` thereon. |                    |                     |   |                        |                      |                                      |                                    |
|---|--|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| 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 | % 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   | 8307968            | 6758990             | 81.3555                                 | 6758990                | 0                    | 81.3555                              | 0.0000                             |
|   | Poll   |                    | 1548978             | 18.6445                                 | 1548978                | 0                    | 18.6445                              |                                    |
|   | Postal Ballot (if Any)   |                    | 0                   | 0.0000                                  | 0                      | 0                    | 0.0000                               | 0.0000                             |
|   | TOTAL  |                    | 8307968             | 8307968                                 | 100.0000               | 8307968              | 0                                    | 100.0000                           |
| Public - Institutional holders  | E-Voting   | 0                  | 0                   | 0.0000                                  | 0                      | 0                    | 0.0000                               | 0.0000                             |
|   | Poll   |                    |                     |   |                        |                      |                                      |                                    |
|   | Postal Ballot (if Any)   |                    | 0                   | 0.0000                                  | 0                      | 0                    | 0.0000                               | 0.0000                             |
|   | TOTAL  |                    | 0                   | 0                                       | 0.0000                 | 0                    | 0                                    | 0.0000                             |
| Public - Non Institutional holders  | E-Voting   | 429861             | 428138              | 99.5992                                 | 428133                 | 5                    | 99.9988                              | 0.0012                             |
|   | Poll   |                    | 1723                | 0.4008                                  | 1723                   | 0                    | 100.0000                             | 0.0000                             |
|   | Postal Ballot (if Any)   |                    | 0                   | 0.0000                                  | 0                      | 0                    | 0.0000                               | 0.0000                             |
|   | TOTAL  |                    | 429861              | 429861                                  | 100.0000               | 429856               | 5                                    | 99.9988                            |
| G-TOTAL   |  | 8737829            | 8737829             | 100.0000                                | 8737824                | 5                    | 99.9999                              | 0.0001                             |

*Megha*

| Item No. 2  | To appoint a Director in place of Mr. Nishant Mittal (DIN: 02766556), who retires by rotation, and being eligible, offers himself for re-appointment. |                    |                     |   |                        |                      |                                      |                                    |
|---|---|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| 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 | % 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  | 8307968            | 6758990             | 81.3555                                 | 6758990                | 0                    | 81.3555                              | 0.0000                             |
|   | Poll  |                    | 1548978             | 18.6445                                 | 1548978                | 0                    | 18.6445                              | 0.0000                             |
|   | Postal Ballot (if Any)  |                    | 0                   | 0.0000                                  | 0                      | 0                    | 0.0000                               | 0.0000                             |
|   | TOTAL   | 8307968            | 8307968             | 100.0000                                | 8307968                | 0                    | 100.0000                             | 0.0000                             |
| Public - Institutional holders  | E-Voting  | 0                  | 0                   | 0.0000                                  | 0                      | 0                    | 0.0000                               | 0.0000                             |
|   | Poll  |                    |                     |   |                        |                      |                                      |                                    |
|   | Postal Ballot (if Any)  |                    | 0                   | 0.0000                                  | 0                      | 0                    | 0.0000                               | 0.0000                             |
|   | TOTAL   | 0                  | 0                   | 0.0000                                  | 0                      | 0                    | 0.0000                               | 0.0000                             |
| Public - Non Institutional holders  | E-Voting  | 425611             | 423888              | 99.5952                                 | 423846                 | 42                   | 99.9901                              | 0.0099                             |
|   | Poll  |                    | 1723                | 0.4048                                  | 1723                   | 0                    | 100.0000                             | 0.0000                             |
|   | Postal Ballot (if Any)  |                    | 0                   | 0.0000                                  | 0                      | 0                    | 0.0000                               | 0.0000                             |
|   | TOTAL   | 425611             | 425611              | 100.0000                                | 425569                 | 42                   | 99.9901                              | 0.0099                             |
| G-TOTAL   |   | 8733579            | 8733579             | 100.0000                                | 8733537                | 42                   | 99.9995                              | 0.0005                             |

