

CIN - L29130HR1986PLC081555

Corporate Office: Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122009,

Haryana, INDIA Tel.: +91(124) 4715100 E-mail: secretarial@thehitechgears.com

Date: - September 30, 2023

The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block- G
Bandra - Kurla Complex,
Bandra(E), Mumbai-400051
Symbol: HITECHGEAR

The Manager,
Listing Department,
BSE Limited
"Phiroze Jeejeebhoy Towers"
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 522073

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

Respected Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results (remote e-voting, e-voting and poll) along with the consolidated Scrutinizer's Report on the resolutions set forth in the notice of the 37th Annual General Meeting (AGM) of the Company held on Thursday, September 28, 2023 at 12:00 noon at Plot No. 24,25,26, Sector-7, IMT Manesar, Gurugram, Haryana 122050 along with the facility to attend the meeting through Video- Conferencing (VC) and Other Audio Visual Means (OAVM).

Kindly take the same on record.

Thanking you,
Yours faithfully,
For The Hi-Tech Gears Limited

Naveen Jain Company Secretary & Compliance Officer M.No. A15237

Encl: as above

Details of Voting Result

Date of the AGM/EGM	September 28, 2023
Total number of shareholders on cut-off date i.e September 21, 2023	7576
No. of shareholders present in the meeting in person or through Proxy:	40
Promoters and Promoter Group:	7
Public:	33
No. of Shareholders attended the meeting through Video Conferencing	40
Promoters and Promoter Group:	6
Public:	34
No. of Resolutions passed in the meeting	5

Agenda-wise disclosure

Resolution 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Directors' and Auditors' thereon.

Resolution Requ	uired: (Ordinary/	/ Ordinary Resolution							
	omoter/promoter erested in the	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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	0
Promoter and	E-Voting	10558602	10531602	99.74	10531602	0	100	0	0
Promoter Group	Poll		0		0	0	0	0	0
	Postal Ballot (if applicable)					N.A			
	Sub-Total	10558602	10531602	99.74	10531602	0	100	0	0
Public –	E-Voting	3300	-	-	-	-	-	-	0
Institutions	Poll		-	-	-	-	-	-	0
	Postal Ballot (if applicable)		N.A						
	Sub-Total	3300		-	-	-	-	-	0
Public – Non	E-Voting	8206098	1961600	23.90	1961591	9	99.9996	0.0004	0
Institutions	Poll		3702	0.04	3702	0	100.0000	0	5
	Postal Ballot (if applicable)		N.A						
	Sub -Total	8206098	1965302	23.94	1965293	9	99.9995	0.0005	5
Grand Total		18768000	12496904	66.58	12496895	9	99.9999	0.0001	5

Resolution 2: To declare the final dividend @ 25% i.e. Rs. 2.50/- (Rupees Two and Fifty Paisa Only) per equity share for the financial year 2022-2023 as recommended by Board of Directors.

Resolution Requ	ired: (Ordinary/	Ordinary Resolution							
Whether pr	omoter/promoter	No							
	erested in the								
agenda/resolution									
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes	Invalid Votes
		shares	votes	Polled on	Votes	Votes –	in favour	against on	
		held	polled	outstanding	in favour	against	on votes	votes	
				shares			polled	polled	
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]	0
				100			*100	*100	
Promoter and	E-Voting	10558602	10531602	99.74	10531602	0	100	0	0
Promoter Group	Poll		0		0	0	0	0	0
	Postal Ballot (if					N.A			
	applicable)								
	Sub-Total	10558602	10531602	99.74	10531602	0	100	0	0
Public –	E-Voting	3300	-	-	-	-	-	-	0
Institutions	Poll		-	-	-	-	-	-	0
	Postal Ballot (if					N.A			
	applicable)								
	Sub-Total	3300		-	-	-	-	-	0
Public – Non	E-Voting	8206098	1961600	23.90	1961591	9	99.9996	0.0004	0
Institutions	Poll		3702	0.04	3702	0	100.0000	0	5
	Postal Ballot (if		N.A						
	applicable)								
	Sub -Total	8206098	1965302	23.94	1965293	9	99.9995	0.0005	5
Grand Total		18768000	12496904	66.58	12496895	9	99.9999	0.0001	5

