

**APIS INDIA LIMITED**

18/32, East Patel Nagar, New Delhi 110 008 India

T +91 11 4320 6650 **F** +91 11 2571 3631**E** mail@apisindia.com **W** apisindia.com**AIL/CS/2023-24/333****September 30, 2023**

To
The Manager
Listing Department
BSE Limited
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Scrip Code: 506166

Subject- Disclosure of Voting Results of the 41st Annual General Meeting of the Company held on Saturday, September 30, 2023

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, details of voting results (i.e. e-voting and poll) of the 41st Annual General Meeting of the Company held on Saturday, September 30, 2023 at 01:30 P.M at Almondz Hotel, 4/3, Block-4, Near Metro Pillar No-171, East Patel Nagar, New Delhi-110008, are enclosed in the prescribed format alongwith consolidated Scrutinizer Report as **Annexure-1**.

Further we also inform that all the resolutions as set in the notice conveying the said Annual General Meeting have been passed by the members with the requisite majority.

This may also be considered as compliance under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you
Yours faithfully
For APIS India Limited

Amit Anand
(Managing Director)
DIN: 00951321

Encl: a/a**CC: Central Depository Services (India) Limited****Works:** Khasra No. 66-69, Vill. Makhiali Dundi, Peerpura Road, Opp. Hyundai Showroom, Roorkee, Uttarakhand - 247667**• CIN:** L51900DL1983PLC164048

APIS INDIA LIMITED
(41st Annual General Meeting Voting Results)

Details of poll at the AGM and E-voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of AGM	September 30, 2023
Total No. of Shareholders as on Record Date (22/09/2023)	21
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 7 Public: 5	12
No. of Shareholders attended the meeting through Video Conferencing. Promoters and Promoter Group: NA Public : NA	NA

DETAILED AGENDA- WISE VOTING RESULTS

Resolution Required (Ordinary/Special)					Ordinary			
1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023, the report of the Auditors' thereon and the report of the Board of Directors								
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution					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
Promoters and promoters group	E-Voting	4117199	4117199	100	4117199	0	100	0
	Poll		0	0	0	0	0	0
	Total		4117199	100	4117199	0	100	0

Public Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- others	E-Voting	1392877	1354133	97.2184	1354133	0	100	0
	Poll		0	0	0	0	0	0
	Total		1354133	97.2184	1354133	0	100	0
Total		5510076	5471332	99.2969	5471332	0	100	0

Resolution Required (Ordinary/Special)				Ordinary				
2. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the Auditors' report thereon.								
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution				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
Promoters and promoters group	E-Voting	4117199	4117199	100	4117199	0	100	0
	Poll		0	0	0	0	0	0
	Total		4117199	100	4117199	0	100	0
Public Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0

Public- others	E-Voting	1392877	1354133	97.2184	1354133	0	100	0
	Poll		0	0	0	0	0	0
	Total		1354133	97.2184	1354133	0	100	0
Total		5510076	5471332	99.2969	5471332	0	100	0

Resolution Required (Ordinary/Special)				Ordinary				
3. To appoint a Director in place of Mr. Vimal Anand (DIN: 00951380), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.								
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution				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
Promoters and promoters group	E-Voting	4117199	4117199	100	4117199	0	100	0
	Poll		0	0	0	0	0	0
	Total		4117199	100	4117199	0	100	0
Public Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- others	E-Voting	1392877	1354133	97.2184	1354133	0	100	0
	Poll		0	0	0	0	0	0
	Total		1354133	97.2184	1354133	0	100	0
Total		5510076	5471332	99.2969	5471332	0	100	0

Resolution Required (Ordinary/Special)					Special			
4. Re-appointment of Mrs. Prem Anand (DIN: 00951873) as Whole Time Director of the Company w.e.f 31st January, 2024.								
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution					Yes			
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
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	Poll		0	0	0	0	0	0
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Public Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- others	E-Voting	1392877	1354133	97.2184	1354133	0	100	0
	Poll		0	0	0	0	0	0
	Total		1354133	97.2184	1354133	0	100	0
Total		5510076	5471332	99.2969	5471332	0	100	0

Resolution Required (Ordinary/Special)				Special				
5. Appointment of Mr. Mukesh Kasana (DIN: 10118928) as an Independent Director.								
Whether Promoter/Promoter Group are interested in the Agenda/Resolution				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
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	Poll		0	0	0	0	0	0
	Total		4117199	100	4117199	0	100	0
Public Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- others	E-Voting	1392877	1354133	97.2184	1354133	0	100	0
	Poll		0	0	0	0	0	0
	Total		1354133	97.2184	1354133	0	100	0
Total		5510076	5471332	99.2969	5471332	0	100	0