*Megha*

| Item No. 3  | Appointment of Mrs. Ankita Garg (Din: 09252403) As an Independent Director of the Company. |                    |                     |   |                        |                      |                                      |                                    |
|---|--|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| 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 | % 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   | 8307968            | 6758990             | 81.3555                                 | 6758990                |                      | 81.3555                              | 0.0000                             |
|   | Poll   |                    | 1548978             | 18.6445                                 | 1548978                | 0                    | 18.6445                              | 0.0000                             |
|   | Postal Ballot (if Any)   |                    | 0                   | 0.0000                                  | 0                      | 0                    | 0.0000                               | 0.0000                             |
|   | TOTAL  | 8307968            | 8307968             | 100.0000                                | 8307968                | 0                    | 100.0000                             | 0.0000                             |
| Public - Institutional holders  | E-Voting   | 0                  | 0                   | 0.0000                                  | 0                      | 0                    | 0.0000                               | 0.0000                             |
|   | Poll   |                    |                     |   |                        |                      |                                      |                                    |
|   | Postal Ballot (if Any)   |                    | 0                   | 0.0000                                  | 0                      | 0                    | 0.0000                               | 0.0000                             |
|   | TOTAL  | 0                  | 0                   | 0.0000                                  | 0                      | 0                    | 0.0000                               | 0.0000                             |
| Public - Non Institutional holders  | E-Voting   | 425611             | 423888              | 99.5952                                 | 423846                 | 42                   | 99.9901                              | 0.0099                             |
|   | Poll   |                    | 1723                | 0.4048                                  | 1723                   | 0                    | 100.0000                             | 0.0000                             |
|   | Postal Ballot (if Any)   |                    | 0                   | 0.0000                                  | 0                      | 0                    | 0.0000                               | 0.0000                             |
|   | TOTAL  | 425611             | 425611              | 100.0000                                | 425569                 | 42                   | 99.9901                              | 0.0099                             |
| <b>G-TOTAL</b>  |  | <b>8733579</b>     | <b>8733579</b>      | <b>100.0000</b>                         | <b>8733537</b>         | <b>42</b>            | <b>99.9995</b>                       | <b>0.0005</b>                      |
|   |  |                    |                     |   |                        |                      |                                      |                                    |
|   |  |                    |                     |   |                        |                      |                                      |                                    |

*Megha*

| Item No. 4  |                        | Appointment of Mr. Sachin (Din: 09269555) As an Independent Director of the Company. |                     |   |                        |                      |                                      |                                    |
|---|------------------------|--|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| 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 | % 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               | 8307968  | 6758990             | 81.3555                                 | 6758990                |                      | 81.3555                              | 0.0000                             |
|   | Poll                   |  | 1548978             | 18.6445                                 | 1548978                | 0                    | 18.6445                              | 0.0000                             |
|   | Postal Ballot (if Any) |  | 0                   | 0.0000                                  | 0                      | 0                    | 0.0000                               | 0.0000                             |
|   | TOTAL                  |  | 8307968             | 8307968                                 | 100.0000               | 8307968              | 0                                    | 100.0000                           |
| Public - Institutional holders  | E-Voting               | 0  | 0                   | 0.0000                                  | 0                      | 0                    | 0.0000                               | 0.0000                             |
|   | Poll                   |  |                     |   |                        |                      |                                      |                                    |
|   | Postal Ballot (if Any) |  | 0                   | 0.0000                                  | 0                      | 0                    | 0.0000                               | 0.0000                             |
|   | TOTAL                  |  | 0                   | 0                                       | 0.0000                 | 0                    | 0                                    | 0.0000                             |
| Public - Non Institutional holders  | E-Voting               | 425611   | 423888              | 99.5952                                 | 423846                 | 42                   | 99.9901                              | 0.0099                             |
|   | Poll                   |  | 1723                | 0.4048                                  | 1723                   | 0                    | 100.0000                             | 0.0000                             |
|   | Postal Ballot (if Any) |  | 0                   | 0.0000                                  | 0                      | 0                    | 0.0000                               | 0.0000                             |
|   | TOTAL                  |  | 425611              | 425611                                  | 100.0000               | 425569               | 42                                   | 99.9901                            |
| G-TOTAL   |                        | 8733579  | 8733579             | 100.0000                                | 8733537                | 42                   | 99.9995                              | 0.0005                             |
|   |                        |  |                     |   |                        |                      |                                      |                                    |
|   |                        |  |                     |   |                        |                      |                                      |                                    |

