CIN No:- L24230PB2006PLC030341 GST No:- 02AAHCA5390H2ZT





Date 03/10/2023

Ref. No. ANG 23-24/BSE-139

Department of Corporate Affairs BSE Limited P.J. Towers, Dalal Street, Mumbai-400001

Ref: Script Code 540694 Sub: Disclosure of E-voting result

Dear Sir/Madam,

We furnish herewith the results of remote e-voting & remote e-voting conducted at the 17<sup>th</sup> Annual General Meeting of the Company held on Saturday, 30<sup>th</sup> September, 2023 in respect of items of business;/agendas mentioned in Notice dated September 05<sup>th</sup>, 2023 ("AGM Notice") in the form prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, please find enclosed the following:

- 1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended); and
- Consolidated Report of the Scrutinizer dated 03<sup>rd</sup> October, 2023 for remote e-Voting and enclosed Voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 201,4 (as amended).

The Voting result along with the Scrutinizer's report are also being uploaded on the Company's website – www.anglifesciences.com

This is for your information and record.

Thanking You, Yours's faithfully CES For ANG Lifesciences India Limited

Renu kaur

Company Secretary

**Renu Kaur** 

Date of the AGM			30/09/202	3				
CONTRACTOR OF A DESCRIPTION OF A DESCRIP	hareholders on reco	a server descent real true bit with their states over the real day has to	7227					
No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public:		31 2 29						
	ers attended the mee	ting	VC ARRA	NGED				
throught Video C								
	d promoter Group:					AL SPIE		
	receive, consider and Board of Directors and			alone Financial Sta	tements of th	ne Company	for the financial year	ended 31st March, 2023 and
Resolution requir	ed :(Ordinary / Speci	ial)	Ordinary	Resolution	TP.			
Whether promote	r/promoter group are	e interested	No					
Catagony	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
Category	mode of voting	shares held	votes polled	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes in polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
Promoter &	E-VOTING	9219537	9219537	100.00	9219537	0	100.00	0.00
Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9219537	9219537	100.00	9219537	0	100.00	0.00
Public -	E-VOTING	0	0	0.00	0	0	0.00	0.00
Institutions	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
Public-Non	TOTAL E-VOTING	3838750	79526	2.07	79526	0	100.00	0.00
Institutions	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3838750	79526	2.07	79526	0	100.00	0.00
TOTAL		13058287	9299063	71.21	9299063	0	100.00	0.00
together with the re	receive, consider and eports of Auditors there ed :(Ordinary / Speci	eon.		olidated Financial S	Statements of	f the compar	ny for the financial yea	ar ended 31st March, 2023
The second second in the second	r/promoter group are	A service or an a service of the ser	No					
а								
Catagoni	Mada of Voting	No of	No of	% of Votes	No. of	No. of	% of Votes in	% of Votos against on
Category	Mode of Voting	No. of shares held	No. of votes polled	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes in polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter &	E-VOTING	9219537	9219537	100.00	9219537	0	100.00	0.00
Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
<b>D</b> 1 1	TOTAL	9219537	9219537	100.00	9219537	0	100.00	0.00
Public - Institutions	E-VOTING POLL	0	0	0.00	0	0	0.00	0.00
institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non	E-VOTING	3838750	79526	2.07	79526	0	100.00	0.00
Institutions	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	TOTAL	3838750	79526	2.07	79526	0	100.00	0.00
TOTAL	I	13058287	9299063	71.21	9299063	0	100.00	0.00
Resolution require	appoint a director in pl ed :(Ordinary / Speci r/promoter group are	al)	Ordinary	a (DIN: 01423407), Resolution	who retires b	by rotation ar	nd being eligible, offer	him-self for re-appointment.
				a sector				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled

			(0)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter &	E-VOTING	9219537	9219537	100.00	9219537	0	100.00	0.00
Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9219537	9219537	100.00	9219537	0	100.00	0.00
Public -	E-VOTING	0	0	0.00	0	0	0.00	0.00
Institutions	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non	E-VOTING	3838750	79526	2.07	79526	0	100.00	0.00
Institutions	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3838750	79526	2.07	79526	0	100.00	0.00
TOTAL		13058287	9299063	71.21	9299063	0	100.00	0.00
	red :(Ordinary / Speci er/promoter group are			Resolution				
Whether promote	er/promoter group are	e interested	No		No. of	No. of	0/ -6.1/-6	
		No. of	No No. of	% of Votes	No. of	No. of	% of Votes in	
Whether promote	er/promoter group are	e interested	No	% of Votes Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled
Whether promote Category	er/promoter group are	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
Whether promote Category Promoter &	Mode of Voting	No. of shares held 9219537	No. of votes polled 9219537	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00	Votes in favor (4) 9219537	Votes against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.00	votes polled (7)=[(5)/(2)]*100 0.00
Whether promote Category Promoter &	Mode of Voting E-VOTING POLL	No. of shares held 9219537 0	No. of votes polled 9219537 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	Votes in favor (4) 9219537 0	Votes against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00
Whether promote Category Promoter &	E-VOTING POLL POSTAL BALLOT	P interested No. of shares held 9219537 0 0	No. of votes polled 9219537 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00	Votes in favor (4) 9219537 0 0	Votes against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Whether promote Category Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL	e interested No. of shares held 9219537 0 0 9219537	No. of votes polled 9219537 0 9219537	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00	Votes in favor (4) 9219537 0 0 9219537	Votes against (5) 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Whether promote Category Promoter & Promoter Group Public -	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	<ul> <li>interested</li> <li>No. of shares held</li> <li>9219537</li> <li>0</li> <li>9219537</li> <li>0</li> <li>9219537</li> <li>0</li> </ul>	No. of votes polled 9219537 0 9219537 0 9219537 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00	Votes in favor (4) 9219537 0 0 9219537 0	Votes against (5) 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Whether promote Category Promoter & Promoter Group Public -	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POLL	<ul> <li>No. of shares held</li> <li>9219537</li> <li>0</li> <li>9219537</li> <li>0</li> <li>0</li> <li>9219537</li> <li>0</li> <li>0</li> </ul>	No. of votes polled 9219537 0 9219537 0 9219537 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00	Votes in favor (4) 9219537 0 0 9219537 0 0 0	Votes against (5) 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Whether promote Category Promoter & Promoter Group Public -	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	<ul> <li>interested</li> <li>No. of shares held</li> <li>9219537</li> <li>0</li> <li>9219537</li> <li>0</li> <li>0</li> <li>9219537</li> <li>0</li> <li>0</li> <li>0</li> <li>0</li> </ul>	No. of votes polled 9219537 0 9219537 0 9219537 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00	Votes in favor (4) 9219537 0 0 9219537 0	Votes against (5) 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Whether promote Category Promoter & Promoter Group Public - nstitutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL	<ul> <li>No. of shares held</li> <li>9219537</li> <li>0</li> <li>9219537</li> <li>0</li> <li>0</li> <li>9219537</li> <li>0</li> <li>0</li> </ul>	No. of votes polled 9219537 0 9219537 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00	Votes in favor (4) 9219537 0 0 9219537 0 0 0	Votes against (5) 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Whether promote Category Promoter &	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	<ul> <li>interested</li> <li>No. of shares held</li> <li>9219537</li> <li>0</li> <li>9219537</li> <li>0</li> <li>0</li> <li>9219537</li> <li>0</li> <li>0</li> <li>0</li> <li>0</li> </ul>	No. of votes polled 9219537 0 9219537 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	Votes in favor (4) 9219537 0 0 9219537 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promote Category Promoter & Promoter Group Public - nstitutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL	<ul> <li>interested</li> <li>No. of shares held</li> <li>9219537</li> <li>0</li> <li>9219537</li> <li>0</li> <li>0</li> <li>9219537</li> <li>0</li> </ul>	No. of votes polled 9219537 0 9219537 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	Votes in favor (4) 9219537 0 9219537 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promote Category Promoter & Promoter Group Public - nstitutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	<ul> <li>interested</li> <li>No. of shares held</li> <li>9219537</li> <li>0</li> <li>9219537</li> <li>0</li> <li>0</li> <li>9219537</li> <li>0</li> <li>3838750</li> </ul>	No. of votes polled 9219537 0 9219537 0 9219537 0 0 0 0 0 0 79526	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	Votes in favor (4) 9219537 0 0 9219537 0 0 0 0 0 79526	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promote Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL	<ul> <li>interested</li> <li>No. of shares held</li> <li>9219537</li> <li>0</li> <li>9219537</li> <li>0</li> <li>0</li> <li>9219537</li> <li>0</li> </ul>	No. of votes polled 9219537 0 9219537 0 9219537 0 0 0 0 0 79526 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	Votes in favor (4) 9219537 0 9219537 0 9219537 0 0 0 0 0 79526 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