Resolution Required (Ordinary/Special)				Special				
6. To approve and increase in the limit of managerial remuneration payable to Mr. Amit Anand, Managing Director.								
Whether Promoter/Promoter Group are interested in the Agenda/Resolution				Yes				
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
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	Poll		0	0	0	0	0	0
	Total		4117199	100	4117199	0	100	0
Public Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- others	E-Voting	1392877	1354133	97.2184	1354133	0	100	0
	Poll		0	0	0	0	0	0
	Total		1354133	97.2184	1354133	0	100	0
Total		5510076	5471332	99.2969	5471332	0	100	0

Resolution Required (Ordinary/Special)				Special				
7. To approve and increase in the limit of managerial remuneration payable to Mr. Vimal Anand, Whole Director								
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution				Yes				
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
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	Poll		0	0	0	0	0	0
	Total		4117199	100	4117199	0	100	0
Public Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- others	E-Voting	1392877	1354133	97.2184	1354133	0	100	0
	Poll		0	0	0	0	0	0
	Total		1354133	97.2184	1354133	0	100	0
Total		5510076	5471332	99.2969	5471332	0	100	0

Resolution Required (Ordinary/Special)				Ordinary				
8. To approve and Increase the remuneration of Mrs. Manisha Anand, Chief Financial Officer of the Company								
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution				Yes				
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
Promoters and promoters group	E-Voting	4117199	4117199	100	4117199	0	100	0
	Poll		0	0	0	0	0	0
	Total		4117199	100	4117199	0	100	0
Public Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- others	E-Voting	1392877	1354133	97.2184	1354133	0	100	0
	Poll		0	0	0	0	0	0
	Total		1354133	97.2184	1354133	0	100	0
Total		5510076	5471332	99.2969	5471332	0	100	0



Anand Kumar Singh

(Company Secretaries)

Scrutinizer's Report

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

To

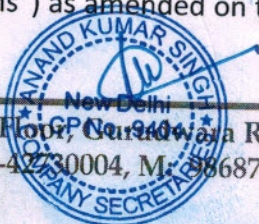
The Chairperson

41st Annual General Meeting of the Equity shareholders of APIS INDIA LIMITED (CIN- L51900DL1983PLC164048) held on Saturday, 30th Day of September, 2023 at 1:30 P.M. Almondz Hotel, 4/3, Block-4, Near Metro Pillar No-171, East Patel Nagar, New Delhi-110008.

Subject : Consolidated Scrutinizers report on Passing of Resolution(s) through remote e-voting and voting through Ballot papers at the 41st Annual General Meeting ("AGM") of the Equity shareholders of APIS India Limited, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and pursuant to section 109 of the Companies Act, 2013, read with rules 21 of Companies (Management and Administration) Rule, 2014 and amendments thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, held on Saturday, 30th Day of September, 2023 at 1:30 P.M. Almondz Hotel, 4/3, Block-4, Near Metro Pillar No-171, East Patel Nagar, New Delhi-110008.

Dear Madam,

I, Anand Kumar Singh, Company Secretary in whole time practice having office at 89/3, Gali No-4, East Guru Angad Nagar, Laxmi Nagar, Delhi-110092, have been appointed by the Board of Directors of the company "APIS India Limited" in the Board meeting dated August 14, 2023 for the purpose of scrutinizing the remote e-voting process and voting through Ballot papers at the 41st Annual General Meeting ("AGM") in term of provision of section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rule 2014 as amended and in accordance with Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations") as amended on the resolution set out in the Notice dated 14th Day of August, 2023 for



41st Annual General Meeting of the APIS India Limited, held on Saturday, 30th Day of September, 2023 at 1:30 P.M. Mat Almondz Hotel, 4/3, Block-4, Near Metro Pillar No-171, East Patel Nagar, New Delhi-110008.

