



7th September, 2022

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 500201

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C- 1, Block G,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Symbol: INDIAGLYCO

Dear Sirs,

Sub: Outcome of the 38th Annual General Meeting, Disclosure of Voting Results and consolidated Scrutinizer's report of the 38th Annual General Meeting held on 7th September, 2022.

- 1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), gist of the proceedings of 38th Annual General Meeting ("AGM") of the Company held on 7th September, 2022 at 11.00 A.M. through Video Conferencing/Other Audio Visual Means, is enclosed herewith as **Annexure-'A'**.
- 2. Further, Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the voting results of the AGM and the Consolidated Scrutinizers' report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are enclosed herewith as Annexure-'B' and Annexure-'C', respectively. The same are being hosted on the Company's website i.e. www.indiaglycols.com and on the website of NSDL i.e. www.evoting.nsdl.com.
- 3. Furthermore, all 5 (Five) Items/resolutions as proposed in the Notice convening 38th AGM have been passed with requisite majority including the re-appointment of M/s K.N. Gutgutia & Co., Chartered Accountants (Registration No. 304153E) as the Statutory Auditors of the Company for the second term of 5 (five) years from the conclusion of the 38th AGM till the conclusion of the 43rd AGM. Brief profile of M/s K.N. Gutgutia & Co. is enclosed herewith as **Annexure-'D'**.

Kindly take the above on record.

Thanking you,

Yours truly,

For India Glycols Limited

Ankur Jain

Head (Legal) & Company Secretary

Encl: A/a

CIN: L24111UR1983PLC009097





Annexure- 'A'

"Gist of the Proceedings of 38th Annual General Meeting held on 7th September, 2022"

The 38th Annual General Meeting ("AGM") of the Members of India Glycols Limited ("the Company") was held on Wednesday, 7th September, 2022 at 11.00 A.M. through Video Conference/Other Audio Visual Means ("VC/OAVM") facility in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time and other applicable laws. The deemed venue for AGM was Registered office of the Company i.e. A-1, Industrial Area, Bazpur Road, Kashipur-244713, Distt. Udham Singh Nagar, Uttarakhand.

The Company Secretary welcomed the members and informed about certain points regarding the AGM, as the same was convened through VC/OAVM.

Shri U.S. Bhartia, Chairman, chaired the meeting and welcomed the members present. The requisite quorum being present, the Chairman called the meeting to order and introduced the Directors joined through VC. The Statutory Auditors and Representative of Secretarial Auditors also participated in the AGM through VC. Total 59 Members attended the AGM as per records of attendance provided by the National Securities Depository Limited. The Chairman then briefed about the performance of the Company during the financial year 2021-22.

With the permission of Chair, the Company Secretary informed that the Statutory Registers and other documents referred to in the notice of the AGM were available for inspection by the Members electronically. Further, with the permission of members, the Notice dated 26th May, 2022 convening the AGM was taken as read. As the Auditor's Reports, did not contain any qualifications/adverse remarks, the same were not read.

The Company Secretary also informed that pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-Voting facility in respect of all the 5 (five) resolutions as set out in the Notice of AGM which commenced on Saturday, 3rd September, 2022 at 9:00 A.M. (IST) and ended on Tuesday, 6th September, 2022 at 5:00 P.M. (IST) and that the facility of e-voting was also made available at the AGM for all those Members participating in the AGM and had not cast their votes through remote e-voting facility.

Shri Ashish Saxena (C.P. No. 7096) of M/s Ashish Saxena & Co., Company Secretaries, who was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in fair and transparent manner was also present.

Thereafter, the pre-registered speaker members were invited, one by one, to express their views, give suggestions and ask questions on the resolutions as proposed in the Notice convening 38th AGM of the Company. The members were also given an opportunity to send their questions to the Company by e-mail at compliance.officer@indiaglycols.com. The Members were also invited to express their views and raise questions, if any, in the chat box facility provided by the Company through NSDL.

The Chairman responded to the queries raised by members and acknowledged with thanks their wishes and suggestions.

Thereafter, the Company Secretary requested that the Members who have joined the AGM and have not cast their votes earlier through remote e-voting or e-voting during the proceedings of the AGM to cast their votes electronically and announced that e-voting facility would continue for further 15 minutes after the conclusion of the AGM proceedings.

CIN: L24111UR1983PLC009097





The Company Secretary also informed about the timings of submission of report on voting and e-voting by scrutinizer and proposed vote of thanks to the Chairman and Directors who had participated in the 38th AGM.