Resolution 3: To appoint a Director in place of Mr. Anant Jaivant Talaulicar (DIN00031051), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Requ	uired: (Ordinary/	Ordinary Res	olution						
	omoter/promoter erested in the	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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	0
Promoter and	E-Voting	10558602	10531602	99.74	10531602	0	100	0	0
Promoter Group	Poll		0		0	0	0	0	0
	Postal Ballot (if applicable)					N.A			
	Sub-Total	10558602	10531602	99.74	10531602	0	100	0	0
Public –	E-Voting	3300	-	-	-	-	-	-	0
Institutions	Poll		-	-	-	-	-	-	0
	Postal Ballot (if applicable)		N.A						
	Sub-Total	3300		-	-	-	-	-	0
Public – Non	E-Voting	8206098	1961600	23.90	1960912	688	99.96	0.04	0
Institutions	Poll		3702	0.04	3702	0	100.00	0	5
	Postal Ballot (if applicable)		N.A						
	Sub -Total	8206098	1965302	23.94	1964614	688	99.96	0.04	5
Grand Total		18768000	12496904	66.58	12496216	688	99.994	0.006	5

Resolution 4: To appoint a Director in place of Mr. Anuj Kapuria (DIN-00006366), who retires by rotation and being eligible, offers himself for reappointment.

Resolution Requ Special)	uired: (Ordinary/	Ordinary Resolution							
	omoter/promoter erested in the	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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	0
Promoter and	E-Voting	10558602	10531602	99.74	10531602	0	100	0	0
Promoter Group	Poll		0		0	0	0	0	0
	Postal Ballot (if applicable)					N.A			
	Sub-Total	10558602	10531602	99.74	10531602	0	100	0	0
Public –	E-Voting	3300	-	-	-	-	-	-	0
Institutions	Poll		-	-	-	-	-	-	0
	Postal Ballot (if applicable)		N.A						
	Sub-Total	3300		-	-	-	-	-	0
Public – Non	E-Voting	8206098	1961600	23.90	1961591	9	99.9996	0.0004	0
Institutions	Poll		3702	0.04	3702	0	100.0000	0	5
	Postal Ballot (if applicable)					N.A			
	Sub -Total	8206098	1965302	23.94	1965293	9	99.9995	0.0005	5
Grand Total		18768000	12496904	66.58	12496895	9	99.9999	0.0001	5

Resolution 5: Approval of remuneration of Cost Auditor for the financial year 2023-24.

Resolution Requ Special)	uired: (Ordinary/	Ordinary Resolution							
Whether pr	omoter/promoter erested in the	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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	0
Promoter and	E-Voting	10558602	10531602	99.74	10531602	0	100	0	0
Promoter Group	Poll		0		0	0	0	0	0
	Postal Ballot (if applicable)					N.A			
	Sub-Total	10558602	10531602	99.74	10531602	0	100	0	0
Public –	E-Voting	3300	-	-	-	-	-	-	0
Institutions	Poll		-	-	-	-	-	-	0
	Postal Ballot (if applicable)		N.A						
	Sub-Total	3300		-	-	-	-	-	0
Public – Non	E-Voting	8206098	1961600	23.90	1960912	688	99.96	0.04	0
Institutions	Poll		3702	0.04	3702	0	100.00	0	5
	Postal Ballot (if applicable)		N.A						
	Sub -Total	8206098	1965302	23.94	1964614	688	99.96	0.04	5
Grand Total		18768000	12496904	66.58	12496216	688	99.994	0.006	5

NIRBHAY KUMAR & ASSOCIATES



Company Secretaries

SCRUTINIZER REPORT

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and

Rule 20 of Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 General Circular No. 14/2020, 17 / 2020, 20/2020,2/2021, 19/2021,21/2021 and 2/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021,8 December 2021, 14 December 2021, 5 May 2022 and latest being dated 28 December 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") and in accordance with the circular dated 12th May, 2020 read with circular dated 15th January, 2021, circular dated 13th May 2022 and circular dated 05th January 2023 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA" & "SEBI CIRCULARS")

Name of the Company	The Hi-Tech Gears Limited				
Meeting	37th Annual General Meeting				
Day, Date & Time	Thursday, 28th September 2023 at 12:00 noon.				
Venue	Registered Office situated at Plot No. 24,25,26, Sector-7, IMT Manesar Gurgaon – 122050, Haryana				
Mode	Physical as well as through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')				

To

The Chairman 37th Annual General Meeting The Hi-Tech Gears Limited (CIN-L29130HR1986PLC081555)

Registered office Plot No. 24, 25, 26, Sector 7, IMT Manesar, Gurgaon Haryana - 122050