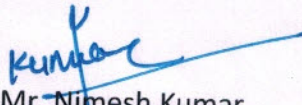
Accordingly, I submit the report, on completion of remote e-voting process and voting through Ballot papers at the Annual General Meeting ("AGM"), as under:

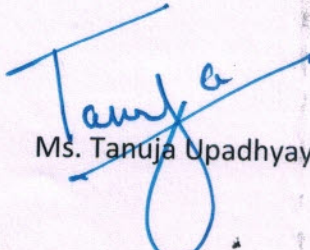
1. The Company had engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide secured system for remote e-voting process through its designated website at "https://www.cdslindia.com/" via CDSL e-voting platform.
2. Detailed instruction relating to remote e-voting facility along with login detail were provided to the eligible members.
3. The Company has published the information related to remote e-voting in newspapers namely Financial Express (English Daily) and Jansatta (Hindi Daily) dated 07th September, 2023.
4. The Notice of 41st Annual General Meeting was sent to all the eligible members whose name appears as on Friday, August 18, 2023 in the register of members or beneficial owner as received from M/s Skyline Financial Services Pvt. Ltd, the Registrar and Transfer Agent of the Company.
5. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by the Companies (Management and Administration) Amendment, Rules 2015 and further substituted by the company (Management and Administrations) amendment, Rules 2016 (including any statutory modification or re-enactment thereof) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting period remained open from Wednesday, September 27, 2023 (09:00 A.M.) till Friday, September 29, 2023 (05:00 P.M)
6. The Members of the Company as on the "cut- off date" i.e. Friday, September 22, 2023, were entitled to avail the facility of remote e-voting and voting physically at the 41st Annual General Meeting on the proposed resolutions as set out in the Notice dated Monday, 14th Day of August 2023.
7. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting by Ballot paper on the resolutions contained in the Notice to the 41st AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process



and for voting through ballot paper at the AGM is restricted to preparing a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated in notice of the AGM, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (CSDL) and voting through ballot paper conducted at the 41st AGM.

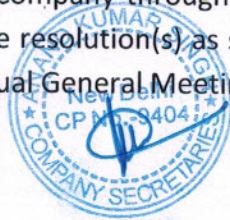
8. At the 41st AGM of the Company held on 30th September, 2023 the Chairperson at the end of the discussion on the resolution(s) ordered for poll through physical ballot papers at AGM as per Rule 20 & 21 of Companies (Management and Administration) Amendment Rules, 2015 to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes. Poll through physical ballot papers was provided at the venue of AGM at Almondz Hotel, 4/3, Block-4, Near Metro Pillar No-171, East Patel Nagar, New Delhi-110008.
9. One (1) Ballot Box was kept for polling at the AGM ballot box was locked in my presence.
10. At the 41st Annual General Meeting, after declaration of poll by the Chairperson, a box kept for polling in my presence with due identification marks placed by me.
11. After completion of poll through physical ballot papers at the AGM, the locked ballot box was opened in my presence and ballot were diligently scrutinized. However there was no voting through ballot papers at the AGM.
12. Thereafter I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the remote e-voting process, on 30th Day of September 2023 in the presence of Mr. Nimesh Kumar (the undersigned as Witness No.1) and Ms. Tanuja Upadhyay (the undersigned as Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).
13. Thereafter, the details containing inter alia the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and voting by ballot paper at the 41st Annual General Meeting, were generated from the e-voting portal of the Central Depository Services (India) Limited (CSDL).


Mr. Nimesh Kumar


Ms. Tanuja Upadhyay



14. I have scrutinized the votes cast by remote e-voting and physical voting by ballot paper at the 41st Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014(as amended).
15. Based on the reports generated from the e-voting portal of Central Depository Services (India) Limited (CDSL), I hereby submit my consolidated Report on the results of the votes cast by the shareholders of the Company through remote e-voting and physical voting by ballot paper at the Meeting on the resolution(s) as set out under Item No.1 to Item No. 8 in the Notice convening the 41st Annual General Meeting as under:



ORDINARY BUSINESS

(a) RESOLUTION NO-1:- "ORDINARY RESOLUTION"

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023, the report of the Auditors' thereon and the report of the Board of Directors'.

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	14	54,71,332	100%
Voting through poll	Nil	NA	NA
TOTAL VOTING	14	54,71,332	100%

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	Nil	Nil	Nil
Voting through poll	Nil	Nil	Nil
TOTAL VOTING	Nil	Nil	Nil

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Voting through poll	Nil	Nil
TOTAL VOTING	Nil	Nil



ORDINARY BUSINESS

(b) RESOLUTION NO-2:- "ORDINARY RESOLUTION"

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the Auditors' report thereon.

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

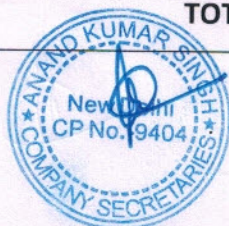
Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	14	54,71,332	100%
Voting through poll	Nil	NA	NA
TOTAL VOTING	14	54,71,332	100%

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	Nil	Nil	Nil
Voting through poll	Nil	Nil	Nil
TOTAL VOTING	Nil	Nil	Nil

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting		Nil
Voting through poll		Nil
TOTAL VOTING		Nil



ORDINARY BUSINESS

(c) RESOLUTION NO-3:- "ORDINARY RESOLUTION"

To appoint a director in place of Mr. Vimal Anand (DIN: 00951380), who retires by rotation and being eligible offers himself for re-appointment.