The Chairman once again thanked the members for attending and participating in AGM and declared the meeting as concluded.

The following items of business as set out in the Notice dated 26th May, 2022 convening the 38th AGM were transacted at the AGM:

Item No.	Details of the Agenda	Resolution required
Ordino	ary Business:	
1.	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2022, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To declare dividend of Rs. 7.50/- per Equity share for the financial year 2021-22.	Ordinary Resolution
3.	To appoint a Director in place of Shri Sudhir Agarwal (DIN: 08602216), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution
4.	To re-appoint M/s K.N. Gutgutia & Co., Chartered Accountants (Registration No. 304153E) as Statutory Auditors of the Company for second term of 5 (five) years and to fix their remuneration.	Ordinary Resolution
Specie	ıl Business:	
5.	To ratify the remuneration payable to M/s R. J. Goel & Co., Cost Auditor (FRN-000026) for the financial year ending 31st March, 2023.	Ordinary Resolution

The AGM concluded at 11.58 A.M. (including 15 minutes for e-voting post AGM proceedings).

Subsequently, the scrutinizer's report was received and all the resolutions as set out in the Notice of 38th AGM were declared as passed with requisite majority.

For India Glycols Limited

Ankur Jain

Head (Legal) & Company Secretary

Date: 7th September, 2022

Corporate Office: 3A, Shakespeare Sarani, Kolkata - 700071, Phone: +91 33 22823585, 22823586

Works & Registered Office: A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Distt. Udham Singh Nagar (Uttarakhand)

Phone: +91 5947 269000 / 269500 Fax: +91 5947 275315, 269535

CIN: L24111UR1983PLC009097





India Glycols Limited

Regd. Office: A-1, Industrial Area, Bazpur Road, Kashipur-244713, Distt. Udham Singh Nagar (Uttarakhand)

Phones: +91 5947 269000/269500 Fax: +91 5947 275315/269535

CIN: L24111UR1983PLC009097

DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 38 th	ANNUAL GENERAL MEETING	
Date of the Annual General Meeting	7 th September, 2022	
Total number of shareholders on record (Cut off) date (31-Aug-2022)	43,364	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	N.A.	
Public:	N.A.	
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	14	
Public	45	

AGENDA-WISE DISCLOSURE

Resolution 1: Adoption of audited financial statements (including the consolidated financial statements) for the financial year ended 31st March, 2022, together with the reports of the Board of Directors and Auditor's thereon.

	ired : (Ordinary/Special)				Ordinary				
Whether promote	Whether promoter/promoter group are interested in the agenda/resolution?					No.			
Category	Mode of Voting	No. Of shares	No. of votes	% of VotesPolled	No. of Votes	No. of	% of Votes in	% of Votes	
		held	polled	on outstanding	in favour	Votes -	favour on votes	against on votes	
		(1)	(2)	shares	(4)	against	polled	polled	
				(3)=[(2)/(1)]* 100		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		1,88,91,032	100.000	1,88,91,032	0	100.000	0.000	
Promoter and	Poll	1,88,91,032	0	0.000	0	0	0.000	0.000	
Promoter Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	1,88,91,032	1,88,91,032	100.000	1,88,91,032	0	100.000	0.000	
	E-Voting		11,47,120	67.686	11,47,120	0	100.000	0.000	
	Poll	16,94,775	0	0.000	0	0	0.000	0.000	
Institutions	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
3	Total	16,94,775	11,47,120	67.686	11,47,120	0	100.000	0.000	
	E-Voting		2,50,888	2.418	2,50,484	404	99.839	0.161	
	Poll	1,03,75,693	0	0.000	0	0	0.000	0.000	
Institutions	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	1,03,75,693	2,50,888	2.418	2,50,484	404	99.839	0.161	
	Total	3,09,61,500	2,02,89,040	65.530	2,02,88,636	404	99.998	0.002	