Office : 78888-35844 Mobile : 98152-03626 E-mail : agoyal4u@yahoo.com E-mail : csanjumgoyal@gmail.com

## Anjum Goyal & Associates Company Secretaries

### Scrutinizer's Report

[Pursuant to section 110 of the companies act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014 and in term of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018]

To,

ANG Lifesciences India Limited Darbara Complex, SCO 113, First Floor District Shopping Centre, B Block, Ranjit Avenue Amritsar PB -143001

Dear Sir,

I, Anjum Goyal & Associates, practicing Company Secretary have been appointed by M/s ANG Lifesciences India Limited as Scrutinizer for the purpose of scrutinizing the process of voting through electronic means (e-voting) on the resolutions contained in the notice dated 5<sup>th</sup> September, 2023 issued in accordance with [General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated De7cember 08<sup>th</sup>, 2021 and 2/2022 dated May 05<sup>th</sup>, 2022 issued by the Ministry of Corporate Affairs ("MCA") herein after collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD I/CIR/P/2020/79 dated May 12<sup>th</sup>, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15<sup>th</sup>, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15<sup>th</sup>, 2021 and sechange Board of India, (herein referred to as "SEBI Circulars") in fair and transparent manner and ascertaining the requisite majority on E-voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of passing of the resolutions contained in Notice dated 05.09.2023 through E-voting process.

- 1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-voting process.
- 2. The E-voting period remained open from 09:00 A.M. on 27-Spetember-2023 up to 05:00 P.M. on 29-September-2023.
- The Advertisement in this regard as per rule 22(3) of the Companies (Management and Administration) Rules, 2014 was released in Business Standard (English edition) and Nawan Zamana (Punjabi edition) on 08-September-2023.



57. Phase-2. Green Field. Majitha Road, Amritsar 143001

Office: 78888-35844 Mobile: 98152-03626 E-mail: agoyal4u@yahoo.com E-mail: csanjumgoyal@gmail.com

## Anjum Goyal & Associates Company Secretaries

- 4. The cut –off date (i.e. the record date) for the purpose of determining the entitlement for Evote on the proposed resolutions was 23-September-2023.
- 5. The votes cast by electronically were verified on 01-October-2023 around 03:00 P.M. after the completion of E-voting process.
- 6. The details containing inter-alia, "the information about equity shareholders voting "FOR" and "Against" the resolution, were generated from the E-voting websites of National Securities Depositories Limited (NSDL)
- 7. I submit herewith the report E-voting result for the resolutions as stated in the Notice of Annual General Meeting dated 05-September-2023, stating total votes, invalid votes, valid votes, votes cast in favour of the Resolutions (No. & Percentage)and votes cast against the Resolutions (No. & Percentage). The Report attached as an <u>Annexure-A</u>

Date: 03-10-2023 Place: Amritsar For Anjum Goyal & Associates

81 CS 16176 P 6211

Prop: UDIN:A016176E001166314

For ANG Lifesciences India Limited

FILM Renu Kaur **Company Secretary** 

57 Phase-2. Green Field. Maiitha Road. Amritsar 143001

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Office : 78888-35844 Mobile : 98152-03626 E-mail : agoyal4u@yahoo.com E-mail : csanjumgoyal@gmail.com

## Anjum Goyal & Associates Company Secretaries

Annexure- A

ACS 16176 CP 6211

### Report on the results of E-voting for Resolution stated in Notice of Annual General Meeting dated 05.09.2023

Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon.

Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by Them	% of Total number of valid votes cast
31	9299063	100%

#### II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	0	0

#### III. Invalid votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

### Resolution 2: Ordinary Resolution

To receive, consider and adopt the audited Consolidated Financial Statements of the company for the financial year ended 31st March, 2023 together with the reports of Auditors thereon.

I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
31	9299063	100%

II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	0	0

#### III. Invalid votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

57. Phase-2. Green Field. Majitha Road, Amritsar 143001

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# Anjum Goyal & Associates **Company Secretaries**

### Resolution 3: Ordinary Resolution

To appoint a director in place of Mr. Rajesh Gupta (DIN: 01423407), who retires by rotation and being eligible, offer him-self for re-appointment.

I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	*Number of votes cast by them	<ul> <li>% of Total number of valid votes cast</li> </ul>
31	9299063	100%

II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid yotes cast
0	0	0

III. Invalid votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Resolution 4: Ordinary Resolution .

Ratification of the Cost Auditor Remuneration for the financial year 2023-24.