I, Nirbhay Kumar, Company Secretary in Practice (Membership No. 11946, C. P. No. 7887), proprietor of M/s Nirbhay Kumar & Associates, New Delhi was appointed as the Scrutinizer by the Board of Directors of M/s The Hi-Tech Gears Limited (the Company) for the purpose of scrutinizing remote e-voting process and the E-voting at the AGM as well as the physical voting by the members of the Company during the 37th Annual General Meeting (AGM) of The Hi-Tech Gears Limited (hereinafter



referred to as "the Company") scheduled on Thursday, 28th September 2023 at 12:00 PM, held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") with the additional facility to join the AGM physically at Plot No. 24,25,26, Sector-7, IMT Manesar, Gurugram, Haryana-122050. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and to submit Scrutinizer's Report on the voting on the resolutions based on the report generated from the electronic voting system and counting of the poll papers.

- 1. Pursuant to the "MCA Circulars" issued by the Ministry of Corporate Affairs, a public notice was published in Business Standard dated 29th August 2023 (in Hindi) and Business Standard dated 29th August 2023 (in English) newspapers specifying the date and time of the AGM, availability of the notice on the Company's and website of the Stock Exchanges. manner of voting through remote e-voting or through e-voting system at the AGM etc.
- 2. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and intimated the same to BSE Limited and National Stock Exchange of India Limited on 28th August 2023.
- 3. The Company informed that on the basis of Register of Members and the list of Beneficial Owners made available by M/s MAS Services Limited, the Registrar and Share Transfer Agent of the Company and the depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company has completed dispatch of notice of AGM on 28th August, 2023 by E-mail to the registered Members who had already registered their Email IDs with the Company/Depositories;
- **4.** The Equity Shareholders holding shares as on 21st September 2023 ("Cut-off date") were entitled to vote on the resolutions stated in the Notice of the 37th Annual General Meeting of the Company.
- 5. The Company appointed National Securities Depository Limited ("NSDL") as the agency for providing the platform for remote E-voting and E-Voting during the AGM.
- 6. Remote e-voting commenced from Monday, September 25th 2023, at 09:00 AM and ended on Wednesday, September 27th 2023, at 05:00 PM. Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by "NSDL".



- 7. As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Rules 2014, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the Annual General Meeting, the Scrutinizer accessed, after closure of period of remote e-voting and before the start of the AGM, details relating to Members who have cast their votes through remote e-voting such as their name, DP ID & Client ID/folios number of shares held but not the manner in which they have voted. Accordingly, "NSDL" remote e-voting agency provided to us the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through remote e-voting.
- 8. The Polling papers in Form MGT-12 as per Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholders cast their votes in the one ballot boxes kept at convenient locations in the Venue.
- **9.** At the time fixed for closing of the poll by the chairman, one ballot box kept for polling were locked in my presence with due identification marks.
- 10. Poll papers were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorization/proxies lodged with the Company.
- 11. There were no poll papers which were incomplete and/or which were otherwise found defective.
- 12. The total votes cast through remote e-voting as well as at the AGM (through e-voting) were unblocked on 28th September 2023 at 12.56 PM in presence of two witnesses Mr. Amit Kumar Sinha R/o D 371, Gali No. 9, Bhagwati Garden Extension Jain Road, New Delhi 110059 and Mrs. Amrita Singh R/o J-22, Flat No. 8, Rama Park Road, Mohan Garden, Uttam Nagar, New Delhi 110059 who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Pund.

Bronta

Amit Kumar Sinha

Amrita Singh

13. The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting and manual voting on resolutions specified in the notice of the 37th Annual General Meeting. My responsibility as a Scrutinizer for the e-voting process and manual voting is



restricted to scrutinize the results and present the Report for the votes cast "in favor" or "against" the resolutions.

14. We observe that

- 82 Members had cast their votes through Remote e-voting between 25.09.2023 to 27.09.2023.
- Nil Member has cast their vote vide E-voting during the AGM
- 25 Members has cast their votes physically at the AGM (Includes One Member who has also casted their vote through remote e-voting too however all such votes are treated as invalid for the purpose of counting of votes so far as physical voting is concerned)
- 15. Consolidated Result of Remote E-voting, E voting at AGM and Physical Voting at the venue of AGM with respect to each item on the agenda as set out in the Notice of the AGM dated August 14, 2023, is enclosed herewith.

(A) As an Ordinary Resolution-Item No. 1.

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Director's and Auditor's thereon.