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	14	54,71,332	100%
Voting through poll	Nil	NA	NA
TOTAL VOTING	14	54,71,332	100%

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	Nil	Nil	Nil
Voting through poll	Nil	Nil	Nil
TOTAL VOTING	Nil	Nil	Nil

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Voting through poll	Nil	Nil
TOTAL VOTING	Nil	Nil



SPECIAL BUSINESS

(d) RESOLUTION NO-4:- "SPECIAL RESOLUTION"

Re-appointment of Mrs. Prem Anand (DIN: 00951873) as an Whole Time Director & Payment of Remuneration

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	14	54,71,332	100%
Voting through poll	Nil	NA	NA
TOTAL VOTING	14	54,71,332	100%

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	Nil	Nil	Nil
Voting through poll	Nil	Nil	Nil
TOTAL VOTING	Nil	Nil	Nil

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Voting through poll	Nil	Nil
TOTAL VOTING	Nil	Nil



SPECIAL BUSINESS

(e) RESOLUTION NO-5:- "SPECIAL RESOLUTION"

Appointment of Mr. Mukesh Kasana (DIN: 10118928) as an Independent Director

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	14	54,71,332	100%
Voting through poll	Nil	NA	NA
TOTAL VOTING	14	54,71,332	100%

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	Nil	Nil	Nil
Voting through poll	Nil	Nil	Nil
TOTAL VOTING	Nil	Nil	Nil

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting		Nil
Voting through poll		Nil
TOTAL VOTING		Nil



SPECIAL BUSINESS

(f) RESOLUTION NO-6:- "SPECIAL RESOLUTION"

To approve and increase in the limit of managerial remuneration payable to Mr. Amit Anand, Managing Director

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

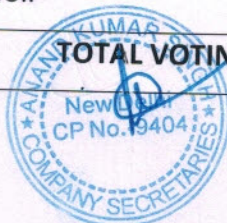
Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	14	54,71,332	100%
Voting through poll	Nil	NA	NA
TOTAL VOTING	14	54,71,332	100%

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	Nil	Nil	Nil
Voting through poll	Nil	Nil	Nil
TOTAL VOTING	Nil	Nil	Nil

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting		Nil
Voting through poll		Nil
TOTAL VOTING		Nil



SPECIAL BUSINESS

(g) RESOLUTION NO-7:- "SPECIAL RESOLUTION"

To approve and increase in the limit of managerial remuneration payable to Mr. Vimal Anand, Whole Director.

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	14	54,71,332	100%
Voting through poll	Nil	NA	NA
TOTAL VOTING	14	54,71,332	100%

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	Nil	Nil	Nil
Voting through poll	Nil	Nil	Nil
TOTAL VOTING	Nil	Nil	Nil

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting		Nil
Voting through poll		Nil
TOTAL VOTING		Nil



SPECIAL BUSINESS

(h) . RESOLUTION NO-8:- "ORDINARY RESOLUTION"

Approval of Increase the remuneration of Mrs. Manisha anand CFO of the Company

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	14	54,71,332	100%
Voting through poll	Nil	NA	NA
TOTAL VOTING	14	54,71,332	100%

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	Nil	Nil	Nil
Voting through poll	Nil	Nil	Nil
TOTAL VOTING	Nil	Nil	Nil

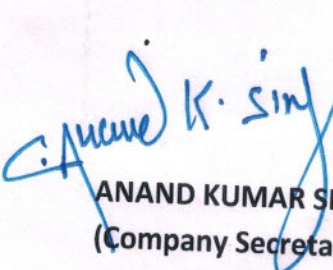
INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Voting through poll	Nil	Nil
TOTAL VOTING	Nil	Nil



16. All the papers relating to remote e-voting shall remain in the safe custody of the Scrutinizers until the Chairperson considers, approves and signs the minutes of AGM and thereafter, the Scrutinizers shall hand over the related papers to the Company.
17. Based on the above voting, all resolutions carried on with majority, accordingly we request the Chairperson of the 41st AGM to announce the result of the meeting.

Thanking you
Yours faithfully




ANAND KUMAR SINGH
(Company Secretaries)
M. No-F10812
COP- 9404
Date: 30/09/2023
Place: Delhi
UDIN-F010812E001146243

PREM ANAND
(Chairperson)
41st Annual General Meeting

Date: 30/09/2023
Place: Delhi