



# BARAK VALLEY CEMENTS LTD.

Unit No. DSM 450-451-452, DLF Tower, 15 Shivaji Marg,  
Najafgarh Road, Delhi 110015 • Tel. : Tel: +91-11-41212600  
E-mail : delhi@barakcement.com • Website : www.barakcement.com  
CIN : L01403AS1999PLC005741



Ref: 2909/BVCL/2022-23

September 29, 2022

To  
The General Manager  
Department of Corporate Services,  
BSE Limited  
Phiroze JeeJeeBhoj Tower,  
Dalal Street,  
Mumbai-400001  
Fax: 91-22-22721919  
Phone No. 91-22-22721233/4

To  
The General Manager  
Department of Corporate Services,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400051  
Fax: 022-26598237/38/47  
Phone No. 022-2659-8100/8144

Scrip Code- 532916

Scrip Code- BVCL

**Sub: Voting Results and Scrutinizer Report of the 23<sup>rd</sup> Annual General Meeting of Barak Valley Cements Limited.**

Dear Sir(s),

The 23<sup>rd</sup> Annual General Meeting of Barak Valley Cements Limited was held on Tuesday, September 27, 2022 at 03.00 P.M. (IST) through video conferencing to transact the business as stated in the Notice dated August 12, 2022 for convening the said AGM.

In this regard, please find enclosed the following:

1. Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated September 29, 2022, pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21(2) of the Companies (Management and Administration) Amendment Rules, 2015.

The Voting Results along with the Scrutinizer's Report is also available on the Company's website at [www.barakcement.com](http://www.barakcement.com).

The same is for your information and record.

Thanking You,

Yours faithfully,

For BARAK VALLEY CEMENTS LIMITED

  
Rachna Gambhir

(Company Secretary & Compliance Officer)



RACHNA  
GAMBHIR

Digitally signed by  
RACHNA GAMBHIR  
Date: 2022.09.29  
20:18:01 +05'30'

Encl. as above

Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 - Voting Results of Resolutions passed at AGM held on September 27, 2022

VOTING RESULTS		Tuesday, September 27, 2022
Date of the AGM		
Total number of shareholders on record date		
7032		
No. of Shareholders present in the meeting either in person or through proxy:		
Not Applicable		
i) Promoter and Promoter Group		
ii) Public		
No. of Shareholders attended the meeting through video conferencing:		
i) Promoter and Promoter Group	42	
ii) Public	12	
	30	

Item No. 1

To receive, consider and adopt the audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the year ended 31st March, 2022 together with the Report of the Board of Directors and the Auditors thereon.

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution	Ordinary				Not Interested			
	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	12,487,702.00	8,940,378.00	71.59%	8,940,378.00	-	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	12,487,702.00	8,940,378.00	71.59%	8,940,378.00	-	100.00%	-
Public- Institutions	E-Voting	3,106.00	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	-	NA	NA	NA	NA	NA	NA
	Total	3,106.00	NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	9,669,192.00	2,337,970.00	24.18%	1,821,903.00	516,067.00	77.93%	22.07%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	9,669,192.00	2,337,970.00	24.18%	1,821,903.00	516,067.00	77.93%	22.07%
<b>TOTAL</b>		<b>22,160,000.00</b>	<b>11,278,348.00</b>	<b>50.90%</b>	<b>10,762,281.00</b>	<b>516,067.00</b>	<b>95.42%</b>	<b>22.07%</b>

Based on the foregoing the above Ordinary Resolution voted upon and passed by requisite majority.



Item No. 2

To appoint a director in place of Mr. Kamakhya Chamarla (DIN: 00612581) who retires by rotation and being eligible, has offered himself for re-appointment.

Resolution required:		Ordinary					Interested				
Whether promoter/ promoter group are interested in the agenda/resolution		Ordinary					Interested				
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		8,940,378.00	71.59%	8,940,378.00	-	100.00%	-			
	Poll	12,487,702.00	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
<b>Total</b>		<b>12,487,702.00</b>	<b>8,940,378.00</b>	<b>71.59%</b>	<b>8,940,378.00</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>			
Public- Institutions	E-Voting		NA	NA	NA	NA	NA	NA			
	Poll	3,106.00	NA	NA	NA	NA	NA	NA			
	Postal Ballot (if applicable)	-	NA	NA	NA	NA	NA	NA			
<b>Total</b>		<b>3,106.00</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>			
Public- Non Institutions	E-Voting		2,337,970.00	24.18%	1,821,303.00	516,667.00	77.90%	22.10%			
	Poll	9,669,192.00	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
<b>Total</b>		<b>9,669,192.00</b>	<b>2,337,970.00</b>	<b>24.18%</b>	<b>1,821,303.00</b>	<b>516,667.00</b>	<b>77.90%</b>	<b>22.10%</b>			
<b>TOTAL</b>		<b>22,160,000.00</b>	<b>11,278,348.00</b>	<b>50.90%</b>	<b>10,761,681.00</b>	<b>516,667.00</b>	<b>95.42%</b>	<b>4.58%</b>			