Resolutions Requ	esolutions Required : (Ordinary/Special)							Ordinary	
Whether promote	er/promoter group are interes	ted in th	e agendo	/resolution?				No	
Category	Mode of Voting	No. Of	f shares	No. of votes	% of VotesPolled	No. of Votes	No. of	% of Votes in	% of Votes
		held		polled	on outstanding	in favour	Votes -	favour on votes	against on votes
		(1)		(2)	shares	(4)	against	polled	polled
	8				(3)=[(2)/(1)]* 100		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting			1,88,91,032	100.000	1,88,91,032	0	100.000	0.000
Promoter and	Poll	1,8	88,91,032	0	0.000	0	0	0.000	0.000
Promoter Group	Postal Ballot (if applicable)			0	0.000	0	0	0.000	0.000
	Total	1,8	38,91,032	1,88,91,032	100.000	1,88,91,032	0	100.000	0.000
	E-Voting			11,63,383	68.645	11,63,383	0	100.000	0.000
Public-	Poll	1	16,94,775	0	0.000	0	0	0.000	0.000
Institutions	Postal Ballot (if applicable)			0	0.000	0	0	0.000	0.000
	Total	1	6,94,775	11,63,383	68.645	11,63,383	0	100.000	0.000
K SEC. SEC. SEC. BOSSET	E-Voting			2,50,888	2.418	2,50,784	104	99.959	0.041
Public-Non	Poll	1,0)3,75,693	0	0.000	0	0	0.000	0.000
Institutions	Postal Ballot (if applicable)			0	0.000	0	0	0.000	0.000
-	Total	1,0	3,75,693	2,50,888	2.418	2,50,784	104	99.959	0.041
	Total	3.0	9,61,500	2,03,05,303	65.582	2.03.05.199	104	99.999	0.001





India Glycols Limited

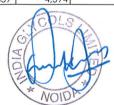
Regd. Office: A-1, Industrial Area, Bazpur Road, Kashipur-244713, Distt. Udham Singh Nagar (Uttarakhand)
Phones: +91 5947 269000/269500 Fax: +91 5947 275315/269535

CIN: L24111UR1983PLC009097

Resolution 3: Re-appointment of Shri Sudhir Agarwal (DIN: 08602216), who retires by rotation and being eligible, offers himself for re-appointment. Resolutions Required: (Ordinary/Special) Ordinary Whether promoter/promoter group are interested in the agenda/resolution? No Mode of Voting % of VotesPolled % of Votes in % of Votes Category No. Of shares No. of votes No. of Votes No. of held polled Votes favour on votes against on votes in favour on outstanding polled polled (1) (2) (4) against (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 shares (5) (3)=[(2)/(1)]*100E-Voting 1,88,91,032 100.000 1,88,91,032 100.000 0.000 1,88,91,032 Promoter and 0 0.000 0 0 0.000 0.000 Poll **Promoter Group** Postal Ballot (if applicable) 0 0.000 0 0.000 0.000 1,88,91,032 1,88,91,032 100.000 1,88,91,032 0 100.000 Total 0.000 E-Voting 11,63,383 68.645 8,86,301 2,77,082 76.183 23.817 Public-Poll 16,94,775 0.000 0.000 0.000 Postal Ballot (if applicable) Institutions 0 0.000 0 0 0.000 0.000 16,94,775 Total 11,63,383 8,86,301 2,77,082 76.183 23.817 68.645 E-Voting 2,50,888 2.418 2,50,272 616 99.754 0.246 Poll 1,03,75,693 Public-Non 0.000 0 0.000 0.000 0 0 Postal Ballot (if applicable) Institutions 0 0.000 0 0 0.000 0.000 1,03,75,693 Total 2,50,888 2.418 2,50,272 616 99.754 0.246 Total 3,09,61,500 2,03,05,303 2,00,27,605 65.582 2,77,698 98.632 1.368

Resolution 4: Re-appointment of M/s K.N. Gutgutia & Co., Chartered Accountants (Registration No. 304153E) as Statutory Auditors of the Company for second term of 5 (five) years and to fix their remuneration.

Resolutions Required : (Ordinary/Special)						Ordinary			
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 VotesPolled 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	
	E-Voting		1,88,91,032	100.000	1,88,91,032	0	100.000		
Promoter and	Poll	1,88,91,032	0	0.000	0	0	0.000		
Promoter Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	1,88,91,032	1,88,91,032	100.000	1,88,91,032	0	100.000	0.000	
	E-Voting		11,63,383	68.645	11,59,406	3977	99.658	0.342	
Public-	Poll	16,94,775	0	0.000	0	0	0.000	0.000	
Institutions	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	16,94,775	11,63,383	68.645	11,59,406	3977	99.658	0.342	
	E-Voting		2,50,838	2.418	2,50,221	617	99.754	0.246	
Public-Non	Poll	1,03,75,693	0	0.000	0	0	0.000	0.000	
Institutions	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	1,03,75,693	2,50,838	2.418	2,50,221	617	99.754	0.246	
	Total	3,09,61,500	2,03,05,253	65.582	2,03,00,659	4,594	99.977	0.023	





India Glycols Limited

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CIN: L24111UR1983PLC009097

Resolution 5: Ratification of the remuneration payable to M/s R. J. Goel & Co., Cost Auditor (FRN-000026) for the financial year ending 31st March, 2023.