Megha

| Item No. 5  | Approval for Material Related Party Transaction. |                    |                     |   |                        |                      |                                      |                                    |
|---|--|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary/ Special)                                  | Special  |                    |                     |   |                        |                      |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? | yes  |                    |                     |   |                        |                      |                                      |                                    |
| Category  | Mode of Voting                                   | Nc. 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   | 6758990            | 6758990             | 100.00                                  | 6758990                | 0                    | 100.0000                             | 0.0000                             |
|   | Poll   |                    | 0                   | 0.0000                                  | 0                      | 0                    | 0.0000                               | 0.0000                             |
|   | Postal Ballot (if Any)                           |                    | 0                   | 0.0000                                  | 0                      | 0                    | 0.0000                               | 0.0000                             |
|   | TOTAL  |                    | 6758990             | 6758990                                 | 100.0000               | 6758990              | 0                                    | 100.0000                           |
| Public - Institutional holders  | E-Voting   | 0                  | 0                   | 0.0000                                  | 0                      | 0                    | 0.0000                               | 0.0000                             |
|   | Poll   |                    |                     |   |                        |                      |                                      |                                    |
|   | Postal Ballot (if Any)                           |                    | 0                   | 0.0000                                  | 0                      | 0                    | 0.0000                               | 0.0000                             |
|   | TOTAL  |                    | 0                   | 0                                       | 0.0000                 | 0                    | 0                                    | 0.0000                             |
| Public - Non Institutional holders  | E-Voting   | 425611             | 423888              | 99.5952                                 | 423373                 | 515                  | 99.8785                              | 0.1215                             |
|   | Poll   |                    | 1723                | 0.4048                                  | 1723                   | 0                    | 100.0000                             | 0.0000                             |
|   | Postal Ballot (if Any)                           |                    | 0                   | 0.0000                                  | 0                      | 0                    | 0.0000                               | 0.0000                             |
|   | TOTAL  |                    | 425611              | 425611                                  | 100.0000               | 425096               | 515                                  | 99.8790                            |
| G-TOTAL   |  | 7184601            | 7184601             | 100.0000                                | 7184086                | 515                  | 99.9928                              | 0.0072                             |

\*6758990 votes for two shareholders have been found invalid.

We hope you will find the same in order and kindly keep the same in your records

Yours Faithfully

For Space Incubatrix Technologies Limited

*Megha*

Megha Vashishta

Company Secretary & Compliance Officer

Membership Number:A57544

(Duly Authorized by the Chairman)



# SONIA RANI & ASSOCIATES

COMPANY SECRETARIES

## Combined Report of Scrutinizer for E- Voting & Poll

[Pursuant to Section 108/109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rule 2014]

Dated : 01.10.2021

To  
The Chairman,  
Space Incubatics Technologies Limited,  
CIN: L17100UP2016PLC084473  
Pawan Puri, Muradnagar, Ghaziabad UP-201206

**5<sup>th</sup> Annual General Meeting of the Equity Shareholders of Space Incubatics Technologies Limited, was held on Thursday, the 30<sup>th</sup> day of September, 2021, at 12:30 P.M. at Pawan Puri, Muradnagar, Ghaziabad, UP-201206.**

I, Sonia Rani, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of the Space Incubatics Technologies Limited (CIN: L17100UP2016PLC084473) pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the purpose of poll and e-voting taken on the below mentioned resolution(s), contained in the Notice of the 05<sup>th</sup> Annual General Meeting of the Equity shareholders of Space Incubatics Technologies Limited, submit my report as under:

The Management of the company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and Rules framed thereunder relating to Voting through electronic voting and voting on poll on the resolutions contained in the notice of 5<sup>TH</sup> Annual General Meeting of the Company. My responsibility as an Scrutinizer is restricted to report the votes cast in "FAVOUR" or "AGAINST" the resolutions as stated below, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities (remote e-voting), physical ballot forms received by the Company and Polling Paper received at the time of AGM.

The Shareholders of the Company as on the 'Cut off' date i.e.23rd September, 2021 were entitled to vote.