Based on the foregoing the above Ordinary Resolution voted upon and passed by requisite majority.

**Item No. 3**

**Re-appointment of Statutory Auditors for the second term of 5 years**

Resolution required:		Ordinary					Not Interested				
Whether promoter/ promoter group are interested in the agenda/resolution		Ordinary					Not Interested				
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		8,940,378.00	71.59%	8,940,378.00	-	100.00%	-			
	Poll	12,487,702.00	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
<b>Total</b>		<b>12,487,702.00</b>	<b>8,940,378.00</b>	<b>71.59%</b>	<b>8,940,378.00</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>			
Public- Institutions	E-Voting		NA	NA	NA	NA	NA	NA			
	Poll	3,106.00	NA	NA	NA	NA	NA	NA			
	Postal Ballot (if applicable)	-	NA	NA	NA	NA	NA	NA			
<b>Total</b>		<b>3,106.00</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>			
Public- Non	E-Voting		2,326,370.00	24.06%	1,821,903.00	504,467.00	78.32%	21.68%			
	Poll	9,669,192.00	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			



Institutions	9,669,192.00	2,326,370.00	24.06%	1,821,903.00	504,467.00	78.32%	21.68%
<b>TOTAL</b>	<b>22,160,000.00</b>	<b>11,266,748.00</b>	<b>50.84%</b>	<b>10,762,281.00</b>	<b>504,467.00</b>	<b>95.42%</b>	<b>4.48%</b>

Based on the foregoing the above Ordinary Resolution voted upon and passed by requisite majority

**Item No. 4**

**Ratification of the Remuneration payable to the Cost Auditor for the Financial Year ending March 31, 2022.**

Resolution required:		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution		Not Interested						
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	12,487,702.00	8,940,378.00	71.59%	8,940,378.00	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Total</b>		<b>12,487,702.00</b>	<b>8,940,378.00</b>	<b>71.59%</b>	<b>8,940,378.00</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>
Public- Institutions	E-Voting	3,106.00	NA	NA	NA	NA	NA	NA
	Poll	-	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	-	NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>3,106.00</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
Public- Non Institutions	E-Voting	9,669,192.00	2,326,370.00	24.06%	1,821,903.00	504,467.00	78.32%	21.68%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Total</b>		<b>9,669,192.00</b>	<b>2,326,370.00</b>	<b>24.06%</b>	<b>1,821,903.00</b>	<b>504,467.00</b>	<b>78.32%</b>	<b>21.68%</b>
<b>TOTAL</b>		<b>22,160,000.00</b>	<b>11,266,748.00</b>	<b>50.84%</b>	<b>10,762,281.00</b>	<b>504,467.00</b>	<b>95.52%</b>	<b>4.48%</b>

Based on the foregoing the above Ordinary Resolution voted upon and passed by requisite majority

**Item No. 5**

**Appointment of Mr. Kamakhya Chamaria as Managing Director**

Resolution required:		Special						
Whether promoter/ promoter group are interested in the agenda/resolution		Interested						
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	12,487,702.00	8,940,378.00	71.59%	8,940,378.00	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Total</b>		<b>12,487,702.00</b>	<b>8,940,378.00</b>	<b>71.59%</b>	<b>8,940,378.00</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>
Public- Institutions	E-Voting	3,106.00	NA	NA	NA	NA	NA	NA
	Poll	-	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	-	NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>3,106.00</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
Public- Non Institutions	E-Voting	9,669,192.00	2,326,370.00	24.06%	1,821,903.00	504,467.00	78.32%	21.68%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Total</b>		<b>9,669,192.00</b>	<b>2,326,370.00</b>	<b>24.06%</b>	<b>1,821,903.00</b>	<b>504,467.00</b>	<b>78.32%</b>	<b>21.68%</b>
<b>TOTAL</b>		<b>22,160,000.00</b>	<b>11,266,748.00</b>	<b>50.84%</b>	<b>10,762,281.00</b>	<b>504,467.00</b>	<b>95.52%</b>	<b>4.48%</b>