Resolutions Requ	ired : (Ordinary/Special)				Ordinary				
Whether promote	hether 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 VotesPolled 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	
	E-Voting		1,88,91,032	100.000	1,88,91,032	0	100.000	0.000	
Promoter and	Poll	1,88,91,032	0	0.000	0	0	0.000	0.000	
Promoter Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	1,88,91,032	1,88,91,032	100.000	1,88,91,032	0	100.000	0.000	
	E-Voting		11,63,383	68.645	11,63,383	0	100.000	0.000	
Public-	Poll	16,94,775	0	0.000	0	0	0.000	0.000	
Institutions	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	16,94,775	11,63,383	68.645	11,63,383	0	100.000	0.000	
	E-Voting	. 13	2,50,788	2.417	2,50,271	517	99.794	0.206	
Public-Non	Poll	1,03,75,693	0	0.000	0	0	0.000	0.000	
Institutions	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	1,03,75,693	2,50,788	2.417	2,50,271	517	99.794	0.206	
	Total	3,09,61,500	2,03,05,203	65.582	2,03,04,686	517	99,997	0.003	



Office: A - 32, First Floor Nyay Khand- I. Indirapuram Ghaziabad - 201014

Ashish Saxena & Co

Company Secretaries

Mob: +91 9999034495 Email: ashish@asandco.net

CONSOLIDATED SCRUTINIZERS' REPORT

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

The Chairman India Glycols Limited CIN: L24111UR1983PLC009097 A-1, Industrial Area, Bazpur Road Kashipur- 244 713, Dist. Udham Singh Nagar, Uttarakhand

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Annual General Meeting ("AGM") conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 38th AGM of the Members of India Glycols Limited held on Wednesday, 7th September, 2022 at 11.00 A.M. through Video Conferencing/Other Audio Visual Means ("VC/OAVM")

Dear Sir,

I, Ashish Saxena, Proprietor of M/s Ashish Saxena & Co., Practicing Company Secretaries having office at 32A, Nyay Khand-1, Indirapuram, Ghaziabad – 201 014, Uttar Pradesh have been appointed as Scrutinizer for scrutinizing the remote e-voting and e-voting at the 38th Annual General Meeting ("AGM") of the Company held on Wednesday, 7th September, 2022 at 11.00 A.M. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in terms of provisions of the Companies Act, 2013 ("Act"), Rules issued there under, SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with circular nos. 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022, respectively, read together with circular nos. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020, respectively, and circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022, respectively, issued by Securities and Exchange Board of India.

I hereby furnish the Consolidated Report as under:

1. The Company engaged the services of National Securities Depository Limited ("NSDL") to offer the facility of remote e-voting prior to AGM and e-voting at the AGM to the Members of the Company. The remote e-voting commenced on Saturday, the 3rd September, 2022 (9:00 A.M.) and ended on Tuesday, the 6th September, 2022 (5:00 P.M.)

Saxena

(Counter Signed by Shri U.S. Bhartia)

Chairman

- 2. The Company published the Notice in newspapers i.e. Financial Express (English) on 11th August, 2022 and 14th August, 2022 and Uttar Ujala (Hindi) on 11th August, 2022 and 14th August, 2022 in respect of AGM being held through VC/OAVM in compliance with the circulars issued by MCA.
- 3. The shareholders holding shares either in physical form or in Dematerialised form, as on the cut-off date of Wednesday, 31st August, 2022 were allowed to cast their votes electronically (remote e-voting prior to AGM and e-voting at the AGM) on all the 5 (five) resolutions as set out in the Notice of 38th AGM and also to participate in the AGM.
- 4. After completion of e-voting at the AGM, the votes casted through remote e-voting prior to AGM and e-voting at the AGM were unblocked and downloaded from the e-voting website of NSDL in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

The two witnesses have signed below in confirmation of the votes being unblocked in their presence:

Devansh Shweta

5. Based on the data downloaded from the NSDL e-voting system, I hereby submit the consolidated results of remote e-voting and e-voting at the AGM as under:

Resolution 1: Adoption of audited financial statements (including the consolidated financial statements) for the financial year ended 31st March, 2022, together with the reports of the Board of Directors and Auditor's thereon.