The Company has availed 'e-voting facility' provided by Central Depository Services Limited (CDSL) for enabling the Shareholders to cast their votes between the 27<sup>th</sup> September, 2021 (10 A.M (IST) to 29<sup>th</sup> September, 2021 (5.00 P.M. (IST).



**Office Address:** F - 200, Gali No. 4, Ganga Vihar, Near Gokal Puri, Delhi - 110094  
Mobile: 09971543044, Email Id: soniaranics@gmail.com



# SONIA RANI & ASSOCIATES

COMPANY SECRETARIES

After the announcement of the poll by the Chairman, one Ballot Box kept for polling was locked in my presence and Shareholders/Proxies. After the time fixed for closing of poll the said locked ballot box was opened in my presence and two witnesses.

The polling papers were diligently scrutinized and reconciled with the records kept by the Company / Registrar & Transfer Agents of the Company and Authorization / Proxies lodged with the Company. The results/list of equity shareholders who voted "FOR"/ "AGENST" is enclosed herewith.

A separate scrutinizer's report on Poll in MGT-13 has been issued.

I have unblocked the votes cast through the remote e-voting at CDSL on 30<sup>th</sup> September, 2021 portal 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:

*Sonia*

Witness 1

Name: *Sonia Verma*

Address: *D-62, Godwin Green  
Wood City, Baghpat  
Road, Meerut.*

*Arun Tyagi*

Witness 2 *Arun Tyagi*

Name: .

Address: *370, Brahmpur,  
Muzaffarnagar.*





# SONIA RANI & ASSOCIATES

COMPANY SECRETARIES

Based on the report downloaded from E-VOTING portal of CDSL and poll conducted at the venue of AGM, I submit the following Combined Report:

## Resolution No. :- 1 Ordinary Resolution:

To receive, consider & adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 together with the reports of the Board of Directors' and the Auditors' thereon.

|                                       | Number of members Present and voting (in person or by proxy) | No.of Votes Cast by them | Numbers of Member voted electronically | No. of votes cast by them | % of total no. of valid votes cast |
|---------------------------------------|--|--------------------------|--|---------------------------|------------------------------------|
| (i) Voted in favour of the resolution | 23   | 1550701                  | 66                                     | 7187123                   | 100.00%                            |
| (ii) Voted against the resolution     | NIL  | NIL                      | 1                                      | 5                         | 0.00%                              |
| (iii) Invalid votes                   | NIL  | NIL                      | NIL                                    | NIL                       | NIL                                |
| <b>Total</b>                          | <b>23</b>  | <b>1550701</b>           | <b>67</b>                              | <b>7187128</b>            | <b>100.00%</b>                     |



**Office Address:** F – 200, Gali No. 4, Ganga Vihar, Near Gokal Puri, Delhi – 110094  
Mobile: 09971543044, Email Id: soniaranics@gmail.com

# SONIA RANI & ASSOCIATES

COMPANY SECRETARIES

## Resolution No. :- 2 Ordinary Resolution

To appoint a Director in place of Mr. Nishant Mittal (DIN: 02766556), who retires by rotation, and being eligible, offers himself for re-appointment.

|                                       | Number of members Present and voting (in person or by proxy) | No. of Votes Cast by them | Numbers of Member voted electronically | No. of votes cast by them | % of total no. of valid votes cast |
|---------------------------------------|--|---------------------------|--|---------------------------|------------------------------------|
| (i) Voted in favour of the resolution | 23   | 1550701                   | 64                                     | 7182836                   | 100.00%                            |
| (ii) Voted against the resolution     | NIL  | NIL                       | 2                                      | 42                        | 0.00%                              |
| (iii) Invalid votes                   | NIL  | NIL                       | NIL                                    | NIL                       | NIL                                |
| <b>Total</b>                          | <b>23</b>  | <b>1550701</b>            | <b>66</b>                              | <b>7182878</b>            | <b>100.00%</b>                     |



**Office Address:** F - 200, Gali No. 4, Ganga Vihar, Near Gokal Puri, Delhi - 110094  
Mobile: 09971543044, Email Id: soniaranics@gmail.com