Promoter and Promoter Group	E-Voting Poll	12,487,702.00	8,940,378.00	71.59%	8,940,378.00	-	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Total</b>		<b>12,487,702.00</b>	<b>8,940,378.00</b>	<b>71.59%</b>	<b>8,940,378.00</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>
Public- Institutions	E-Voting Poll	3,106.00	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>3,106.00</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
Public- Non Institutions	E-Voting Poll	9,669,192.00	2,337,970.00	24.18%	1,821,303.00	516,667.00	77.90%	22.10%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Total</b>		<b>9,669,192.00</b>	<b>2,337,970.00</b>	<b>24.18%</b>	<b>1,821,303.00</b>	<b>516,667.00</b>	<b>77.90%</b>	<b>22.10%</b>
<b>TOTAL</b>		<b>22,160,000.00</b>	<b>11,278,348.00</b>	<b>50.90%</b>	<b>10,761,681.00</b>	<b>516,667.00</b>	<b>95.42%</b>	<b>4.58%</b>

Based on the foregoing the above Ordinary Resolution voted upon and passed by requisite majority.

**Item No. 6**  
**Appointment of Mr. Gaurav Tulshyan as Director**

Category	Whether promoter/ promoter group are interested in the Mode of Voting	No. of shares held (1)	Ordinary					
			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 Poll	12,487,702.00	8,705,878.00	69.72%	8,705,878.00	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Total</b>		<b>12,487,702.00</b>	<b>8,705,878.00</b>	<b>69.72%</b>	<b>8,705,878.00</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>
Public- Institutions	E-Voting Poll	3,106.00	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>3,106.00</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
Public- Non Institutions	E-Voting Poll	9,669,192.00	1,846,870.00	19.10%	1,330,203.00	516,667.00	72.02%	27.98%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Total</b>		<b>9,669,192.00</b>	<b>1,846,870.00</b>	<b>19.10%</b>	<b>1,330,203.00</b>	<b>516,667.00</b>	<b>72.02%</b>	<b>27.98%</b>
<b>TOTAL</b>		<b>22,160,000.00</b>	<b>10,552,748.00</b>	<b>47.62%</b>	<b>10,036,081.00</b>	<b>516,667.00</b>	<b>95.10%</b>	<b>4.90%</b>

Based on the foregoing the above Ordinary Resolution voted upon and passed by requisite majority.





**BALWAN JAIN & CO.**

**Chartered Accountants**  
**Add. : 327, Ring Road Mall,**  
**Manglam Palace, Sector -3,**  
**Rohini, New Delhi - 110085**  
**Mobile No - 09811063857**  
**E Mail ID - [cabjain@gmail.com](mailto:cabjain@gmail.com)**

### **Scrutinizer's Report**

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

**September 29, 2022**

To,  
The Chairman of 23<sup>rd</sup> Annual General Meeting,  
Barak Valley Cements Limited  
Debendra Nagar, Jhoombasti,  
P.O. Badarpurghat, Distt. Karimganj,  
Assam-788803

Dear Sir,

**Sub: Scrutinizer's Report on voting through remote e-voting/ e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and voting at the 23<sup>rd</sup> Annual General Meeting of Barak Valley Cements Limited held on Tuesday, the 27<sup>th</sup> day of September, 2022 at 03:00 P.M.**

I, Balwan Jain, Proprietor of M/s. Balwan Jain & Co., Chartered Accountant firm having its registered office at 327, Manglam Palace, Ring Road Mall, Sector- 3, Rohini, New Delhi-110085, had been appointed as the Scrutinizer by the Board of Directors of Barak Valley Cements Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 read with Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 to scrutinize the remote e-voting and e-voting by electronic means taken at the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company held on the 27<sup>th</sup> day of September, 2022 through video conferencing at 03.00 P.M.