Resolution Type: Ordinary

At the second se

a) Votes in **favour** of the resolution

Number of members	Number of votes cast	% of total number of
voted	by them	valid votes cast
189	2,02,88,636	99.998

b) Votes against the resolution

Number of members	Number of votes cast	% of total number of
voted	by them	valid votes cast
3	404	0.002



c) Invalid Votes

Total number of members whose	Total number of votes cast by
votes were declared invalid	them
0	0

Resolution passed with requisite majority.

Resolution 2: Declaration of dividend of Rs. 7.50/- per Equity share for the financial year 2021-22.

Resolution Type: Ordinary

a) Votes in favour of the resolution

Number of members	Number of votes cast	% of total number of
voted	by them	valid votes cast
191	2,03,05,199	99.999

b) Votes **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	104	0.001

c) Invalid Votes

Total number of members whose	Total number of votes cast by
votes were declared invalid	them
0	0

Resolution passed with requisite majority.

Resolution 3: Re-appointment of Shri Sudhir Agarwal (DIN: 08602216), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Type: Ordinary

a) Votes in favour of the resolution

Number of members	Number of votes cast	% of total number of
Voted	by them	valid votes cast
172	2,00,27,605	98.632

b) Votes against the resolution

Number of members	Number of votes cast	% of total number of
voted	by them	valid votes cast
21	2,77,698	1.368



c) Invalid Votes

Total number of members whose	Total number of votes cast by
votes were declared invalid	them
0	0

Resolution passed with requisite majority.

Resolution 4: Re-appointment of M/s K.N. Gutgutia & Co., Chartered Accountants (Registration No. 304153E) as Statutory Auditors of the Company for second term of 5 (five) years and to fix their remuneration.

Resolution Type: Ordinary

a) Votes in **favour** of the resolution

Number of members	Number of votes cast	% of total number of
voted	by them	valid votes cast
183	2,03,00,659	99.977

b) Votes against the resolution

Number of members	Number of votes cast	% of total number of
voted	by them	valid votes cast
9	4,594	0.023

c) Invalid Votes

Total number of members whose	Total number of votes cast by
votes were declared invalid	them
0	0

Resolution passed with requisite majority.

Resolution 5: Ratification of the remuneration payable to M/s R. J. Goel & Co., Cost Auditor (FRN-000026) for the financial year ending 31st March, 2023.

Resolution Type: Ordinary

a) Votes in **favour** of the resolution

Number of members	Number of votes cast	% of total number of
voted	by them	valid votes cast
185	2,03,04,686	99.997



b) Votes against the resolution

Number of members	Number of votes cast	% of total number of
voted	by them	valid votes cast
7	517	0.003

c) Invalid Votes

Total number of members whose	Total number of votes cast by
votes were declared invalid	them
0	0

Resolution passed with requisite majority.

- 6. Based on the above, all Resolutions mentioned hereinabove were passed with requisite majority on the date of AGM. Accordingly, we request the Chairman of the Company to announce the result of the meeting.
- 7. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 38th AGM and thereafter, I shall hand over the same to the Company.

The Scrutinizer hereby registers his appreciation towards management of the Company in carrying out the whole process in fair and transparent manner.

Thanking you, Yours Sincerely,

For Ashish Saxena & Co.

Company Secretaries

gaxena

(Ashish Saxena)

Proprietor

Membership No.: F6560

C.P. No.: 7096

UDIN: F006560D000933057

Date: 07.09.2022 Place: Noida





Annexure- 'D'

Brief profile of M/s K. N. Gutgutia & Co., Chartered Accountants

M/s K. N. Gutgutia & Co., Chartered Accountants [Registration No. 304153E] was established in the year 1938 and was reorganized in the year 1966 as a partnership firm of Chartered Accountants under the regulations of "The Institute of Chartered Accountants of India". The Firm consists of 7 partners with vast experience in Statutory Audits, Internal Audits, Tax Consultancy, Corporate laws and Corporate Advisory and has a pool of experienced staff consisting of CAs, Semi Qualified CAs, Article Clerks and other associated staff and having its offices at Kolkata and New Delhi. It is one of the oldest & reputed CA firm in India having experience of more than 80 years. The firm holds 'Peer Review' Certificate as issued by the Institute of Chartered Accountants of India.



Phone: +91 5947 269000 / 269500 Fax: +91 5947 275315, 269535 CIN: L24111UR1983PLC009097