Voted in favour of the Resolution: 1.

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
31	9299063	100%

11. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	0	0

III. Invalid votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them	GOYAL & AS
Nil	Nil	1 151 ACC 16476
Landard (1997)		2 ACS 10170

57. Phase-2. Green Field. Maiitha Road. Amritsar 143001

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Office : 78888-35844 Mobile : 98152-03626 E-mail : agoyal4u@yahoo.com E-mail : csanjumgoyal@gmail.com

# Anjum Goyal & Associates Company Secretaries

### **Details of Voting Results**

Last Date of E-Voting	29.09.2023
Total number of shareholders as on Record Date	7227 (As on record date- 23.11.2023)
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promote Group & : Pubic	N.A.
No. of shareholders attended the meeting through Video Conferencing	31

### Summary of Voting Result :

1. Re	solution required (Ord	linary/Special)	Ordin for the there	e financial year ended	der and adopt th I 31st March, 20;	ne audited Star 23 and the rep	ndalone Financial Statemen orts of the Board of Directo	ts of the company ors and Auditors
Whether pror the agenda/re	moter/ promoter grou esolution?	p are interested in	No **					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled {6}=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	9219537	9219537	100	9219537	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9219537	9219537	100	9219537	0	100	0
Public	E-Voting	0	0	0	0	0	0 -	0
Institution	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public	E-Voting	3838750	79526	2.07	79526	0	100%	0 .*
Non . Institution	Poll		0	0	0	.0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13058287	9299063	71.21	9299063	0	100%	0

(Ordinary/Special) of			Ordinary-To rea of the company of Auditors the	for th	consider and ne financial ye	adopt the a ar ended 3	audited Consolidated 1st March, 2023 toge	Financial Statements ther with the reports	
	promoter/ prom I in the agenda/r		1	No		•			
Category	Mode of Voting	No. of shares held (1)	No. o vote polle (2)	s Polled on	ng	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100

57. Phase-2. Green Field. Maiitha Road. Amritsar 143002 Try Sect

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ACS 16176

## Anjum Goyal & Associates Company Secretaries

Promoter	E-Voting	9219537	9219537	100	9219537	0	100	0	
and Promoter Group	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		allot (if	0	0	0	0	0	0
	Total	9219537	9219537	100	9219537	0	100	0	
Public	E-Voting	0	0	0	0	0	0	0	
Institution	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0 **	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public	E-Voting	3838750	79526	2.07	79526	0	100%	0	
Non Institution	Poll		-0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	13058287	9299063	71.21	9299063	0	100%	0	

3. Re	esolution required (C	Ordinary/Specia					Rajesh Gupta (DIN: 0142: self for re-appointment.	3407), who
	omoter/ promoter g la/resolution?	roup are intere	sted No	·				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	9219537	9219537	100	9219537	0	100	0
	Poll		0	0	0	0	0.	0
	Postal Ballot (if applicable)	-	0 *	0	0	0	0	0
	Total	9219537	9219537	100	9219537	0	100	0
Public	E-Voting	0	0	0	0	0.	0	0
Institution	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public	E-Voting	3838750	79526	2.07 .	79526	0 .	100%	0
Non Institution	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13058287	9299063	71.21	9299063	0	100%	0

4. Re:	solution required (O	rdinary/Spec	ial) (	Ordinary - Ratificat	ion of the Cos	t Auditor Rem	uneration for the financi	al year 2023-24.
Whether pro in the agenda	moter/ promoter gr a/resolution?	oup are inte	rested N	lo				
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of Votes in favour	% of votes

57. Phase-2. Green Field. Maiitha Road. Amritsar 143001

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## Anjum Goyal & Associates Company Secretaries

		shares held (1)	votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	Votes – in favour (4)	Votes – against (5)	on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]* 100
Promoter	E-Voting	9219537	9219537	100	9219537	0	100	0
and Promoter Group	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.	0	0	0	0
	Total	9219537	9219537	100	9219537	0	100	0
Public	E-Voting	0	0	0	0	0	0	0
Institution	Poll		0 .	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	. 0	0	0	0	0	0	0
Public	E-Voting	3838750	79526	2.07	79526	0	100%	0
Non	Poll		0	0	. 0	0	0	0
Institution	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13058287	9299063	71.21	9299063	0	100%	0

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57. Phase-2. Green Field. Maiitha Road. Amritsar 143001