The notice dated August 12, 2022 along with explanatory statement setting out the material facts under section 102 of the Companies Act, 2013 were sent through electronic mode to those members whose email IDs were registered with the Company or depository, as the case may be and to other members, in hard copy through courier in respect of the resolutions to be passed at the said AGM of the Company on September 03, 2022. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules relating to voting through electronic means (by remote e-voting) and e-voting by electronic means on the resolutions contained in the Notice of the 23<sup>rd</sup> AGM of the Company. My responsibility as a scrutinizer for the e-voting process and e-voting through electronic means at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favor" or 'against' the resolutions and "invalid" and "abstained" votes, based on the reports generated from e-voting process system





**BALWAN JAIN & CO.**

**Chartered Accountants**  
**Add. : 327, Ring Road Mall,**  
**Manglam Palace, Sector -3,**  
**Rohini, New Delhi - 110085**  
**Mobile No – 09811063857**  
**E Mail ID – [cbjain@gmail.com](mailto:cbjain@gmail.com)**

provided by NSDL, the authorized agency engaged by the Company, to provide remote e-voting facilities and e-voting received at AGM.

I submit my report in respect of the resolutions passed at the AGM of the Company as under: .

**A. Relating to E-Voting**

1. The Company has availed the e-voting facility provided by the National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the cut-off date, i.e. September 20, 2022, were entitled to vote on the resolutions as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced at 9.00 A.M. on Saturday, 24<sup>th</sup> September, 2022 and ended at 5.00 P.M. on Monday, 26<sup>th</sup> September, 2022 and the NSDL e-voting platform was blocked thereafter.

**B. Relating to voting by electronic means**

1. The Company had also provided facility to vote through electronic means to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

**C. Result of remote e-voting and voting through electronic means are as under:**

1. The voting rights of the members were reckoned as on the cut-off date i.e. September 20, 2022 for the purpose of determining entitlement of the members to vote on the resolutions as contained in the Notice of the AGM.
2. After the conclusion of the AGM, the votes cast through remote e-voting were unblocked in presence of two witnesses, namely Mr. Surender Kumar and Mr. Jitender Kumar who are not in the employment of the Company.
3. The Company had also provided facility to vote via electronic means at the AGM.
4. The detail containing inter alia, list of equity shareholders, who voted "for", "against", on each of the resolution that were put to vote, and whose votes invalid or who abstained from voting, were generated from the e-voting website of NSDL i.e. <https://evoting.nsdl.com> and is based on such report generated.
5. The results of voting are as under :





**BALWAN JAIN & CO.**

**Chartered Accountants**  
**Add. : 327, Ring Road Mall,**  
**Manglam Palace, Sector -3,**  
**Rohini, New Delhi - 110085**  
**Mobile No - 09811063857**  
**E Mail ID - [cabjain@gmail.com](mailto:cabjain@gmail.com)**

**ORDINARY BUSINESS**

**Resolution No. 1: Ordinary Resolution**

To receive, consider and adopt the audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31<sup>st</sup> March, 2022 together with the Report of the Board of Directors and the Auditors thereon.

(i) Voted in favor of the resolution:

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
Number of Members voted	75	Nil	75
No. of Votes cast by them	1,07,62,281	Nil	1,07,62,281
% of total no. of valid vote cast	95.42%	Nil	95.42%

(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
Number of Members voted	9	Nil	9
No. of Votes cast by them	5,16,067	Nil	5,16,067
% of total no. of valid vote cast	4.58%	Nil	4.58%

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil







**BALWAN JAIN & CO.**

**Chartered Accountants**  
**Add. : 327, Ring Road Mall,**  
**Manglam Palace, Sector -3,**  
**Rohini, New Delhi - 110085**  
**Mobile No - 09811063857**  
**E Mail ID - [cabjain@gmail.com](mailto:cabjain@gmail.com)**

**Resolution No. 2: Ordinary Resolution**

To appoint a director in place of Mr. Kamakhya Chamaria (DIN: 00612581) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favor of the resolution:

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
Number of Members voted	74	Nil	74
No. of Votes cast by them	1,07,61,681	Nil	1,07,61,681
% of total no. of valid vote cast	95.42%	Nil	95.42%

(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
Number of Members voted	10	Nil	10
No. of Votes cast by them	5,16,667	Nil	5,16,667
% of total no. of valid vote cast	4.58%	Nil	4.58%

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil





**BALWAN JAIN & CO.**

**Chartered Accountants**  
**Add. : 327, Ring Road Mall,**  
**Manglam Palace, Sector -3,**  
**Rohini, New Delhi - 110085**  
**Mobile No – 09811063857**  
**E Mail ID – [cbjain@gmail.com](mailto:cbjain@gmail.com)**

**Resolution No. 3: Ordinary Resolution**

Re-appointment of Statutory auditors for the second term of 5 years.