# SONIA RANI & ASSOCIATES

COMPANY SECRETARIES

## Resolution No. :-3 Ordinary Resolution

Appointment of Mrs. Ankita Garg (DIN: 09252403) as an Independent Director of the Company

|                                       | Number of members Present and voting (in person or by proxy) | No. of Votes Cast by them | Numbers of Member voted electronically | No. of votes cast by them | % of total no. of valid votes cast |
|---------------------------------------|--|---------------------------|--|---------------------------|------------------------------------|
| (i) Voted in favour of the resolution | 23   | 1550701                   | 64                                     | 7182836                   | 100.00%                            |
| (ii) Voted against the resolution     | NIL  | NIL                       | 2                                      | 42                        | 0.00%                              |
| (iii) Invalid votes                   | NIL  | NIL                       | NIL                                    | NIL                       | NIL                                |
| <b>Total</b>                          | <b>23</b>  | <b>1550701</b>            | <b>66</b>                              | <b>7182878</b>            | <b>100.00%</b>                     |



**Office Address:** F – 200, Gali No. 4, Ganga Vihar, Near Gokal Puri, Delhi – 110094  
Mobile: 09971543044, Email Id: soniaranics@gmail.com

# SONIA RANI & ASSOCIATES

COMPANY SECRETARIES

Resolution No. :-4 Ordinary Resolution

Appointment of Mr. Sachin (DIN: 09269555) as an Independent Director of the Company.

|                                       | Number of members Present and voting (in person or by proxy) | No. of Votes Cast by them | Numbers of Member voted electronically | No. of votes cast by them | % of total no. of valid votes cast |
|---------------------------------------|--|---------------------------|--|---------------------------|------------------------------------|
| (i) Voted in favour of the resolution | 23   | 1550701                   | 64                                     | 7182836                   | 100.00%                            |
| (ii) Voted against the resolution     | NIL  | NIL                       | 2                                      | 42                        | 0.00%                              |
| (iii) Invalid votes                   | NIL  | NIL                       | NIL                                    | NIL                       | NIL                                |
| <b>Total</b>                          | <b>23</b>  | <b>1550701</b>            | <b>66</b>                              | <b>7182878</b>            | <b>100.00%</b>                     |



**Office Address:** F – 200, Gali No. 4, Ganga Vihar, Near Gokal Puri, Delhi – 110094  
Mobile: 09971543044, Email Id: soniaranics@gmail.com

# SONIA RANI & ASSOCIATES

COMPANY SECRETARIES

Resolution No. :-5 Special Resolution

## Approval for Material Related Party Transaction

|                                       | Number of members Present and voting (in person or by proxy) | No. of Votes Cast by them | Numbers of Member voted electronically | No. of votes cast by them | % of total no. of valid votes cast |
|---------------------------------------|--|---------------------------|--|---------------------------|------------------------------------|
| (i) Voted in favour of the resolution | 21   | 1723                      | 61                                     | 423373                    | 99.99%                             |
| (ii) Voted against the resolution     | NIL  | NIL                       | 3                                      | 515                       | 0.01%                              |
| (iii) Invalid votes                   | NIL  | NIL                       | 2                                      | 6758990                   | NIL                                |
| <b>Total</b>                          | <b>21</b>  | <b>1723</b>               | <b>66</b>                              | <b>7182878</b>            | <b>100.00%</b>                     |

\*6758990 votes for two shareholders have been found invalid.



**Office Address:** F - 200, Gali No. 4, Ganga Vihar, Near Gokal Puri, Delhi - 110094  
Mobile: 09971543044, Email Id: soniaranics@gmail.com




# SONIA RANI & ASSOCIATES

COMPANY SECRETARIES

The register and relevant records related to poll e-voting shall remain in our custody until the Chairman consider, approve and signs the minutes and thereafter the records will be handed over to the Company for safe keeping. All of the above mentioned resolutions have been passed with requisite majority.

Thanking you,  
Yours faithfully,

**For SONIA RANI & ASSOCIATES  
Company Secretaries**

*Sonia Rani*  
  
SONIA RANI  
(Proprietor)  
M. No.: A36984  
CP : 20372

Place: Delhi  
Date: October 1, 2021  
**UDIN: A036984C001064835**

**Counter signed by person authorised to receive the report**

*Megha*  
Megha Vashistha  
Company Secretary  
Membership No.:A57544