I. Voted in favour of the Resolution:

Mode of	Number of Members who	Number of votes	% of total number of
voting	voted through Remote E -	cast (in proportion	valid votes cast
	Voting, E-voting during	to shareholding)	(Favour & Against)
	AGM, and Physically at AGM		
Remote E -			
Voting and	74	12,493,193	99.97
E-Voting			
during			•
AGM			
Poll	24	3,702	00.03
Total	98	12,496,895	100.00

II. Voted against the Resolution:

Mode of	Number of Members who	Number of votes	% of total number of
voting	voted through Remote	cast (in proportion	valid votes cast
	E-Voting, E-voting during	to shareholding)	(Favour & Against)
	AGM, and Physically at		
	AGM		
Remote			
E-Voting	8	9	00.00





and			18
E-Voting at the AGM			
the AGM		-	
Poll	00	00	00.00
=	~		
Total	8	9	00.00

III. Invalid Votes:

Number of Members who voted	Number of votes cast		
through Remote E-Voting, E-voting	(in proportion to shareholding)		
during AGM, and Physically at			
AGM			
-	-		
NIII	NIL		
NIL	NIL		
1	5		
1	3		
	E		
1	5		
	through Remote E-Voting, E-voting during AGM, and Physically at AGM		

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 14th August 2023 has been passed with requisite majority.

B) As an Ordinary Resolution-Item No.2.

To declare the final dividend @ 25 % i. e. Rs. 2.50/- (Rupees Two and Fifty Paisa Only) per equity share for the financial year 2022-2023 as recommended by Board of Directors.

I. Voted in favour of the Resolution:

Mode of	Number of Members who	Number of votes	% of total number of
voting	voted through Remote E -	cast (in proportion	valid votes cast
	Voting, E-voting during	to shareholding)	(Favour & Against)
	AGM, and Physically at AGM	¥.	-
Remote E -			
Voting and	74	12,493,193	99.97
E-Voting		et 	
during			
AGM			



Page 6 of 11

Poll	24	3702	00.03
Total	98	12,496,895	100.00

II. Voted against the Resolution:

Mode of	Number of Members who	Number of votes	% of total number of
voting	voted through Remote	cast (in	valid votes cast
50	E-Voting, E-voting during	proportion to	(Favour & Against)
	AGM and Physically at	shareholding)	
	AGM		-
Remote		*	
E-Voting	8	9	00.00
and			
E-Voting at			
the AGM			
Poll	00	00	00.00
			-
Total	8	9	00.00

III. Invalid Votes:

Mode of	Number of Members who voted	Number of votes cast	
voting	through Remote E-Voting, E-voting	(in proportion to shareholding)	
	during AGM, and Physically at	-	
	AGM		
Remote			
E-Voting		NIL	
and	NIL	NIL	
E-Voting			
at the AGM*	*		
D 11	1	5	
Poll	1	3	
		P	
Total	1	5	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM dated 14th August 2023 has been **passed with requisite majority**.

C) As an Ordinary Resolution-Item No.3

To appoint a Director in place of Mr. Anant Jaivant Talaulicar (DIN- 00031051), who retires by rotation and being eligible, offers himself for re-appointment.



I. Voted in favour of the Resolution:

Mode of	Number of Members who	Number of votes	% of total number of
voting	voted through Remote E -	cast (in proportion	valid votes cast
	Voting, E-voting during	to shareholding)	(Favour & Against)
	AGM, and Physically at AGM		
Remote E -			10 tex
Voting and	73	12,492,514	99.96
E-Voting			
during			
AGM	6	N se	
Pol1	24	3,702	00.03
Total	97	12,496,216	99.99

II. Voted against the Resolution:

Mode of	Number of Members who	Number of votes	% of total number of
voting	voted through Remote	cast (in proportion	valid votes cast
	E-Voting, E-voting during	to shareholding)	(Favour & Against)
	AGM, and Physically at		
	AGM		
Remote			
E-Voting	9	688	00.01
and			
E-Voting at			
the AGM			
Poll	00	00	00.00
-	-		
Total	9	688	00.01
	200		

III. Invalid Votes:

Mode of	Number of Members who voted	Number of votes cast
voting	through Remote E-Voting, E-voting	(in proportion to shareholding)
	during AGM, and Physically at	
	AGM	
Remote		
E-Voting	NIL	NIL
and	1412	1122
E-Voting	. •	
at the AGM*		
Poll	1	5
1011		
		,

Page 8 of 11

Total	1	5
		· · · · · · · · · · · · · · · · · · ·

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 14th August 2023 has been passed with requisite majority.

D) As an Ordinary Resolution-Item No. 4

To appoint a Director in place of Mr. Anuj Kapuria (DIN-00006366), who retires by rotation and being eligible, offers himself for reappointment.

I. Voted in favour of the Resolution:

Number of Members who	Number of votes	% of total number of
voted through Remote E -	cast (in proportion	valid votes cast
Voting, E-voting during	to shareholding)	(Favour & Against)
AGM, and Physically at AGM		
, ar	a 2	
74	12,493,193	99.97
		XC
24	3,702	00.03
98	12,496,895	100.00
	voted through Remote E - Voting, E-voting during AGM, and Physically at AGM 74	voted through Remote E - Voting, E-voting during AGM, and Physically at AGM 74 12,493,193 24 3,702

II. Voted against the Resolution:

Mode of	Number of Members who	Number of votes	% of total number of
voting	voted through Remote	cast (in	valid votes cast
	E-Voting, E-voting during	proportion to	(Favour & Against)
	AGM, and Physically at	shareholding)	
	AGM	5	
Remote			25
E-Voting	8	9	00.00
and			*: :*
E-Voting at			
the AGM			
Poll	00	00	00.00
×			
Total	8	9	00.00



III. Invalid Votes:

Mode of	Number of Members who voted	Number of votes cast	
voting	through Remote E-Voting, E-voting	(in proportion to shareholding)	
	during AGM, and Physically at		
	AGM		
Remote			
E-Voting		NIII	
and	NIL	NIL	
E-Voting			
at the AGM*			
Poll	1	5	
Total	1	. 5	
1 Otal	1	3	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 4 of the Notice of the AGM dated 14th August 2023 has been **passed with requisite majority.**

E) As an Ordinary Resolution-Item No. 5 (Special Business)

Approval of remuneration of Cost Auditor M/s Kabra & Associates, Cost Accountant for the financial year 2023-24.

I. Voted in favour of the Resolution:

Mode of	Number of Members who	Number of votes	% of total number of
voting	voted through Remote E -	cast (in proportion	valid votes cast
	Voting, E-voting during	to shareholding)	(Favour & Against)
	AGM, and Physically at AGM	*	
Remote E -			
Voting and	73	12,492,514	99.96
E-Voting			
during		7	
AGM			
Pol1	24	3,702	00.03
Total	97	12,496,216	99.99

| NIRBHA | Digitally signed by NIRBHY RUMAN | Discussion of the Conference of the Co



II. Voted against the Resolution:

Mode of	Number of Members who	Number of votes	% of total number of
voting	voted through Remote	cast (in	valid votes cast
	E-Voting, E-voting during	proportion to	(Favour & Against)
	AGM, and Physically at	shareholding)	
	AGM	¥2	~
Remote			
E-Voting	9	688	00.01
and			
E-Voting at			
the AGM			
Poll	00	00	00.00
		,	
Total	9	688	00.01

III. Invalid Votes:

Mode of	Number of Members who voted	Number of votes cast
voting	through Remote E-Voting, E-voting	(in proportion to shareholding)
Voting	during AGM, and Physically at	
	AGM	
Remote		
E-Voting	NIII	NIL
and	NIL	MIL
E-Voting		
at the AGM*		
D 11	1	5
Poll	1	3
Total	1	5
	A50	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 5 of the Notice of the AGM dated 14th August 2023 has been **passed with requisite majority.**

All related papers and relevant records relating to electronic and manual voting shall remain in our safe custody until the Chairman considers, approves, and signs the minutes of the aforesaid Annual General Meeting.

Thanking You. Yours faithfully

for Nirbhay Kumar & Associates Company Secretaries 

KUMAR

Digitally signed by NIRBHAY KUMAR
DN: c=IN, o=PERSONAL,
pseudonym=85/2729cf4654b54aef5322
a95306167,
2.5.4.20=4cad95cddf495d3fcf520a17f23 2.54.20=4cad95cddf495d3fcf520a17f23 9bc7f38b33ea14a074bd35b8d1a641347 d0db, postalCode=110059, st=DELHi, serialNumber=8030bb9157f22d47a4a76 045e25914b1fc299bf5c87b2023c51fe20 34a08ef13, cn=NIRBHAY KUMAR Date: 2023.09.29 2216:14 +05'30'

Nirbhay Kumar (Scrutinizer) C. P. No. - 7887 M. No. 11946

UDIN: F011946E001132010

Date: September 29, 2023

Place: New Delhi

PRANA Digitally signed by **PRANAV** KAPURIA KAPUR Date: 2023.09.30 14:54:25 +05'30'