(i) Voted in favor of the resolution:

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
Number of Members voted	75	Nil	75
No. of Votes cast by them	1,07,62,281	Nil	1,07,62,281
% of total no. of valid vote cast	95.52%	Nil	95.52%

(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
Number of Members voted	8	Nil	8
No. of Votes cast by them	5,04,467	Nil	5,04,467
% of total no. of valid vote cast	4.48%	Nil	4.48%

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil





**BALWAN JAIN & CO.**

**Chartered Accountants**  
**Add. : 327, Ring Road Mall,**  
**Manglam Palace, Sector -3,**  
**Rohini, New Delhi - 110085**  
**Mobile No – 09811063857**  
**E Mail ID – [cabjain@gmail.com](mailto:cabjain@gmail.com)**

**SPECIAL BUSINESS**

**Resolution No. 4. Ordinary Resolution**

Ratification of Remuneration to the Cost Auditor for the Financial Year ending March 31, 2022.

(i) Voted in favor of the resolution:

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
Number of Members voted	75	Nil	75
No. of Votes cast by them	1,07,62,281	Nil	1,07,62,281
% of total no. of valid vote cast	95.52%	Nil	95.52%

(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
Number of Members voted	8	Nil	8
No. of Votes cast by them	5,04,467	Nil	5,04,467
% of total no. of valid vote cast	4.48%	Nil	4.48%

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil





**BALWAN JAIN & CO.**

Chartered Accountants  
Add. : 327, Ring Road Mall,  
Manglam Palace, Sector -3,  
Rohini, New Delhi - 110085  
Mobile No - 09811063857

E Mail ID - [cabjain@gmail.com](mailto:cabjain@gmail.com)

**Resolution No. 5. Special Resolution**

Appointment of Mr. Kamakhya Chamaria as Managing Director.

(i) Voted in favor of the resolution:

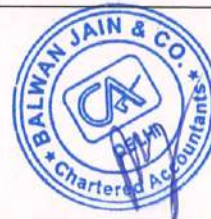
	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
Number of Members voted	74	Nil	74
No. of Votes cast by them	1,07,61,681	Nil	1,07,61,681
% of total no. of valid vote cast	95.42%	Nil	95.42%

(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
Number of Members voted	10	Nil	10
No. of Votes cast by them	5,16,667	Nil	5,16,667
% of total no. of valid vote cast	4.58%	Nil	4.58%

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil





**BALWAN JAIN & CO.**

Chartered Accountants  
Add. : 327, Ring Road Mall,  
Manglam Palace, Sector -3,  
Rohini, New Delhi - 110085  
Mobile No - 09811063857  
E Mail ID - [cbjain@gmail.com](mailto:cbjain@gmail.com)

**Resolution No. 6. Ordinary Resolution**

Appointment of Mr. Gaurav Tulshyan as Director of the company.

(i) Voted in favor of the resolution:

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
Number of Members voted	71	Nil	71
No. of Votes cast by them	1,00,36,081	Nil	1,00,36,081
% of total no. of valid vote cast	95.10%	Nil	95.10%

(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
Number of Members voted	10	Nil	10
No. of Votes cast by them	5,16,667	Nil	5,16,667
% of total no. of valid vote cast	4.90%	Nil	4.90%

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting via electronic means at the AGM	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil





**BALWAN JAIN & CO.**

**Chartered Accountants**  
**Add. : 327, Ring Road Mall,**  
**Manglam Palace, Sector -3,**  
**Rohini, New Delhi - 110085**  
**Mobile No - 09811063857**  
**E Mail ID - [cbjain@gmail.com](mailto:cbjain@gmail.com)**

Based on the above results, I report that the resolution contained at Item No. 1 to 6 have been duly approved by the shareholders with requisite majority.

The register of remote e-voting/ e-voting and other relevant documents/registers will remain in the safe custody of Scrutinizer until Chairman considers, approves and signs the minutes of the 23<sup>rd</sup> AGM of the Company and the same shall be handed over, therefore, to the Chairman/Company Secretary for safe keeping. According to my observations, the process of e-voting has been conducted in a fair and transparent manner.

Thanking you,  
Yours faithfully,

**For Balwan Jain & Co.**  
**Chartered Accountants,**  
**Firm Registration No. : 013079N**



**(Balwan Jain)**  
**Proprietor**  
**Membership No. : 091276**

Place: Delhi  
Date: 29.09.2022

Witness 1: Mr. Surender Kumar:

Witness 2: Mr. Jitender Kumar: